



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

Directors Meeting
AGENDA 11/7/2022
10:30 AM Activity Board
11:30 AM Lunch
12:00 PM Meeting
Erie 1 BOCES
Room B1

Opening Remarks:

Dave Hack

- Division Breakouts: Review Constitution, Any wording changes ?
- Welcome Robert Adams & Christopher Schiumo
- BPS Guests: Aubrey Lloyd & Heather Slomba

Athletic Council

- Next Meeting is Wednesday 11/9/2022 @ E1B Room A-2

President's Report:

Dave Hack

Approval of Minutes from October 2022 Meeting

- Section Female MODIFIED Rep. Needed
- 2023-24 Intention Sheet: Lackawanna looking to add 2 sports
- COS:Springville/West Valley Baseball All Levels, Hamburg/Eden: Wrestling
- Activity Board replacement for Marisa Dauria needed
- ECIC Sport Chair for Flag Football needed; Coaches determined ?
- Any need for CPR/First Aid classes ?
- NYSAAA: League nominees, Need Today
- Modified Wrestling Start times: 5:00 or 6:00 pm ?, Alden to Amherst schedule
- Start dates 11/14 V/JV, 11/28 Modified *(SPRING 3/13 V/JV, Modified 3/20)

Executive Director's Report:

Jim Graczyk

- Office Communications: Any needs?
- Reminder when changing dates, times, contests to have a conversation with opposing school Athletic Office
- Nominees Leadership positions current year: President Elect (Non A.D)
- Office Hiring: Starts 11/14 ☺
- FALL '22 : Any Concerns ?
- Charter Schools placement presentation 10/19/2022
- League Directors: Officials End of Season report
- Golf Officials Paid 10/11/22
- NYSAAA please complete application on Final Forms, League paid all memberships
- Any schools volunteer for 3 person officials for any B&G Basketball contests
- Replace Wheaton for Girls Soccer. AD Needed.

Activity Board:*M. Fallacaro-Dougherty, Dave Hack*

- Spring'23 alignments: Concerns ?
- WINTER '22 Championship Swim: Sweet Home & Alden, Dive: Maryvale, Wrestling: Sweet Home, Cheer: Sweet Home OR Amherst, Bowling: Airport Lanes
- JFK: Modified 7,8,9 proposal
- Winter Sport Standards Updates, All ready to date 11/22 ?
- Pioneer to D3 for Wrestling
- Girls Golf Standards: Discuss/ Approve ready ?

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

- NYSPHSAA Meeting Oct. 19th, 2022 Report
- Section Meeting November 16th, 2022
- FALL Scholar Athlete Deadline: Dec. 5th
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- Committee Reports

○ Sectional/Intersectional	Jason Przybysz (10/6)
○ 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 meeting date is now the 19th ! Mark this change on your Calendar.
- December meeting will update/review all SPRING Sport Standards.

New Business:

- NYSPHSAA Dues \$900 for initial 300 students, \$.90 for 301 & up
- Office Maintenance fee: Amount increase \$500?

Good of the Order:

- Eden Boys LAX is Independent 2023

Next Meeting Dates:

*Athletic Directors 12/5/2022 @E1B Room B1
Athletic Council –11/9/2022 @ E1B Room A2*