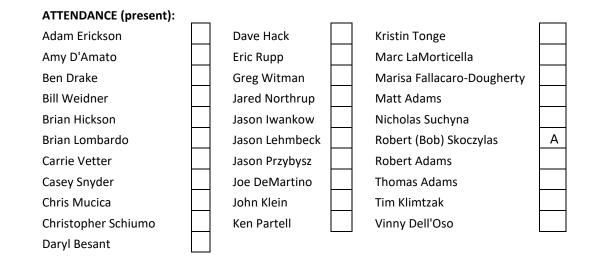


# **MINUTES - Athletic Director's Meeting**

February 5th, 2024 Location/Room - Erie 1 BOCES Room B-2a 10:30 AM - Activity Board 11:30 AM - Lunch 12:00 PM – Meeting



### **Opening Remarks** (Dave Hack):

• Division Breakouts: Review FALL Alignments, COS, BEDS #, Dates

### Athletic Council (Dave Hack):

• Next Meeting is Monday 3/18/2024 @ E1B Room B1

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

- Approval of Minutes from January 8<sup>th</sup>, 2024 Meeting WHITMAN AND ERICKSON
- Need Boys Modified Basketball Chair, Girls Modified LAX Chair Boys Shawn McCowan, Will South, Giles LAX - ?
- Need Boys & Girls Varsity Basketball Chair Boys, Chris Kensy
- Need ECIC Rep. for Section VI Awards Committee Greg Whitman

### 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 Depew HS; All sports review Standards, approve updates on 3/18 AC Meeting

- Modified Track needs a SITE for Boys LARGE meet on Wednesday 5/22 still need
- Basketball doubling up officials' JV/V games
- Bowling Champs New Billing Procedure
- GoFan Implementation Spring Track 2024?

**Activity Board** (Marisa Dougherty, Vinny Dell'Oso)

- Boys/Girls Track Sport Standards review Updates, discussion topics updated after coach meeting on 3/6
- Track/Wrestling Divisional Co-Champs discussion Co-Champs remains per Constitution
- Basketball Officials: Staff/fan treatment, Assignor help Discussed
- Girls Golf: Alignment discussion, Girls on Boys Teams Add verbiage to the Standards, vote officially on March 18 at Athletic Counsel meeting
- ECIC Girls Wrestling: 2025? put on March Activiti Board and Directors agenda

Section VI/NYSPHSAA Report (Marisa Dougherty, Carrie Vetter, Dave Hack):

• Section VI ACTION items: results from 1/22/24 meeting; 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. Section VI Budget – approved. EVERYTHING APPROVED

### **Committee Reports:**

- Sectional/Intersectional Jason Przybysz (1/11/2024) - B & G Semi Final will be • hosted at the higher seated school Ken Partell
- Modified •

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- Safety Eric Rupp
- Chemical Awareness Jason Iwankow - SAAC going to Albany •
- Finance

Sportsmanship

- Brian Hickson (1/11/2024) Sandy Gauthier
- Combining of Schools Daryl Besant

### **Old Business:**

- ECIC Coaches Sportsmanship Award Nominees Reminder to keep nominating
- Vendors @ ECIC Champs-\$ Expectations? what will be our policy for shared profit

### **New Business:**

- C. Snyder: Flag Football update, Athlete #'s, JV/Scrimmages no desire to have a JV or Scrimmages
- Modified Field Hockey Saturdays: Preference, Vball, Soccer? Saturdays will still be used, but not every Saturday, perhaps half of the schedule

## Good of the Order:

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck (Orchard Park Community Center 3/27/2024)
- Baseball & Softball Seeding Meetings: Wednesday May 15th, 2024
- Spring Champs SITES: Track-Depew, Tennis-Lancaster
- R. Skoczylas: Fan removal Basketball 1/27 discussed
- WSE: No JV Girls LAX
- Adjourned Rob Adams, Brian Hickson

### Next Meeting Dates:

Athletic Directors - 3/4/2024 @ E1B Room B1 Athletic Council - 3/18/2024 @ E1B Room B1