

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**O'Briens**  
**Wednesday, March 11, 2015**  
**8:30AM & 10:30AM**

**Members Present:**

**Executive Committee** – Fritz Kilian, Kim Henshaw, Peter Shambo, Tim Hayes, Sue Penepent, 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: – Carlos Cotto, David Boundy; Robert Thomas; Finger Lakes – Jeramy Klingerman, Dave Pullen, Peter Mancuso, Lyle Dixon: Genesee Region – Bill Burns, Kevin Watson, Lee Dillenbeck: Livingston County – Jim Brownell, Ed Orman Jr.: Monroe County – Jack Milner, Scott Barker: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand : Steuben County – Mike Wright, Ann Hosmer, Dale Steiner: Wayne County – Steve Veeder, Mark Michelle

**Sport Coordinators** – Rick Steiner

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

**Special Guests** – Robert Zayas Executive Director, NYSPHSAA

**ACTION ITEMS:**

The **minutes** of the February 15, 2015 Executive Committee meeting were approved. **Combined teams applications** for Belfast CSD and Genesee Valley in boys and girls track for 1015; Warsaw CSD and Letchworth CSD in football for 2015; Romulus CSD and South Seneca CSD in baseball for 2015; and Alexander and Batavia City in lacrosse. **Senior All-Star games** in girl's and boy's basketball for Livingston County on March 20, 2015, for Monroe County boys and girls basketball on March 14, 2015 and Steuben/Allegany County boys and girls basketball on March 18, 2015 were approved.

**DISCUSSION ITEMS**

**Robert Zayas** discussed the **state-wide ball adoption** program being considered by all sections. He explained that after review the State officers had selected the Spaulding Company bid for balls in nine sports. He gave the particulars of the bid. There were questions regarding the cost of the balls to local schools. The program will begin with the 2016-2017 school year. Opinions on the bid will be submitted by each league no later than April 15, 2015. He also discussed the new SED **APP** which has been written to replace the Selective Classification program. While it has serious flaws he recommended that Boards of Education adopt the APP if they wish to allow 7<sup>th</sup> and/or 8<sup>th</sup> graders to test up to higher levels. He and his staff will continue to work with SED to bring needed amendments to the plan.

**Ed Stores** reviewed the Constitutional changes being recommended by the Executive Committee. He indicated that a committee had been working on this for about 1 ½ years. Each league should review the changes and offer additions or deletions to the Executive Committee by the April 15, 2015 meeting.

**Jackie Meyer** gave a **Treasurers report** that indicated our Section V net worth at \$345,985.02. She indicated that there were still a few expenses and revenues from the fall season that were outstanding and that winter sports were largely incomplete at the time.

**Nominations** for the offices of High School Principal Rep to the NYSPHSAA Central Committee and Vice-President for Girls Sports were received. The nominees for HS Principal were Merritt Holly (Cal-Mum) and Dave Pullen (Penn Yan Academy). One nomination was withdraw. The nominees for Vice-President for Girls Sports were Lori Delyser (Marion) and Doreen Martin (Scio). Ed Stores will prepare a ballot.

**Peter Shambo, negotiations chair,** indicated that his committee had several meetings with the officials group to try and conclude a new contract. Major issues remain with salary and mileage.

**Fritz Kilian,** President, reviewed the **strategic plan initiative**. The Athletic Council reviewed the work of each of the Committees working on different aspects of the plan and in a group setting discussed and offered suggestions on what has been discussed. Each group also prepared notes which are being collected by Fritz Kilian. They will be collated. The information provided by the Athletic Council will help the respective committees focus on relative issues to their work.

**David Boundy, Sportsmanship Committee,** reviewed the activities for the Sportsmanship event held at Geneseo State on April 14, 2015. He indicated that the committee had secured the services of outstanding presenters and welcomed all to attend.

#### **SPORT COORDINATOR REPORTS**

A post Season report from **Carol Mancari, gymnastics** was reviewed. There were no action items. She indicated that Spencerport may have a team in 2015-2016.

A post season report from **Josh Bartollota, girls tennis,** was reviewed. He had no action items and will continue with his tournament as in the past,

**Rick Steiner, boys tennis,** was present to discuss an action item calling for an open tournament. The girls program presently uses an open tournament as well. This action item was approved.

Meeting adjourned at 12:50 PM. Next meeting of the Executive Committee will be at 10:00 am on April 15, 2015 at O'Briens.

