



## Athletic Director's Meeting Agenda

March 4th, 2024 Location/Room - Erie 1 BOCES Room B-1

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM – Meeting

### ATTENDANCE (present):

Adam Erickson	<input type="checkbox"/>	Dave Hack	<input type="checkbox"/>	Kristin Tonge	<input type="checkbox"/>
Amy D'Amato	<input type="checkbox"/>	Eric Rupp	<input type="checkbox"/>	Marc LaMorticella	<input type="checkbox"/>
Ben Drake	<input type="checkbox"/>	Greg Witman	<input type="checkbox"/>	Marisa Fallacaro-Dougherty	<input type="checkbox"/>
Bill Weidner	<input type="checkbox"/>	Jared Northrup	<input type="checkbox"/>	Matt Adams	<input type="checkbox"/>
Brian Hickson	<input type="checkbox"/>	Jason Iwankow	<input type="checkbox"/>	Nicholas Suchyna	<input type="checkbox"/>
Brian Lombardo	<input type="checkbox"/>	Jason Lehmbbeck	<input type="checkbox"/>	Robert (Bob) Skoczylas	<input type="checkbox"/>
Carrie Vetter	<input type="checkbox"/>	Jason Przybysz	<input type="checkbox"/>	Robert Adams	<input type="checkbox"/>
Casey Snyder	<input type="checkbox"/>	Joe DeMartino	<input type="checkbox"/>	Thomas Adams	<input type="checkbox"/>
Chris Mucica	<input type="checkbox"/>	John Klein	<input type="checkbox"/>	Tim Klimtzak	<input type="checkbox"/>
Christopher Schiumo	<input type="checkbox"/>	Ken Partell	<input type="checkbox"/>	Vinny Dell'Oso	<input type="checkbox"/>
Daryl Besant	<input type="checkbox"/>				

### Opening Remarks (Dave Hack):

- Division Breakouts: Updated FALL play dates(handout); Review 2024-25 League Meeting dates

### Athletic Council (Dave Hack):

- Next Meeting is Monday 3/18/2024 @ E1B Room B1

### President's Report (Dave Hack):

- Approval of Minutes from February 5<sup>th</sup>, 2024 Meeting
- Need Girls Modified LAX Chair
- Girls Varsity Basketball Chair: Gary Janas O. Park interested 3/18 AC vote)
- Need ECIC Rep. for Section VI Scheduling Ad Hoc Committee

### Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- Section/League Coaches Meetings: Spring 3/6/2024 – Depew HS; All sports review Standards, approve updates on 3/18 AC Meeting
- Modified Track needs a SITE for Boys LARGE meet on Wednesday 5/22
- SOFTBALL Officials update
- GoFan – Implementation Spring Track 2024

## **Activity Board** (Marisa Dougherty, Vinny Dell'Oso)

- Girls Golf: Alignment discussion
- ECIC Girls Wrestling: 2025?
- JFK / Global Track Schedule
- Boys Tennis Playoff Proposal
- Jamestown/Clarence Track
- Boys Soccer Alignment Proposal: R. Kozak/J. Iwankow
- Boys Golf Alignment: M. Adams

## **Section VI/NYSPHSAA Report** (Marisa Dougherty, Carrie Vetter, Dave Hack):

### **Committee Reports:**

- |                            |                      |
|----------------------------|----------------------|
| • Sectional/Intersectional | Jason Przybysz (2/8) |
| • Modified                 | Ken Partell          |
| • Safety                   | Eric Rupp            |
| • Chemical Awareness       | Jason Iwankow        |
| • Finance                  | Brian Hickson (2/8)  |
| • Sportsmanship            | Sandy Gauthier       |
| • Combining of Schools     | Daryl Besant         |

### **Old Business:**

- ECIC Coaches Sportsmanship Award Nominees
- COS: Boys Soccer Tapestry & Buff. Academy of Science (Vote 3/18)

### **New Business:**

- Start Dates 2024-25 **VARISITY** Fall Football 8/24, Rest 8/26; Winter 11/18; Spring 3/17
- **MODIFIED:** Fall 9/2? (Labor Day), Football 8/28?; Winter 11/25; Spring 3/24
- PLEASE complete Sportsmanship Survey: 100% ECIC Participation
- Jamestown MODIFIED Football: B. Drake
- Sport/Gender equity issue: League Execs
- UNIFIED Culminating Day: BNCC/Timeframe

### **Good of the Order:**

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck (O.Park Community Center 3/27/2024)
- Baseball & Softball Seeding Meetings: Wednesday May 15<sup>th</sup>, 2024
- Need Future Championship HOST Sites: XC 2025-29; Boys Tennis 2027-29; Wrestling 2028-29; CHEER FALL 2026 & 2028; WINTER 2028 & 2029
- Ramps for UNIFIED Bowling: M. Dougherty
- Boys Bball Coaches voted unanimous to stay 5 divisions

### **Next Meeting Dates:**

***Athletic Directors - 4/15/2024 @ E1B Room B2a***  
***Athletic Council - 3/18/2024 @ E1B Room B1***