

## EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES

Steamboat Landing - Canandaigua

September 16, 2009

2:00PM & 6:00PM

### Members Present:

**Executive Committee** – Dave Green, Jim Zumbo, Joe Backer, Kathy Smith, Kim Henshaw, Sandy Cutter, Kathy Hoyt, Mark Blankenberg, Dennis O'Brien, Mike Simon, Joe Sposato, Jackie Meyer, Ted Woods, Ed Stores

**Athletic Council** – Allegany County – Lisa Scott-Schneider, Jon Beardsley: Rochester City Athletic Conference: – David Boundy, Kathy Boughton, Carlos Cotto : Finger Lakes – Mike Miday, Rick Bley, Greg Herbst, Peter Mancuso: Genesee Region – Dennis Leyden, Tom Dooling: Livingston County – Brian Moran, Matt Wilkens, Craig Veley, Dave Dinolfo: Monroe County – Kim Henshaw, Jack Milner, Fritz Kilian: Private-Parochial – Chris Belmont, Rob Johnson: Steuben County – Dennis O'Brien, Kevin Rosko : Wayne County – Rick Amundson, Steve Veeder, Gene Hoskins, Mark Michele

**Sport Coordinators** – Dennis O'Brien, skiing; Kevin Rosko, track and field; Mike Simon, boys lacrosse, Lynn Tewksberry, asst. wrestling

**Past Presidents** – Kathy Smith, Rick Amundson, Ed Stores, Ted Bondi

### ACTION ITEMS:

A move-up in Class from Division 2 to Division 1 was approved for 2009-2010.

The sport representatives from each league met at 5:30 to elect the boys and girls sport Rep. to the Executive Committee for 2009-2010. Kim Henshaw and Fritz Kilian were elected.

President Dave Green selected Kathy Hoyt as the at large Rep. to the Executive Committee for 2009-2010.

### DISCUSSION ITEMS

Jackie Meyer received a call from Henry Savage, **girls swim** coordinator, requesting expenses for a hospitality room and dinner for athletes be paid by the Section. He is to be invited to the next Executive Committee meeting to make a **proposal**.

Kathy Smith and Dennis O'Brien reported on the **NYSPHSAA summer meeting action items**. They discussed a dues increase proposal, video taping at State basketball games, three man officiating, and a proposal to send chaperones from each school sending an athlete(s) to State tournaments in the individual sports. The Section is opposed to any dues increase and felt the proposal for chaperones was not well thought out.

Rick Amundson, representing the **Finance Committee**, gave a brief proposal outlining a plan to pay the Section's paid employees through BOCES and to possibly have offices located at BOCES. These ideas are to be discussed at the league level.

Jackie Meyer gave a **treasurer's report**. Our cash on hand at the end of August was \$193,854.96 with spring sport income complete and all bills paid. She reported that she is studying a proposal to invest dollars in a long term CD. She will make a recommendation in October.

Ed Stores gave an **Executive Director Report**. He informed the Council that a hearing at State Supreme Court had been held regarding a transfer case. The Section prevailed at this hearing. He discussed the newest interpretation of the Extended Eligibility rules from

State Ed. He also indicated that BEDS forms need to be filled out as quickly as possible because of the deadlines imposed by the State office in order to accommodate the lack of a January meeting.

Dave Boundy, **Sportsmanship Chair**, reported out on the Sportsmanship Summits held this spring. He felt they were successful but that we would be possibly going to one site this year.

Jim Zumbo, chair of a committee to study **Section V awards**, reported on a proposal to make shields available to all champions when their event is concluded. The proposal involves rosters being given to each coordinator so that an accurate number of shields will be available. The proposal was endorsed by both the Executive Committee and the Athletic Council and will begin immediately. Doreen Martin, girls VP for sports will notify all coordinators.

President Dave Green, reported that **the Section V Fiscal Concerns Committee** has met. He explained the role of the Committee and its relationship to other Section V standing committees. The long term work of this committee will look at a variety of topics including but not limited to how we run our section and our sectional tournaments.

### **INFORMATION ITEMS**

James Johnson, **Democrat and Chronicle** sports reported made the section aware of a blog to enhance Section V athletics was now available. The blog will not support attacks against athletes or coaches.

A **Team of One** for HF-L (with Pittsford) in girls golf and for Nazareth (with Mercy) in girls swimming have been approved.

### **SPORT COORDINATORS REPORTS**

Rick Steiner, **boys tennis**, requested additional shields for Sectional champions. He requested 15 total, an increase from 12. The Executive Committee recommended approval.

Peter Shambo, **girls lacrosse**, gave a summary of this past season. Sectional Champions were listed. He discussed how officials are to be used for Regional events. There were no action items.

Mike Simon, **boys lacrosse**, reported that all went very well with the tournament. He is studying a proposal for this coming year and will bring it to the Committee for review when it is ready.

The Executive Committee extended **congratulations and thanks** to all three coordinators for their leadership.

### **LEAGUE CONCERNS**

The **Finger Lakes League** brought up the topic of how we will be dealing with possible H1N1 outbreaks should they occur. Mike Miday asked if we could expect the State office to be pro-active and give some guidance to all sections. Ed Stores will convey this to Nina Van Erk.

Meeting adjourned at 7:30PM

**Information Items**

Several Teams of One have been approved. They include HF-L in Boys and Girls indoor Track (Brighton); Dundee in skiing (Naples); Warsaw in Skiing (Keshequa); Elba in Boys swimming (Notre Dame); Notre Dame in skiing (Batavia); Attica in boys and girls indoor track (Alexander); Charlotte in indoor track (Marshall); Prattsburgh in modified swimming (Naples); Lyons in skiing (Newark); Letchworth in skiing (Keshequa); North Rose-Wolcott in skiing (Sodus).

**Sport Coordinator Reports**

Boys Golf – Josh Norcross and Dylan Bronson put forth a proposal to increase the Section V tournament to three classes. The proposal has gone to leagues but has not been discussed by all. The matter is remanded for a future meeting.

Softball – Mike Wright indicated that because of site problems with semi's and finals, he is asking each league to designate a site to be used for these games. He also discussed the double-header rule. The section approved doubleheaders that could be either 5 or 6 innings.

Meeting adjourned at 7:45 PM