

**Executive Committee Meeting Minutes**  
**Wegman's Canadaigua – 12:00PM**  
**June 15, 2011**

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

The minutes of the May 18, 2011 were approved.

NYSPPHSAA membership applications for the Genesee Country Christian School and the Rochester Academy Charter School were approved. They will be sent on the State office for consideration.

A combined team application for Barker CSD and Royalton Hartland CSD in football was approved. There was discussion about these being Section VI schools playing football in Section V.

There was discussion regarding looking at the current Section V policy on classifications. Kim Henshaw and Joe Sposato will co-chair a committee to do so.

Jackie Meyer reported that the Sections financial status as of June 1, 2011 was \$205,194.50. There is another \$40,000 in additional revenue that has been billed out. On the sport sectional report, Jackie will add another column comparing the status of each sport as compared to one year ago.

Ed Stores discussed meeting dates for the 2011-2012 year. They will be posted on the website. He will also post ad hoc committee meeting minutes as they occur. He discussed a meeting with the Non Public School/Charter School Committee which was attended by members of the Executive Committee as well. Clarification on the role of the past president position was established as well as certain new operating procedures. He also informed the Executive Committee that there will be a one year delay in implementation of the abolishment of the three year sequence in religion as an educational waiver. The mandatory AD meeting is set for August 30, 2011 at HF-L.

Joe Sposato, Joe Backer, Dennis O'Brien, Jim Zumbo, Jackie Meyer and Ed Stores along with the Section V Central Committee members will attend the NYSPPHSAA summer meeting in Lake Placid.

Jim Zumbo and Ed Stores will put together a draft of where we are with the Section V Tournament Philosophy proposal before the Athletic Committee.

Merritt Holley (Cal-Mum) and Doreen Martin (Scio) have been elected to the Executive Committee.

A letter was received from the Livingston County Athletic Association (LCAA) asking for sanctions to be brought against a Section V school that had dropped its LCAA football schedule in favor of playing Section VI schools. After discussion, Ed Stor4es will send a letter to the school indicating that the school should return to the league immediately and that failure to do so will result in an indefinite ban from Section V football sectionals.

Ted Woods and Jim Zumbo reviewed the minutes of the Finance Committee. Jim indicated that we will be looking for a school business official to serve on the committee.

President Zumbo outlined some items that he would like to be in place for the next year. He would like to see all sport liaisons from the Executive Committee meet with the sport coordinators to facilitate better communication. We should get a facility use commitment from our schools. He wants to pursue the possibility of contracts with companies like Time Warner. He asked President-elect Joe Backer to chair a committee to look at website issues. Lastly, on behalf of the Executive Committee he thanked Mike Simon for his service to Section V as a member of the Executive Committee.

#### SPORT COORDINATOR REPORTS

Jack Purificato, boys basketball, indicated that for nest year all semi-finals will be held art sites outside the Blue Cross Arena. He indicated that the reason was cost. Of major concern was hosting all finals at the arena given the time it takes to play a game. He is thinking of proposing three dates for finals which would include Sunday afternoon.

Kelly Bissell, girls basketball, had no action items. She was pleased that sectionals went well. We were also well represented at the States with Gananda winning a State title.

Todd Bialecki, girls tennis, will sell tickets at next years sectional event.

Meeting adjourned at 3:15 PM.