



## **ERIE COUNTY INTERSCHOLASTIC CONFERENCE**

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

**Directors Meeting**  
**AGENDA 2/6/2023**  
**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: FALL Play dates: Review
- Welcome John Klein, Global Concepts & Marc Lamorticella, Tapestry

### **Athletic Council**

- Next Meeting is Monday 3/20/2023 @ E1B Room B-1

### **President's Report:**

*Dave Hack*

- Approval of Minutes from January 2023 Meeting
- Secretaries Luncheon: June 5<sup>th</sup>, 2023 @ BOCES
- Championship Budget review: Handout

### **Executive Director's Report:**

*Jim Graczyk*

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- Charter Schools placement: Next steps
- Section/ECIC Coaches meetings: Proposal, Sports meet together in person & WebeX in as group to Section meeting

### **Activity Board:**

*M. Fallacaro-Dougherty, Dave Hack*

- F. Hockey: Update, Girls Tennis: Update
- Track Champs: 5/19 & 20, Two Sites? Large school/Small school ? VOTE
- CHEER Divisions by BEDS for next year - VOTE
- Championship Budget review
- Charter School Placement/Alignment
- Independent Status: Volleyball
- Office Procedures: Input, Goals
- 6 Classifications: next steps ?
- Start Dates for 2023-24

**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 (1/12/23)   |
| • Modified                 | Daryl Besant               |
| • Safety                   | Eric Rupp                  |
| • Chemical Awareness       | Jason Iwankow              |
| • Finance                  | Vinny Dell'Oso (1/12/23)   |
| • Sportsmanship            | Sandy Gauthier             |
| • Charter Schools          | Marisa Fallacaro-Dougherty |
| • Combining of Schools     | Daryl Besant (1/11/23)     |
| • Recruitment of Officials | Brian Hickson              |
| • Standards/By-Laws        | Jason Lehmbeck             |

**Old Business:**

- Modified Track: schedule , concerns

**New Business:**

- Flag Football: Update
- Adam Smith & Zach Healy stepping down as Girls Swim Co- Chairs. Liz Osucha (Alden) taking over pending March AC approval.

**Good of the Order:**

- Coaching Certification – J. Lehmbeck
- **ECIC** Spring Coaches Meetings: Schedule being finalized. Follow section meeting dates for most part. Email to follow with schedule.
- Meeting Dates for 2023-24: Follow same format ?
- A. Erickson – HOF info. request

**Next Meeting Dates:**

*Athletic Directors 3/6/2023 @ E1B Room B1*  
*Athletic Council –3/20/2023 @ E1B Room B1*

