# ERIE COUNTY INTERSCHOLASTIC CONFERENCE



355 Harlem Road • Building C • West Seneca, NY 14224 Ph: (716) 821-7262 • Fax: (716) 821-7291 •

### **Athletic Council Agenda**

November 9, 2022 @ Erie 1 BOCES Room A2
Executive Committee 10:30am
Lunch 11:30am followed by Athletic Council Meeting - Noon

Roll Call: Absent: Cleveland Hill, Holland, Iroquois, Jamestown, Williamsville North

## **President's Report:**

Vinny Dell'Oso

Welcome Robert Adams (Alexander) & Christopher Schiumo (Akron)

## Approval of Minutes from September 19, 2022 Athletic Council meeting

Motion to approve minutes

1<sup>st</sup> Marisa Fallacaro-Dougherty (West Seneca)

2<sup>nd</sup> Pat Cauley (Hamburg)

Motion passed

# **Office Report:**

Jim Graczyk

- Communications Any Needs: none
- Review Championship Sites Winter 2022-23: Amherst, 2/11 host need to confirm.
- Need President Elect position Nominee: No decision as of yet.
- Activity Board replacement for Marisa Dauria: Paper ballot to follow. Chris Schiumo (Sweet Home)
  - Charter Schools Update: Waiting for NYSPHSAA for decision.
- **NYSAAA AD's Final Forms application:** Complete final forms application. Fees paid
  - New Secretary Rachel Berent: Commencement date 11/14/22
- **Golf Officials:** Enright, Frank, Donnelly received payment 10/11/22 \$100.00 Any volunteers for 3 referees
  - NYSPHSAA dues, Office Maintenance

## **Activity Board:**

Marisa Fallacaro-Dougherty

• **Spring '23 alignment**: Jamestown removed for baseball. Vote for A, B, or C. Sweet Home Division I for softball; Sweet Home Division II for baseball. Sweet Home move up to travel together.

- Winter Champs Sites: no information
- **JFK 7,8.9 proposal:** no information
- Winter Sport Standards: Updated 11/22, Girls Golf Standards: Change needed for girls' swim. Recommending a change in verbiage on boys' swim. Change in verbiage—remove "obey".

## Old Business: Vinny Dell'Oso

• Vote on Updated ECIC Constitution, Roll Call: Page 27 remove the word "obey" and replace with "respect".

Motion to approve the Constitution removing "obey" and replace with "respect" 1<sup>st</sup> Pat Cauley (Hamburg) 2<sup>nd</sup> Jason Przybysz
Motion passed

### **New Business:**

#### **Action Items:**

1. Action Item – Approval of Combining of Schools Applications:

Springville/West Valley: baseball all levels

Motion to approve the combining of schools Springville/West Valley

1<sup>st</sup> Brian Hickson (Cheektowaga)

2<sup>nd</sup> Marisa Fallacaro-Dougherty (West Seneca)

Motion passed

### 2. Action Item - Hamburg /Eden: Varsity Wrestling

Motion to approve the combing of schools for Hamburg/Eden for Varsity Wrestling

1<sup>st</sup> Marisa Fallacaro-Dougherty (West Seneca)

2<sup>nd</sup> Greg Witman (Frontier)

Motion passed

### 3. Dan Seelig New ECIC Softball Chair:

Motion to approve Dan Seelig new ECIC softball chair

1<sup>st</sup> Dave Hack (Orchard Park) 2<sup>nd</sup> Jason Przybysz (Cleveland Hill) Motion passed

## 4. Spring alignment Varsity/JV:

Motion to approve Varsity and JV spring alignments

1<sup>st</sup> Marisa Fallacaro-Dougherty (West Seneca)

2<sup>nd</sup> Pat Cauley (Hamburg)

Motion passed

### 5. Spring alignment modified:

Motion to approve Spring alignments for the modified sports

1<sup>st</sup> Bob Skoczylas 2<sup>nd</sup> Tim Klimtzak (Maryvale ("A" 2); ("B" 21); ("C" 4) Motion passed Alignment "B"

## **Section VI/NYSPHSAA:**

Marisa Fallacaro-Dougherty, Dave Hack

Report from NYSPHSAA 10/19 meeting: No report meeting next week

## Good of the Order:

ECIC Winter Coaches meetings are all scheduled and specifics sent to all offices

Any volunteers for using 3-person Basketball Referee crew during regular season please contact Jim Graczyk by December 1, 2022. Buffalo assigning 3. ECIC officials for games to officiate more than one game. Play at Niagara Community College must have 3 officials due to size of court.

NYSAAA awards. Any nominations provide to Marisa Fallacaro-Dougherty by end of day.

## Adjourn:

Athletic Directors Meeting 12/5/2022 @ E1B Room B1 Athletic Council Meeting 1/17/2023 @ E1B Room B1