

EXECUTIVE COMMITTEE MINUTES
O'BRIENS –FARMINTON
October 15, 2014
10:00 AM

MEMBERS PRESENT:

Fritz Kilian, Jim Zumbo, Jackie Meyer, Kim Henshaw, Tim Hayes, Merritt Holly, Peter Shambo, Lori DeLyser, Sue Penepent, Brian Moran, Tom Schmandt, Joe Sposato, Craig Veley, Ed Stores

GUESTS: Dennis Fries, Past President

ACTION ITEMS:

The minutes of the September 17, 2014 EC/AC meeting were approved.

The following **combined teams** were approved:

- Canaseraga CSD and Arkport CSD in wrestling for 2014-15
- Pavilion CSD and York CSD in wrestling for 2014-2015
- Bradford CSD and Campbell-Savona in wrestling & girls basketball for 2014-15
- Perry CSD and Mt. Morris CSD in boys swimming for 2014-2015
- Dansville CSD and Lima Christian School in boys swim for 2014-15
- Williamson CSD and Sodus CSD in boys swim for 2014-15
- Notre Dame HS and Attica CSD in hockey for 2014-15
- Genesee Valley CSD and Cuba-Rushford CSD in boys swim for 2014-15

Steven Poyal, McQuaid HS was appointed **girls bowling Coordinator**.

Andrews Trahey School was approved for **Friend and Neighbor** status in Section V

Approval was granted to use **teleconference calls** for appropriate meetings

The **resignation** of Dave Mastin from the Finance Committee was accepted with regret

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

- Boys and girls soccer for the LCAA in Warsaw on Nov.9, 2014
- Boys soccer for Steuben County in Canisteo-Greenwood on Nov.11, 2014
- Girls soccer for:
 - Finger Lakes East and Genesee; Steuben County and Wayne County;
 - Finger Lakes West and Allegany County, Monroe III and Private-Parochial; Monroe I and Monroe II. (pending paperwork).

DISCUSSION ITEMS

President Fritz Kilian discussed the progress of the Section V **strategic plan**. He indicated that two meetings had been held and a determination to create five committees had been made. The Executive Committee members have all responded and will serve on the committees. Joe Sposato and Tim Hayes will chair the Tournament Committee. He also discussed a protocol for responding to **correspondence** that the Section receives. It was decided that the Executive Director should respond on behalf of Section V but that individuals who are contacted as individuals should also respond on their own behalf. Lastly, there will be a protocol for **orientation** of new Committee members put in place.

Treasurer, Jackie Meyer, reported on our present net worth. As of October 1, 2014 our balance is \$301,585.35. She indicated that 70% of the member schools have paid the 2014-15 dues.

Executive Director, Ed Stores, discussed the Constitutional review items that had been looked at. The section regarding attendance at Executive Committee members will not limit attendance. It was decided that dedicated time to this project is necessary in the future.

NYSPHSAA Executive Committee member Kim Henshaw and Craig Veley reviewed major action items to be voted on at the Executive Committee meeting on October 23, 2014. Items include the transfer rule, game reductions from 2009 and season length.

A request to consider use of **videotape reviews** for game situations was discussed. There were mixed feelings regarding this. The NFHS rule will be examined and discussion will continue.

Tom Stewart, Athletic Administrator from Rush-Henrietta, was present to request a waiver of the **participation rule** for a student. Waivers have been granted for medical reasons. As this was not medical, the request was denied.

The issue of requires modified lacrosse **coach training** is no longer an issue as a result of discussions with the lacrosse committees.

INFORMATION ITEMS

Gananda CSD and Midlakes HS will have **partial teams** in indoor track. **DASA training** is progressing nicely. The schedule of upcoming training sessions is on the web site. Ed Stores will also send out the upcoming sessions to each Athletic Administrator.

SPORT COORDINATOR REPORTS

Lance Bush and Kevin Rosko, **track and field**, were present to explain a state track proposal and ask for support of the proposal at the October meeting. After discussion the Executive Committee voted to support the proposal.

Ron Whitcomb, **girls lacrosse** had no action items. He informed the Committee that he continues to work on officiating recruitment especially at the modified level. He was most appreciative of the schools who have made their sites available at very reasonable costs. He also continues to work with the boys committee to avoid scheduling issues.

Bob Huber, **softball**, had no action items. He discussed site selection and responded to questions regarding official selection for sectional contests.

Rick Steiner, **boys tennis**, had requested permission to hold semi-final contests at the higher seed. In keeping with our decision for girls tennis this was granted.

HEARINGS

A hearing was held regarding a possible **recruitment case**. After hearing from all parties representing two schools it was decided that there were no credible allegations that would warrant a decision to sanction the respondent school.

A second hearing was held as a result of an appeal of a denial for a **waiver of the transfer rule**. The school involved was represented by the Athletic Administrator and the parents of the student-athlete. Ed Stores explained the rationale for the original denial and the athletic Administrator and the parents responded with what they considered to be the grounds for personal undue hardship. After testimony, the Executive Committee, supported the denial of the transfer waiver.

Meeting adjourned at 2:45