



MCPSAC, INC.
Minutes
December 5, 2013
Brookhouse Restaurant

I. General Meeting

1. **Welcome** - Additional Agenda Items - Jack Milner
2. **Attendance** - Dennis Fries (Penfield and RH absent)
3. **Approval of Minutes** - November 7, 2013 Regular meeting -
4. **Treasurer's Report** - James Sheehan/D. Fries
 - S. Penepent moved, G. Tirohn seconded to **approve** the treasurer's report – **carried**.
 - a) 2014-2015 Budget thoughts; presentation and possible vote in January
Last 3 years: **\$4,840.00/school** (Expect an increase of approximately \$400.00)
 - b) Administrative stipend increases for 2014-2015- SB (Updating job descriptions)
E.C. – S. Barker moved, M. Giruzzi seconded to **support** the proposed increases – **carried**
General meeting - S. Morrison moved, M. Giruzzi seconded to **support** the Ex. Committee's recommendation to approve – **carried**.
 - c) Close out our association with 'Paychex' and go with ADP for payroll delivery
E.C. – K. Henshaw moved, S. Barker seconded to **support** the change in payroll companies – **carried**
General meeting – B. Donohue moved, J. Zumbo **support** the Ex. Committee's recommendation to approve – **carried**.
5. **Official's Coordinator Report** - Frank Marafino
 - a. December report –
6. **President's Report** - Jack Milner
 - a. Correspondence...
 - b. Long Range Planning Chairperson's report - PS
 - c. Executive Committee Report

II. Executive Committee agenda

- 1) **Long Range Planning Chairperson's report** – Pete Shambo
 - A. 2013-2014 update: Tentative 2014-2015 Frosh, Mod A & B declarations – PS (**Postponed**)
 - B. ~~Batavia's request for program assistance for 2013-2014~~ (There will be none)
 - C. 2014-2015 combined schools applications: Webs. Schroeder & Thomas in – DF (**Pending correct paperwork**)
(Fall – G. Tennis, G. Golf, G. Swim, B. VB; Winter – Nordic and Alpine skiing, boys swimming)
E.C. - S. Barker moved, M. Giruzzi seconded to **approve pending paperwork** – **carried**
General meeting – K. Hammel moved, J. Lacy **support** the Ex. Committee's recommendation to approve – **carried**.
 - D. Varsity Football alignment and 2014 Section V Football possibilities – SB
 1. (From Nov. 2013) A football discussion items: alignment for Fall 2014 and Sectional implications; 2014 Non-league football scheduling and more specifically with Aquinas and City teams; also, are there any competitive issues with JV football games vs City and teams folding at the end – SB
E.C. - S. Barker moved, J. Pelin the concept of 'AA' playing 'AA' and 'A' playing 'A' – **carried**
General meeting – J. Zumbo moved, M. Giruzzi to **support** the Ex. Committee's recommendation to approve – **carried**.
 - G. Tirohn moved, J. Zumbo seconded to move forward with a 6 game schedule with two games in a league blind draw based on the above motion and discuss the 7th Game block at a later date – **carried**.
Sectional football meeting tomorrow (Dec. 6) – 'AA'/'A' – 5 pt. Proposal – SB
****Next meeting Friday, December 20th.**
- E. **Feedback** from November 25 "Cracker Barrel/Hot Plate discussion" session at Penfield – PS/JM/ others
Areas of concern: Functioning of the "Non-Public Re-Classification Committee"; Parallel Sectionals; a more conservative approach to interpreting the transfer rule and follow up by Section V on approved transfer requests; and using the three course sequence in theology – JM

F. **Discussion and clarification – Boys Lacrosse:** The boys' varsity lacrosse schedule still lists all games within Division 3 as "Divisional" but on 6/16/13 we voted to make the last 7 games "Divisional." Clarification and a change in Citrix is needed. I believe the first 3 should be labeled as "Divisional Crossover" and the last 7 should be "Divisional. The girls schedule seems to be ok.

Is everyone on the same page with this so we don't end up with what happened last year? – MM

G. All other fall 2014 and any other **mergers** available to January.

H. **March meeting date:**

2) **Executive Committee agenda**

A. Presidents Correspondence - Jack Milner

1. Sports Coordinator Replacements/additions: Chad Green from EI, Asst. FB Chair.

2. Update on Transfer Rule (p. 107-109), 3 course Theology sequence and other 'leveling the playing field' initiatives...

