SYNOPSIS OF ACTIONS
June 20, 2012 Central Committee Meeting
Via Conference Call

ACTION ITEMS

1. P1  Approved Gary Mix (Section 5) as the Superintendent Representative to serve on the Selection Committee.

2. P1  Approved David Bernsley (Section 9) as the Principal Representative to serve on the Selection Committee.

3. P2  Approved Mark Passamonte (Section 10) as the Principal Representative to serve on the Selection Committee in the event that David Bernsley cannot serve.

4. P2  Approved Julie Bergman (Section 4) as the Athletic Representative to serve on the Selection Committee.

5. P2  Approved President Ward the opportunity to reach out to other Section Principal Representatives if the two nominated Principal Representatives cannot serve on the Selection Committee.

6. P2  Approved adjournment.
A motion to approve David Bernsley (Section 9) as the Principal Representative to serve on the Selection Committee carried. Greene/Cinelli

A motion to approve Mark Passamonte (Section 10) as the Principal Representative to serve on the Selection Committee in the event that David Bernsley cannot serve carried. Harrica/McGuire

A motion to approve Julie Bergman (Section 4) as the Athletic Representative to serve on the Selection Committee carried. Harrica/Hemstead

A motion to approve President Ward the opportunity to reach out to other Section Principal Representatives if the two nominated Principal Representatives cannot serve on the Selection Committee carried. Scholla/Hemstead

President Ward announced the hiring of Jeanette Neven as the new NYSPHSAA Treasurer.

A moment of silence was held in memory of Roger Seward who passed away on Friday, June 15th. He was long time Treasurer of Section 2 and also assisted with the Girls Basketball tournament.

A motion to adjourn the Central Committee meeting at 10:35AM carried. Scholla/Rathbun

Respectfully submitted,

[Signature]
Nina Van Erk
Executive Director
NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC.

CENTRAL COMMITTEE MINUTES
via Phone Conference
June 20, 2012

The special meeting of the NYSPHSAA Central Committee was called to order by President Mark Ward at 10:10AM on June 20, 2012. Executive Director Nina Van Erk took attendance as follows:

**Officers & Staff**
President Mark Ward  
First Vice President Eileen Troy  
Counsel Renee James  
Executive Director Nina Van Erk  
Secretary Sandy Schanck

**Section Representatives**
Section 1: Dave Goddard  
Section 2: Elizabeth Hemstead, Robert McGuire, Joseph Murphy, Charles Abba  
Section 3: John Rathbun (proxy for Michael Carboine)  
Section 4: Julie Bergman  
Section 5: Dennis O’Brien, Kim Henshaw, Gary Mix  
Section 6: Don Scholla, James Dunnigan  
Section 7: C. Joseph Staves, John McDonald, Michael Graney  
Section 8: Dominick Vulpis, Chris Ceruti, Neil Connolly  
Section 9: Roberta Greene  
Section 10: Lori Brewer, Paul Harrica, Tony Bjork, Carl Normandin (proxy for Mark Passamonte)  
Section 11: Nicholas DeCillis, Lisa Lally, Don Webster (proxy for Patricia Sullivan-Kriss), Ed Cinelli (proxy for John Dolan)

President Ward explained the purpose of the Central Committee meeting was to update the committee on the status of the hiring process for Executive Director and to select three (3) Central Committee representatives who will serve with the current NYSPHSAA officers on the Selection Committee.

A motion to approve Gary Mix (Section 5) as the Superintendent Representative to serve on the Selection Committee carried.  

O’Brien/Harrica