CNY-Rochester Section V  
Post Season Meeting  
June 9, 2009


1. Meeting Called to order at 6:21 by B. Angus

2. The discussion of the last meeting notes was tabled

3. Irondequoit Tournament  
   - C. Davis sent out email about Irondequoit Tournament and the need for District officials to perform rating function. Saturday may be the best day for ratings due to the need for High School games.

4. Summer League  
   - S. Simons will help B. Angus in running summer sessions in Brighton with their youth league. Allows for training of those interested.  
   - Summer leagues. D. Smith to see if we can use some for training

5. Service  
   - J. Brightful reported on service. All in all everyone is good. There are still a couple of opportunities available. Irondequoit Tournament, Baldwinsville.  
   A few people need some service credit.  
   Performing service you do not get paid. 
   Discussion of Irondequoit Tournament payment for people performing service to be donated to the Board’s fun fund.

6. Assigning  
   - MJ Vrooman reported on assigning. 101 games were returned in 2008. 65 games were returned in 2009. A 40% decrease, which is fantastic! 33 turn backs and 28 declined games.
   - The schools had 295 game changes in 2008, 308 in 2009. Changes were mostly weather related. There were 154 changes to games BEFORE the first game was played. Many school related events (Proms, Awards Ceremonies) are on the school’s calendar and still games were scheduled for those days!
   - MJ Vrooman: Look at assigning policies at post season meeting and sign off at first meeting in the Spring of 2010. MJ motion to approve accepting assigning policies, seconded by J. Pilat.

   ACTION ITEM: Resolved to send out motion by email for vote by all members. B. Angus will coordinate.

7. United Sports Board Council (USBC)  
   - MJ: USBC is the bargaining unit with Section V schools. Contract approved for 2008 – 2011. Section V web site has all fees and associated information concerning sports officiating.
- MJ presented to Section V Board the Sportsmanship Survey for Field Hockey. She also presented to the Sportsmanship Committee. The information goes to the school’s AD.

8. Sportsmanship Forms
- S. Simons to collect all the Lax sportsmanship data and crunch it. If you haven’t sent in your reports, please do so.

- Discussion to present an award to the winning school.

- Motion to continue sportsmanship for next year. Seconded by M. Boroson. Midseason and post season. The ayes carry it unanimously.

9. Training
- Training re-cap sent in by J. Rokos. Newbie’s appreciated and made great progress.

10. Treasurer’s Report
- D. Weaver, as Treasurer, gave the End of Year report. The balance at the start of the year was $1,545.18. It currently is $1,835.15, with tonight’s bill being outstanding. Discussion ensued concerning the detail of the accounting books’ entries.

11. Baldwinsville Tourney
- Baldwinsville information just received and will be disseminated

12. Recruitment of new officials
- J. Pilat to set up committee to recruit new potential officials.

13. Elections: Chair, Chair-Elect
- Vote on Chair, K. Davis, and Chair Elect, J. Brighful. Positions are unopposed so the secretary to cast one vote for each. Motion was carried and vote cast. (They each won!)

14. Miscellaneous Business
- Modified Level: May be going to checking in near future. Officials doing these games will have to be trained and be members of WNYBOWL and US Lacrosse.

- MJ: Training DVD showing spectator and coach behavior should be made and given to AD’s to use to train field chaperones and security personnel to control game sites.

- D. Smith discussed starting and creating a website

- Rousing round of applause and kudos for and to Don Smith for organizing the event and carrying it out to a very successful conclusion.

15. Adjournment
- Motion to adjourn by MJ. Seconded by J. Natti. Unanimous vote. Time 7:08

Door prizes drawn and good times had by all attendees until kicked out.