



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

Directors Meeting
AGENDA 3/6/2023
10:00 AM Activity Board
11:30 AM Lunch
12:00 PM Meeting
Erie 1 BOCES Room B-1

Opening Remarks

Dave Hack

- Division Breakouts: ECIC Cheer by BEDS , NYSPHSSA Handout
- Welcome ECIC Secretaries (virtual); Janice Kilijanski & Mike Pasierb RCO's

Athletic Council

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

President's Report:

Dave Hack

- Approval of Minutes from February 2023 Meeting
- COS: Girls Swim Springville & West Valley – Vote 3/20

Executive Director's Report:

Jim Graczyk

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office especially in Spring 😊
- Section/ECIC Coaches meetings: Need ECIC Chair for Girls LAX
- NO Officials for Girls MOD. LAX, Very few Officials for MOD. Baseball/Softball
- ECIC SAAC Committee – Start ?
- ECIC League Meeting Dates: DRAFT Handout for 2023-24
- Need: Modified XC ,Modified Wrestling Chairperson
- Boys Ice Hockey proposal to “Defederate”: Discussion
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Activity Board:

M. Fallacaro-Dougherty, Dave Hack

- F. Hockey: S/I update, Vote @ 3/22 Section Mtg.,
- Track Champs: Order of Events, Coaches Concerns, Eliminating Opportunities?
- CHEER Divisions by BEDS: Jill Manka, Chair, to join Mtg.,
- Charter School Placement/Alignment: Handout DRAFT
- Girls TENNIS DRAFT Schedule: Handout
- DRAFT Fee structure for Championships (Appendix L): Handout
- Track update: Handout

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

- Spectator Sportsmanship regulation: May Vote
- Regional/States Digital Certificates: May Vote
- B/G Tennis Classification Numbers: May Vote
- Gameday Cheer: Move to Sunday Week #18: May Vote
- Football: First 2 days are Non-Contact Language: May Vote
- Boys Golf: Cell phone used as measuring device: May Vote
- Girls Golf: Score 3x Par: May Vote
- Outdoor Track: Cut off #, Remove hand timing, Super Qual. Format,: May Vote

- **Committee Reports**
 - Sectional/Intersectional Jason Przybysz
 - Modified Daryl Besant
 - Safety Eric Rupp
 - Chemical Awareness Jason Iwankow
 - Finance Vinny Dell'Oso (2/9/23)
 - Sportsmanship Sandy Gauthier
 - Charter Schools Marisa Fallacaro-Dougherty
 - Combining of Schools Daryl Besant (1/11/23, 2/15/23)
 - Recruitment of Officials Brian Hickson
 - Standards/By-Laws Jason Lehmbeck

Old Business:

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

New Business:

Good of the Order:

- Lake Shore has NO JV Girls LAX for Spring 2023
- TAPESTRY: Schedule needs for Varsity Softball & Track & Field
- ECIC Student Leadership Summit: J. Lehmbeck
- Wednesday 8/16/2023 NYSPHSAA MANDATORY AD's meeting

START Dates 2023-24: FALL: JV/V Football 8/19, All other JV/V 8/21, MODIFIED Football 8/24, All other MODIFIED 8/28/2023

WINTER: JV/V 11/13/2023, MODIFIED 11/20/2023

SPRING: JV/V 3/11/2024, MODIFIED 3/18/2024

Next Meeting Dates:

Athletic Directors 4/19/2023 @ E1B Room B1
Athletic Council –3/20/2023 @ E1B Room B1