



MINUTES - Athletic Director's Meeting

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	<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	A	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 Lehmbek	<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"/>				

Opening Remarks (Dave Hack):

- Division Breakouts: Section VI Budget proposal review, ECIC Budget – Questions **No concerns**

Athletic Council (Dave Hack):

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

President's Report (Dave Hack):

- Approval of Minutes from December 4th, 2023 Meeting - **Whitman and Lembeck**
- ECIC Chair people: Shirt, Jacket, \$\$ - Thoughts ? - **Shirt**
- Need Boys Modified Basketball Chair – **Sean McGowan, will south**
- Approve on 1/10 AC Caitlin Triantafillou – Girls Track Chair – **No concerns**
- Approve on 1/10 AC – Winter Sports Standards -

Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs? - **make sure ADs and Secretaries are all on the same page when making schedule changes**
- 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 – **5 p.m.**

- Winter Champ sites: Wrestling @ Lancaster 1/19&20; Swim @ Alden1/27 Small schools & S. Home1/27 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 – **No concerns**
- Varsity Track – Global to follow JFK schedule, They are NOT Combined - **ok**
- Modified Track needs a SITE for Boys LARGE meet on Wednesday 5/22 – **need site**
- 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 - **School**
- Girls Track Sport Standards – review Updates – REVIEW #12 3-way tie breaker
- Girls MODIFIED LAX- Schedule change D3 – **eliminated 2 matches per school**

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) : B/G 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; B/G 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 – 1/11/24 meeting |
| • Modified | Ken Partell – 1/10/2024 |
| • Safety | Eric Rupp |
| • Chemical Awareness | Jason Iwankow – still active?? |
| • Finance | Brian Hickson |
| • Sportsmanship | Sandy Gauthier |
| • Combining of Schools | Daryl Besant |

Old Business:

- ECIC Coaches Sportsmanship Award Nominees
- Vendors @ ECIC Champs-\$ Expectations? – **Moved to February Activity Board Meeting**

New Business:

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

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 - **Confirmed**

Next Meeting Dates:

Athletic Directors - 2/5/2024 @ E1B Room B2-a

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