

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES

Steamboat Landing - Canandaigua

May 13, 2009

2:00PM & 6:00PM

Members Present:

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

Athletic Council – Allegany County – Mike O'Buhanich, Doreen Martin: Rochester City Athletic Conference: – David Boundy, Kathy Boughton : Finger Lakes – Rick Bley, Rob Moore: Genesee Region – Bill Burns: Livingston County –: Monroe County – Jack Milner, Dennis Fries, Kim Henshaw, : Private-Parochial – Chris Belmont, Rob Johnson: Steuben County – Kevin Rosko : Wayne County – Rick Amundson

Sport Coordinators – Kevin Rosko, track and field; Scott Morrison, ice hockey

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

Guests – Bob Stuhlmaker, Ass't. Executive Director of NYSPHSAA,

Action Items: (A quorum of the Athletic Council was not present therefore the actions of the Executive Committee at the afternoon meeting were final)

The Executive Committee approved the following action items: The **minutes** of the April 29, 2009 meeting. A **Senior All-Star game** for The Genesee Region League in baseball on June 10, 2009; Senior All-Star games for the following were **approved pending receipt of paperwork**; Finger Lakes East and West in baseball on June 9, 2009; Steuben and Allegany County in baseball on June 13, 2009 **Combined team applications** for Sub-Varsity teams from Roth and Burger (Rush-Henietta) in football, cross-country, gymnastics, wrestling, track, baseball and boys lacrosse; Martha Brown and J. Perrin (Fairport) in boys and girls soccer (3 teams each), football (2 teams), cross-country, gymnastics, boys and girls swimming, boys and girls basketball (3 teams each), girls and boys lacrosse (2 teams each); Spry and Willink (Webster) in gymnastics, and swimming; Greece (4 schools) in modified boys and girls swimming; Greece Odyssey and Athena in wrestling, boys and girls track, boys and girls modified lacrosse; Arcadia and Olympia in boys and girls modified lacrosse.

NYSPHSAA Report

Bob Stuhlmaker, Assistant Executive Director of NYSPHSAA, spoke to the Executive Committee and Athletic Council concerning several topics. He emphasized that the 5000 meters race in track and field was not a sanctioned event, boys lacrosse is looking for relief of the host official concept in regional competition, girls soccer will be going to 3 officials at the State tournament in 2010, there will be a boys volleyball State tournament and that the football practice schedule proposal had been tabled.

Section V Fiscal Concerns Committee

Dave Green discussed the formation of the Fiscal Concerns Committee. In addition to selected Executive Committee members there are two superintendents, a league executive director, a private school representative, a school business official and selected sports coordinators. It is expected that the work of this committee will take place during the 2009-2010 school year.

Meeting Dates – 2009-2010

Athletic Council meeting dates and Executive Committee meeting dates were approved. They have been posted on the Section V website.

Under **information items** the group was reminded that we are hosting two State tournaments this spring – boys lacrosse and softball. All are encouraged to attend. Balloting for Girls Vice President and Boys Sport Rep to the Central Committee ends May 15. (Note: congratulations to Doreen Martin and Dennis O'Brien on their selection to these offices). The mandatory AD meeting will be held on August 25, 2009 at HF-L. The day will consist of a Sportsmanship segment, Nina's presentation to Athletic Directors, Lunch, An Executive Committee meeting and a sport coordinator meeting. Dean Schott sent a thank you note for supporting his candidacy to the NYS Basketball Association Hall of Fame.

SPORT COORDINATORS REPORTS

Chris Bourne, **wrestling**, discussed issues with the inappropriate blogging that takes place on a website we have used for wrestling in the past. He discussed supporting our won website in the future. He is thinking about taking a bus to State's and then having athletes return home as they have in the past. Chris was commended for his handling of finances as they relate to our tournament.

Dave Hennessey, **indoor track**, had no action items. He did inform the committee that in the near future he believes there will be a request for an additional classification.

Scott Morrison, **ice hockey**, gave the results of this past season. He had no action items.

Jack Purificato, **boys basketball**, was present to discuss the issue of host officials at the regional tournament and the use of replay cameras at the regional and state tournaments. They would only be used in certain situations.

Meeting adjourned at 8:45PM

