



## **ERIE COUNTY INTERSCHOLASTIC CONFERENCE**

355 Harlem Road • Building C, • West Seneca, NY 14224

Ph: (716) 821-7262 • Fax: (716) 821-7291 •

### **Minutes 11/10/20**

#### **Athletic Council Minutes**

##### **Roll Call:**

Absent: Dan Reiford, Doug Beetow, Scott Zip

##### **President's Report:**

**Kiel Illg**

Kiel informed us that they completed the interviews and they were in the process of doing reference checks and will be hopefully finalizing things soon. Kiel informed the group that he and Vinny will be making sure along with Mark that the office is up and running.

##### **Office Report**

**Mark DiFilippo**

Treasurer's Report was emailed to all previously.

**Dell'Oso (Hickson) approved**

There was discussion about billing the schools for the fall spectator passes. Originally, we wanted to pay the bill through our fund balance, however the expense was higher than anticipated. Mark went sent out and explained the Proposed Spending plan & Budget for 2021-22. He will email out the final proposed budget amounts once everyone gets him their intention sheets and 7-12 enrollment numbers. There was discussion and all agreed that we do not increase dues structure. With the enrollment numbers down, our total amount taken in will decrease. The discussions were about areas we can cut from our expenses. We still need to use portions of our fund balance to balance our budget for 21-22. Insurance costs have gone up this year and projected to go up next as well. Question was asked if we should continue with Audit and group agreed to move forward with the yearly audit. The spending plan and dues structure will need to be approved at the January Meeting.

**Motion was made to bill each school for spectator passes. Total expenses divided equally by participating schools.**

**Illg (Fallacaro-Dougherty) unanimous**

Winter schedules update – Modified basketball schedules were updated because Pioneer and Iroquois were in the wrong divisions and Frontier has 2 boys basketball teams. Sharon should have all schedules fixed by the end of the day. Please let your secretaries know that the schedules that are put in the arbiter are accurate. Please share with them the divisional alignments and also let them know that boys swimming crosses over with different divisions.

##### **Activity Board**

**Marisa Fallacaro-Dougherty**

It was agreed upon that on the modified basketball schedules that the first half of the year the girls go first and the second time playing a school it is boys that go first. Home teams make time changes.

Directors should check with their bowling allies as we head into winter to make sure there are no further restrictions.

## **Old Business**

Fall sectionals as of today, in the yellow cluster, the section is mandating that only 1 spectator at those events. If a game is played outside the yellow cluster, staying at 2 spectators.

Streaming rights for sectional contests are held by the NFHS Network. In order to stream your games you need clearance from them first.

Concerns about the 500 record for sectionals for this year was brought up.

Field Hockey divisions, and the operation of Field Hockey is a concern. Coaches were meeting this evening. We should let them work things out and have them bring their report to the Activity Board for discussion.

Virtual swim is going to stay as is for Friday, and schools can communicate if they want to change to swim in their own pool.

Schools that go remote, schools can NOT play sports unless their DOH approves them to play.

### **FYI These are the Divisional Champs for the Fall**

Golf Champs – Alden, Amherst, Frontier, East Aurora, Williamsville East

Overall Team Champ – Williamsville East

Tennis Champs – Clarence, Williamsville East, East Aurora, Springville/West Valley

Field Hockey Champs – Orchard Park, Williamsville East, Iroquois

Boys Soccer – Williamsville North, Williamsville East, East Aurora, Tonawanda

Girls Soccer – Clarence, Williamsville East, East Aurora, Springville

Boys Cross Country – Lancaster, Hamburg, East Aurora, Alden

Girls Cross Country -Orchard Park, Williamsville East, East Aurora, Eden

Swimming – Orchard Park, Amherst, East Aurora,

## **New Business**

**Action Item – Approve having a league wide policy for NO Spectators at All ECIC Winter Events??**

**Illg (Gauthier) unanimous**

**Action Item – Approve the resignation of Executive Director, Mark DiFilippo as of November 11, 2020.**

**Illg (Dell'Oso) unanimous**

Indoor Track update – Houghton can host for three weeks with 2 meets on Saturday and 1 on Sunday. Each will be a full meet and all teams will be divided evenly amongst the schools participating. Still much concern about practicing in the halls. Two athletes per event per school will be the limit. More discussion will follow. Any further feedback/concerns please email to Matt Adams and he can bring our concerns to the committee.

## **Section VI/NYSPHSAA**

**Marisa Fallacaro-Dougherty**

**Vinny Dell'Oso/Dave Hack**

Section AC meeting is next week. Low risk sports will continue as is as of today. More info to follow as no word on Higher risk sports has been given yet.

## **Good of the Order**

**We will have another AD meeting next week on Nov 19<sup>th</sup> at noon for winter updates.**