

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**Steamboat Landing - Canandaigua**  
**Wednesday, March 24, 2010**  
**2:00PM & 6:00PM**

**Members Present:**

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

**Athletic Council** – Allegany County – Lisa Scott-Schneider: Rochester City Athletic Conference: – Carlos Cotto, David Boundy: Finger Lakes – Mike Miday, Greg Herbst, Gil Jackson: Genesee Region – Gary Mix: Livingston County – Dave Dinolfo, Craig Veley, Matt Wilkens: Monroe County – Kim Henshaw, Dennis Fries, Fritz Kilian: Private-Parochial – Chris Belmont, Rob Johnson: Steuben County – Kevin Rosko: Wayne County – None

**Sport Coordinators** – Kevin Rosko, track and field

**Past Presidents** – Dennis Fries, Kathy Smith, Joe Sposato, Ed Stores

**ACTION ITEMS:**

NO QUORUM WAS PRESENT

The **minutes** of the February 24, 2101 meeting were approved.

The following **combined teams applications** were approved: Dr. Freddie Thomas, SOTA and East in football for 2010; Nazareth and Aquinas in JV softball for 2010; School w/o Walls and Wilson Commencement in all sports for 2010-2011; SOTA and East in girls swimming for 2010; Greece Christian and Northstar Christian in all modified sports for 2010-2011.

**DISCUSSION ITEMS**

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. Past-President Joe Sposato announced nominations of Joe Backer, President-Elect; Kim Henshaw, Girls Sport Rep. and Marc Blankenberg, Boys Sport VP. A ballot will be sent to all member schools.

Dave Green, President of Section V, reported that the **Fiscal Concerns committee** had met to discuss the first draft of a survey to be sent to all school concerning how we operate, tournament sites and dates and times for tournament events. The survey should be in the hands of each school by the end of May.

Jackie Meyer gave a **financial report** showing our net worth to be \$228,135. Fall sports are nearly complete with revenues and expenses still outstanding for winter sports.

Ed Stores gave an **Executive Director report** that included a discussion on feedback from Superintendent groups regarding a dues proposal, discussions regarding the State budget proposal for school aid and fingerprinting issues.

Dave Dinolfo discussed the major points of a meeting between various **Superintendents** from Section V and the leadership of Section V. The meeting covered superintendent concerns as they relate to many issues contained in the survey. Jim Zumbo suggested further meetings to keep Superintendent's in the loop.

Dennis Fries spoke about a recent meeting of many involved with **Concussion Management** initiatives in Section V. Our goal is to have 100% of our schools involved by having at least a Concussion Management Team in each school. There was a hand out distributed to the Athletic Council members.

The Section is working on a **Conflict of Interest** policy. It is patterned after the NYSPHSAA policy. Ed Stores will provide a draft at the next meeting.

Each league was asked to discuss items that will be on the agenda for the next **NYSPHSAA Executive Committee** meeting. These include a scrimmage definition, foreign exchange student clarification and conduction charity and fund raising contests.

Kathy Hoyt discussed her efforts on the state **Championship Philosophy Committee**. The committee is looking at individual sports, team sports and those that are both and how the respective State tournaments are run. Quality versus quantity as it pertains to competitors is the focus.

Ted Woods reported that the **Finance Committee** met and reviewed several items. A survey of other sections to find out pay rates for those who work sectional games was discussed. A recommendation to raise the dues threshold to \$200,000 will be made to the Executive Committee in August. The Committee is also looking at changing our fiscal year to begin July 1.

There was concern expressed that coaches passes at the recent Section V boys basketball tournament had been abused. There were a number of children as well as non-coaches who had these passes. Ed will check with the basketball committee on this.

## **INFORMATION ITEMS**

**Partial Team approvals** have been given to Naples in track and field (2010), DeSales in track and field (2010), Nazareth in track and field (2010), Lima Christian in girls track (2010), and Holley in boys golf (2010).

## **SPORT COORDINATOR REPORTS**

Gary Pollock, boys soccer had no action items to be considered. He announced the Section V Soccer Hall of Fame inductees. He also announced that the committee had adopted the NYSPHSAA red card policy.

Meeting **adjourned** at 7:45PM