The Executive Committee meeting was called to order by President Kathryn Faber at 9:35AM on September 12, 2005. President Faber announced Tony Sabella was recuperating at his daughter’s home in Washington, DC and that Executive Director Nina VanErk would send out an email with his daughter’s address for those who wish to send cards. Executive Director Nina VanErk introduced members of the Executive Committee and took attendance as follows:

**Officers & Staff**
- President Kathryn Faber
- First Vice President Ronald Black
- Second Vice President Patrick Pizzarelli
- Past President Patrick Calnon
- Executive Director Nina Van Erk
- Assistant Director Walter Eaton
- Assistant Director Lloyd Mott
- Assistant Director Joe Altieri
- Treasurer Kathleen Higle
- Secretary Sandra Schanck

**Past Presidents**
- Bernard “Putt” LaMay
- Karen Lopez
- Richard McGuire
- Thad Mularz
- Robert Munn
- Dean Veenhof

**Section Representatives**
- Section 1: Karen Peterson, Vito DiCesare
- Section 2: Fred Gula (proxy for Eileen Troy), Glenn Westfall
- Section 3: Evelyn Sammons, Paul Harrison (proxy for Bruce Quimby)
- Section 4: Mike Virgil (proxy for Jack Jones), Ben Nelson (proxy for Ernestine Marshall)
- Section 5: Kathy Smith, Jim Zumbo
- Section 6: Bob Dinse (proxy for Pam Maryjanowski), Don Scholla
- Section 7: Karen Lopez (proxy for Patricia Ryan-Curry), Joe Staves
- Section 8: Laura Orticelle, Todd Heimer (proxy for John Piropato)
- Section 9: Jim Osborne (proxy for Roberta Greene), Jim Wolfe
- Section 10: Stephanie Putney, Ernie Witkowski
- Section 11: No Representatives

**Section Executive Directors**
- Greg Ransom (1)
- Doug Kenyon (2)
- Ben Nelson (4)
- Bob Dinse (6)
- John Gallagher (7)
- Todd Heimer (8)
- Carl Normandin (10)

**Guests**
- Eric Zordan, NYSPHSAA Intern

A special meeting of the NYSPHSAA Executive Committee was convened for the purpose of approving a resolution to proceed with the purchase of 8 Airport Park Boulevard, Latham, NY.

Executive Director VanErk thanked everyone in attendance for coming to the meeting at such a busy time of the school year. She also thanked Dick McGuire and Dean Veenhof for their help in searching for a new office building.
Executive Director VanErk gave a Power Point presentation on office space comparisons showing the current square footage at 88 Delaware Avenue and the proposed square footage at 8 Airport Park Boulevard. The Executive Committee was then given a tour of the building. After the tour, there was a question and answer session. There was discussion on what would be involved in the proposed joint venture between the NYSPHSAA and the Magellen Foundation.

In a motion by Witkowski/Sammons, the following resolution was APPROVED:

Resolved, that the New York State Public High School Athletic Association is authorized to enter into a "joint venture" with the Magellen Foundation upon such terms and conditions deemed warranted by Executive Director VanErk provided that the expense to the Association to effect its 50% interest in the real estate at 8 Airport Park Boulevard, Latham, New York (by way the subject joint venture) does not exceed $1,200,000 (in addition to whatever miscellaneous expenses are required to effect a closing of the joint venture transaction); and

IT IS FURTHER RESOLVED that Executive Director VanErk is authorized by the Executive Committee of the NYSPHSAA to execute any and all documents and to take any other actions necessary to effect the creation of the subject joint venture and the effecting of the Association’s real estate interest in the property located at 8 Airport Park Boulevard, Latham, New York; and

IT IS FURTHER RESOLVED, that any and all actions taken heretofore are ratified by the Executive Committee in the interest of the Association obtaining a site for its headquarters’ offices.

(20 YES/0 NO) The votes were cast as follows: Section 1: 2 yes; Section 2: 2 yes; Section 3: 2 yes; Section 4: 2 yes; Section 5: 2 yes; Section 6: 2 yes; Section 7: 2 yes; Section 8: 2 yes; Section 9: 2 yes; Section 10: 2 yes; Section 11: not in attendance.

Executive Director Nina VanErk stated funding options will be investigated and will be presented at the October Executive Committee meeting.

OTHER ITEMS

Hurricane Katrina Evacuees. Executive Director Nina VanErk reviewed the procedure to follow to determine the eligibility status of Hurricane Katrina evacuees enrolling in our member schools. She stated if schools had any questions to please call the NYSPHSAA office.

NYSPHSAA Monthly Report. Executive Director Nina VanErk reviewed the new format of the monthly report that will be emailed each month to the Section Executive Directors who will then distribute to their member schools. She stated the report will also be available on the Association website. She asked that any suggestions for improvement be forwarded to her.

A motion by Orticelle/Lopez to adjourn at 11:50AM was APPROVED.

Respectfully submitted,

[Signature]
Nina VanErk
Executive Director