



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

Directors Meeting

AGENDA 4/19/2023

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: Modified Voting Items

Athletic Council:

- Next Meeting is Monday 5/8/2023 @ E1B Room B-1

President's Report:

Dave Hack

- Approval of Minutes from March 6th, 2023 Meeting
- Fall/Winter Division Alignments: VOTE (Move to AC meeting)
- Need ECIC Finance Committee Rep. for Section – V. Dell'Oso resigning

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 ☺
- NO Officials for Girls MOD. LAX, Very few Officials for MOD. Baseball/Softball
- Adam Janczyk – Modified Wrestling Chairperson (Lackawanna)
- Kevin Arnold – Modified XC Chair (Lackawanna)
- W.Seneca West – Site for Fall '23 Gameday Cheer Sunday 10/22
- Winter Alignment/Dates: By ???, Section VI is 9/11/2023
- COS: Fall '23 B.Soccer- JV/V, FH-All Levels, G. swim – Varsity, XC- Modified, Golf (boys?)- Varsity; Eden/N. Collins – Gameday Cheer ?, Tapestry/Global – Varsity XC, Tapestry/Health Science – Boys Varsity Soccer, Tapestry/Maritime – Girls JV Basketball, Will-North/Will-East – Varsity Wrestling.

Activity Board:

M. Fallacaro-Dougherty, Dave Hack

- F. Hockey: S/I update, Vote, Update
- Track Champs: Order of Events, Coaches Concerns,
- CHEER Divisions by BEDS
- Cheektowaga/JFK merger: G.Soccer - JV/Mod., B. Vball - All Levels, B/G XC- V/Mod., B. Swim-Varsity

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
- Update from 3/22 Section Meeting: Report

Committee Reports:

- | | |
|----------------------------|----------------------------|
| • Sectional/Intersectional | Jason Przybysz |
| • Modified | Daryl Besant (vote 5/11) |
| • 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 Lehmbeck |

Old Business: ECIC 2023-2024 Meeting Dates - handout

New Business: Tennis Champs site for Spring 2023

Good of the Order:

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck
- Wednesday 8/16/2023 NYSPHSAA MANDATORY AD's meeting

Next Meeting Dates:

Athletic Directors 5/1/2023 @ E1B Room B1
Athletic Council –5/8/2023 @ E1B Room B1