



## ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

**Directors Meeting**  
**AGENDA 1/9/2023**  
**10:30 AM Activity Board**  
**11:30 AM Lunch**  
12:00 PM Meeting  
Erie 1 BOCES Room B-1

### Opening Remarks

*Dave Hack*

- Division Breakouts: SPRING Play Dates, FALL Play dates DRAFT 1/25/2023
- Philosophy on procedure when schools have TWO modified teams in a sport.

### Athletic Council

- Next Meeting is Tuesday 1/17/2023 @ E1B Room B-1

### President's Report:

*Dave Hack*

- Approval of Minutes from December 2022 Meeting
- Secretaries Luncheon: June Meeting, Format?
- SPRING Drafts due back ??

### Executive Director's Report:

*Jim Graczyk*

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- Nominees Leadership positions current year: President Elect ???
- Charter Schools placement: NYSPHSAA Meeting 1/9/2023, Update from 12/19 Mtg
- COS: Pioneer & Holland for Varsity B/G X-Country, Holland & E.A. F. Hockey: All Levels, Boys Vball: All Levels, V. Cheer, Football
- LAX Doubleheaders

### Activity Board:

*M. Fallacaro-Dougherty, Dave Hack*

- F. Hockey: Pete Tonsoline letter, P. Biddle – Girls Tennis Proposal( in person)
- Spring Sport Standards: Review, January approval
- Future Sport Standard approvals: FALL - June preceding, WINTER - October preceding & SPRING – December preceding
- Boys Swim: All ECIC Certificates, Two Champs Sites, “B” meet
- Track Champs: 5/19 & 20, Two Sites? Large school/Small school ?
- Modified Track: End date?
- Charge admission for ECIC Bowling Champs?
- CHEER Divisions by BEDS for next year

**Section VI/NYSPHSAA Report:** *M. Fallacaro-Dougherty, V. Dell'Oso, D. Hack*

- Boys Wrestling: Honor weigh-in, 1.5% weight loss plan , 12 weight classes, cut off numbers
- Modified: Soccer mouth guard, T/F increase number of events to 4
- Spectator Sportsmanship regulation: Feb. discussion, May vote, involve your Superintendent, BOE.
- Handbook Comm: Remove clause
- Football: Amend guidelines for combined practice
- Flag Football: Standards, Rules, State Champ 2024

- **Committee Reports**

- |                            |                            |
|----------------------------|----------------------------|
| • Sectional/Intersectional | Jason Przybysz             |
| • Modified                 | Daryl Besant               |
| • Safety                   | Eric Rupp                  |
| • Chemical Awareness       | Jason Iwankow              |
| • Finance                  | Vinny Dell'Oso             |
| • Sportsmanship            | Sandy Gauthier             |
| • Charter Schools          | Marisa Fallacaro-Dougherty |
| • Combining of Schools     | Daryl Besant               |
| • Recruitment of Officials | Brian Hickson              |
| • Standards/By-Laws        | Jason Lehmbeck             |

**Old Business:**

- April Directors meeting date is now the 19<sup>th</sup>! Mark this change on your Calendar.

**New Business:**

- Shared Roster Database – Google Docs/Mr. Schiumo
- Keith Wing – Nominee for ECIC Girls Flag Football Chairperson

**Good of the Order:**

- NO Maryvale pool for Fall'23 & Winter '24
- Wrestling Mats for ECIC Champs: Mr. Hickson
- Boys States Tennis – Date change
- ECIC Girls Wrestling – Post season: Mr. Hickson

**Next Meeting Dates:**

*Athletic Directors 2/6/2023 @ E1B Room B1*  
*Athletic Council –1/17/2023 @ E1B Room B1*