

Minutes
Executive Committee Meeting
February 24, 2010
Wegman's – Canandaigua - 12:00PM

Members Present: Dave Green, Jim Zumbo, Jackie Meyer, Ted Woods, Katy Hoyt, Marc Blankenberg, Joe Backer, Doreen Martin, Joe Sposato, Kim Henshaw and Ed Stores

Action Items:

The minutes of the January 20, 2010 minutes were approved.

Senior All-Star boys and girls basketball games for Steuben County and Allegany County at Cuba-Rushford on March 11, 2010 were approved.

A Senior All-Star baseball game for Genesee Region League at Batavia on June 9, 2010 was approved.

The Ronald McDonald boys and girls Senior All-Star basketball games at RIT on March 27, 2010 were approved.

A Senior All-Star softball game for Monroe County on June 13, 2010 at MCC was approved.

Move-ups in the following sports for Aquinas Institute for 2010-2011 were approved: football to Class A; boys soccer to Class A; girls soccer to Class AA.

The following recommendations for move-ups from the Non-Public School Classification Committee were approved: Notre Dame to Class C in cross country; Nazareth to Class CC in girls volleyball.

The following combined teams applications were approved: Dr Freddie Thomas HS and East HS in football for 2010; Monroe HS and Edison HS in football and boys soccer for 2010.

A fee of between \$1500 and \$2000 was authorized to pay for the development, administration and data disaggregation of information from the survey regarding operations in Section V

Discussion Items

Jackie Meyer, Section V Treasurer reported a net worth balance of \$222,256.22 as of February 1, 2010. She has no concerns regarding our operating budget at this time. Income from winter tournaments will begin to come in while fall sport information is substantially complete.

Joe Backer, Superintendent Rep on the Executive Committee, informed the group that the Superintendent Reps on the Athletic Council had met to discuss their philosophy regarding several aspects of tournament play in Section V. The group has asked to have a meeting with President David Green, President-Elect Jim Zumbo and Executive Director Ed Stores to discuss these ideas.

Executive Director, Ed Stores, reported on progress regarding developing a list of sport officials who have received fingerprint clearance. He thanked those AD's who had supplied him with lists of officials they had checked on for clearances. He also reported on what appears to be a change in the position SED has taken on fingerprinting of sport officials. In an email from SED it is now the interpretation that officials need only to be fingerprinted when they have worked more than 5 times in any given school. He pointed out that in spite of this interpretation, the Section V contract class for fingerprinting to be done on their first assignment.

Dave Green, President and Chair of the Fiscal Concerns Committee, reported that the survey on Section V operations is in draft form. The authors of the survey are St. John Fisher professors Michael Wischnowski and Bruce Blaine. They will meet with the committee on March 15, 2010 to revise or edit the survey.

The Section V dual participation policy was discussed as a result of a request from a member school to approve dual participation for one of their students. The policy was reaffirmed and the request was denied. Ed Stores will retype the policy using a revised citation from the NYSPHSAA Handbook and add it to the Section V web site.

Kathy Hoyt, liaison to girls soccer, reported on a meeting attended by the boys soccer coordinator, the girls soccer coordinator along with selected members of his committee and Ted Woods, boys soccer liaison. The purpose of the meeting was to discuss ways that concerns regarding girls soccer could be eliminated. Site selection and criteria for choosing certain sites were discussed by the group. Future recommendations from the Executive Committee will be forthcoming.

Information Items

The following Team of One were approved: Nazareth with West Irondequoit in track and field for 2010.

The mandatory AD meeting with Nina Van Erk will be August 31, 2010 at HF-L. The program for the day is being worked on at the present time.

The current Conflict of Interest policy adopted by NYSPHSAA was distributed. This will be discussed at the next meeting.

A summary of Joe Altieri's comments from the January meeting was prepared by Joe and distributed to the Executive Committee members for future reference.

Sport Coordinator Reports

Dick Cerone, football, reported that his proposal to the State on a different practice protocol is being discussed by the State Safety Committee. If it receives positive consideration, he will pursue it with the State Executive Committee in April. There was discussion regarding the use of Paetec Park for all sectional finals. He and his committee will look at pros and cons to hosting finals at other venues. The Eddie Meath Banquet will be held on July 2, 2010.

Julie Odenback, girls golf, had no action items to be considered. She reported out that she would not be looking for Section V transportation for the State competition at Delhi University in June. She also gave dates and sites for her next two years for sectional competition. These will be posted on her web page.

Kathy Hutteman, field hockey, had no action items. She discussed that issue surrounding regionals this past year and informed the committee that Section V will be hosting this coming year. She informed the Committee that the State had created a "Play 4 the Cure" program and Section V athletes had raised \$1500 for this breast cancer awareness campaign. She will revise her current handbook and be sure it is on her web page.

Girls swimming coordinator, Henry Savage, gave his post season report. He was joined by Keith Shields. He reported that in 2006 the sport of girls swimming reported a loss of about \$10,000. The 2009 season has shown a profit of \$382. He was commended for his stewardship of the sport of girls swimming. He is requesting that Section V make accommodations for electronic entries through a software program called Meet Manager run by John Combs, the purchase of a meet manager software license, and the addition of 9th through 16th place ribbons supplied by Section V. The items were not acted on by the Committee pending receipt of more information.

Meeting adjourned at 4:15 PM

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