



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

Directors Meeting
AGENDA 12/5/2022
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: League play dates ending closer to Sectionals, JV/Modified beyond Sectionals

Athletic Council

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

President's Report:

Dave Hack

Approval of Minutes from November 2022 Meeting

- ECIC Sport Chair for Flag Football needed; Coaches determined ?
- Discuss ECIC Dues proposal for next 3 years

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 : Matt Librock EA ?
- WINTER '22-23 : Any Concerns ?
- Charter Schools placement : Concerns?
- NYSAAA please complete application on Final Forms, League paid all memberships
- Budget: ECIC Dues spreadsheet (Handout)
- Coaches meeting attendance

Activity Board:

M. Fallacaro-Dougherty, Dave Hack

- Spring '23 alignments: Track
- F. Hockey: Pete Tonsoline, Chair
- JFK: Modified 7,8,9 proposal
- Winter Sport Standards Updates, All ready to date 11/22 ?
- Girls Golf Standards: Discuss/ Approve ready ?
- Spring Sport Standards: January approval, AD/Chairperson input
- Baseball Dates, Softball Dates
- Modified Swim: Scoring

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
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• **Committee Reports**

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|----------------------------|----------------------------|
| ○ 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 Lehmbek |
| ○ | |

Old Business:

- April meeting date is now the 19th ! Mark this change on your Calendar.

New Business:

- NYSPHSAA Dues \$900 for initial 300 students, \$.90 for 301 & up
- Interest in UNIFIED Bocce as a FALL Sport (count)

Good of the Order:

- UNIFIED Bowling Coaches meeting 12/14 5:00pm @ E1b Room B1
- ECIC Cheer now on Sunday 2/12 8:00am start @ Amherst HS
- Administrative Contract : Share

Next Meeting Dates:

*Athletic Directors 1/9/2023 @E1B Room B1
Athletic Council –1/17/2023 @ E1B Room B1*