



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

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

Agenda 01/12/2021

Athletic Council via Webex 12:00 PM

Roll Call:

President's Report:

Kiel Illg

Welcome Jim Graczyk-Interim Executive Director

Office Report

Kiel Illg

Treasurer's Report Nov/Dec 2020

Proposed Budget for 2021-22 Option A & B

Calculated Dues 2021-2022

Low Risk Winter Schedules:

- a. Bowling- 3/5/2021 League End Date
- b. Swim- 2/28/2021 League End Date

Activity Board

Marisa Fallacaro-Dougherty

1. 2021-2022 Alignments Discussion

Old Business

1. Modified Swim- What Schools are not fielding a team that had intentions to. (Roll Call)

New Business

Action Items:

1. Approval to Accept the Treasurer Report for Nov/Dec
2. Approval of ECIC Proposed Budget 2021-2022
3. Approval of Combining of Schools Applications:
 - a. Cross Country= B/G Pioneer & Holland
 - b. Boys Volleyball-
 - i. East Aurora & Holland (V, JV, & 7/8/9)
 - ii. Eden & North Collins (V, JV, & 7/8)
 - c. Golf Boys- East Aurora & Holland (V)
 - d. Cheerleading- East Aurora & Holland (V)
4. Section Six Nomination Committee Member (Discussion & Vote)

The following items are to be reviewed by member Leagues in preparation to provide J. Graczyk, Male Representative, and M. Fallacaro-Dougherty, Female Representative, direction at the January 2021 Athletic Council meeting on how to vote at the February 2021 NYSPHSAA Executive Committee meeting. (Appendix E)

Action Items:

1. Approval of 2 division classification cut-off proposal
 2. Approval of 5 - sport classification cut-off proposal
- *Items 21 & 22 are extremely important as school placements will be dramatically affected if approved.

Discussion Items:

3. Approval of School of Distinction/Excellence merged team requirement proposal.
4. Approval of Sportsmanship Official's Card proposal – Add “including racial or discriminatory comments or slurs.”
5. Approval of Wrestling – modify the current appeal procedure used for the State Championship (Duals and Individual) proposal.

Good of the Order:

ECIC Executive Committee Open Positions:

- **High School Principal Alternate Rep**
- **Middle School Principal Alternate Rep**