

Executive Committee Minutes
Steamboat Landing – 12:00PM
June 16, 2010

Members Present: Dave Green, Jim Zumbo, Joe Sposato, Dennis O'Brien, Marc Blankenberg, Fritz Kilian, Joe Backer, Kim Henshaw, Kathy Hoyt, Doreen Martin, Jackie Meyer and Ed Stores
Also present: Dennis Fries

The minutes of the May 19, 2010 were approved.

Aquinas Institute was approved for a move-up to Class A2 in boys basketball for 2010-2011.

Bishop Kearney was approved for a move-up to Class A1 in boys basketball for 2010-2011.

UPrep Charter School for Young Men was approved for Friends And Neighbor status by Section V. Their application will be forwarded to NYSPHSAA

Bob Huber was approved as the Section V softball coordinator and Kyle Salisbury was approved as the Section V boy's volleyball coordinator. Mike Wright (softball) and Shawn Strege (boy's volleyball) were commended for the service to Section V.

Brian Moran, chair of the Non-Public School and Charter School Classification Committee, reported on how deliberations take place at their meetings. He also indicated that at a recent meeting in Albany there was discussion regarding two year placements of non-public and charter schools. His committee does not favor this proposal. His committee also favors moving schools within a class and feels the new Classification Policy will help in his committees deliberations.

Jackie Meyer reported that the Sections financial status as of June 1, 2010 was \$246,932.93.

Ed Stores discussed legislation that was being acted on in Albany to extend athletic eligibility to all students with an IEP as long as they were in attendance at school. He had contacted local legislators asking them to vote against such a proposal. Note: as the meeting progressed, the Section received information that the bill did not come out of committee).

Dave Green discussed the morning meeting regarding the survey. He reported that the Fiscal Concerns Committee has requested an Executive Summary of the findings and this would be discussed further in August.

The Finance Committee will be making budget recommendations in August. Also will be recommendations regarding set fees for sectional events and a new fiscal year. A possible dues structure will also be addressed.

Joe Sposato, Kim Henshaw, Jackie Meyer and Ed Stores along with the Section V Central Committee members will attend the NYSPHSAA summer meeting in Ellicottville.

Dennis Fries gave an update on the Section's progress regarding Concussion Management Teams in every school. There is a meeting on June 24th to analyze the CMT survey information.

Partial teams approvals have been given to Perry CSD in boys and girls cross country and Letchworth CSD in girls cross-country. North Star Christian Academy was commended for being designated as NYS Scholar-Athlete State champions in baseball for 2010.

Dennis Fries and Scott Morrison (by conference call) gave the ice hockey post season report. There were no action items. Dennis indicated that while expenses had been reduced, so were ticket sales.

Keith Shields, Boys swimming, along with Henry Savage made several proposals for additional spending to accommodate site licenses and web page development. These were tabled until August pending receipt of more information.

Dennis Small, representing Jack Purificato for boys basketball gave the post season report. There were no action items. There was concern about Thursday finals in the Blue Cross arena. This will be addressed with Jack.

Kelly Bissell, girls basketball, discussed this year's tournament. There were site issues that will be more clearly spelled out in her Handbook. Three person officiating will continue. She will be going back to paper vouchers for officials as there were problems with electronic vouchers.

Meeting adjourned at 4:30PM.