

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**Burgundy Basin**  
**Wednesday, January 15, 2014**  
**8:30AM & 10:30AM**

**Members Present:**

**Executive Committee** – Joe Backer, Joe Sposato, Merritt Holly, Mark Blankenberg, Kathy Boughton, Fritz Kilian, Lori Delyser, Craig Veley, Peter Shambo, Jackie Meyer, Ed Stores

**Athletic Council** – Allegany County – Lisa Scott-Schneider; Rochester City Athletic Conference: – Carlos Cotto, David Boundy, Donna Enright; Finger Lakes – Tom Schmandt, Peter Mancuso: Genesee Region – Casey Kosiorek, Tom Dooling, : Livingston County – Tim Hayes, Mike Monacelli, Brian Moran: Monroe County – Deborah Ley, Dave Richardson, Sue Penepent, Mike Murray: Private-Parochial – Chris Belmont, Nick Schlierf, Joe Marchand: Steuben County – Anne Hosmer, Dale Steiner : Wayne County – Steve Veeder, Mark Michelle

**Sport Coordinators** – Dick Cerone, football; Julie Odenbach, girls golf; Bill Mathews and Todd Bialecki, Alpine skiing

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

**Special Guests** – Todd Nelson, Assistant Executive Director, NYSPHSAA , Doug Wyant, CSO Hornell CSD, Michelle Montgomery, Intern @Penfield CSD

**ACTION ITEMS:**

The **minutes** of the November 13, 2013 AC meeting were approved.

The **resignation** of CSO Rep. Gary Mix was accepted with commendation and regret.

The following **combined teams** applications were approved:

Dundee CSD and Bradford CSD in baseball for 2014

Perry CSD and Mt. Morris CSD in baseball and softball for 2014

Campbell-Savona and Bradford CAS in wrestling for 2013-2014

Williamson CSD and Marion CSD in cheerleading for 2013-2014

CG Finney and North Star Christian in football and boys soccer 2013-2014

A list of combined team applications for **Rochester City** was tabled pending input from respective sport coordinators.

A recommendation from Dick Cerone, football coordinator, regarding **seeding points** was approved.

A recommendation from Bill Bowe, baseball coordinator, regarding the handling of **forfeits** by his committee was approved.

Recommendations from Bill Mathews, **alpine skiing** coordinator, regarding team scoring and a tie breaker system were approved.

A **Memorandum of Understanding** regarding fees for Varsity and JV swimming not otherwise covered by contract was approved.

## **DISCUSSION ITEMS**

Ed Stores gave his Executive Director's report. After some discussion the **mandatory AD** meeting will be Tuesday, August 226, 2014. He asked the Committee to establish **sport season dates** for 2014-2015. They will be August 18, 2014 for fall sports, November 3, 2014 for winter sports and March 2, 2015 for spring sports. He recommended that the April 23, 2014 Executive Committee meeting be pushed back to 4:00PM. This was approved. Lastly, he has signed an **MOU** setting hourly fees for swimming events not covered by the existing contract. They include referee (\$32), Starter (\$31) and Judge (\$30)

Jackie Meyer, treasurer, reported our **net worth** as of January 1, 2013 to be \$267,316.31. As this does not meet the threshold for dues, it was decided to recommend that all schools budget for **dues** using the format in place. The Finance committee will be notified and may revisit the protocol we use for dues. She also gave her financial report and the sport by sport report showing income, expense, profit/loss and a comparison to last year at this time.

There was discussion about a section-wide **scheduling program**. The Council will be asked to report out which program is presently in use. Ed Stores will collect the material.

A **replacement** for Gary Mix was discussed. It was decided to ask each league for a recommendation for a candidate if they so choose. A nominee would be selected in February and serve the rest of Gary's term ending with the summer of 2016.

Fritz updated the Council of the **front page** of our website. We are working on spring sports at the present time.

Joe Backer introduced the **focus items** for the general Council meeting. The CSO officers, HS Principals, boys sport reps., and girl sport reps. Comprised the four groups. The three topics to be discussed were a return to the number of games played a few years ago, the transfer rule and mixed competition. Each group reported out as follows: The Superintendent group had a mixed reaction to a return to more games citing differences between individual and team sports and fiscal concerns. They indicated that the transfer rule is a concern in Section V and suggested a possible committee approach to the issue. Lastly they recommended that no boys should compete on girls teams. The High School Principals recommended a return to the previous number of games. They indicated that the transfer rule is a concern and needs further study. Lastly they took a position that there be no boys on girls teams. The boys sport reps. want to put back the games. They feel that the transfer rule is a concern. There was a suggestion to look at a committee approach to approvals and or denials or a rule change allowing no transfer waivers. There should be a state review of this rule. The girls reps. felt that games should be put back but over a period of time. They felt that the intake schools should provide more information on transfers and agreed with the other groups that there should be no boys on girls teams. The results will be studied at the February Executive Committee meeting.

Todd Nelson and Craig Veley reviewed the action items at the upcoming **State Executive Committee** meeting. With Todd's clarification on the items, the Executive Committee gave Craig some direction on how Section V would vote.

### **INFORMATION ITEMS**

**Partial Teams approvals** for North Star Christian (boys golf), Rochester Prep (modified indoor track), Wayne (boys swimming), Hornell (alpine skiing). West Irondequoit reported that they had a girl playing ice hockey.

### **SPORT COORDINATOR REPORTS**

Dick Cerone, football, asked for a **new point system** to be used for the 2014 season. Class AA and A will use a 5 point system while Classes B, C and D will use a 4, 5 and 6 point system already in place. (approved). He indicated that he is stepping down from the position of State sport coordinator but is staying on as Section V coordinator. He briefly discussed the issue of **the D class** being one class or staying split into 2 classes. It appears that for now they will remain in 2 classes.

Bill Bowe, baseball was not present but a tabled issue regarding **forfeits** was discussed. His committee was given authority to deal with possible forfeits on a case by case basis.

Kathy Hutteman, **field hockey**, had no action items. The only concern was regarding schools that did not have teams this past year. She indicated that they were going to be involved this coming year.

Bill Mathews, alpine skiing, introduced his new assistant, Todd Bialecki. He had 2 action items regarding **a tie breaker and a point system** for determining class A and B team finishers. The biggest advantage to these dealt with time at the competition. (Both were approved)

Julie Odenbach, girls golf, had no action items. She spoke about a discussion at the State level about letting coaches **coach at the tournament**. She will keep the Council informed as to how this goes.

### **HEARING**

**Notre Dame of Batavia** requested a hearing to overturn a decision of the Non-Public/Charter School Classification Committee to move the girls basketball team to Class B1. Joseph Scanlon, CSO and Michael Rapone, AD were present to discuss the situation. Brian Moran, Chair of the Committee and Tom Schmandt, Vice-Chair were also present. Notre Dame asked for consistency in the way their boys basketball team had been dealt with in a prior year and felt that the transfer(s) they had did not warrant a move to B1. Brian Moran and Tom Schmandt explained the deliberation of the Committee. The Executive Committee upheld the decision of the Committee and Notre Dame was so notified.

Meeting **adjourned** at 1:30PM

