

Executive Committee Minutes
Honeoye Falls-Lima CSD 3:00PM
August 31, 2010

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

The minutes of the June 16, 2010 were approved.

A Wayne County League request to begin Modified boys basketball on October 25 was approved.

Combined teams applications for South Seneca and Romulus in football for 2010, Newark and St. Michaels in modified sports for 2010-2011 and Marshall and Charlotte in football for 2010 were approved.

Approval was given to the City of Rochester for membership in NYSPHSAA for the Dr. Charles T Lumsford School #19.

Section approval was given to adopt the new scrimmage regulations allowing for up to 50% of the modified schedule to be designated as scrimmages.

REPORTS

Jackie Meyer gave a financial report showing a current net worth of approx. \$240,000 with revenues still coming in from spring sports.

Ed Stores reviewed the new Athletic Council format for 2010-2011. Fingerprinting is still a problem in terms of Social Security issues. He expects approval from SED to be able to access the Teach system.

Dave Green, Chair of the Fiscal Concerns Committee, reported that the Executive Summary of the Section V survey is ready for presentation by Dr. Wishnowski and Dr. Bruce Blaine at the September meeting. The Executive Committee is to receive hard copy of both the full report and the Executive Summary.

Joe Backer, Dennis O'Brien and Mike Simon reviewed the State summer meeting highlights. Among them was a request for all sections to discuss the game reduction action taken last year for a two year period. A vote will be taken in December to see if it should be extended.

Dennis Fries updated the Executive Committee on Concussion Management initiatives. We are still working to get 100% response from our schools on whether or not Concussion Management Teams are in place. He also reported that Monroe County is developing a plan to deal with Hate Talk that goes beyond the taunting rule in NYSPHSAA.

The Finance Committee recommended that ticket prices remain the same for the 2010-2011 school year, the fiscal year be changed from September 1 through August 31 to July 1 through June 30 to coincide with out school years and that we use a threshold net worth of \$200,000 as of June 30 to trigger dues. These were adopted. Another proposal regarding sectional fees was tabled for further clarification from the Finance Committee.

Kathy Hoyt reviewed the Championship Philosophy Committee position on the number of participants at State tournaments. Those sports most affected are the individual sports. Each of those sport committees has been asked to counter the CPC recommendations with a plan of their own.

Dennis O'Brien reported on the upcoming negotiations. He asked the official's negotiators for a one year moratorium on all fees. This was rejected. His plan is to develop the issues for the new contract due in 2011.

INFORMATION ITEMS

Partial Team approvals have been given to Perry CSD in indoor track, Victor in girls golf, Brighton in girls golf, South Seneca in boys cross country, HF-L in gymnastics, HF-L in girls golf and Sodus in girls swimming.

Meeting adjourned at 4:30PM

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