

Minutes
Executive Committee Meeting
Wegman's – Canandaigua
March 11, 2009
3:00PM

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

The **minutes** of the Feb. 14, 2009 were approved.

Kathy Hutterman was appointed **girl's field hockey coordinator**.

Combined teams applications for Monroe and Edison in boy's tennis for 2008-2009 and for football in 2009-2010 were approved.

Combined teams applications for Elba and Byron-Bergen in boy's and girl's track and field for 2009 were approved.

The most recent **boy's golf proposal** was discussed. Issues relating to the number of classes and the number of participants were resolved. The proposal was accepted on a two year pilot basis.

President Green discussed the **Section V Fiscal Concerns Committee**. He discussed possible membership including administrators, athletic directors, coordinators and past presidents representing a cross section of the Section V. Issues to be discussed include open versus closed sectionals, site selection as well as site costs and others.

There was discussion on whether or not the **reduction in contests** would affect seeding point systems used by sport committees. Coordinators will be contacted for input.

The **boys tennis proposal** to increase the number of matches to be played in a day by going to pro-set scoring was discussed. It will be sent to the State Safety Committee for discussion.

A **Team of One** in girl's track and field for 2009 was approved. The athlete will participate with Avoca CSD.

Meeting adjourned at 5:15PM