

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES

Burgundy Basin Inn

December 9, 2009

2:00PM & 6:00PM

Members Present:

Executive Committee – Dave Green, Jim Zumbo, Joe Backer, Kathy Smith, Kim Henshaw, Kathy Hoyt, Mark Blankenberg, Dennis O'Brien, Doreen Martin, Fritz Kilian, Mike Simon, Joe Sposato, Jackie Meyer, Ted Woods, Ed Stores

Athletic Council – Allegany County – Lisa Scott-Schneider, Jon Beardsley, John Welc: Rochester City Athletic Conference: – David Boundy: Finger Lakes – Mike Hoose, Marc Blankenberg, Greg Herbst, Peter Mancuso: Genesee Region – Dennis Leyden, Tom Dooling: Livingston County – Brian Moran, Matt Wilkens: Monroe County – Kim Henshaw, Ty Zinkiewich, Fritz Kilian: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf: Steuben County – Dennis O'Brien, Kevin Rosko: Wayne County – Rick Amundson, Steve Veeder, Mark Michele

Sport Coordinators – Dennis O'Brien, skiing; Kevin Rosko, track and field; Mike Simon, boys lacrosse

Past Presidents – Kathy Smith, Rick Amundson, Ed Stores

Guests: Sandy Cutter

ACTION ITEMS:

President David Green recognized retirees **Sandy Cutter and Rod Verkey** for their past service to the Section V Executive Committee and to the student-athletes of Section V.

Ed Stores also recognized **Dave Martens and Dennis Fries** for awards they were receiving through the NIAAA in Dallas Texas. Mr. Martens has become a charter member of the NIAAA Hall of Fame and Dennis Fries received the Distinguished Service Award from the NIAAA.

The **minutes** of the October 21, 2009 meeting were approved.

The following **combined teams applications** were approved:

Waterloo and Geneva in ice hockey for 2009-2010

Wilson Commencement, S w/o W, and Monroe in wrestling for 2009-2010

SOTA and East HS in boys swimming for 2009-2010

Webster Schroeder and Webster Thomas in girls golf, boys and girls swimming, gymnastics, boys volleyball, Nordic and alpine skiing for 2010-2011

Greece Odyssey and Greece Athena in gymnastics for 2010-2011

Greece Arcadia and Greece Olympia in gymnastics, girls golf and girls tennis for 2010-2011

Greece Odyssey and Greece Olympia in girls swimming for 2010-2011

Greece Olympia, Greece Arcadia, and Greece Athena in boys volleyball for 2010-2011

Greece Athena and Greece Odyssey in girls golf for 2010-2011

An application from **Hinsdale CSD**, presently in Section VI, to join Section V was approved.

The following **Senior All-Star games** were approved pending receipt of the appropriate Certificates of Insurance for each game (s): Wayne County and Finger Lakes in boys basketball on March 23, 2010 and boys and girls basketball games for Monroe County on March 20, 2010.

The following **move-ups** were approved: Avon from Class D to Class C in boys swimming for 2009-2010 and CG Finney to Class A in boys golf for 2010.

An **Outside Agency application** from IAABO Board 50 for a boys basketball tournament was approved. Cuba-Rushford will be the host school for this event.

An **Outside Agency application** for The Alfred Rotary for a wrestling tournament was approved. The host school for this event is Alfred-Almond CSD.

DISCUSSION ITEMS

Kathy Smith and Dennis O'Brien gave a report outlining the recently held **NYSPHSAA Executive Committee meeting**. New classification numbers were approved. Ice hockey adopted a two class format with BEDS numbers used for cut-offs. Softball, wrestling, boys basketball and bowling all had proposals that were approved. They will be outlined in the December Albany Report. The Championship Philosophy Committee is meeting. Their focus is on participation and quality as it relates to team sports, individual sports and sports that are both. **Kathy Smith's position** on the State Executive Committee meeting is up for election this spring.

A **personnel matter** regarding girls soccer was discussed. This will be discussed further at our January meeting.

Brian Moran, chair of the **Non-Public School Classification Committee** asked the Athletic Council for approval to move teams up one sub-class instead of one full letter class whenever appropriate. This request was approved. Prior to this if teams were moved up, they moved a full class ie. Class C to Class B. Now the Committee can move a team for example, from Class C to Class CC.

The **disqualification of a student** from a Section V school was discussed. The student bumped an official. The Athletic Council concurred with the Executive Committee that the consequences imposed by the student's school were sufficient and no further action was necessary.

Sport season dates for 2010-2011 were approved. Fall season will begin August 16, 2010 and end November 28, 2010; winter season begins November 8, 2010 and ends April 10, 2011 and spring season begins March 7, 2011 and ends June 19, 2011.

Dave Green reported that the **Section V Fiscal Concerns Committee** met and looked at transportation issues dealt with in the past. It was decided to leave the existing policy in place. The next meeting is in January. Items for a survey will be discussed with a goal of getting the survey to schools in the spring of 2010.

Rick Amundson and Ed Stores reported on **the Finance Committee** meeting earlier in the day. The Finance Committee recommended no immediate action on a proposal involving BOCES but rather a more in depth look at establishing annual dues or a new minimum threshold for initiating dues as a way of insuring financial stability. This approach was approved by the Executive Committee and Athletic Council.

Jackie Meyer gave a **treasurer's report** As of December 1, 2009 the Section V net worth stands at \$221,581.00. She reported that one year ago this figure stood at \$108,786.00. Nearly all of the fall income has been received and all bills received have been paid.

Ed Stores reported on the meetings attended by himself and Rick Amundson regarding a Finance Committee proposal. There have been excellent discussions on Section V finances. There have been a couple of issues this fall regarding forfeitures leading to a greater emphasis on Senior All-Star games and eligibility issues. He emphasized that in the future Teams of One will be called Incomplete Teams as there has much confusion over how many athletes can comprise a "Team of One". He will send a new format to Denny Fries for the web site.

INFORMATION ITEMS

Incomplete team approvals for 2009-2010:

Geneseo w/ Dansville in indoor track
HF-L w/ Brighton in indoor track
Gananda w/ Pal-Mac in wrestling
Keshequa w/ Wayland-Cohocton in indoor track
Lyons w/ Newark in alpine skiing
Perry w/ Dansville in indoor track
Wheatland Chili w/ Rush-Henrietta in indoor track
Lyndonville in indoor track
Notre Dame HS w/ Warsaw in wrestling
Marion w/ Sodus in alpine skiing
Batavia HS w/ Notre Dame in boys swimming
Penn Yan w/ Marcus Whitman in boys and girls indoor track
Rochester City SD (Edison, Wilson and SOTA in indoor track

Mixed Teams approvals:

Pavilion has a girl participating in wrestling
NR-W has a girl participating in wrestling

SPORT COORDINATORS REPORTS

Kelly Bissell, girls basketball, sent a report requesting that a sum of money be spent for web site management (approved), split teams of officials be used with Section VI (approved) and that their t-shirt vendor be approved. She informed the Committee that the girls will no longer use Blue Cross Arena for their tournament.

Meeting adjourned at 7:30PM