

**EXECUTIVE COMMITTEE MINUTES
O'BRIENS – FARMINGTON
JUNE 19, 2013**

MEMBERS PRESENT:

Joe Backer, Jim Zumbo, Joe Sposato, Jackie Meyer, Lori DeLyser, Kathy Boughton, Gary Mix, Fritz Kilian, Mark Blankenberg, Kim Henshaw, Peter Shambo, Ed Stores

ACTION ITEMS:

The minutes of the May 15, 2013 were approved.

A combined teams application for Siena Catholic and Aquinas in Mod. B football for 2013 was approved.

A combined teams application for Dundee and Bradford in boys and girls soccer for 2013 was approved.

Combined teams applications for all Greece schools in boys and girls swimming and wrestling; for Arcadia and Olympia in boys and girls lacrosse, hockey, and boys and girls tennis; for Athena and Odyssey in boys and girls lacrosse, boys and girls track and field, girls volleyball, and boys tennis were tabled.

Combined teams applications for Finney and Northstar in boys soccer and football were tabled as were combined teams applications for Finney, Aquinas and Bishop Kearney in wrestling.

Move-ups in hockey on Athena/Odyssey, Pittsford McQuaid and Churchville-Chili were approved.

DISCUSSION ITEMS:

There was discussion regarding **move-ups** and the lack of formal criteria for making decisions. Discussion will continue at the August meeting.

There was lengthy discussion regarding the **combined teams formula** in place as a pilot for the next two years. It was decided to continue discussions in August. Pending mergers will be discussed with respective sport committees.

Jackie Meyer reported that some expense and income from spring sports still needed to be accounted for but overall we had remained within budget in all areas. She and Ed Stores will present a **tentative budget** for 2013-2014 at the August meeting.

Ed Stores discussed attendance at the **summer meeting** hosted by Section V. He indicated that he and Jackie Meyer had been exploring the possibility of **one vendor** for the year and the bidding process. A plan will be developed for August. He indicated that there will be a hearing at the State level regarding an eligibility issue **appeal**.

Modified Committee recommendation regarding waiving the promotion regulation for boys and girls track was approved. The State committee also recommends approval of the 3 point shot in boys and girls basketball. This will be an action item at the State fall meeting.

COORDINATOR REPORTS:

Victor Van Vliet, **girls soccer**, recommended a change to the thunder and lightning policy as well as to the transportation policy regard weekday games. These were both denied.

Bill Hadsell, **wrestling**, had no action items. He discussed issues regarding sites. Jackie Meyer will contact him regarding his financial report.

Keith Shields, **boys swimming**, requested meet manager software license (s). This was denied.

Jack Purificato, **boys basketball**, discussed the committees concerns with the combined teams formula. He recommended that the Section not approve mergers where students in one building even though they may be in multiple high schools within that building. This was tabled pending a more comprehensive look at mergers.

MEETING ADJOURNED AT 2:00PM