



Athletic Director's Meeting Agenda

April 15th, 2024 Location/Room - Erie 1 BOCES Room B-2b

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM – Meeting

ATTENDANCE (present):

Adam Erickson

Amy D'Amato

Ben Drake

Bill Weidner

Brian Hickson

Brian Lombardo

Carrie Vetter

Casey Snyder

Chris Mucica

Christopher Schiumo

Daryl Besant

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Dave Hack

Eric Rupp

Greg Witman

Jared Northrup

Jason Iwankow

Jason Lehmbbeck

Jason Przybysz

Joe DeMartino

John Klein

Ken Partell

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Kristin Tonge

Marc LaMorticella

Marisa Fallacaro-Dougherty

Matt Adams

Melissa Spada

Robert (Bob) Skoczylas

Robert Adams

Thomas Adams

Tim Klimtzak

Vinny Dell'Oso

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Opening Remarks (Dave Hack):

Division Breakouts:

- Modified Two Team proposal
- NYSPHSAA Voting Items
- NYSPHSAA Football Start Date

Athletic Council (Dave Hack):

- Next Meeting is Monday 5/8/2024 @ E1B Room B1

President's Report (Dave Hack):

- Approval of Minutes from March 4th, 2024 Meeting
- Need Girls Modified LAX Chair (Hamburg?), Modified XC Chair(?), Modified Softball (Lackawanna?)

Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- Boys & Girls Outdoor Track Traveling Trophy: ECIC or Coaches Sponsored
- Modified Track needs a SITE for Boys LARGE meet on Wednesday 5/22 (South?)
- SOFTBALL Officials update; 2 Form "X" received
- GoFan – Implementation Spring Track 2024; share with Secretaries at May meeting

Activity Board (Marisa Dougherty, Vinny Dell'Oso)

- Girls Golf: Alignment discussion (vote)
- ECIC Girls Wrestling: 2025?
- Global Track Schedule; Plan?
- Boys Tennis Playoff Proposal
- Boys Soccer Alignment Proposal: R. Kozak to present
- Modified Sports Proposal (2) teams from one school: J. Przbysz

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

- NYSPHAA Voting Items –
 - 1** - Drone Policy - Allow for Law Enforcement to fly at NYSPHSAA events without permission.
 - 2** - Appeal Procedure - Revising the NYSPHSAA Appeal Procedure to add that video is NOT permissible and that play will not resume until the appeal's final decision is made.
 - 3** - Sportsmanship Rule - Now encompasses anyone involved in interscholastic athletics including spectators, players, staff.
 - 4** - SAAC Leaders - Adding a member of SAAC to all standing committees.
 - 5** - Spring Sports to start a week earlier - Monday of Week #36 beginning in 2025.
 - 6** - Revision to the Hall of Fame policies and procedures.
 - 7** - Football to start practice on Wednesday of Week #7 (Aug 21, 2024).
 - 8** - Football start date above - Does your answer change if a recommendation from the floor takes place, to move that Wednesday 8/21 to Monday 8/19?
 - 9** - Football - modify combined practice procedure to allow for 11v11 for 10 offensive and 10 defensive plays.
 - 10** - Girls Volleyball to adopt a 3-day NYS tournament starting in 2024.
 - 11** - Skiing - to permanently change Representation to 3 contests.
 - 12** - Bowling - Eliminate the Pacer Team at the state tournament and have a rotating At-large team.
 - 13** - Bowling- Allow bowlers to compete in both Team and composite events starting in 2025.
 - 14** - Girls Ice Hockey - Approve new Regional Rotation.
 - 15** - Softball - To adopt NFHS rules starting in 2025.
 - 16** - Boy's Lacrosse - To approve new Classification cut-off numbers.

Committee Reports:

- Sectional/Intersectional Jason Przybysz (4/10)
- Modified Ken Partell (3/21)
- Safety Eric Rupp
- Chemical Awareness Jason Iwankow
- Finance Brian Hickson (4/10)
- Sportsmanship Sandy Gauthier
- Combining of Schools Daryl Besant

Old Business:

- ECIC Coaches Sportsmanship Award Nominees (May deadline)
- COS: Check Section VI Website to ensure your approved

• New Business:

- ECIC Student Leadership Summit: report back; financials, plan for next year
- UNIFIED Culminating Day: BNCC/Timeframe
- Champs host schedule: WRESTLING Move Lackawanna to 2028, Lancaster to 2025 ?
- Sportsmanship Patch: Each school (1) Male & (1) Female STUDENT , any level, per season. Thoughts?

Good of the Order:

- Baseball & Softball Seeding Meetings: Wednesday May 15th, 2024
- NO Modified Boys Volleyball @ Depew Fall 2024

Next Meeting Dates:

Athletic Directors - 5/6/2024 @ E1B Room B1

Athletic Council - 5/8/2024 @ E1B Room B1