3. Letter to Victor VanVliet and Gary Pollack (Sectional Soccer chairs.) regarding our league's open sectional format support.

B. Administrative liaisons' reports: DD/TZ/SR/DR

1. Superintendent's report – Dr. Deb Leh

2. H.S. Principal's report – Brian Bartalo:

3. Middle School Principal's report –Dave Richardson and Rob Thomas

C. **FYI:** 2014-2015 MCPSAC Meeting and Starting Dates (to January)

D. **FYI:** MC Exceptional Senior Boys Basketball, **tentatively** at Rush Henrietta on March 8, 2014; Boys at 6; Girls at 8??

E. **FYI:** 2014-2015 Budget to January – JM

F. **FYI:** Selection/Classification for Winter 2013-2014 – FYI (**Please list gender-DF**)

G. **FYI:** Modified Sports report - Mike Bromley

a) Winter Modified Coaches meeting: **Tuesday, Dec. 10 at Hilton HS – 7:00 pm**

b) Discussion – Athena '2' Mod. B Girls Basketball to assume Brighton's dropped team - BZ

(9:30) H. **Presentation:** "Adapted Athletics" presentation by: Chris Hilderbrant [<mailto:childerbrant@gmail.com>] – RW
Chris Hilderbrant presented on doing more in the area of "Adapted Athletics" for students with disabilities. Possibly a BOCES connection; working with adult groups already formed; exploring a group around "unified sports"; check Section II; need a list of 'what's out there' 'what should we have'; 'Sports Net' – an umbrella for "Adapted Athletics"; what is the scope of this area in terms of abilities?;

I. **FYI:** Summary on the day at scheduling presentations at BOCES on Fri., Nov. 15. What now?
How about 'League Minder'?; is it worth it? – TL

J. **Discussion:** Concussions and "Return to Learn (school)", "**Cognitive Rest**" standards.

K. **Action:** (From Nov. 2013) Beginning Mod A and Mod B sports on the same day for the upcoming spring season. (For 'B' from March 24 to March 17) And how about doing it for all seasons? – MM

E.C. – S. Barker moved, K. Henshaw seconded to **support** the current 2013-2014 start dates – **carried**.

General meeting – J. Zumbo moved, S. Morrison to **support** the E.C.'s recommendation – **carried**.

The Executive Committee recommended that this proposal go to the LRPC for a recommendation in January for the 2014-15 school year.

L. **FYI:** Club Sports-Conflict with Scholastic teams and schedules - SB

Beginning at 10:15 will be liaison's reports:

II. Procedure for liaison reports: see below – DF

A) Girls Swimming – Bev Ziegler: Action items:

ACTION ITEMS

1. Schedule and matrix for crossovers previously used (Vote 12-1): **Approved**

2. Monroe County Diving Invitational @ Gates-Chili on October 11, 2014 (Rationale: ideal weekend for meet during the season and the venue is available) (Vote13-0) **Approved**

3. Fall JV Championship Meet on October 25, 2014 @ Webster (East) am and Hilton (West) pm. Rationale: Split location lends itself to a better competitive meet for all student-athletes (Vote13-0) - **Approved**

4. Proposal to have panel of five judges at Monroe County diving invitational (current format is three). Rationale: 1. Sectional championship format has five judges. 2. More accurate scoring. 3. Allows more divers to compete in a championship style format prior to sectionals. (Vote31-0) **Approved**

