

Minutes
Executive Committee Meeting
October 21, 2009
Peppermints – Avon 12:00PM

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

Action Items:

The September 16, 2009 Executive Committee meeting **minutes** were approved.

An application for **combined teams** for Pittsford Sutherland and Pittsford Mendon in football, boys and girls swimming, girls golf, wrestling, and boys and girls lacrosse for 2010-2011.

The following **senior all-star games** were approved: MCPSAC girls volleyball (pending paperwork); MCPSAC boys soccer (pending paperwork); Wayne County girls volleyball; Section V field hockey (pending paperwork); LCAA boys and girls soccer, and girls volleyball (pending paperwork); Finger Lakes East and Genesee Region girls soccer (pending paperwork); Finger Lakes West and Allegany County (pending paperwork); Monroe III and Private Parochial (pending paperwork); Monroe I and Monroe II (pending paperwork); Wayne County and Steuben County (pending paperwork); Steuben County girls volleyball (pending paperwork); Finger Lakes boys soccer (pending paperwork); Wayne County and Finger Lakes boys basketball (pending paperwork).

A request from **Hinsdale CSD** (Section VI) to join Section V was tabled pending more information.

The **resignation** of Charlie Dean, boys swim coordinator, was accepted with our thanks for his service to Section V.

The **appointment** of Keith Shields as boys swim coordinator was approved.

A **move-up** for Harley Allendale Columbia to Class B in girls tennis and to Class BB in boys tennis was approved.

Discussion Items

The **Treasurer's report** from Jackie Meyer was approved. As of October 1, 2009 our assets totaled \$178,724.93. This is an increase of about \$87,000 over last year at this time.

The **Executive Director's report** involved a summary of meetings that he has had regarding a proposal put forth dealing with how we operate in Section V and whether or not change is needed. He and Rick Amundson have met with superintendent groups and athletic directors and have more meetings scheduled. Since the original proposal the possibility of dues has been added to the agenda. He also requested permission to enter into a negotiated agreement with CP Sportsware to change the original quotes in light of a recent development in the sales of sports ware in Section V.

The Finance Committee report was included in each packet of information. The proposal on Section V operations was reviewed.

Dave Green, Section V President reviewed the Fiscal Concerns Committee meeting held on October 19. The issue of transportation to regional and state competitions was discussed and the idea of not providing transportation to individual tournaments was

dropped. Other issues involving how we run sectional contests are still being discussed. A survey is to be developed and sent to all schools via the Superintendents to get an accurate view of their opinions on tournaments.

Ed Stores is working on a **recognition proposal** for EC and AC members when they leave office.

The NYSPHSAA is looking for information on possible changes to the **contract** with the OCF regarding State tournaments. This will be given to our Section V committee looking our officials contract.

Agenda items for the next State Executive Committee meeting were discussed. We will not support a proposal to send a BOE appointed coach from each school that sends participants to individual state tournaments.

Kathy Hoyt, representing Section V on the newly created **Championship Philosophy Committee**, reported that a first meeting had been held. The overriding issue appears to quality versus quantity in terms of participation at state tournaments.

Information Items

The following Teams of One were approved:

Elba with Notre Dame in boys swimming

Gananda with Pal-Mac in wrestling

Gananda with Penfield in indoor track

Lyons with Newark in skiing

Sport Coordinator Reports

Girls swimming coordinator, Henry Savage asked the Executive Committee for permission to provide State Tournament t-shirts and a meal for the State team. This was approved.

Lance Bush and Kevin Rosko, **track and field coordinators**, gave the results of sectional and state competition from last spring. Their 2010 budget was discussed. They provided a tentative budget. The Executive Committee asked them to review their numbers with the Section V treasurer and resubmit their budget.

Jim Burke, **baseball coordinator** gave a report detailing last spring's tournament. Site selection has become less of a problem because match-ups in the semis and finals determine what site will be used.

Dylan Bronson, **co-coordinator for boys golf**, reviewed the format for this year. He is working on corporate sponsorship to offset the costs of running an expanded tournament.

Bob Huber, **assistant softball coordinator**, requested an action item involving each school using a neutral site bringing a voucher to pay officials costs. Section V will get a response to him at the next meeting.

Meeting adjourned at 4:15 PM

