



Athletic Director's Meeting Agenda

December 2nd, 2024 Erie 1 BOCES Room B1

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM - AD Meeting (DoWe Athletics virtual presentation at beginning)

ATTENDANCE (present):

Kevin 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	<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"/>	Jim Harrigan	<input type="checkbox"/>
Chris Mucica	A	Rich Mazzella	<input type="checkbox"/>	Tim Klimtzak	<input type="checkbox"/>
Christopher Schiumo	<input type="checkbox"/>	Ken Partell	<input type="checkbox"/>	Vinny Dell'Oso	A
Daryl Besant	A				

Opening Remarks (Dave Hack):

- Division Breakouts: Modified LAX Schedule & Lack of officials; Method to help struggling programs through scheduling (philosophy; Review NYSPHSAA voting items (12:30pm) – **discussed possibility of creating an “improvement division” – criteria?**
- DoWe Athletics presentation on interactive website proposal – Noon – **30 minute presentation with Q&A**

Athletic Council (Jim Graczyk):

- Next Meeting is Monday 1/13/2025 @ E1B Room B1

President's Report (Dave Hack):

- Approval of Minutes from November 4th, 2024 Meeting – **J. Lehmbeck and M. Doherty**
- Chairperson: Need Modified Track Chair. Please ask your coach if he/she is interested. – **no candidates**
- WINTER Coaches Meeting Review, Cleveland Hill hosting Coaching Meetings SPRING '25 on Wednesday 3/12

Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?; Review of League process & functions

- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- GoFan: Pre-Order T-Shirts Cheer, Swim, Wrestling, Bowling; Schools/Coaches need to publicize - **Agreed**
- Fall Championship financials - **moved to January 6th meeting – discussed and consensus was achieved for \$750 Dues increase. (January AC Vote)**
- League Execs. Meet Wednesday 12/4, Any concerns?

Activity Board (Marisa Dougherty, Vinny Dell'Oso)

- ECIC Girls Wrestling: 2025?
- Track dates for Varsity Division: update – **keep dates as is.**
- Constitution wording for Teams folding during season; 2nd read & vote 1/13/2025 AC. - **Ok**
- Boys Soccer: review Fall season Year 1 of 2-year Pilot – **Matt Walsh and Rick Kozak input, will adjust BEDS and put into use for 2nd year of Pilot.**
- BPS add on to Modified wrestling – **no more than 10 students interested**
- Modified swim: “Championship” meet, Geographical alignment – **draft will be produced for January meeting.**
- Uniform Pre-season Report? – **Office will produce for January meeting.**

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

- NYSPHAA/Section VI voting items (Email 11/23), on screens in room – **discussed and handed out in email and paper copy. Vote will be at Jan 13th AC meeting.**

Committee Reports:

- | | |
|----------------------------|---|
| • Sectional/Intersectional | Jason Przybysz (11/6) - |
| • Modified | Ken Partell |
| • Safety | Eric Rupp |
| • Chemical Awareness/SAAC | Jason Iwankow |
| • Finance | Brian Hickson (10/10) – Section in Financial good standing Next meeting in January |
| • Sportsmanship | Sandy Gauthier |
| • Combining of Schools | Daryl Besant |

Partell - Proposed Modified Football to be more like JV and Varsity game format/rules. Adjust Nights Rest, APP would still be in place.

Old Business:

- COS: Check Section VI Website to assure your approved
- Independent status Cheektowaga Girls Bball Winter 2024-25: Need Games – **No longer needed**
- Independent status Lackawanna Boys Varsity Baseball Spring 2025; Need Games – **No longer needed**

New Business:

- ECIC Student Leadership Summit: Buff State University 3/27/2025; Topic requests
- Boys Soccer Tie Breaker: Not in Standards; No ties past Fall
- WSE JV Girls Basketball will not have a team; Modified has one 9th grade student – they're going to play 7/8/9

Good of the Order:

- Thank You to Clarence Central schools for Hosting Winter Coaches meeting.
- January 29th Lunar New Year reminder
- Discuss Fall modified start dates for August
- Hickson would like Modified Wrestling to be invited to the Jan 6th Activity Board meeting.
- Girls Volleyball – Divisions, how many do we want for Fall 2025.

Next Meeting Dates:

Athletic Directors - 1/6/2025 @ E1B Room B1

Athletic Council - 1/13/2025 @ E1B Room B1