

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES

Burgundy Basin Inn

Wednesday, January 20, 2010

2:00PM & 6:00PM

Minutes

Members Present:

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

Athletic Council – Allegany County – Lisa Scott-Schneider, Jon Beardsley, Doug Wyant: Rochester City Athletic Conference: – Carlos Cotto: Finger Lakes – Mike Hoose, Marc Blankenberg, Greg Herbst: Genesee Region – Dennis Leyden, Bill Burns, Gary Mix: Livingston County – Dave Dinolfo, Craig Veley, Matt Wilkens: Monroe County – Kim Henshaw, Jack Milner, Dennis Fries, Fritz Kilian: Private-Parochial – None: Steuben County – Dennis O'Brien, Kevin Rosko: Wayne County – Rick Amundson, Steve Veeder

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

Past Presidents – Dennis Fries, Rick Amundson, Ed Stores

Guests: Joe Alteri and Todd Nelson – Ass't. Directors - NYSPHSAA

ACTION ITEMS:

The **minutes** of the December 9, 2009 meeting were approved.

The following **combined teams applications** were approved: Harley and Allendale-Columbia in all sports for 2010-2011; Marshall HS and Charlotte HS in baseball for 2010.

The following **Senior All-Star game** was approved pending receipt of the appropriate Certificates of Insurance for each game (s): Finger Lakes East and West in girls basketball on March 23, 2010

The following **move-ups** were approved: Harley Allendale Columbia in boys tennis to Class BB, girls tennis to Class B, boys and girls soccer to Class C boys and girls basketball to class C, and baseball and softball to Class C.

DISCUSSION ITEMS

Joe Alteri, Ass't. Director of NYSPHSAA was present to discuss the issues of marketing broadcasts of championship events, marketing web site advertising and how vendors could be handling our championship opportunities. He has dealt with these issues at the State level and assisted other sections as well. He offered to assist in advising us as explore opportunities leading to financial gains for Section V.

Todd Nelson, Ass't. Director of NYSPHSAA reported on the recently held Executive Committee meeting held by conference call. He indicated that classification numbers requiring variances in six sports had been approved.

Ed Stores provided a draft of a **tentative proposal for dues**. The draft was discussed and distributed to the Athletic Council to be taken back to leagues for discussion. Each member of the AC should discuss this proposal with their constituent groups and report back to the Executive Committee.

The winter sports **t-shirt sales** quotes have been awarded to Special Tees, Inc.

The **girls soccer coordinator** was present to discuss concerns relating to possible conflict of interest and to explain the various aspects to site selection that have led to problems.

The **open positions** on the Section V Executive Committee as well as the State Executive Committee were announced. In Section V the positions of President-Elect, Boys Sport Vice-President and Girls Sport Rep. on the Central Committee are open. Nominations for these positions should be sent to Past-President Joe Sposato by the March meeting.

Dave Green, President of Section V, reported that the **Fiscal Concerns committee** would be meeting to discuss the formulation of a survey to be sent to all school concerning how we operate. The survey should be in the hands of each school by April or May.

Jackie Meyer gave a **financial report** showing our net worth to be \$243,013.18. Fall sports are complete.

Ed Stores gave an **Executive Director report** that included a discussion of a dues proposal, discussions regarding the State budget proposal for school aid and fingerprinting issues. He indicated that he would like to discuss the issues involved in this further with the various superintendent groups around the Section.

Dave Dinolfo discussed the major points in a joint letter from the **Genesee Valley Superintendent's group**. These issues coincide with items being discussed by the Fiscal Concerns Committee.

INFORMATION ITEMS

Partial Team approvals have been given to Oakfield-Alabama in wrestling, Williamson in alpine skiing and Warsaw in boys swimming.

SPORT COORDINATOR REPORTS

Chris Bourne, wrestling, proposed a **ticket sale adjustment** for upcoming sectional and regional, After discussion, \$4.00 for general admittance ticket to each session or a \$10.00 per person pass good for all sectional class events and \$5.00 general admittance ticket or a \$13.00 per person pass to the State-Qualifier events. This was adopted.

Carol Mancari, gymnastics, discussed her **concern about partial teams** and a date by which they need to be declared. She also indicated that she will be sending a committee member to the States as she will not be able to attend.

Bob Goodell and Dale Ladd, boys and girls cross country, reported on the recently held tournament at Genesee Community College. Overall things went well. A two day trip for States was approved. They also **discussed computer generated race results and scoring** and the need for better communication with schools.

Marty Martin, girls volleyball, suggested that Championship and finalist t-shirts be part of the **quote process** for vendors. The season went well with no objections to site selection.

Meeting **adjourned** at 7:45PM