

**Minutes**  
**Executive Committee Meeting**  
**August 25, 2009**  
**HF-L – 1:00PM**

Members Present: Dave Green, Jim Zumbo, Jackie Meyer, Ted Woods, Katy Hoyt, Marc Blankenberg, Dennis O'Brien, Kim Henshaw, Jim Simmons, Joe Sposato, Joe Backer, Doreen Martin, Mike Simon and Ed Stores

**Action Items:**

The June 17, 2009 Executive Committee meeting were approved.

The Cohocton Girls Soccer Showcase co-sponsored by Wayland-Cohocton CSD was approved.

Approval was granted for a demerger for Greece Arcadia, Athena and Olympia in boys swimming.

Approval was given for the following combined teams applications:

Boys and girls swimming, wrestling, for Greece Arcadia, Odyssey and Athena for 2009-2010.

Football for Romulus and South Seneca for 2009.

Boys soccer for Edison and Monroe High Schools for 2009

Girls soccer for Monroe HS and East HS for 2009

Boys basketball, boys and girls outdoor track, boys and girls indoor track for Northeast and Northwest College Prep (Franklin) for 2009-2010.

All sports except indoor track for School without Walls and Wilson Magnet for 2009-2010.

Girls and boys swimming for School of the Arts and East HS for 2009.

Baseball and football for Marshall HS and Charlotte for 2009-2010.

Football for School of the Arts, East and Dr Freddie Thomas for 2009.

Boys soccer and football for Franklin and Jefferson for 2009.

Approval was granted for The World of Inquiry (City of Rochester) for membership in NYSPHSAA.

Approval was granted for Friends and Neighbor status for the Destiny School.

The Section V Operating Budget in the amount of \$209,721.00 was approved. This is a \$893 increase over last year. In addition to presenting the budget, Jackie Meyer, Section V Treasurer indicated she was looking into the costs incurred for ambulance services at sectional contests. These seem to vary greatly from sport to sport.

Ed Stores reported that a denial of a transfer had resulted in a hearing before the Executive Committee and a law suit to be heard in State Supreme Court in Monroe County. He also indicated that the number of transfer cases handled to date was down slightly from last year.

The NYSPHSAA summer meeting in Lake Placid was discussed. The summary of action items and discussions appears in the Albany Report.

Rick Amundson, representing the Section V Finance Committee, distributed handouts summarizing a discussion regarding the use of BOCES to offset allowable expenses presently being paid by Section V. The proposal outlined paying the paid employees of Section V through BOCES and generating BOCES aid on that expense. The proposal will be shared with the Athletic Council so that discussions can take place at the league level.

Dave Green reported that the Section V Fiscal Concerns Committee had met in June and will meet again in October. Items for discussion so far include studying our present fiscal year, how we run sectionals (open versus closed) and a new sport coordinator report form.

**Information Items**

Teams of One for Bolivar-Richburg (with Cuba-Rushford in girls cross country; for Perry (with Pavilion) in girls cross-country and for Bloomfield (with Victor) in girls swimming have been approved.

Meeting adjourned at 3:00PM

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