



## Athletic Director's Meeting Agenda

May 5<sup>th</sup>, 2025 Erie 1 BOCES Room A2

10:00 AM - Activity Board

11:30 AM - Lunch

12:00 PM - AD Meeting

### ATTENDANCE (present):

Patrick 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	<input type="checkbox"/>	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	A	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	<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: Snap Fundraising presentation – paid for lunch

### Athletic Council (Jim Graczyk):

- Next Meeting is Monday 5/12/2025 @ E1B Room B1

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

- Approval of Minutes from April 5th, 2025 Meeting – **Daryl and Eric Rupp**
- MODIFIED Girls LAX Chairperson: Any Takers ? **still need someone!**
- COS Committee: New Rep. – **Joe DiMartino, Brian Lombardo Vote on May 12th**
- Officers/ Committee For 2025-26 – same as current year; any other consideration? **No new nominations**
- Beth DePasquale – Modified Track Chair nominee vote May 12th
- Independent status – Forms received from W. Seneca (2<sup>nd</sup> year), Global Concepts (4/11), Cheektowaga (4/22) Vote on May 12<sup>th</sup>, Global absent today, need follow up discussion on: League Future
- ECIC Partial Membership – Pembroke for UNIFIED Bowling; vote 5/12 – **resend the alignment to all ADs**

### 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 Outdoor TRACK & TENNIS. Schools/Coaches need to publicize through AD office, schools, Chair people, to get information to parents/student athletes. On Website & order through GoFan. Sales are LOW. Reminder to inform all interested parties
- Winter Alignment approval @ May 12 AC Meeting
- F.Hockey officials' request: JV/Varsity Double Headers
- Buffalo Science Charter School – Application to ECIC league for 2026-27
- Annual Secretary Luncheon – June 2nd Meeting, Invite & Format
- 2-year Rotation for Alignments – Consider – Activity Board Input, June vote
- AD liaison – any change in assignments ?
- Replace B. Hickson on Finance Committee. AD Liaison for Boys Wrestling & Boys Tennis. Vinny Dell'Oso to replace Hickson. AD liaison for Boys Wrestling and Tennis will be Chris Edwards

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

- Modified Swim Geographical alignment (slide)- **Approve in May**
- Winter 2025-26 Alignment "DRAFT" – Review Revisions – make revisions to Boys Modified Basketball, add Will North #2 and create a division of all the number 2 teams.
- Game Temperature Concerns: AD agreement OR Policy Language – **no policy language exists**
- UNIFIED Bocce & addition of sports in general – **keep as extramural**
- Program Assistance Application- Review – **keep on June agenda (Lehmbeck)**

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

- NYSPHSAA Spring '26 start dates TBD May Mtg.
- Split Classification after opt outs: Basketball ( J. Shibs) – **extend the pilot for one more year in the sports of Soccer Basketball Baseball and Softball**
- Schools W/O Borders – report 3/25 (M. Dougherty) – **in conversation, Section VI is in good position**

### **Committee Reports:**

- |                            |   |
|----------------------------|---|
| • Sectional/Intersectional | Jason Przybysz  |
| • Modified                 | Ken Partell – <b>meeting on 5/7</b>   |
| • Safety                   | Eric Rupp   |
| • Chemical Awareness/SAAC  | Jason Iwankow – <b>2026 Oct, Jan and March</b>  |
| • Finance                  | <b>Brian Hickson (4/29 mtg.) – reviewed Fall Sports, Profits and loss with no concerns. Girls Ice Hockey needs financial plan</b> |
| • Sportsmanship            | Sandy Gauthier  |
| • Combining of Schools     | Need Representative <b>(5/12 mtg.)</b>  |

### **Old Business:**

- COS: Check Section VI Website to assure your approved;
- COS Applications: WSE/WSW: Fall Cheer, Boys Golf, Boys Soccer, Mod. "A" F.Hockey, XC, Girls Soccer (JV/V), Girls Tennis, Girls Swim (V.), Boys Swim (V.), Boys & Girls

Bowling; Eden/N. Collins – Wrestling; Tapestry/Maritime Girls JV Basketball (Lackawanna)

- DoWe Athletics/ARBITER website PILOT decision May (Graczyk) – discussion and vote at May 6<sup>th</sup> Secretaries meeting
- FALL ECIC Coaches meetings – Host school Needed. - IMMEDIATELY

### **New Business:**

- FALL ECIC Coaches meeting: Site change to EA ? ; Date is August 13<sup>th</sup>
- FALL Drafts: Returned, progress
- ARBITER Training Date – 45-minute Virtual 4/29 ; report(M. Spada) – 30 people attended the training on 4/29, much discussion, further discussion at Secretaries meeting on 5/6. M. Spada and P. Lester will follow up with Arbiter on Schedule change process
- Alignment Change Request Form – Appendix “M”

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

- Track Championships @ Hamburg HS May 23rd & 24<sup>th</sup>
- Tennis Championships @ Sweet Home HS May 19th & 20th
- Gowanda looking for Modified Girls LAX contests/scrimmages/combined practice
- Modified FB schedule - send to Jim Graczyk
- UNIFIED Pep Assembly – J. Lehmbeck – not discussed. Lehmbeck absent.
- Secretaries Meeting on Tuesday 5/6 @ E1Boces A2 9:00am

Schools interested in Unified Volleyball were Iroquois, Starpoint and Wills – all.

Adjourned at 1:47 Matt Adams and Rob Adams

### **Next Meeting Dates:**

***Athletic Directors -6/2/2025 @ E1B Room B2a***

***Athletic Council - 5/12/2025 @ E1B Room B1***