B) Girls Tennis – Jim Simmons

7. **Girls Sports Report** - Kim Henshaw
 - a. Cheerleading update:
 - 1) MC Winter Tournament is: Thursday, January 23, 2014 at Victor HS
 - b. Liaisons reports:
 - c. Many more whistles in JV G. Basketball really lengthened the game.
8. **Boys Sports Report** – Mike Giruzzi
 - a. Wrestling update:
 - b. Liaisons reports:
 - c. Other:
9. **Other Reports**
 - a. Section V and NYSPHSAA – PS/SP: Baseball proposals; indoor track merger decision; other...
 - b. Council of Administrators – Brian Donohue (www.nysahperd.org/coa)
 - c. NYSAAA (PS/MG) and Chapter 5 (**Mon., Feb. 3rd @ Swain Mt.?**) – (Jim Simmons)
NIAAA National Conference - **Dec. 14-17, 2013** (Anaheim, CA)
 1. State NYSAAA Conference - March 12-14, 2014 (Saratoga) All info. on line at: www.nysaaa.org
 2. Chapter 5 web site: <http://www.nysaaa-chapter5.org>; Winter meeting; Weds., Feb. 3rd at TBD
 3. Section 1 Summer Institute – June 29 – July 2, 2014 (www.section1niaaa.org)
 - d. Citrix – Gary Tirohn – Number of users on at a time and logging off. Currently 38 total available spots. More available at: (\$183.50/pp minimum 5)
 - e. Non-Public School Re-Classification committee report– M. Bromley
10. **Committee Reports**
 - a. Awards – Bob Crocetti
 1. Fall Report
 2. Life time passes
 - b. Sportsmanship– Ken Hammel - Annual Section V mini conference @ SUNY Geneseo – Tues., 4/22/14 (9-1)
11. **Items of Information:**
 - a) **Proxy's received to date:** **Brighton** (Ron Plummer); **Fairport** (Mike Torrelli, Mike DeMay, Marc Vitticore); **Greece schools** (each for each other); **Spencerport** (Jamie Schneider, Ty Zinkiewich, Tom Etsler); **Rush Henrietta** (Chris Reed); **Webster Thomas** (Gary Tirohn); **Webs. Schroeder** (Scott Morrison); **W. Irondequoit** (Jeff Lancy).
12. **Upcoming Dates:**
 - a) Section V Football committee meeting – Friday, Dec. 6th at Brookhouse; 9:30-1:00
 - b) Next special league meeting – Fri., Dec. 20th
 - c) Next MCPSAC, Inc. League Meeting; Thurs., January 9, 2014 at Brookhouse
 - d) Section V Athletic Council Meeting; Wednesday, January 15, 2014

adjourned: 1:30

Beginning at approximately 10:15 will be liaison's reports:

II. Procedure for liaison reports – DF

L5

1A - (Football) Joe Montesano [Chr] – Scott Barker

2014 MCPSAC Football

To be approved-December 5, 2013

Proposal #1

3 Division alignment by BEDS

<u>Division 1</u>	<u>Division 2</u>	<u>Division 3</u>
Fairport (AA)	Victor (AA)	Athena (A)
Rush Henrietta (AA)	Spencerport (AA)	Brighton (A)
Pittsford (AA)	Irondequoit (A)	Arcadia (A)
Schroeder (AA)	Churchville-Chili (A)	Eastridge (A)
Penfield (AA)	Brockport (A)	HF-L (A)
Gates-Chili (AA)	Canandaigua (A)	Olympia (A)
Hilton (AA)		Batavia (B)
Thomas (AA)		

Proposal #2

4 Division alignment by BEDS

<u>Division 1-AA</u>	<u>Division 2-AA</u>	<u>Division 3-A</u>	<u>Division 4-A</u>
Fairport (AA)	Gates-Chili (AA)	Irondequoit (A)	Brighton (A)
Rush Henrietta (AA)	Hilton (AA)	Churchville-Chili (A)	Arcadia (A)
Pittsford (AA)	Thomas (AA)	Brockport (A)	Eastridge (A)
Schroeder (AA)	Victor (AA)	Canandaigua (A)	HF-L (A)
Penfield (AA)	Spencerport (AA)	Athena (A)	Olympia (A)

Liaison Reports

L1 - (Girls Swimming) Scott Hunsinger [Chr] – Bev Ziegler

L2 - (Girls Tennis) Miche Olney [Chr] – Jim Simmons

L3 - (Girls Golf) Joan Leroy [Chr] – Sue Penepent

L4 - (Boys Volleyball) Greg Kennedy [Chr] – Gary Tirohn

L5 – (Football) Joe Montesano [Chr] – Scott Barker

L6 - (Girls Soccer) Kent Brown [Chr] – Josh Lacy

L7 - (Boys Soccer) Scott Mikulski [Chr] – Mike Murray

L8 - (Field Hockey) Becky Adams [Chr] - Scott Morrison

L9 - (Girls Volleyball) Shawn Strege [Chr] - Gary Tirohn

L10 - (Cross Country) Dave Hennessey/ Jim Brunswick/ Bob Goodell [Chrs.] - Kim Henshaw

(Cheerleading) Elaine McGurk [Chr] – Jim Zumbo - **To January**

A motion for the Section V Football committee by the: MCPSAC and RCAC

As our two leagues are the only leagues with 'AA' and 'A' classification football teams we are respectfully requesting that the Section V Football committee support our request to have all interclass 'AA' and 'A' games be scored as +5 for a win, -5 for a loss.

Date: _____