

Minutes
Executive Committee Meeting
October 16, 2008
Jay's Diner – 1:00PM

Members Present: Dave Green, Jim Zumbo, Sandy Cutter, Jackie Meyer, Ted Woods, Katy Hoyt, Kathy Smith, Mark Blankenberg, Dennis O'Brien, Kim Henshaw and Ed Stores

Action Items:

Minutes of the September 17, 2008 meeting were approved with one change. Under Section V election results the announcement was made by Past-President Joe Sposato. **Combined teams applications** for Greece Christian and Northstar Christian in modified boys and girls basketball, baseball and softball were approved.

Senior all-Star games in girls soccer for Rochester/PP and Steuben County, Livingston 1 and Wayne County, Finger Lakes East and Monroe County III, Monroe County I and Monroe County II, Finger Lakes West and Allegany County, Livingston II and Genesee Region were approved. A Senior All-Star boys soccer game between Genesee Region and MCAC on November 8 was approved. A senior All-Star girls volleyball match for Genesee Region on Nov. 6 was approved. A Senior All-Star game for Livingston County in boys soccer was approved pending receipt of completed paperwork.

Move-up requests for McQuaid Jesuit from Class B to Class A in ice hockey and for Avon from Class D to Class C in boys swimming for 2008-2009 were approved.

Discussion Items:

The **boys tennis dates** for the State qualifier were approved.

Jack Purificato, boys basketball coordinator, sent information to be considered regarding **three man officiating** for semi final and final sectional contests. There was discussion regarding the upcoming State meeting should the issue be brought to the floor. It was decided that our reps to the Executive Committee will vote to table until Jack presents data to the Section V Executive Committee.

Chris Bourne was present to address the issue of **Regional Tournaments in wrestling** as part of the State Wrestling Committee's presentation to the State Executive Committee meeting later in October. After hearing the data presented the Section V reps at the State meeting will vote to approve the concept of regional competition. A second issue regarding the number of participants going from the Class tournaments to the State qualifier was tabled pending more information.

An issue concerning **Workmen's Compensation and Disability Insurance** was discussed. The section has been contacted by this agency about insurance. The issue has been given over to the Section attorney. In the meantime, the Section has enrolled in the plan(s). The **cross country** committee discussed a proposal to charge \$2.00 per person rather than a per car fee. It was decided to leave that per car fee in place for this fall.

Information Items

Team of One for Cal-Mum in boys swimming (with York) was approved. HAC notified the Section that they have a boy playing modified volleyball on a girls team in accordance with **mixed competition** rules.

Sport Coordinator Reports

Jim Burke, **baseball** coordinator gave his post season report. He has corrected classifications that will be posted on the web site. He briefly discussed a possible State Tournament proposal to go to a two day tournament but indicated that information was incomplete at the present time.

Dennis O'Brien and Bill Mathews, **skiing** coordinators, distributed their Handbook to the Committee. They briefly discussed a State initiative to look at breaking the team championship in alpine and Nordic into two classes for boys and girls. There was no need for action at this time.

Lance Bush, **track and field** coordinator, gave a post season report. There were no action items requested. He noted that for 2009, there will be six class tournaments rather than seven in the past. These will be conducted at three sites.

Meeting adjourned at 4:00PM