



## **ERIE COUNTY INTERSCHOLASTIC CONFERENCE**

355 Harlem Road • Building C, • West Seneca, NY 14224

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### **Minutes - 12/8/2020**

Activity Board 12:00 p.m. Webex/teleconference

Athletic Council/Athletic Directors 1:00 p.m. Webex/teleconference

### **Minutes taken by Sharon Groden**

#### **Opening Remarks:**

**Vinny Dell'Oso**

Hello everyone and welcome to the December 8, 2020 ECIC Athletic Director's meeting. Low to moderate risk sports have been pushed off to January 4, 2021, with more discussion to follow further along in the meeting. Hope everyone is well at this time. There are some items in Athletic Council to vote on.

#### ***Motion to enter Athletic Council for the purpose of a few voting items.***

1<sup>st</sup> Marisa Fallacaro-Dougherty

2<sup>nd</sup> Kiel Ilig

Motion passed

#### **Athletic Council:**

#### ***Motion for voting on the following (3) item***

1. Combining of schools

2. Kiel Ilig appointed to approve all financial operations

3. bowling

1<sup>st</sup> Vinny Dell'Oso

2<sup>nd</sup> Jeff Wheaton

Motion passed

#### ***Combining of school forms***

1. Fall combining of school for the section forms are needed for the Athletic Council meeting in January. Eden and North Collins combining of schools will be a voting item for January. Anyone else looking to have those approved, forms need approval by ECIC for the League for any league sports before it is sent to the Section. Section has this as an item for the January meeting for fall sports. Combining of schools form is currently on the Section VI website under ECIC league forms and information to be updated in the future.

2. Approval for Kiel Ilig as current President of ECIC giving president authorization to process all financial documentation for ECIC until an interim or Executive Director is hired.

Motion to approve Kiel Illg authorization to process all financial documents for ECIC until an interim or new Executive Director appointment.

1<sup>st</sup>: Jason Przyb

2<sup>nd</sup> Tim Klimczak

**Appointment of new Executive Director:** Previous Executive Director of ECIC has now taken a new position as Executive Director of Section VI and there is a conflict of interest. The tasks carried out by the Executive Director of ECIC include financial statements, check writing and signing, Wincap, etc. Need from removal of Mark DiFilippo, prior Executive Director of ECIC. ECIC currently looking for individual to fill current available position of Executive Director of ECIC. ECIC is looking for an interim or permanent Executive Director. An interim Executive Director can only hold the position for thirty (30) days at which time interim is removed. Position will be posted in near future

***Motion to vote on appointment of new Executive Director for ECIC***

1<sup>st</sup> Jason eden

2<sup>nd</sup> Rich Gray-Frontier

Passed

3. Bowling: This change is only for the current winter season. There has been a discussion and suggestion regarding reducing the number of individuals for contests.

Joe Bianco, who is a physical education health teacher at Orchard Park, the boys varsity bowling coach, ECIC boys bowling coordinator and Section VI girls bowling chairperson suggests that we due to the concerns of covid and postponing of the bowling season Discussion where had within the State meetings earlier in the fall to bring suggestions to the leagues.

- Reducing the number of 4 v 4 to 3 v 3. The NFL follows this as their normal league schedule. Following 3 v 3 helps with social distancing at the alley as well as on the busses for traveling purposes. Most teams for boys and girls travel together and Varsity boys bowling coach.

***Motion to vote on ECIC boys/girls bowling competition to have 9 v 9 bowlers; 3 v 3 for competition based upon a the current year and covid only.***

1<sup>st</sup> Marisa Fallacaro-Dougherty

2<sup>nd</sup> Richard Gray

Motion passed

***End of Athletic Council meeting***

***Motion to enter Athletic Director general session***

1<sup>st</sup> Kiel Illg-Lackawanna

2<sup>nd</sup> Marisa Fallacaro-Dougherty-West Seneca

Motion passed

## **President's Report:**

**Vinny Dell'Oso**

### *Approval of Minutes from 11/2/20*

Motion to approve minutes

1<sup>st</sup> Jason Przybysz, Cleveland Hill

2<sup>nd</sup> Pat Cauley, Hamburg

Motion passed

## **Executive Director's Report:**

**Vinny Dell'Oso**

### *Winter Schedules Update*

Low to moderate risk sports move to January 4, 2020. Section's Executive Committee voted to move every league to January 4, 2021 All ECIC games up to January are canceled.

