

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
Yard of Ale
September 17, 2008

Members Present:

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

Athletic Council – Allegany County – Doreen Martin, Mike O'Buhanich: Rochester City Athletic Conference: – Dave Sphieler, Cornelius Zwierlien, Kathy Boughton, Joe LaPietro: Finger Lakes – Don Rau, Bob Moore, Gil Jackson: Genesee Region – Dennis Leyden, Tom Dooling: Livingston County – Dave Dinolfo, Mat Wilkens, Martha Martin, Craig Veley: Monroe County – Jack Milner, Dennis Fries, Kim Henshaw, Dave Richardson: Private-Parochial – Chris Belmont: Steuben County – Ann Hosmer, Kevin Rosko : Wayne County – Mat Harvey, Rick Amundson, Steve Veeder

Sport Coordinators – Dennis O'Brien, skiing; Dick Cerone, football; Kevin Rosko, track and field

Past Presidents – Ted Bondi, Kathy Smith, Dennis Fries, Ed Stores,

Guests – Joe Alteri, Ass't. Executive Director of NYSPHSAA, Gary Mix,

Operation Offense – Dennis Fries

Sportsmanship – David Boundy

Action Items:

The Executive recommended and the Athletic Council approved the following action items: The **minutes** of the August 14, 2008 meeting. **Friends and Neighbor** Status for the Hillside Children's Center. **Combined Teams** applications for Geneva and Geneva DeSales in boys soccer for 2008, Franklin and Jefferson in football, boys soccer and softball for 2008; Edison and Monroe in football and boys soccer for 2008; and Monroe and East in girls soccer for 2008; a **senior all-star** field hockey game for Nov. 10, 2008 pending completion of paperwork; the purchase of a standard ad in all State programs. Jim Zumbo requested the **Section V Constitution** be addressed as it relates to qualifications for office holders. This will be addressed. There are some problems with dates, times and sites for **future meetings**. Jackie Meyer will resolve those issues and the corrected schedule will be placed on the web site.

NYSPHSAA Report

Joe Alteri, Ass't. Executive Director of NYSPHSAA, spoke to the Executive Committee concerning several topics. He discussed issues addressed at the summer meeting in Rye, NY. Among those were Structure and Policy issues, The On-line Handbook and he reminded everyone of a new format for the monthly newsletter from NYSPHSAA.

Gary Mix, Section V Representative to the NYSPHSAA Structure and Policy Committee, indicated that surveys had been distributed at the mandatory AD meeting in August regarding placement of boys and girls sports season. The survey had several options to be considered. He asked that each league support the return of these surveys to him for future efforts of the committee.

Section V Election results – President Sposato announced the **election results**. The boys and girls spot reps selected Kim Henshaw and Jim Simmons as the boys and girls sport reps. to the Section V Executive Committee.

Operation Offense

Dennis Fries reported that the schedule for workshops for 2008-2009 is complete. He mentioned that Nov. 3, 2008 will be the Life of an Athlete training session conducted by John Underwood and that the October 16 session will be for interested parties to study various school Codes of Conduct.

Sportsmanship Committee Report

David Boundy, Sportsmanship Committee Chair, thanked everyone for participating in the mandatory AD workshop. He indicated that the Sportsmanship presentation was well received.

Executive Director Report

Ed Stores informed that group that the 2007-2008 budget year was complete and that the Section stayed well within its budget, The section is working with each coordinator to monitor efficient ways to account for each sport. He reported on a hearing that had been held that afternoon on a case relating to academic hardship in a member school. The case points to additional work that needs to be completed by the State and Sections regarding the transfer rule. An additional budget item was discussed by the Executive Committee. The issue dealt with delinquent payments from schools for State competition. A protocol for contacting Athletic Directors was discussed.

Information Items

Teams of One for Bolivar-Richburg in cross country, Lima Christian for modified cross country, Alfred-Almond for cross country, Red Creek for swimming and gymnastics had been approved.

Sport Coordinator Reports

Rick Steiner, **boys tennis**, spoke the issue of a conflict with an outside tournament and the State qualifier in the spring. He and the Committee have recommended that the qualifier be held as scheduled. He will give the Executive Committee a calendar to be reviewed before a final decision is made. He requested that the number of shields be increased and that the quality of the certificates be improved.

Pete Shambo, **girls lacrosse**, requested no action items. He called attention to the shortage of officials and to the fact that the State had approved three classes after a pilot study last year. His web site is up and running. Girls lacrosse has also improved their financial condition. He was complimented for his efforts.

Dick Cerone, **football**, discussed with the Athletic Council, issues surrounding violations of training rules that in his opinion were wide spread across the State. He will be recommending to the State committee that these rules be examined and changed.

Mike Simon, **boys lacrosse**, had no action items. He did report that the tournament was a success and thanked all who had assisted.. He reviewed the past season and indicated that the classifications for 2009 are complete.

Meeting adjourned at 7:45 PM