



MINUTES - Athletic Director's Meeting

April 15th, 2024 Location/Room - Erie 1 BOCES Room B-2b

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM – Meeting

ATTENDANCE (absent):

Adam Erickson	<input type="checkbox"/>	Dave Hack	<input type="checkbox"/>	Kristin Tonge	<input type="checkbox"/>
Amy D'Amato	<input checked="" type="checkbox"/>	Eric Rupp	<input type="checkbox"/>	Marc LaMorticella	<input type="checkbox"/>
Ben Drake	<input checked="" 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"/>	Melissa Spada	<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:

- Modified Two Team proposal
- NYSPHSAA Voting Items
- NYSPHSAA Football Start Date

Athletic Council (Dave Hack):

- Next Meeting is Monday 5/8/2024 @ E1B Room B1

President's Report (Dave Hack):

- Approval of Minutes from March 4th, 2024 Meeting – **Greg Whitman & Dave Hack**
- Need Girls Modified LAX Chair (**Emily?** Hamburg?), Modified XC Chair (**Dave Hack to see if anyone in OP can?**), Modified Softball (**still checking - Lackawanna?**)

Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- Boys & Girls Outdoor Track Traveling Trophy: ECIC or Coaches Sponsored – **paid for by the coaches**
- Modified Track needs a SITE for Boys LARGE meet on Wednesday 5/22 – **Iroquois will host. Will South will be Plan B in case of Lacrosse playoff game on same date.**

- SOFTBALL Officials update; 2 Form "X" received
- GoFan – Implementation Spring Track 2024; share with Secretaries at May meeting

Activity Board (Marisa Dougherty, Vinny Dell'Oso)

- Girls Golf: Alignment discussion (vote) - **YES**
- ECIC Girls Wrestling: 2025?
- Global Track Schedule; Plan? – **2 track meets, one with Holland, one with Lakeshore**
- Boys Tennis Playoff Proposal
- Boys Soccer Alignment Proposal: R. Kozak to present - **YES**
- Modified Sports Proposal (2) teams from one school: J. Przbysz

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

- NYSPHAA Voting Items –
 - 1 - Drone Policy - Allow for Law Enforcement to fly at NYSPHSAA events without permission.
 - 2 - Appeal Procedure - Revising the NYSPHSAA Appeal Procedure to add that video is NOT permissible and that play will not resume until the appeal's final decision is made.
 - 3 - Sportsmanship Rule - Now encompasses anyone involved in interscholastic athletics including spectators, players, staff.
 - 4 - SAAC Leaders - Adding a member of SAAC to all standing committees.
 - 5 - Spring Sports to start a week earlier - Monday of Week #36 beginning in 2025.
- **NO**
 - 6 - Revision to the Hall of Fame policies and procedures.
 - 7 - Football to start practice on Wednesday of Week #7 (Aug 21, 2024).
 - 8 - Football start date above - Does your answer change if a recommendation from the floor takes place, to move that Wednesday 8/21 to Monday 8/19?
 - 9 - Football - modify combined practice procedure to allow for 11v11 for 10 offensive and 10 defensive plays.
 - 10 - Girls Volleyball to adopt a 3-day NYS tournament starting in 2024.
 - 11 - Skiing - to permanently change Representation to 3 contests.
 - 12 - Bowling - Eliminate the Pacer Team at the state tournament and have a rotating At-large team. - **NO**
 - 13 - Bowling- Allow bowlers to compete in both Team and composite events starting in 2025.
 - 14 - Girls Ice Hockey - Approve new Regional Rotation.
 - 15 - Softball - To adopt NFHS rules starting in 2025.
 - 16 - Boy's Lacrosse - To approve new Classification cut-off numbers.

Committee Reports:

- Sectional/Intersectional Jason Przybysz (4/10)
- Modified Ken Partell (3/21)
- Safety Eric Rupp
- Chemical Awareness Jason Iwankow
- Finance Brian Hickson (4/10)
- Sportsmanship Sandy Gauthier
- Combining of Schools Daryl Besant

Old Business:

- ECIC Coaches Sportsmanship Award Nominees (May deadline)
- COS: Check Section VI Website to ensure your approved

• New Business:

- ECIC Student Leadership Summit: report back; financials, plan for next year - **add to new business for May meeting**
- UNIFIED Culminating Day: BNCC/Timeframe – **no change**
- Champs host schedule: WRESTLING Move Lackawanna to 2028, Lancaster to 2025? **Yes**
- Sportsmanship Patch: Each school (1) Male & (1) Female STUDENT , any level, per season. Thoughts?

Good of the Order:

- Baseball & Softball Seeding Meetings: Wednesday May 15th, 2024
- NO Modified Boys Volleyball @ Depew Fall 2024

Next Meeting Dates:

Athletic Directors - 5/6/2024 @ E1B Room B1

Athletic Council - 5/8/2024 @ E1B Room B1

***Adjourned AD at 1:36 – went into Council meeting and voted YES Boys soccer alignment proposal (Kozak) 17 votes is favor
Girl Golf Alignment – 27 votes in favor
Winter Alignmens – 27 votes in favor
2 ECIC Sports Proposal – schools with 2 modified teams per school allowed***