



Athletic Director's Meeting Agenda

January 8th, 2024 Location/Room - Erie 1 BOCES Room B-1

9:00AM - Secretaries

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
 Nicholas Suchyna
 Robert (Bob) Skoczylas
 Robert Adams
 Thomas Adams
 Tim Klimtzak
 Vinny Dell'Oso

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Opening Remarks (Dave Hack):

- Division Breakouts: Section VI Budget proposal review, ECIC Budget - Questions

Athletic Council (Dave Hack):

- Next Meeting is Monday 1/10/2024 @ E1B Room A1

President's Report (Dave Hack):

- Approval of Minutes from December 4th, 2023 Meeting
- ECIC Chair people: Shirt, Jacket, \$\$ - Thoughts ?
- Need Boys Modified Basketball Chair
- Approve on 1/10 AC Caitlin Triantafillou – Girls Track Chair
- Approve on 1/10 AC – Winter

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 – Orchard Park or Depew
- Winter Champ sites: Wrestling @ Lancaster 1/19&20; Swim @ Alden 1/27 Small schools & S. Home 1/27 Large schools; Bowling @ Airport Lanes 2/8 small school boys, 2/9 small school girls, 2/12 large school boys, 2/13 large school girls; CHEER 2/10 @ Clarence
- ECIC 2024-25 Budget Process, Cost per school – Questions
- Varsity Track – Global to follow JFK schedule, They are NOT Combined

- Modified Track needs a SITE for Boys LARGE meet on Wednesday 5/22
- Modified TRACK move meets as they wish to Thursday – Officials

Activity Board (Marisa Dougherty, Vinny Dell’Oso, Dave Hack):

- Cheer at Basketball HOME Games – School or League issue
- Girls Track Sport Standards – review Updates
- Girls MODIFIED LAX- Schedule change D3

Section VI/NYSPHSAA Report (Marisa Dougherty, Vinny Dell’Oso, Dave Hack):

- Boys Golf needs a new Section Chair
- Section VI ACTION items(vote @ ECIC AC meeting 1/10) : Boys Tennis D2 Team move to 2 singles & 3 doubles; Flag Football: Regional Rotation, Class Cut-off #; Belt requirements; Baseball: Speed up rule; Outdoor Track: 3rd class in 2025; Boys LAX: Shot Clock experiment; Indoor Track: 2nd Division for Relays only; Girls Ice Hockey: OT procedure; Boys Volleyball: All Sections to Pool Play; UNIFIED: Waiver Representation Rule; SAFETY: Lightning Tracker; MODIFIED: Volleyball Rep., Softball metal cleats, Boys LAX hand check language.
- Section VI Budget – Vote

Committee Reports:

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

Old Business:

- ECIC Coaches Sportsmanship Award Nominees
- Vendors @ ECIC Champs-\$ Expectations?

New Business:

- Need new ECIC Rep. on Section VI Hall of Fame Committee (D. Hack)
- Mandatory AD Meeting Section VI Thursday 1/25/2024 @ E1Boces
- Wrestling Start time – Protocol (D. Besant)

Good of the Order:

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck (O.Park Community Center 3/27/2024) – Commitment, Cost breakdown, Charge per school, Food Vendors
- Baseball & Softball Seeding Meetings: Wednesday May 15th, 2024
- Spring Champs SITES: Track-Depew, Tennis-Lancaster

Next Meeting Dates:

Athletic Directors - 2/5/2024 @ E1B Room B2-a
Athletic Council - 1/10/2024 @ E1B Room B1