

**Minutes**  
**Executive Committee Meeting**  
**May 19, 2010**  
**Wegman's - Canadaigua - 12:00PM**

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

**Action Items:**

The **minutes** of the April 28, 2010 minutes were approved.

Approval was granted for a combined team application for **East Irondequoit and Penfield** in boys and girls alpine skiing for 2010-2011.

Approval for the following modified B **combined teams for the MCPSAC**: Rush Henrietta in football, cross-country, girls gymnastics, wrestling, track, baseball and boys and girls lacrosse: Fairport in boys soccer (3 teams), girls soccer (3 teams), cross-country, football (2 teams), gymnastics, girls volleyball (3 teams), boys volleyball (3 teams), boys and girls swimming, boys basketball (3 teams), wrestling (2 teams), girls basketball(3 teams), boys and girls lacrosse (2 teams each): Webster in boys swimming: Greece district in boys and girls swimming: Greece Odyssey and Athena in wrestling, boys and girls track boys and girls lacrosse; Arcadia and Olympia in boys and girls lacrosse. The **Non-Public School Classification Committee recommendations** to move CJ Finney from Class d2 to d1 and Bishop Kearney from C1 to B1 in boys basketball were rejected.

The **resignations** of Shaun Strege (boys volleyball coordinator) and Mike Wright (softball coordinator) were accepted with thanks from Section V for their efforts. Leagues will be contacted for possible replacements.

A **senior All-Star baseball** game for FL East at Midlakes on 6/12 was approved.

A **senior All-Star baseball** game for FL West was approved pending receipt of paperwork.

A **Senior All-Star baseball and softball** game for LCAA at Dansville on 6/8 was approved

Approval was granted for a **move-up** in boys basketball for East HS from Class A to Class AA for 2010-2011.

**Discussion Items**

Jackie Meyer gave her **financial report**. The net worth of Section V as of May 1, 2010 is \$249,878.12. She and Ed Stores will put together a tentative budget for 2010-2011 for the June meeting in anticipation of moving to a new fiscal year. There was a discussion regarding professional development for Jackie Meyer. She will look into possible topics and make recommendations to the Council.

Ed Stores presented an **Executive Director's report**. He discussed a plan to canvas all Section V schools by the end of the year to see where they are on formation of CMT teams. A survey instrument has been developed by Denny Fries and will be used. He presented a draft of an amended Classification policy that was designed to resolve issues regarding move-ups and combined teams. After much discussion the draft was adopted as

policy. It will be placed on the web site. Dates, times and sites for the 2010-2011 Section EC and AC meetings were determined and will be placed on the web site. Much discussion, led by President Elect Jim Zumbo ensued regarding the format of our meetings. The EC/AC meetings will be held during the day with the Executive Committee meeting at 9:00AM followed by the AC meeting at 10:00AM followed by lunch. All AC members will be contacted to see what, if any, impact this will have on their attendance. In addition, sport reports will be sent to AC members prior to the meeting and those reports will be handled by the AC. Each meeting will feature a particular theme i.e. the September meeting will focus on the survey. The sport season dates were established. They are as follows: Fall – August 16, 2010 to November 28, 2010; Winter – November 8, 2010 to April 10, 2011 and Spring – March 7, 2011 to June 20, 2011. These will be placed on the web site.

Dave Green reported that the **Fiscal Concerns Committee** has the survey in place and that it is out. He will also contact Fiscal Concerns Committee member Bill Domm about establishing a procedure to recommend to the EC regarding changing our fiscal year.

Ed Stores reported on several items from the **NYSPHSAA Executive Committee** meeting in Binghamton. The highlights are posted on the web site in Nina Van Erk's May newsletter.

Kathy Hoyt went through her power point document on the recommendations of the **Championship Philosophy Committee**. The document will be sent electronically to AD's in Section V. She also handed out a document that gave supporting documentation and statistics that led to the Committee's recommendations.

### **Information Items**

The schedule of events for the **mandatory AD meeting** in HF-L on August 31 was announced. Registration is at 8:00AM. The Sportsmanship meeting is from 8:00AM to 8:45 AM. Nina Van Erk's presentation is from 8:45AM until noon followed by lunch. She will meet with new AD's at 1:00PM. Ed Stores and Jackie will meet all sport coordinators from 1:00PM until 3:00PM and the Executive Committee will meet at 3:00PM.

### **Sport Coordinator Reports**

Bernie Gardner, Nordic skiing, had no action items. He expressed concern about the Championship Philosophy Committee recommendations for skiing.

Chris Bourne, wrestling, discussed site selection and tournament issues in general. Things went very well. He will study the financial report from the past year and work with Jackie Meyer to finalize State tournament expenses.