

## **EXECUTIVE COMMITTEE & ATHLETIC COUNCIL MEETING MINUTES**

**Steamboat Landing  
Wednesday, May 16, 2012  
8:30AM & 10:30AM**

### **Members Present:**

**Executive Committee** – Jim Zumbo, Joe Backer, Kim Henshaw, Dave Green, Joe Sposato, Mark Blankenberg, Dennis O'Brien; Doreen Martin, Merritt Holly, Gary Mix, Kathy Boughton, Fritz Kilian, Jackie Meyer, Ted Woods, Ed Stores

**Athletic Council** – Allegany County – Lisa Scott-Schneider, Maureen Donahue, Jon Beardsley; Rochester City Athletic Conference: – David Boundy, Kathy Boughton, Donna Enwright; Finger Lakes – Dave Pullen, Lyle Dixon, Peter Mancuso: Genesee Region – Tom Dooling, Dennis Leyden: Livingston County – Matt Wilkens, Brian Moran: Monroe County – Jack Milner, Mike Bromley, Dennis Fries, Fritz Kilian: Private-Parochial – Chris Belmont, Rob Johnson, Nick Schlierf, Joe Marchand: Steuben County – : Wayne County – Steve Veeder, Mark Michelle:

**Sport Coordinators** – Scott Morrison, Kelly Bissell

**Past Presidents** – Dave Green, Judy Knight, Dennis Fries, Joe Sposato, Ed Stores

**Special Guests** – Joe Alteri, Ass't. Executive Director, NYSPHSAA

### **ACTION ITEMS:**

The **minutes** of the April 17, 2012 meeting were approved.

A **Friend and Neighbor application** from the Archangel School of Rochester was approved.

The Council accepted the **resignation of Henry Savage**, Girls Swim Coordinator with regret and commendation. **Norm Schueckler – HF-L** was appointed to fill the position was appointed

**Senior-Star games** in baseball for Finger Lakes West on June 5, 2012 and in softball for Monroe County on June 10, 2012, were approved pending receipt of necessary paperwork (Certificate of Insurance).

Palmyra-Macedon was selected as the 2012 **Community Service Challenge** winner from Section V. That nomination will be sent on to the NYSPHSAA

### **DISCUSSION**

**Joe Alteri** gave a review of the highlights of the **State Executive Committee** meeting held in May of 2012. He discussed the East and West cheerleading competitions to be held in 2012-2013. He also reminded everyone that the Albany report contains much information on that meeting. He is working on a regional proposal with Time Warner that could benefit all Sections.

Jackie Meyer gave a **Treasurers report** that indicated a net worth as of May 1, 2012 in the amount of \$271,551.02. Income and expenses for fall and winter sports are complete. It was also mentioned that this amount, if near what it might be next year at this time, would trigger dues implementation.

Ed Stores gave the **Executive Director's report**. He discussed the Finance Committee initiative to look at restructuring dues. He informed the group of Nina Van Erk's retirement as of August 31, 2012. The mandatory AD workshop is still on for August 28, 2012. The group was in total agreement that her presence will be missed as we move forward. He announced that Time Warner will broadcast by tape delay the boys lacrosse sectional finals. Lastly he discussed a meeting between boys and girls soccer coordinators to discuss gender equity issues in their respective tournaments.

Dennis O'Brien gave an update on **negotiations** with the officials for a new contract beginning with 2012-2013. Major discussion was with regard to the length of the new contract.

#### **SPORT COORDINATOR REPORTS**

**Scott Morrison, ice hockey**, received approval for a tie breaker protocol. He was pleased with the fiscal improvement shown in his sport. The tournament went very well.

**Kelly Bissell, girls basketball**, announced her resignation from the coordinator position. She was commended for doing an outstanding job. Tim Lincoln, Waterloo CSD, was approved as the new girls basketball coordinator. There were no other action items.

**Victor Van Vliet, girls soccer**, had several action items that had been approved by his committee. Some had not been discussed at the league level and were sent back for consideration. These are the thunder/lightning proposal, tournament balls, and the Section mileage policy. He indicated a desire to keep the tournament an open tournament.

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

