

**EXECUTIVE COMMITTEE/ATHLETIC COUNCIL MEETING
MINUTES
BURGUNDY BASIN
WEDNESDAY MARCH 20, 2013**

MEMBERS PRESENT:

Executive Committee: Joe Backer, Jim Zumbo, Joe Sposato, Lori Delyser, Kathy Boughton, Fritz Kilian, Marc Blankenberg, Peter Shambo, Gary Mix, Merritt Holly, Jackie Meyer, Ed Stores

Athletic Council:

Allegheny: Ravo Root, Jon Beardsley, Lisa Scott-Schneider,
City-Catholic: Carlos Cotto, Donna Enright, David Boundy
Finger Lakes: Kimberle Ward, Dave Pullen, Peter Mancuso, Lyle Dixon
Genesee Region: Casey Kosioriek, Bill Burns, Tom Dooling
Livingston County: Matt Wilkens, Craig Veley, Brian Moran
Monroe County: Deborah Leh, Jack Milner, Bob Crocetti
Private Parochial: Chris Belmont, Rob Johnson
Steuben County: Rich Calkins, Mike Wright, Ann Homer, Dale Steiner
Wayne County: John Walker, Mark Michelle, Steve Veeder,

Past Presidents: Dennis Fries

Sport Coordinators: Rick Steiner, Boys Tennis

ACTION ITEMS:

The minutes of the February 13, 2013 Executive Committee meeting were approved.

Senior All-Star games were approved for Genesee Region in baseball on June 5, 2013 and for Livingston County in boys and girls basketball on March 22, 2013.

Revised combined team applications were approved for Romulus and South Seneca in baseball for 2013 and for Rochester City in baseball for 2013.

The following combined teams applications were approved:

Northstar and Bishop Kearney in boys and girls track & field for 2013

Bishop Kearney and Archangel School in JV softball for 2013

Marion and Williamson in varsity baseball for 2013

Webster Thomas and Webster Schroeder in boys volleyball, girls golf, boys and girls swimming, girls tennis and boys and girls nordic/alpine skiing for 2013-2014

A move-up in classification to Class A in both team and individual boys tennis was approved for 2013.

2013-2014 sport season dates were approved. Varsity sports can begin on August 19, 2013; winter on November 4, 2013 and spring on March 3, 2014.

A membership application for Rochester Academy Charter School was tabled pending receipt of paperwork.

DISCUSSION ITEMS;

Ed Stores **Executive Director**, discussed the recently concluded terms of the **Time Warner** contract for televising sectional play-off games. The contract is for four years and included a graduated fee due to Section V for TV rights. He also indicated that NYSPHSAA Executive Director Robert Zayas would be meeting with SED Commissioner to further discuss **mixed competition** regulations. Lastley there was much discussion regarding **combined teams and classification issues**. Rich Calkins, Superintendent Rep with NYSCOSS informed the Council that superintendents were in favor of a committee at the section level to place combined teams if the newly adopted formula created an imbalance in competition. This position was supported by the Council and will be put forth at the next NYSPHSAA Executive Committee meeting.

Jackie Meyer, Section V treasurer, indicated that we had a balance of \$265,000 as of March 20, 2013. Not all winter sport revenues are in and there are still a few bills to pay. State tournament revenues and expenses are still outstanding.

Fritz Kilian, chair of the web site committee, indicated that the goal of a common front page for all sports was on schedule. All spring sport coordinators are being contacted for common information to appear on the front page.

INFORMATION ITEMS:

Partial teams approvals have been given to East Irondequoit in boys tennis, Prattsburgh in boys golf and Naples in boys and girls track and field.

The positions of male rep on the State Executive Committee and girls vice president are both open for re-election.

Nominations for these position may be sent to Jim Zumbo.

Congratulations were afforded to Brockport CSD (ice hockey) and to Honeoye Falls-Lima(boys and girls skiing) as State Scholar Athlete winners for the winter 2012-2013 season.