

**Minutes**  
**Executive Committee Meeting**  
**Steamboat Landing – Canandaigua**  
**June 17, 2009**  
**12:00PM**

**Members Present:** Dave Green, Joe Sposato, Joe Backer, Kathy Hoyt, Dennis O'Brien, Jim Simmons, Mike Simon, Marc Blankenberg, Kim Henshaw, Sandy Cutter, Ted Woods, Jackie Meyer, Ed Stores

**ACTION ITEMS:**

The **minutes** of May 13, 2009 were approved.

**Combined teams** applications for Northstar Christian and Greece Christian School were approved in softball, baseball, boys and girls soccer, boys and girls basketball and boys and girls cross country. All are at the modified level.

**DISCUSSION ITEMS:**

The Section V **Classification policy** was discussed. An unintended consequence of the policy came to light. Ed Stores will rewrite the appropriate sections to reflect that teams will not be adversely affected by teams moving up in class.

A question regarding the **certification of drivers and bus inspections** was discussed. Future contracts will require respective companies to provide Section V with documentation that drivers are currently certified. Coordinators will be required to arrange for a walk-around before the bus(es) leave the pick up point.

Jackie Meyer gave a **treasurer's report**. She and Ed will prepare a tentative budget for review by the Finance Committee before adoption by the Executive Committee in August.

The **Executive Director's report** consisted of a discussion at the State level regarding non-public school classification. Arrangements for the summer meeting were also finalized.

Ted Woods gave **the Finance Committee's report**. He indicated that Keith Henry of the WFL BOCES will assist in a feasibility study regarding a relationship with BOCES to offset Section costs.

Dave Green mentioned that **University Sports Medicine** is sponsoring an ACL Prevention Program. Several leagues have discussed this. He also mentioned that the **Section V Fiscal Concerns Committee** will meet in Irondequoit on June 24 at 10:00AM to begin deliberations.

A **discipline issue** at the State track and field tournament was discussed. Section coordinators will discuss protocols for appropriate behaviors at the sport coordinator meeting in August.

There were some **site changes** for meeting in 2009-2010. Ed will let Dennis Fries know so that the web site will be accurate.

**INFORMATION ITEMS**

The recently concluded election ballots were available for review.

Scholar-athlete teams for the spring of 2009 were distributed.

A team of one for Brighton (with Penfield) in girls golf for 2009 has been approved.

### **SPORT COORDINATOR'S REPORTS**

Charlie Dean, boys swimming, requested that he be allowed to use program sales money for additional awards. This request was denied in order to be consistent with other sports.

Jack Purificato, boys basketball, reported on the recently held State meeting. The basketball committee would prefer face to face meetings rather than teleconferencing. The issue of host officials for regional play with Section VI is disturbing.

Joanne Small, cheerleading, was present for a discussion that included cheerleading as a sport. She will attempt to discuss this issue with her committee during the coming year. She requested a 6 foot mat section but it was decided that they were available from schools for use by the section.

Meeting adjourned at 5:00PM