

**EXECUTIVE COMMITTEE MINUTES  
NORTH SHORE GRILL – LAKEVILLE  
FEBRUARY 13, 2013**

**MEMBERS PRESENT:**

Joe Backer, Jim Zumbo, Joe Sposato, Jackie Meyer, Gary Mix, Merritt Holly, Fritz Kilian, Mark Blankenberg, Kim Henshaw, Lori Delyser, Peter Shambo, Ed Stores

**ACTION ITEMS:**

The **minutes** of the January 16, 2013 EC/AC meeting were approved.

**Combined teams** applications for Elba and Byron Bergen in baseball and track/field for 2013 and for Genesee Valley and Belfast in boys tennis for 2013 were approved.

The Ronald McDonald **Senior All-Star** boys and girls basketball games on March 23, 2013 as well as the Wayne County Senior Showcase girls basketball game were approved.

Approval for the Rochester Academy Charter School for full **membership** in the NYSPHSAA was tabled.

**DISCUSSION ITEMS**

Jackie Meyer, Section V **treasurer**, reports a net worth of \$238, 975.23 as of February 1, 2013. She reported that sectional income from winter sports was beginning to come in and that gates seemed good for attendance. Profit and loss for fall sports showed a loss of approximately \$10,000 with some revenues still to be collected.

Ed Stores, **Executive Director**, discussed the Times Warner contract. The revisions are complete and ready for discussion and possible approval by the Executive Committee. The Executive Committee approved the contract and finalized signing with Time Warner as soon as possible. He indicated that he had attended the NYSAAA meeting at Swain on Feb. 4, 2013 and had taken part in a discussion of Section V activities. The meeting was well attended and went well.

Joe Sposato brought up **two proposals** for discussion. The first was a proposal to consider a charge to each school district participating in a sectional tournament that lost money during the time that dues will not be charged. The motion, after much discussion, was defeated. A second proposal dealt with combined teams. Joe indicated that in light of the new policy for combining teams adopted by the State Association, he would recommend placing combined teams in classifications that would reflect the past practice of using 100% of both schools enrollment as we have done in the past. The proposal would allow for a combined team that won its Sectional title to then playoff with the winner of the state classification for advancement on to state play. This proposal will be sent to leagues and to sport coordinators for discussion.

The Section V **Website Committee** will be convened by Fritz Kilian to further discuss changes.

The **State Summer meeting** at Woodcliff was discussed. Each member of the Executive Committee is encouraged to reach out to corporate sponsors for donations for gift packets for all attendees. We are also working on the venue for the golf outing.

Fritz Kilian indicated that his league had been discussing the **issue of how teams are classified** and placed based on past practice. It was indicated that the Non-Public and Charter School Committee has a protocol in place for such considerations. Public school placements involving move-ups are voluntary and require input from the respective sport committee. Ed Stores mentioned that over the past two years there had been one such request each year from the same district in the same sport. He questioned whether voluntary move-ups should be allowed at all given the problems associated with making such decisions. The discussion will continue at future league and sport committee meetings.

#### SPORT COORDINATOR REPORTS

Carol Mancari, **gymnastics**, sent along her report. Her financial report was also sent. There were no action items requested.

Dale Ladd and Bob Goodell, **boys and girls cross country**, gave their post season report. They requested a two night trip to State competition for the fall of 2013 as the meet is in Glens Falls. This was approved. They also requested that they be allowed to continue delaying their final classifications until September 1, 2013 due to a number of teams that may not be fielded. This was approved as well.

Martha Martin, **girls volleyball**, asked what if anything was occurring with mixed competition. She indicated that this is a major problem for her sport. A question was asked regarding the playoff site procedure using neutral sites for semi's and finals. She indicated that it worked well.

Kyle Salisbury, **boys volleyball**, requested a stipend for the boys web page. This was tabled pending a meeting of the web site committee. He also asked for information on supervision costs. These need to be explored before using any venue and should be in the form of a written contract. He was also informed that certified officials on the score book is an unnecessary cost and is to be avoided.

Bob Huber, **softball**, indicated that Section V had not been chosen for the state tournament. He also explained that he was splitting Class AA into two 9 team classes as per policy. He requested the use of three man officiating crews for semi and final sectional contests. It was decided that if baseball uses three man then softball will also. Ed Stores will check into this. He also requested a pilot for JV softball involving a change in the mercy rule. This was sent back to leagues for Athletic Administrator review.

Meeting adjourned at 1:45PM