



## ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

### Directors Meeting

*AGENDA 5/1/2023*

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:

#### Athletic Council:

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

#### President's Report:

*Dave Hack*

- Approval of Minutes from April 19, 2023 Meeting
- ECIC Finance Committee Rep. for Section – Brian Hickson (Vote)
- ECIC Modified Committee rep. for Section – Ken Partell (Vote)
- Winter Drafts to schools by 6/20/2023
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#### 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 ☺
- Adam Janczyk – Modified Wrestling Chairperson (Vote)
- Kevin Arnold – Modified XC Chair (Vote)

#### Activity Board:

*M. Fallacaro-Dougherty, Dave Hack*

- F. Hockey: S/I update, Vote, Update
- Track Champs: Handbook sent via Email
- CHEER Divisions by BEDS
- COS: EA/Holland V. Boys swim, (Vote 5/3), Eden/Gowanda V. Boys swim
- Explain alignment change to Boys swim
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#### 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
- Proposed waiver request from 7 day rule

**Committee Reports:**

- |                            |                            |
|----------------------------|----------------------------|
| • Sectional/Intersectional | Jason Przybysz             |
| • Modified                 | Daryl Besant (KP)          |
| • Safety                   | Eric Rupp                  |
| • Chemical Awareness       | Jason Iwankow              |
| • Finance                  | Vinny Dell'Oso(BH)         |
| • 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:** Fleet Feet “Sponsorship” ECIC Track Champs 2023

**New Business:** ECIC Coaches Sportsmanship Award Nominees For Section VI Recognition Dinner 8/30/2023

- Freshman Boys Basketball

**Good of the Order:**

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck
- Wednesday 8/16/2023 NYSPHSAA MANDATORY AD’s meeting
- W. Seneca West HS host for GameDay CHEER on 10/22
- Clarence HS is HOST for Boys ECIC Tennis Champs 5/8 & 9
- 89% of ECIC schools completed Sportsmanship Survey

**Next Meeting Dates:**

*Athletic Directors 6/5/2023 @ E1B Room B1*  
*Athletic Council –5/8/2023 @ E1B Room B1*