

SECTION V EXECUTIVE COMMITTEE MINUTES
WEDNESDAY, OCTOBER 20, 2010
WEGMAN'S – CANANDAIGUA
12:00 PM

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

The **minutes** of the September 23, 2010 were approved.

A **Livingston County** League request to begin modified girls basketball and wrestling on October 25, 2010 was approved.

Siena Catholic was approved as a NYSPHSAA Friend and Neighbor.

School w/o Walls, Foundation School and School of the Arts were approved as a **combined team** in all modified sports.

The following **Senior All-Star games** were approved:

Genesee Region in boys soccer on Nov. 13

Monroe County in field hockey on Nov. 15

Livingston County in girls volleyball on Nov. 7

Finger Lakes in boys soccer on Nov. 13

A **move-up** to Class A in girls' lacrosse for Mercy HS was approved.

Jackie Meyer, **Section V Treasurer**, reported a net worth of \$200,133.96 as of October 1, 2010. She indicated that there was a net loss of \$6776.59 for the month of September and reported that there is typically no income during the months of September and October. Our operating budget for 2010-2011 is \$214,250 which is approximately \$500 less than 2009-2010.

Ed Stores, **Section V Executive Director**, reported that he had met with parents and athletes at Greece Athena to discuss forfeits as a result of the use of an ineligible player. He reminded all that leagues should be discussing whether or not to continue cut backs in schedules for another year as this will be determined in December by the State Central Committee. BEDS numbers are coming in and should be completed by the middle of November. A letter has been sent to Mr. Bart Zabin, Chief Counsel at SED, requesting approval to conduct fingerprinting clearances similar to the process used in Section XI.

Dave Green, chair of the **Section V Fiscal Concerns Committee** reported that the Executive Summary of the survey will be placed on the web site.

Ted Woods, **Section V Finance Committee**, reported on a meeting of the committee held on October 19, 2010. Chad Groff, Superintendent of Jasper-Troupsburg has been appointed as CSO rep to the committee. The committee will continue to discuss the payment of fees for sectional games issue. It was moved and seconded that the section look at raising the threshold for dues by \$50,000 per year until a cap of \$500,000 is attained.

Dennis O'Brien, Chair of the **Officials Negotiation Team**, reported that his committee is drafting proposals to be looked at during negotiations.

An issue with the **girls' basketball committee** and the web site was discussed relating to cost. Ed Stores will work with Kelly Bissell to resolve the issue.

The present forum for **Athletic Council meetings** was discussed. The feeling of the Committee was that our September meeting went well. We shall continue working on the Section V summary. Discussion teams will be used during the next AC meeting.

Partial Team approval was given to Lyons in boys skiing and Cal-Mum in indoor track.

Newark has a girls participating on the JV football team. **Mixed competition** guidelines were followed.

Jim Burke, **baseball** coordinator, announced plans for a Section V Hall of Fame. He requested approval for the Tied/suspended game rule used by the State. This was approved. The committee is also looking at a process for dividing seeding points by a minimum of 15 games.

Dylan Bronson and Josh Norcross, **boys golf** coordinators, discussed this past spring's tournament. They are considering split day start times for their classification events for this year. There were no action items.

Lance Bush , Kevin Rosko and Dan Graf, **boys and girls track and field**, discussed a desire to use Yen timing for their sectional events. It was determined that advertising monies generated by the vendor must go to the Section. Lance and Kevin will be notified.

Bob Huber, **softball** coordinator, discussed the pitching mound distance, and the use of three person officiating for semis and finals at the Sectional level. He wants to establish a cut-off date for teams not participating in sectional. More information will follow.

Meeting adjourned at 4:15PM