



## Athletic Director's Meeting Agenda

**December 4, 2023**

*Location/Room - Erie 1 BOCES Room B-1*

10:00 AM - Activity Board

11:30 AM - Lunch

12:00 PM – Meeting

**ATTENDANCE (present):**

Adam Erickson	<input type="checkbox"/>	Dave Hack	<input type="checkbox"/>	Kristin Tonge	<input type="checkbox"/>
Amy D'Amato	<input type="checkbox"/>	Eric Rupp	<input type="checkbox"/>	Marc LaMorticella	<input type="checkbox"/>
Ben Drake	<input type="checkbox"/>	Greg Witman	<input type="checkbox"/>	Marisa Fallacaro-Dougherty	<input type="checkbox"/>
Bill Weidner	<input type="checkbox"/>	Jared Northrup	<input type="checkbox"/>	Matt Adams	<input type="checkbox"/>
Brian Hickson	<input type="checkbox"/>	Jason Iwankow	<input type="checkbox"/>	Nicholas Suchyna	<input type="checkbox"/>
Brian Lombardo	<input type="checkbox"/>	Jason Lehmbbeck	<input type="checkbox"/>	Robert (Bob) Skoczylas	<input type="checkbox"/>
Carrie Vetter	<input type="checkbox"/>	Jason Przybysz	<input type="checkbox"/>	Robert Adams	<input type="checkbox"/>
Casey Snyder	<input type="checkbox"/>	Joe DeMartino	<input type="checkbox"/>	Thomas Adams	<input type="checkbox"/>
Chris Mucica	<input type="checkbox"/>	John Klein	<input type="checkbox"/>	Tim Klimtzak	<input type="checkbox"/>
Christopher Schiumo	<input type="checkbox"/>	Ken Partell	<input type="checkbox"/>	Vinny Dell'Oso	<input type="checkbox"/>
Daryl Besant	<input type="checkbox"/>				<input type="checkbox"/>

**Opening Remarks** (Dave Hack):

- Division Breakouts: Section VI Budget proposal review (Handout)

**Athletic Council** (Dave Hack):

- Next Meeting is Monday 1/10/2024 @ E1B Room B1

**President's Report** (Dave Hack):

- Approval of Minutes from November 6th, 2023 Meeting  
ECIC Chair people: Shirt, Jacket, \$\$ - Thoughts ?  
NYSAAA Award nominations due today: League or individual?

**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
- 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 (Worksheet)

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

- Fall & Winter Alignments 2024-25
- UNIFIED Basketball dates
- Girls Golf Chair: Joe Biondo End of Season Report via Zoom @10:15am

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

- Report from 11/15th section VI meeting : Notes sent via Email 11/17/2023
- Boys Golf needs a new Section Chair
- Constitution Changes – G. Witman; PRE-SEASON Reports B. Hickson – UNIFIED Basketball; Outdoor Track – M. Adams; Girls Golf- D. Hack; Flag Football – C. Snyder; Boys Tennis- B. Hickson; Girls LAX – J. DeMartino; Boys LAX – D. Besant; Softball – M. Dougherty; Baseball- E. Rupp; Girls Wrestling – A. Erickson; NYSPHSAA Girls Basketball – M. Dougherty; Boys Basketball – B. Drake;
- 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: 3<sup>rd</sup> class in 2025; Boys LAX: Shot Clock experiment; Indoor Track: 2<sup>nd</sup> 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.

•

**Committee Reports:**

- |                            |                           |
|----------------------------|---------------------------|
| • Sectional/Intersectional | Jason Przybysz            |
| • Modified                 | Ken Partell               |
| • Safety                   | Eric Rupp (NYSPHSAA 9/29) |
| • Chemical Awareness       | Jason Iwankow             |
| • Finance                  | Brian Hickson             |
| • Sportsmanship            | Sandy Gauthier            |
| • Combining of Schools     | Daryl Besant              |

**Old Business:**

- ECIC Coaches Sportsmanship Award Nominees

**New Business:**

- Need new ECIC Rep. on Section VI Hall of Fame Committee (D. Hack)
- Mandatory AD Meeting Section VI Thursday 1/25/2024

**Good of the Order:**

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck (O.Park Community Center 3/27/2024)
- Baseball & Softball Seeding Meetings: Wednesday May 15<sup>th</sup>, 2024
- Wrestling Pause to Class Tournaments
- NYSPHSAA Growth & Membership dues Handout
- Section VI Appendix “E” Handout – Mileage Costs

**Next Meeting Dates:**

***Athletic Directors - 1/8/2024 @ E1B Room B1***

***Athletic Council - 1/10/2024 @ E1B Room B1***