

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES

Burgundy Basin

January 14, 2009

2:00PM & 6:00PM

Members Present:

Executive Committee – Dave Green, Jim Zumbo, Joe Backer, Kathy Smith, Kim Henshaw, Sandy Cutter, Kathy Hoyt, Mark Blankenberg, Dennis O'Brien, Jim Simmons, Joe Sposato, Jackie Meyer, Ted Woods, Ed Stores

Athletic Council – Allegany County – Doreen Martin: Rochester City Athletic Conference: – Dave Spiehler, Kathy Boughton, Carlos Cotto : Finger Lakes – Mike Miday, George Tortelon, Joe Sposato: Genesee Region – Gary Mix, Dennis Leyden, Tom Dooling: Livingston County – Marty Martin, Mat Wilkens, Craig Veley, Dave Dinolfo: Monroe County – Ty Zinkowich, Kim Henshaw, John Pelin, Scott Barker: Private-Parochial – Chris Belmont: Steuben County – Kert Decker, Ann Hosmer, Kevin Rosko : Wayne County – Rick Amundson, Steve Veeder

Sport Coordinators – Dennis O'Brien, skiing; Kevin Rosko, track and field; Dick Cerone, Football; Scott Morrison, ice hockey

Past Presidents – Kathy Smith, Dennis Fries, Rick Amundson, Ed Stores

Guests – Todd Nelson, Ass't. Executive Director of NYSPHSAA,

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the November 11, 2008 meeting. **Senior All-Star games** for Livingston County in boys and girls basketball on March 27, 2009; for Steuben and Allegany Counties in boys and girls basketball on March 25, 2009 and for Finger Lakes in Girls basketball on March 25, 2009. **Combined team applications** for Greece Arcadia and Greece Olympia in boys and girls lacrosse, girls golf and girls swimming for 2009-2010 and for Webster Thomas and Webster Schroeder in girls golf, gymnastics, Nordic and alpine skiing, and boys swimming for 2009-2010. A Friends and Neighbor application for St. Mary's of Canandaigua. A move-up for Seneca Falls CS in boys and girls soccer, baseball and softball from Class c to Class B for 2009-2010.

NYSPHSAA Report

Todd Nelson, Assistant Executive Director of NYSPHSAA, spoke to the Executive Committee and Athletic Council concerning several topics. Todd, Rick Amundson and Ed Stores led a discussion of the State's Committee on Fiscal Concerns and each of the 13 items that may be presented at the January State Executive Committee meeting. The Section V reps to the Executive Committee were able to get an idea of how the Athletic Council felt about these issues. During the discussion, a question arose regarding what Section V will do to address fiscal concerns. President Green will look into a committee to address issues like open versus closed sections as a way for our schools to cut back on expenses. Mr. Nelson also reviewed some action items that will be discussed at the State meeting. Among these will be the boys tennis proposal (re: awards) and the girls lacrosse proposal (re: roster size). Section V will support these proposals.

Gary Mix, Section V Representative to the NYSPHSAA Structure and Policy Committee, indicated that several surveys regarding sport season placement were still out. He asked if they could be returned asap.

The **Finance Committee** recommendations were discussed by the Executive Committee. The issue of dues for 2009-2010 was discussed. Because we have met the dollar threshold, we will not be charging dues.

Under **information items** the fall 2008 **Scholar Athlete Team** awards were distributed to the Executive Committee. **A Team of One** for Hornell (with Canaseraga) in boys and girls skiing was approved. Former Lyons basketball coach, **Dean Schott** is being inducted into the NYS Basketball Coaches Hall of Fame. Section V will place a congratulatory ad in this years program.

SPORT COORDINATORS REPORTS

Carol Mancari, girls gymnastics, gave her post season report. She listed the Section V All-Star team and gave results of the sectional competition. They have resolved a concern regarding a student participating with a Section III team qualifying for Section V sectionals.

Dale Ladd and Bob Goodell, boys and girls cross country, gave their post season reports. There were no action items although there is a concern re: the sectional site for 2009. They gave a list of sectional winners and their respective all-star teams for the 2008 season.

Todd Bialecki, girls tennis, gave his post season report. There were no action items. He listed his Class winners and Section V Team Champions. He addressed the issue of moving girls tennis to another season. He and the committee were opposed to this.

Marty Martin, girls volleyball, gave her post season report. Overall the tournament went well but sites continue to be a problem. She is looking for an official to become part of the committee. This person would assign matches for sectional competition. She listed her dates for the 2009 season.

Shawn Strege, boys volleyball, gave his post season report. He listed his sectional and regional winners. With additional sections participating there is a possibility of a state tournament in boys volleyball. If that happens classification numbers will be adhered to for the 2009 season.

Meeting adjourned at 8:45PM

Information Items

Several Teams of One have been approved. They include HF-L in Boys and Girls indoor Track (Brighton); Dundee in skiing (Naples); Warsaw in Skiing (Keshequa); Elba in Boys swimming (Notre Dame); Notre Dame in skiing (Batavia); Attica in boys and girls indoor track (Alexander); Charlotte in indoor track (Marshall); Prattsburgh in modified swimming (Naples); Lyons in skiing (Newark); Letchworth in skiing (Keshequa); North Rose-Wolcott in skiing (Sodus).

Sport Coordinator Reports

Boys Golf – Josh Norcross and Dylan Bronson put forth a proposal to increase the Section V tournament to three classes. The proposal has gone to leagues but has not been discussed by all. The matter is remanded for a future meeting.

Softball – Mike Wright indicated that because of site problems with semi's and finals, he is asking each league to designate a site to be used for these games. He also discussed the double-header rule. The section approved doubleheaders that could be either 5 or 6 innings.

Meeting adjourned at 7:45 PM