

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

June 3<sup>rd</sup>, 2024 Location/Room - Erie 1 BOCES/Room B-1 & B2b

10:00 AM - Activity Board (time change due to Secretaries Luncheon)

11:15 AM Secretaries & AD's Arrival

11:30 AM - Lunch

12:15 PM - AD Meeting

ATTENDANCE (present):					
Adam Erickson		Dave Hack		Kristin Tonge	
Amy D'Amato		Eric Rupp		Marc LaMorticella	
Ben Drake	Α	<b>Greg Witman</b>	Α	Marisa Fallacaro-Dougherty	
Bill Weidner		Jared Northrup		Matt Adams	Α
Brian Hickson		Jason Iwankow		Melissa Spada	
Brian Lombardo		Jason Lehmbeck		Robert (Bob) Skoczylas	
Carrie Vetter		Jason Przybysz		Robert Adams	
Casey Snyder		Joe DeMartino		Thomas Adams	
Chris Mucica		John Klein		Tim Klimtzak	
Christopher Schiumo	Α	Ken Partell		Vinny Dell'Oso	
Daryl Besant					

# Opening Remarks (Dave Hack):

Division Breakouts: Review FINAL Draft of Scheduling Timeline

# Athletic Council (Vinny Dell'Oso):

Next Meeting is Monday 9/8/2024 @ E1B Room B1

# President's Report (Dave Hack):

- Approval of Minutes from May 6th, 2024 Meeting Kilmztak and Dell'Oso
- Need: Modified XC Chair (OP?) Beth DePasquale from Maryvale approve in Sept.
- FALL Coaches meeting (site?) 8/21/2024 TBD
- Flag Football: Interest 2025; 7,8,9 & Varsity Review on Sept agenda
- Secretaries Meeting Dates 2024-25: day of week move meetings to Tuesday October,
   December and May

# Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- GoFan Will be used for all ECIC Champs 2024-25
- First WINTER Draft to Schools by June 20<sup>th</sup>, 2024

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

- ECIC Girls Wrestling: 2025?
- Review Dates for FINAL Draft of ECIC Scheduling Timeline (Share) All groups in agreement
- Modified Swim: geographic/BEDS, Tri-Meets 6 meets assigned by the office, Tri-Meets
  can be arranged and submitted by schools as part of their first draft schedule.
  Beds/Geographic alignments should be followed.
- Softball: 4/5 divisions, awaiting post season report also waiting on Google survey sent to all coaches regarding 4 to 5 Divisions
- XC Champs course concerns Evangola State Park
- Do we need a CHEER alignment? Revisit after July NYSPHAA meeting
- UNIFIED Bowling Alignment (handout) voted in as a yes

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

- NYSPHAA Voting Items Direction needed for July Meeting (Vote @AC Meeting) ALL
  approved for ECIC Reps to vote on with exception of 8 man Football and Fall Cheerleading
  Start Date.
- Section VI AC 5/15/2024 review minutes

#### **Committee 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 Review Current list All nominees approved.
- COS: Check Section VI Website to ensure your approved
- New Business:
- ECIC Student Leadership Summit: plan for next year
- FALL Cheer Champs @ Hamburg on 10/27
- UNIFIED Basketball concern (D. Besant)

#### Good of the Order:

- Thank You to Depew & Lancaster for Hosting Spring Championships!
- AD Mandatory Workshop is Wednesday 8/21/2024. Site TBD

• At close of the AD meeting we will move into Athletic Council meeting for the business of voting on July NYSPHSAA items, UNIFIED Bowling Alignment

\*Unified end of season Coaches Meeting will be June 17<sup>th</sup> at 5 p.m. – E1B

Adjourned at 1:45 p.m. -Tom Adams Will Weidner

**Next Meeting Dates:** 

Athletic Directors - 9/8/2024 @ E1B Room B1 Athletic Council - 9/16/2024 @ E1B Room B1