

EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES
O'Brien's
Wednesday, May 21, 2014
8:30AM & 10:30AM

Members Present:

Executive Committee – Joe Backer, Joe Sposato, Merritt Holly, Kim Henshaw, Mark Blankenberg, Kathy Boughton, Fritz Kilian, Peter Shambo, Craig Veley, Lori Delyser, Doug Wyant, Jr., Jackie Meyer, Ed Stores

Athletic Council – Allegany County – Ravo Root, Lisa Scott-Schneider, Jon Beardsley; Rochester City Athletic Conference: – David Boundy, Donna Enright; Finger Lakes – Dave Pullen, Lyle Dixon, Peter Mancuso: Genesee Region – Kevin Watson: Livingston County – Tim Hayes, Matt Wilkens, Brian Moran: Monroe County – Deb Leh, Jack Milner, Scott Barker : Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand: Steuben County – Rich Calkins, Mike Wright, Dale Steiner: Wayne County –

Sport Coordinators – Scott Morrison, ice hockey

Past Presidents – Dennis Fries, Ed Stores

Special Guests – Robert Zayas, Executive Director, NYSPHSAA and Eileen Troy, President of the NYSPHSAA

ACTION ITEMS:

The **minutes** of the April 23, 2014 meeting were approved.

Combined teams applications for Harley School and Allendale Columbia in all sports for 2014-2015 were approved

Senior All-Star games in baseball were approved for Genesee Region (6/4), Finger Lakes East (6/2), Wayne County (6/7) pending paperwork, and Allegany-Steuben (6/6) pending paperwork.

A **membership application** for St. John Bosco School was approved and will be sent to NYSPHSAA for consideration at the Central Committee meeting in July 2014.

DISCUSSION ITEMS

Robert Zayas and Eileen Troy were present to discuss the recent State meeting as well as initiatives under way at the State office. Eileen thanked Section V for its hospitality and invitation to attend. Robert discussed the transfer rule deliberations that have been put off until the summer meeting. They include the educational advantage waiver, legally separated parents and a better definition of corresponding change of address. He urged all school to complete the participation survey. He shared some possible guidelines to be used when considering mixed competition and encouraged Section V to look into the

Unified Sports Program. Lastly, he hopes to make the Mandatory AD meeting on August 26 more meaningful for day to day efforts of athletic administrators.

Jackie Meyer gave a **Treasurers report** that indicated a net worth as of May 1, 2014 in the amount of \$230,821.20. The Athletic Council was reminded that dues for 2014-2015 will be charged and bills will be sent out in June. The dues structure will remain the same as in the past. (\$600 per district and \$10 per varsity sport).

Ed Stores and Robert Zayas discussed the Cheerleading issues related to cheerleading becoming a sport. The major issue is whether or not our two season approach to cheerleading will be a problem with SED. Ed indicated that eligibility for fall cheerleaders could be jeopardized. Ed discussed the newly revised Classification policy and indicated that based on input from leagues some issues had been adjusted. The Athletic Council adopted the revised policy. It will be placed on the Section V website. He also indicated that the draft of Constitutional changes was for discussion purposes at the league level and that it will be revisited at the September AC meeting.

Joe Backer accepted nominations for Female Representative of Athletics on the NYSPHSAA Central Committee . Kim Henshaw was the only name submitted. The Council authorized her appointment without a ballot. Joe also congratulated Tim Hayes, Brian Moran and Peter Shambo on their respective elections to CSO Rep., Boys Vice-President and President-Elect positions.

Fritz Kilian discussed the **web site committee** actions. He indicated that Ed Stores is working with coordinators regarding advertising on the web site and that a policy regarding social media is also being looked at.

Fritz Kilian also discussed the **Strategic Planning** initiative for next year. His committee is in place but anyone else wishing to be part of the process can call him.

Peter Shambo gave a report regarding **DASA** training in Section V. Our application is now complete and will be sent to SED for approval. Once approved our goal will be to provide free training to coaches in Section V.

Kathy Boughton discussed a situation regarding the use of **neutral sites in boys tennis** for semi final rounds. She indicated that based on what input she could get from Executive Committee members regarding a departure from our Championship Philosophy the boys tennis coordinator will use the higher seed sites for semi finals. This approval was given for one year only.

INFORMATION ITEMS

Rochester Prep. Charter School will have a partial team in modified track and field. A report was shared showing Section V participation in NYSPHSAA Championships.

SPORT COORDINATOR REPORTS

Scott Morrison, ice hockey, reported that the recent ice hockey tournament went well with two Section V teams making it to the State Championships. Webster Schroeder won their division and Fairport lost in overtime. The sport broke even financially. There were no action items.

Meeting **adjourned** at 12:30PM.