



MINUTES - Director's Meeting Agenda

May 6th, 2024 Location/Room - Erie 1 BOCES Room B-1

9:00 AM – Secretaries

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM – AD 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	A	Greg Witman	<input type="checkbox"/>	Marisa Fallacaro-Dougherty	A
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	A
Daryl Besant	<input type="checkbox"/>				

Opening Remarks (Dave Hack):

Division Breakouts: ECIC Scheduling Timeline Proposal, Move to FEDERATED model in all sports, Coaching Certification Proposal – **consensus of discussion was 5 divisions.**

Athletic Council (Dave Hack):

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

President's Report (Dave Hack):

- Approval of Minutes from April 15th, 2024 **Meeting Rupp and Adams**
- Need: Modified XC Chair(OP?), Modified Softball (Lackawanna?) **Still need XC, Alicia Urbanczyk Mod Softball**
- Flag Football: Modified ?: JV ?; Varsity ? Interest for 2025 **Modified 7,8,9 and Varsity – no JV (for June agenda)**
- FALL Coaches meeting (site?) 8/21/2024 – **OP?**

Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs? – **Timeline for Drafts tbd on 5/8 – AC Meeting**
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office – **Secretaries emphasized need for any contest changes to be communicated more cohesively.**

- GoFan – Implementation Spring Track 2024; **PLEASE** communicate to your Coaches & Parents, Buy tix now! Cost is \$7 thru GoFan, \$10 cash at gate; T-shirt sales pre-order on GoFan, Limited available on site
- COS: EA/Holland for Game Day Cheer ; Girls Swim (pending paperwork)
- Girls Volleyball is scheduled using 4 Divisions

Activity Board (Marisa Dougherty, Vinny Dell'Oso)

- West Seneca Boys Basketball – Independent Winter '24 – **vote 5/8**
- ECIC Girls Wrestling: 2025?
- Boys Soccer Alignment Proposal: Decision on scheduling – **vote on 5/8**
- Modified F. Hockey schedule: Decision on scheduling – **hybrid using 3 or 4 Saturdays and the rest of the games during the week. Week day officials will be VERY scarce.**

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

- NYSPHAA Voting Items – Results from May 1st Meeting - **Dave Hack read out loud for review and will be voted on 6/3 at the AD Meeting**
- Section VI Vote on Soccer Higher seeds for Semi-Finals (vote 5/8)
- ECIC Schools with Independent status
 - V – Girls Soccer - Lackawanna**
 - V – Girls Volleyball – Global**
 - V – Boys Basketball – West Seneca West**
 - V – Boys Soccer – East Aurora – pending on outcome of 5/8 vote**

Committee Reports: - No Reports

- | | |
|----------------------------|----------------|
| • Sectional/Intersectional | Jason Przybysz |
| • Modified | Ken Partell |
| • Safety | Eric Rupp |
| • Chemical Awareness | Jason Iwankow |
| • Finance | Brian Hickson |
| • 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 – Niagara University Sports Management is offering to host and help plan the 2025 Summit. Potential use for income generated could be used to purchase ECIC apparel for Sports Chairs.

- Champs host schedule: WRESTLING Move Lackawanna to 2028, Lancaster to 2025 - Approved
- Varsity Football Start date Monday 8/19/2024
- FALL Cheer Champs @ Hamburg on 10/27 - Ok
- Emily Smardz (Hamburg) – Modified Girls LAX Chair - vote 5/8

Good of the Order:

- Baseball & Softball Seeding Meetings: Wednesday May 15th, 2024
- Our Sportsmanship Award winners for this year are Clarence & Holland – **Congrats!**
- Start time for ECIC Track on Saturday 5/18 1:00pm !!!! This is a time adjustment.
- AD Mandatory Workshop is now on Wednesday 8/21/2024. Site TBD - ??
- **ECIC Girls Lacrosse – move to League play**
- **Modified Large School BOYS Track Meet – 5/21, further discussion 5/8**
- **Lehmbeck and Besant**

Next Meeting Dates:

Athletic Directors - 6/3/2024 @ E1B Room B1
Athletic Council - 5/8/2024 @ E1B Room B1