January 4, 2020 is still target date for high risk sports. NYSPHSAA has a meeting scheduled regarding update from governor.

### *Fall II Schedules*

Moving forward on completing the schedules for ECIC league.

### *Spring Schedules*

Moving forward on completing the schedules for ECIC league.

### *Golf Payments*

Payment is still due from the following two (2) schools.

Depew

Lancaster

### *Spectator Credential payments*

Payment is still due from many schools for the payment of the spectator pass credentials.

## **Activity Board:**

### *Tennis coaches' proposal*

An ongoing discussion. Tennis coaches would like realignment based more on competition base. Fall went well. Tennis coaches have prepared a preferable alignment which is competition based.

### *Field Hockey Proposal*

Divided in 3 divisions voted on by board included in beds documents. The field hockey committee was unaware of this vote and in October discussed changes or realignment. Committee suggested that the field hockey chairperson present and explain their suggestions for their discussed division alignment.

### *Basketball schedules*

To allow our athletes an opportunity to play and to show the superintendents, boards of education that we are making every effort to help during this spread of Covid, we suggested of playing a league opponent twice in the same week. One week play Monday/Wednesday, next week if Tuesday/Thursday and if there was an opportunity to play a non-league game, maybe play on a Saturday

or Sunday. State will advise on state winter championship schedule changes at a later date. There is a chance that high risk sports could be pushed as late as mid-January.

***Bowling***

Suggestion for the current winter schedule to change from a 3 v 3 or 9 v 9 due to the current Covid pandemic

***Beds numbers breakdowns***

Beds number breakdown spreadsheets for next year with the divisions have been prepared to be provided later this week. Please review these carefully. Please correct any mistakes. If there are any school combinations that are missing or if a sport is not being offered for your school, please advise.

***2021-2022 Alignments***

Please review fall and winter alignments

**Section VI/NYSPHSAA report:**

**Marisa Fallacaro, Vinny Dell'Oso,  
Dave Hack**

***State Meeting Report***

No report

***Marisa Fallacaro Dougherty***

***Committee reports***

***Sectional/Intersectional***

No report

***Jason Przybysz***

***Modified***

No report

***Daryl Besant***

***Safety***

No report

***Brian Wild***

***Chemical Awareness***

No report

***Brian Wild***

***Finance***

No report

***Vinny Dell'Oso***

***Sportsmanship***

No report

***Sandy Gauthier***

***Charter Schools***

No report

***Jeff Wheaton***

***Combining of Schools***

No report

***Daryl Besant***

***Recruitment of Officials***

No report

***Brian Hickson***

**Old Business:**

2021-2022 Budget

**New Business:**

**Jamestown for Boys Swim** Question: If committee wishes to stay with scheduling Athletic Director meeting of Monday. Request that the first meeting in September be moved to a later date. First Monday after Labor Day is a difficult date. Scheduling meeting on Monday will remain, however, first meeting will be reviewed and changed.

**Discussion on NYSPHSAA classification BEDS proposal**

**Fall 2021 Combining of schools applications**

**Athletic Council:**

Combining of schools applications:

West Seneca East/West – Boys Swimming

West Seneca East/West- Boys tennis (spring)

\*Note Fall 2021 Combining of Schools will need to be sent for approval and voted on at Januar Athletic Council before going to the Section for non-federated sports.

Approval for Kiel Illg as current Presnet of the ECIC to have authorization to process all financial documentation for the ECIC until an interim or executive director is hired.

**Good of the Order:**

**Next meeting Date:**

**January 5, 2021**