

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**Burgundy Basin**  
**Wednesday, January 20, 2016**  
**8:30AM & 10:30AM**

**Members Present:**

**Executive Committee** – Fritz Kilian, Joe Backer, Jim Zumbo, Kim Henshaw, Peter Shambo, Tim Hayes, Doreen Martin, Merritt Holly, Lori Delyser, Tom Schmandt, Craig Veley, Brian Moran, Joe Sposato, Jackie Meyer, Ed Stores

**Athletic Council** – Allegany County – Ravo Root, Lisa Scott-Schneider, Jon Beardsley, ; Rochester City Athletic Conference: – Donna Enright, Dave Boundy, Matt Thomas; Finger Lakes – Jeramy Klingerman, Dave Pullen, Peter Mancuso: Genesee Region – Bill Burns, Lee Dillenbeck, Kevin Watson: Livingston County – Joe Englebert, Matt Wilkins, Jim Brownell, Ed Orman Jr.: Monroe County – Jack Milner, Scott Barker, Sue Penepent, Dennis Fries: Private-Parochial – Chris Belmont, Joe Marchand, JJ Garwood, Nick Schlierf: Steuben County – Rich Calkins, Mike Wright, Dale Steiner: Wayne County – Steve Veeder, Mark Michelle

**Sport Coordinators** – Julie Odenbach, Dick Cerone, Joanne Small

**Past Presidents** – Dennis Fries, Ed Stores

**Special Guests** – Robert Zayas, Executive Director, NYSPHSAA, Todd Nelson, Assistant Executive Director, NYSPHSAA

**ACTION ITEMS:**

The **minutes** of the November 17, 2015 meeting were approved.

**Outside Agency applications** for Greater Rochester Cheerleading and Dance Championships with Greece Olympia and Empire Cheer with Keshequa CSD were approved.

**Combined teams applications** for Belfast CSD and Genesee Valley CSD (boys and girls T&F; Romulus CSD and South Seneca CSD (baseball), Perry CSD and Mt. Morris CSD (baseball & softball). All for spring 2016. Byron-Bergen CSD and Caledonia-Mumford CSD (football) for fall of 2016.

**Senior All-Star games** in girl's and boy's basketball for the MCPSAC on March 3, 2016; Allegany and Steuben County Leagues in boys and girls basketball on 2/9/16 were approved.

**INFORMATION ITEMS**

RCAC has a male participating in cheerleading under mixed competition guidelines

## DISCUSSION ITEMS

Ed Stores, Executive Director, announced his **intention to retire** in August of 2016. If no replacement is found by then he will stay on in an interim basis. As per the recommendation from the Executive Committee a job description is being worked on along with terms and conditions of employment. The recommendation from the Executive Committee is for a full time Executive Director position and a full time secretary. These two positions were approved by the Council,. He and Robert Zayas discussed the **Spaulding Ball Adoption** recently enacted. All were reminded that the Spaulding agreement calls for the balls in all sports impacted by the agreement to be used in all rounds beginning with the 2016-2017 school year. He reviewed the meeting regarding Non-Public Schools and membership in the Section and the NYSPHSAA. A committee is being formed to continue discussions. Lastly, He reminded all that the positions of President-Elect for Section V, Boys Sport Rep to the NYSPHSAA Central Committee and boys sport rep to the Executive Committee are open for the 2016-2017 school year. Nominations for all positions can be made prior to the March AC meeting by notifying Ed Stores or Fritz Kilian or they can be made from the floor at the March meeting.

Jackie Meyer gave a **Treasurers report** that showed a January 15 net worth at \$348,887.28. It was affirmed by the Council that **dues** will be charged for the 2016-2017 school year using the current system for establishing and collecting dues. She indicated that the **Finance Committee** is studying the dues structure and the current policy for dues retention.

Peter Shambo gave an update on **negotiations** with the officials for a new contract. He informed the Council that we are going to Fact-Finding. He also affirmed that the finding of a fact finder are binding.

Fritz Kilian reviewed the work of the various committees charged with making recommendations on the **Section V Strategic Plan**. The Committees include the Communications Committee, the Finance Committee, the Competition Committee and the Professional Development Committee. He indicated that in some cases, recommendations have already been approved and are in place. Among those are a revised classification policy and recommendations to drop the approval of several positions that had been discussed. These position including a marketing position, a web master position, an account clerk position and a reduction of the full time treasurer to part time.

Robert Zayas, Kim Henshaw and Craig Veley discussed action items for the upcoming **NYSPHSAA Executive Committee** meeting.

Dave Boundy, Sportsmanship Committee Chair, discussed the upcoming Sportsmanship Summit. He indicated that speakers were confirmed and hoped all would enjoy the experience.

Dennis Fries, Unified Sports Chair, indicated that the program had grown to 21 teams for this spring. He thanked Todd Nelson for the NYSPHSAA support that Section V schools had received. The program consists of six basketball games with a culminating event. He encouraged other teams to join in.

## **SPORT COORDINATOR REPORTS**

Dick Cerone, **football**, had no action items. Experience at Surlein Stadium was very good. Dick is working on 2016 classifications.

Julie Odenbach, **girls golf**, had no action items. Girls golf continues to grow with the expectation that 2 more schools may join next fall. She indicated that she would like to put a bid in for the next state tournament.

Kathy Hutteman , **field hockey**, sent in report with no action items requested.

Joanne Small , **competitive cheer**, requested using the 30% rule for teams going to the States. She indicated that she would contact each league as the league reps need to contact Ad's and report back.

Meeting **adjourned** at 12:30PM.