

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
O'Brien's
Wednesday, May 18, 2016
8:30AM & 10:30AM

Members Present:

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

Athletic Council – Allegany County – Lisa Scott-Schneider, Jon Beardsley; Rochester City Athletic Conference: – Donna Enright, Dave Boundy, Matt Thomas; Finger Lakes – Jeremy Klingerman, Dave Pullen, Peter Mancuso, Lyle Dixon: Genesee Region – Bill Burns, Kevin Watson, Lee Dillenbeck: Livingston County – Matt Wilkens, Jim Brownell, Ed Orman Jr.: Monroe County – Jack Milner, Scott Barker, Sue Penepent: Private-Parochial – Chris Belmont, Joe Marchand, Nick Schlierf, : Steuben County – Mike Wright, Ann Hosmer, Dale Steiner: Wayne County – Mark Michelle

Sport Coordinators – Kyle Salisbury, boys volleyball

Past Presidents – Dennis Fries, Ed Stores

Special Guests – Todd Nelson, Assistant Executive Director, NYSPHSAA

ACTION ITEMS:

The **minutes** of the April 20, 2016 meeting were approved.

Senior All-Star games approved: MCPSAA softball on 6/5/16; RCAC and P-P baseball on 6/2/16; Finger Lakes East on 5/31; MCPSAA baseball on 6/2: and Section V boys and girls lacrosse on 6/17 (pending paperwork).

An application for **membership** in the NYSPHSAA for the Archangel School was approved.

Combined teams applications for Letchworth and Warsaw in football, Perry and Letchworth in boys swim and Perry and Mt. Morris in girls soccer were approved.

DISCUSSION ITEMS

Ed Stores, Section V **Executive Director**, reported that the Section had received two applications for the NYSPHSAA Community Service Award. The application from Churchville-Chili CSD will be forwarded on to the State for consideration.

Jackie Meyer, **Section V Treasurer**, reported that the Section had current assets of \$300, 062.60 There was still some sponsorship monies to be received. She indicated that she is putting together a survey to be sent to all schools so dues can be determined for 2016-17. Joe Backer reviewed the **dues process for 2016-17** whereby dues would not be collected by Section V but rather be put toward a BOCES bill all schools eligible for

BOCES aid will receive during the 16-17 school year. He explained that once an amount for dues is established and once the bill for BOCES services is determined, an additional amount will be reimbursed to schools subject to the BOCES billing process. Schools that do not receive BOCES aid will be billed an amount equal to the dues determined by the Section.

Todd Nelson, **NYSPHSAA** spoke to a variety of items from the last State Executive Committee meeting. He mentioned that the issue of Non-Public and public school tournament play will be a discussion item at the summer meeting. He discussed modified issues, soccer uniforms for 16-17, golf coaching from green to tee and lacrosse cut-off numbers for classifications. He also discussed a new process for determining Scholar-Athlete awards was being considered. There was discussion on the number of students to be considered per team.

Fritz Kilian reported that the **staffing and office space** at Wayne-Finger Lakes BOCES had been discussed and studied with BOCES officials. He reviewed the process for hiring a full-time Executive Director. The office will be staffed by the Executive Director and the Treasurer initially. BOCES is reviewing the Treasurer job description in order to determine the best method of generating BOCES aid for at least part of that position. He also reviewed possible terms and conditions of employment for the full time position of Executive Director.

Peter Shambo reviewed the **arbitration** award received by the officials negotiations unit and Section V. The award is for a four year agreement with the 2015-2016 year being year one. There was no retroactivity for that year. Mileage will no longer be paid. The binding arbitration calls for \$95.00 in 2016-17, \$96.00 in 17-18 and \$97.00 in 18-19. Final language on other aspects of the contract need to be worked out.

Tim Hayes spoke to the issue of **gender equity** for all awards and gifts given to student-athletes in Section V. He indicated that the disparity could well result in Title IX issues for the section. It was pointed out that the while the Section offers the same awards as they relate to teams sports, gifts from corporate partners to some sports have created an imbalance. For the purposes of the discussion gifts and awards were considered to be the same thing. There was concern that the section should take time to look at the issue. A resolution was offered that stated all sports will receive equitable awards for championship experiences starting with the 2016-2017 school year. The motion was seconded. After further discussion the motion passed.

SPORT COORDINATOR REPORTS

Kyle Salisbury, **boys volleyball**, discussed this past season. There were comments on the cost associated with running sectionals as they relate to officials. He also indicated that some were concerned about the ball contract with Spaulding. He had not action items.

