

Minutes
Executive Committee Meeting
April 28, 2010
Peppermints – Avon - 12:00PM

Members Present: Dave Green, Ted Woods, Dennis O'Brien, Fritz Kilian, Kathy Smith, Mike Simon, Marc Blankenberg, Joe Backer, Doreen Martin, Joe Sposato, Kim Henshaw and Ed Stores

Action Items:

The minutes of the March 24, 2010 minutes were approved.

Approval for a combined team application from Charlotte and Marshall in girls basketball for 2010-2011.

Discussion Items

Jackie Meyer sent her **financial report**. As of April 1 2010 our net worth was \$273,942.69. There was a delay in sending out cross country bills due to a problem with the hotel but bills have now been sent out. Jackie is working on wrestling bills with Chris Bourne.

Ed Stores presented a draft of a **Conflict of Interest policy** for discussion and consideration. This policy was adopted by the Executive Committee. It will be retyped and placed on our web site. He has been working on gaining access to the Teach (SED) system so that Section V can begin verifying **fingerprints** of all officials.

Dave Green reported that the Fiscal Concerns Committee is meeting on Friday, April 30, 2010 to finalize the survey.

Kathy Smith reported on several items from the **NYSPPHSAA Executive Committee** meeting in Binghamton. Among those were 2 new classes for wrestling, Handbook revisions, Sportsmanship policy revisions and a new format for football practice sessions. These and the rest of the items will be on the May NYSPPHSAA report on our Section V website.

Ted Woods reported that the **State Championship Advisory Committee** recommended that officials fees for State games be frozen and extended for the 2010-2011 year. The regional format for ice hockey was also passed.

There was discussion regarding officials as well as receiving meeting minutes from all sport committees and ad hoc committees.

Information Items

Partial team approvals for Brighton (w/Penfield) in girls golf.

The spring t-shirt bid vendors were announced.

State Scholar Athlete award winners are HF-L in girls skiing and North Star Christian School in boys bowling.

Sport Coordinator Reports

Dennis O'Brien and Bill Mathews indicated that the Section V **skiing** championships will be at Swain for 2010-2011.

Todd Bialecki, **girls tennis**, had no action items for this coming year. He listed tournament dates and is working on sites.

Kathy Ferreri and Wayne Inman had no action items. They asked about venter selection for **bowling**. They also indicated that appropriate sites were difficult to book for our tournament.

Dave Hennessey was given approval to adjust dates and days for next year if sites are available. There was discussion about **indoor track** and merging or combined teams. This will likely be an issue in the future.