

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

September 9<sup>th</sup>, 2024 Location/Room - Erie 1 BOCES Room B-1 10:00 AM - Activity Board 11:30 AM - Lunch 12:00 PM - AD Meeting

#### ATTENDANCE (present): ALL PRESENT

		7	1
Kevin Lester	Dave Hack	Kristin Tonge	
Amy D'Amato	Eric Rupp	Marc LaMorticella	
Ben Drake	Jim Helmicki	Marisa Fallacaro-Dougherty	
Chris Edwards	Jared Northrup	Matt Adams	
Brian Hickson	Jason Iwankow	Melissa Spada	
Brian Lombardo	Jason Lehmbeck	Robert (Bob) Skoczylas	
Carrie Vetter	Jason Przybysz	Robert Adams	
Casey Snyder	Joe DeMartino	Jim Harrigan	]
Chris Mucica	Rich Mazzella	Tim Klimtzak	]
Christopher Schiumo	Ken Partell	Vinny Dell'Oso	]
Daryl Besant		 -	 -

#### **Opening Remarks** (Dave Hack):

- Division Breakouts: Spring Alignments 2025 review, prepare for vote 9/16; peruse NYSPHSAA voting items
- Introductions of all AD's & Attendees

#### Athletic Council (Jim Graczyk):

• Next Meeting is Monday 9/16/2024 @ E1B Room B1

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

- Approval of Minutes from June 3rd, 2024 Meeting Besant and Przybysz
- Chairperson: Boys XC Jason Longo; Boys Soccer Matt Walsh; Boys Track Walt McLaughlin; Need Mod. Track Chair Current nominations taking other considerations up to 9/16/2024.
- FALL Coaches meeting Review, reinstitute school host rotation YES, whoever hosts winter we'll continue in alphabetical order by school name.
- Secretaries Meeting Dates 2024-25: 10/7; 1/7; 5/6
- NFL & ECIC for Modified Boys Volleyball

### 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 Will be used for all ECIC Champs 2024-25; Tickets & T-Shirts
- WINTER Drafts to Office by September 6th, 2024
- NYSAAA dues are paid by league. Please do not pay directly. League will send one check.
- NYSPHSAA: Feedback on Regional Rotation ideas (Mark, Kim) Mark described intent, please go back to your coaches and discuss this concept with them.

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

- ECIC Girls Wrestling: 2025? Jason Lehmbeck and David Hack will be AD Co-chairs
- CHEER alignment? NYSPHSAA #'s, Constitution addendum YES, approve on alignment on 9/16
- UNIFIED Bowling Alignment, # of matches YES, approve on alignment on 9/16
- Confirm Boys Soccer 3 Conference Champs add to Standards 9/16
- Girls Tennis: Standard change to 2 singles, 3 doubles add to Standards 9/16
- Modified Wrestling: start date? Start Date 11/18 vote
- Google Docs, please REMEMBER to bring your laptop to Athletic Council on September 16<sup>th</sup> for NYSPHSAA Voting
- Track dates for Varsity Division, modified. ECIC Champs on 5/23 & 24 ? vote for ECIC Champs on 5/24, coordinate with league execs at 9/25 meeting
- Softball: Division, Conference proposal Switzer, Seelig email from 9/9 proposal for 4 or 5 divisions – vote 9/16, please discuss with your coaches.
- Baseball Proposal ? M.D.

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

- NYSPHAA Voting Items –July Meeting Review
- Section VI AC 9/18/2024 Action items? ECIC Vote 9/16, give direction to Dave Hack, Carrie Vetter, Tim Wiles

## **Committee Reports:**

- Sectional/Intersectional Jason Przybysz (5/30)
- Modified Ken Partell
- Safety Eric Rupp
- Chemical Awareness/SAAC Jason Iwankow
- Finance
  Brian Hickson
- Sportsmanship Sandy Gauthier
- Combining of Schools Daryl Besant
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### **Old Business:**

- COS: Check Section VI Website to ensure your approved (Tapestry/Maritime) Independent Status as well
- COS: Vote 9/16 Eden/N. Collins B&G Track Varsity, B&G Lax All Levels; Eden/Gowanda Girls swim – Tapestry and Maritime for Girls Bball. Vote 9/16
- Independent status Cheektowaga Girls Bball Winter 2024-25

### **New Business:**

- ECIC Student Leadership Summit: plan for this year need to choose dates, location and committee members
- UNIFIED: Tennis, Soccer, Bocce Schools interested? Add to intention sheet ? add to intention sheet – vote 9/16

### Good of the Order:

- Thank You to Tapestry for Hosting Fall Meetings!
- Boys Soccer: No JV teams for Eden & Pioneer; GIRLS Soccer: No JV @ Maryvale Softball: No JV for EA; No Modified FH @ Holland – No Cheektowaga Boys JV Soccer Boys JV Volleyball, or Lackawanna Cross Country
- No modified girls soccer at Lackawanna; No Modified Boys Vball @ Maryvale
- Congratulations to School of Excellence & Distinction Winners !
- Website is up to date as of today.

#### **Next Meeting Dates:**

Athletic Directors - 10/7/2024 @ E1B Room B2a Athletic Council - 9/16/2024 @ E1B Room B1