

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**Burgundy Basin**  
**Wednesday, December 8, 2010**  
**9:00AM & 10:00AM**

**Members Present:**

**Executive Committee** – Jim Zumbo, Joe Backer, Kim Henshaw, Mark Blankenberg, Dennis O'Brien; Doreen Martin, Mike Simon, Kathy Boughton, Fritz Kilian, Jackie Meyer, Ted Woods, Ed Stores

**Athletic Council** – Allegany County – Lisa Scott-Schneider, Doug Wyant, Jr., Jon Beardsley, Brian Edmiston; Rochester City Athletic Conference: – Carlos Cotto, David Boundy, Kathy Boughton; Finger Lakes – Mike Miday, Greg Herbst, Rick Bley, Peter Mancuso; Genesee Region – Bill Burns, Tom Dooling, Dennis Leyden; Livingston County – Dave Dinolfo, Craig Veley, Matt Wilkens, Brian Moran; Monroe County – Jack Milner, Bob Crocetti, Fritz Kilian; Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand; Steuben County – Mike Wright, Kevin Rosko, Chad Groff; Wayne County – Rick Amundson, Steve Veeder, Gene Hoskins

**Sport Coordinators** – Kevin Rosko, track and field; Carol Mancari, gymnastics, Marty Martin, girl's volleyball; Kyle Salisbury, boy's volleyball

**Past Presidents** – Dave Green, Rick Amundson, Ed Stores

**Special Guests** – Nina Van Erk, Executive Director, NYSPHSAA

**ACTION ITEMS:**

The **minutes** of the October 20, 2010 meeting were approved.

**Outside Agency applications** for Scio CSD and ASBOGWS for a girl's basketball tournament and Alfred-Almond CSD with the Alfred Lions Club for a wrestling tournament were approved.

**Combined teams applications** for Wilson Commencement and Monroe HS in wrestling for 2010-2011, Sodus and Clyde-Savannah in boy's swimming for 2010-2011 and Waterloo and Geneva City in ice hockey for 2010-2011 were all approved.

**Senior All-Star games** in girl's and boy's basketball for Livingston County on March 25, 2011 were approved.

After a presentation by Nina Van Erk, a **dues increase** for the NYSPHSAA of \$30 per district and \$.03 per student was approved.

Liaison assignments for 2010 and 2011 were made by the Executive Committee.

A request to reduce the number of required contests in indoor track from 6 to 4 was approved.

## **INFORMATION ITEMS**

**Partial Teams approvals** for 2010-2011 were approved for Elba in alpine skiing, York in indoor track, Penn Yan in indoor track, South Seneca in indoor track, Geneseo in indoor track, Gananda in indoor track, Oakfield-Alabama in wrestling, Notre Dame of Batavia in wrestling and Williamson in alpine skiing.

## **REPORTS**

Nina Van Erk, Dennis O'Brien and Kim Henshaw reported on the recently concluded **NYSPHSAA Executive Committee** meeting. A telephone conference call to all Central Committee members will be made on Dec. 21, 2010 to discuss Fiscal Concerns Committee recommendations that would continue for one more year. Cheerleading as a sport was mentioned as was the return to play protocol for concussion management discussions with SED.

Jackie Meyer gave a **Treasurers report** that indicated a net worth as of December 1, 2010 in the amount of \$273, 442.28. Income and expenses for fall sports are not quite complete.

The **Executive Director's report** consisted of a discussion on an upcoming appeal of the transfer rule case and a partial overview of the efforts of the NYSPHSAA Championship Committee report.

Ted Woods and Ed Stores discussed the **Finance Committee** recommendations to set a pay scale for site costs associated with supervision, ticket takers etc. and a sliding scale for a dues threshold that would begin with a net worth of \$200,000 on July 1 of 2011 and increase by \$50,000 each year to a maximum of \$500,000. These recommendations are to be taken back to the leagues for discussion for a possible vote of the member schools in May.

Dennis O'Brien gave an update on **negotiations** with the officials for a new contract beginning with 2011-2012. Priorities for the negotiations were established.

## **SPORT COORDINATOR REPORTS**

Carol Mancari, **gymnastics**, had no action items. She will continue to use Brockport State because of its size and equipment.

Marty Martin, **girl's volleyball**, remains concerned about the difficulty in finding corporate sponsors for additional awards. She had no action items.

Kyle Salisbury, **boy's volleyball**, thanked Section V for the opportunity to serve and indicated that he appreciated the help he had received. He is working on creating the opportunity for more non-league contests and the creation of his website.

Bob Goodell, **cross country**, had no action items. He discussed minor problems with GCC for sectional and the Section V Invitational and indicated that he felt that issues had been resolved.

## **DISCUSSION**

President Jim Zumbo began the major part of the meeting by establishing a format to be used for discussion items relating to the Section V survey. Five groups were created and five general questions were given to the groups to discuss. The groups were to report out at the end of the session on what had been discussed. A written report from each group was given to Ed Stores for the development of a summary of ideas. This will serve as the focus for the January meeting. He also discussed with the Council plans for involving sport coordinators. Joe Backer developed a timeline for the remainder of the year with the ultimate goal being the establishment of a tournament philosophy by the end of the year.

Meeting **adjourned** at 12:30PM.

**Next meeting – January 19, 2011** at Burgundy Basin. 9:00AM for Executive Committee and 10:00AM for the Athletic Council