

**EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**  
**O'Briens**  
**Wednesday, May 20, 2015**  
**8:30AM & 10:30AM**

**Members Present:**

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

**Athletic Council** – Allegany County – Lisa Scott-Schneider, Jon Beardsley; Rochester City Athletic Conference: – Carlos Cotto, Donna Enright, David Boundy; Finger Lakes – Jeramy Klingerman, Dave Pullen, Peter Mancuso; Genesee Region – Casey Kosiorek, Bill Burns, Lee Dillenbeck; Livingston County – Joe Englebert, Matt Wilkens, Jim Brownell, Ed Orman Jr.; Monroe County – Jack Milner, Scott Barker, Dennis Fries; Private-Parochial – Chris Belmont, Nick Schlierf, Joe Marchand; Steuben County – Mike Wright, Ann Hosmer, Dale Steiner; Wayne County – Steve Veeder, Mark Michelle

**Sport Coordinators** – Scott Morrison, Dick Cerone

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

**Special Guests** – Robert Zayas, Executive Director, NYSPHSAA; Jason Lembeck, Intern at Fairport; Dennis O'Brien, retiring ski coordinator

**ACTION ITEMS:**

The **minutes** of the April 15, 2015 Executive Committee meeting were approved.  
The following **combined teams applications** were approved:  
Hilton & Spencerport – girls gymnastics  
Churchville-Chili & girls golf  
Lyons & Sodus – football  
Byron-Bergen & Elba – football, boys soccer  
Oakfield-Alabama & Elba – girls volleyball, girls soccer  
North Rose-Wolcott & Red Creek – girls swim  
East, SOTA & WOIS – football  
Leadership Academy & Charlotte – football  
Wilson & Roch. Early College – football, boys soccer, x-country, girls volleyball, girls tennis, girls swim, fall cheerleading  
Edison, Monroe & School w/o Walls – football, boys soccer, fall cheerleading  
Monroe & School w/o Walls – jv football, x-country, girls volleyball  
Franklin, Leadership, Charlotte & Freddie Thomas - boys soccer, x-country  
SOTA & NE/NW – boys soccer  
Edison, East, Wilson & SOTA – girls soccer  
Rochester Early College & NE/NW – girls soccer

Monroe, Franklin & WOIS – girls soccer  
Franklin, Charlotte, WOIS & Freddie Thomas – boys volleyball  
Monroe, Wilson, Rochester Early College & School w/o Walls – boys volleyball  
Franklin, Charlotte & Freddie Thomas – girls volleyball, girls tennis, fall cheerleading  
Edison, East, SOTA, Monroe & School w/o Walls – girls swim  
East, SOTA & WOIS – fall cheerleading

The following **Senior All-Star games** were approved:

Boys lacrosse @ Victor on June 12, 2015

Baseball for FLHSAA @ Naples on June 3, 2015

Softball for Wayne County @ Lyons on June 4, 2015

Baseball for RCAC and Private-Parochial at University of Rochester on May 30, 2015

A **membership** application for the Archangel School was approved.

The **NYSPHSAA Community Service Challenge Award** recipient from Section V for 2014-2015 is Greece Odyssey. Their submission will be sent to NYSPHSAA for consideration at the State level.

### **INFORMATION ITEMS**

The results of balloting for the Section V Constitution revisions was 36 for and 2 opposed. The new amended **Constitution** will be placed on the website.

HAC has a girl on the baseball team under the **mixed competition** guidelines

### **REPORTS**

Robert Zayas and Craig Veley reported on the recently concluded **NYSPHSAA Executive Committee** meeting. Of interest were the new guidelines for football contact. They are discussed on the May NYSPHSAA Report found on the Section V website. For discussion at the summer meeting will be the transfer rule for Selectively Classified 7<sup>th</sup> and 8<sup>th</sup> graders. Leagues are asked to discuss this and get back to Ed Stores by the June meeting. Also to be determined this summer will be the football practice session requirements. Craig Veley and Robert Zayas also covered coaching certification that should be up and running by July 1, 2015.

Jackie Meyer gave a **Treasurers report** that indicated a net worth as of May 20, 2015 at \$343,348.17. She also indicated that an additional \$43,500 is due the Section by the end of the school year.

The **Executive Director's report** consisted of a discussion of an appeal case involving alleged recruiting and an SED bulletin with editorial comments from Todd Nelson and Robert Zayas that will be sent to all AD's in Section V. A reminder was given to all present that at league meetings, athletic administrators need to work with district administration to adopt the SED Athletic Placement Process in order to selectively classify 7<sup>th</sup> and/or 8<sup>th</sup> graders.

Peter Shambo reported on the ongoing negotiations with officials for a new contract.

President Fritz Kilian led the Athletic Council in group discussions regarding the work of the Championship Committee, the Professional Development Committee and the Communications Committee. Reports were given by the Chairs of these committees and group discussions followed regarding the tentative recommendations and possible new ideas to be studied. Each group gave Fritz a written summary of their respective discussions.

### **SPORT COORDINATOR REPORTS**

Gary Pollock, boys soccer, had no action items. He discussed the ball adoption protocol and indicated that the state committees were working Spaulding on the ball selection.

Scott Morrison, ice hockey, reviewed this past season. He is asking for a ticket price increase to help cover the cost of a new system to help insure safety for all as teams and fans exit and enter the arena for contests. This request will be taken up in June.

Dick Cerone, football, was present to finalize plans for sites for the Championships in 2015. His proposal to play semi-finals at both Sahlen Park and regional sites depending on who is playing was approved. Also approved were the Championships at Sahlen Park provided promised improvements were done. Ed Stores will draft a contract to be signed stating what conditions have to be improved and a date by which those improvements must be in place.

Meeting **adjourned** at 12:40PM.

