



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

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Athletic Council Agenda

May 9, 2022 @ Erie 1 BOCES Room B1

Executive Committee 10:00am

Lunch 11:30am followed by Athletic Council Meeting - Noon

GUESTS: P.U.N.T. – Pediatric Cancer Collaborative Presentation

Roll Call:

President's Report:

Steve Smith

- June 6th Athletic Directors meeting : Please bring your Secretaries for Lunch!

Office Report:

Jim Graczyk

- Section VI Fall Sport League : Dates
- Officials assignments: Baseball, Softball, LAX; Rank of Priority

Activity Board:

Marisa Fallacaro-Dougherty

- Mercy Rule for Modified Base/Softball
- Coaching Stipends : Girls flag Football
- -Fall '22 Schedule concerns

Old Business:

- Approval of minutes from March '22 meeting
- Saratoga NYSAAA : review
- Mod XC "North" 10/12 needs a host !

New Business:

Action Items:

- Approval of Combining of Schools Applications:
- WSE/WSW V. girls bowling, WSE/WSW/Depew: V. wrestling; WSE/WSW: Boys swim
- Will. N & E. : Varsity & Modified wrestling; Eden & Gowanda: Boys Varsity swim
- Approval of Winter '22 Alignments
- Charter Schools : Vote on ECIC to provide contests for Boys Volleyball, Girls Volleyball & XC
- OR let the NYSPHSAA office make placement decision.

Section VI/NYSPHSAA :

**Marisa Fallacaro-Dougherty
Dave Hack**

Action Items:

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Discussion Items: For vote at July 26-27th NYSPHSAA meeting

- Cheer: Class format & BEDS numbers change for Winter (Discussion, Oct. vote)
- Football: Submission of officials for Semis/Finals. Use of standby official on field
- Safety : add 4 voting members, Tornado Policy
- New Modified Swim Coordinator
- Adopt Strategic Plan
- BEDS: Use of grades 9,10,11
- Budget/Audit: Add voting positions
- 6th Classification: Approve sports moving to 6 classes 2023-24
- Girls Soccer: Revise OT procedure
- Football: 8 man to adopt NFHS rules
- Football: Revised Class cu-off numbers
- Tennis: Eliminate consolation matches
- Boys Ice Hockey: Revise postseason OT procedure, goalie warm up time
- Gymnastics: Allow spandex pants, scoring change

Good of the Order:

- Girls Tennis: Complete by 10/4, Team Champs strat 9/24 , 6 matches completed by then to compete
- ECIC Girls Basketball “Showcase” – next steps.
- Deb Schrufer: Volleyball, play dates

Adjourn:

Next Athletic Directors Meeting 4/4/2022 @ E1Boces Room B1 11:30am Lunch Noon Meeting

Next Athletic Council Meeting 5/9/2022 @ E1Boces Room B1 11:30am Lunch Noon Meeting

- Please note the May 9th meeting is our last AC meeting for this school year.