



## MINUTES - Director's Meeting Agenda

January 6th, 2025 Erie 1 BOCES Room B1

10:00 AM - Activity Board

11:30 AM - Lunch

12:00 PM - AD Meeting

### ATTENDANCE (present):

Kevin Lester	<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	A	Jim Helmicki	<input type="checkbox"/>	Marisa Fallacaro-Dougherty	<input type="checkbox"/>
Chris Edwards	<input type="checkbox"/>	Jared Northrup	<input type="checkbox"/>	Matt Adams	<input type="checkbox"/>
Brian Hickson	<input type="checkbox"/>	Jason Iwankow	<input type="checkbox"/>	Melissa Spada	<input type="checkbox"/>
Brian Lombardo	<input type="checkbox"/>	Jason Lehmbeck	<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"/>	Jim Harrigan	<input type="checkbox"/>
Chris Mucica	<input type="checkbox"/>	Rich Mazzella	A	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: Method to help struggling programs through scheduling (philosophy/criteria); NYSPHSAA Start Dates; Schools w/o Borders (handouts) – **bring proposed contest dates to February Activity Board Meeting**

### Athletic Council (Jim Graczyk):

- Next Meeting is Monday 1/13/2025 @ E1B Room B1

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

- Approval of Minutes from December 2nd, 2024 Meeting – **Tim Klimtzak and Lehmbeck**
- Chairperson: Need Modified Track Chair. Please ask your coach if he/she is interested. – **No nominees**
- Cleveland Hill hosting Coaching Meetings SPRING '25 on Wednesday 3/12
- Section VI Winter '24-'25 ECIC schools feedback **response – increase participation among our member schools.**
- ECIC Rep. needed for Section Constitution review committee – **Kristin Tonge is our new representative.**

### Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office

- GoFan: **Pre-Order** T-Shirts Cheer, Swim, Wrestling, Bowling; Schools/Coaches need to publicize through AD office, schools, Chairpeople, to get information to parents/student athletes. On Website & order through GoFan – Delivery Preference??? – **we will bag by school with packing slip, and each order labeled. We will deliver to Championship sites for Coach to pick up.**
- Fall Championship financials (slide) – **no questions**

### **Activity Board** (Marisa Dougherty, Vinny Dell’Oso)

- ECIC Girls Wrestling: 2025? Anything to Publicize on ECIC website
- Constitution wording for Teams folding during season; 2<sup>nd</sup> read & vote 1/13/2025 AC. (slide)
- BPS add on to Modified wrestling – **8 to 10 kids, schedule placement by 1/7/2025. Will be communicated through Chairperson.**
- Modified swim: “Championship” meet, Geographical alignment (slide) – **tabled to March**
- Uniform Pre/Post season Report? (slide) – **Form approved, begin use in Spring of 2025.**
- Program in Need of assistance “division” -philosophy, criteria – **group to create a subcommittee. Modified schedule stays as is, changes accepted only from Athletic Offices.**
- **Vote for Girls Varsity Volleyball 4 or 5 divisions on 1/13/25 Athletic Council.**

### **Section VI/NYSPHSAA Report** (Carrie Vetter, Dave Hack):

- NYSPHAA/Section VI voting items (Email 11/23), (slide )
- Girls LAX Regional Rotations; Championship Philosophy; 3 Regions Concept; Plaques

### **Committee Reports:**

- |                            |   |
|----------------------------|---|
| • Sectional/Intersectional | Jason Przybysz                            |
| • Modified                 | Ken Partell                               |
| • Safety                   | Eric Rupp                                 |
| • Chemical Awareness/SAAC  | Jason Iwankow                             |
| • Finance                  | Brian Hickson – <b>meeting on 1/19/25</b> |
| • Sportsmanship            | Sandy Gauthier                            |
| • Combining of Schools     | Daryl Besant                              |

### **Old Business:**

- COS: Check Section VI Website to assure your approved
- Eden/Gowanda Fall ’25 Girls swim; Eden/N. Collins Fall ’25 Boys Volleyball  
**Eden/North Collins:**
  - **GameDay Cheer****East Aurora/Holland**
  - **Boys Volleyball**
  - **Cheer – Game Day**
  - **Girls Swimming**
  - **Football**
  - **Field Hockey**

- DoWe Athletics website – Action ?  
Going to request a six-school pilot, report back on 1/13/25

### **New Business:**

- ECIC Student Leadership Summit: Buff State University 3/27/2025; Topic requests – Dr. Brandon Beck will be our Keynote Speaker. Improving and Creating Leadership.
- Tapestry/Maritime Girls VARSITY Basketball – team has “dissolved”. League games played so all are Forfeit Wins for seeding purposes. No reschedules.
- Global Concepts – Girls Varsity Basketball; reason for cancellation
- Girls wrestling Official addendum (on screen)  
Add modified Wrestling report to 1/13/ vote

### **Good of the Order:**

- Pre-Season Modified wrestling report (slide)
- January 29<sup>th</sup> Lunar New Year reminder
- FALL Alignments VOTE @ February Meeting

**Adjourned at 2:08 p.m. – Matt Adams and Brian Hickson**

### **Next Meeting Dates:**

***Athletic Directors - 2/3/2025 @ E1B Room B1***

***Athletic Council - 1/13/2025 @ E1B Room B1***

### ***Division Breakout Notes –***

**There was consensus that there was a need to create a subcommittee to explore and define ways to support struggling programs.**

**Early Start Dates for Football – no concerns.**

**Schools Without Borders -**