



## 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

### 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 Lehmbeck	<input type="checkbox"/>	Robert (Bob) Skoczylas	A
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: 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**
- Modified Ken Partell
- Safety Eric Rupp
- Chemical Awareness Jason Iwankow - **SAAC going to Albany**
- Finance Brian Hickson (1/11/2024)
- Sportsmanship 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 15<sup>th</sup>, 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***