



MINUTES - Athletic Director's Meeting

November 4th, 2024 Erie 1 BOCES Room A2

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM - AD Meeting

ATTENDANCE (present):

Kevin Lester

Amy D'Amato

Ben Drake

Chris Edwards

Brian Hickson

Brian Lombardo

Carrie Vetter

Casey Snyder

Chris Mucica

Christopher Schiumo

Daryl Besant

Dave Hack

Eric Rupp

Jim Helmicki

Jared Northrup

Jason Iwankow

Jason Lehmbeck

Jason Przybysz

Joe DeMartino

Rich Mazzella

Ken Partell

A

Kristin Tonge

Marc LaMorticella

Marisa Fallacaro-Dougherty

Matt Adams

Melissa Spada

Robert (Bob) Skoczylas

Robert Adams

Jim Harrigan

Tim Klimtzak

Vinny Dell'Oso

Opening Remarks (Dave Hack):

- Division Breakouts: Modified Flag Football discussion, Intention Sheet add on, League?
- **Yes, add to intention sheets. Email sent to all schools confirming their intention.**

Athletic Council (Jim Graczyk):

- Next Meeting is Tuesday 11/12/2024 @ E1B Room B1

President's Report (Dave Hack):

- Approval of Minutes from October 7th, 2024 Meeting **Vinny 1st, Ben Drake 2nd – APPROVED.**
- Chairperson: Need Modified Track Chair. Please ask your coach if he/she is interested. - **NO volunteers yet.**
- WINTER Coaches Meeting Wednesday November 13, 2024 @ Clarence HS 5:00pm
- Secretaries Meeting Dates 2024-25: 1/7; 5/6

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 - **\$6221,25 Fall Championships XC, Girls Swim and Cheerleading**

- Golf Officials: Extra charge to billing - \$400 paid in total, will be reflected in individual invoices.

Activity Board (Marisa Dougherty, Vinny Dell'Oso)

- ECIC Girls Wrestling: 2025? – work in progress
- UNIFIED Bowling : Play everyone in Division once, Schedule of dates – to qualify for Sectional Championships, you must have competed in SIX matches. Please schedule accordingly.
- Track dates for Varsity Division, modified. ECIC Champs on 5/23 & 24 :update – Modified will run on Thursdays, Varsity on Tuesdays and/Wednesdays.
- Constitution wording for Teams folding during season. - Athletic Council agenda in November and voted on in January.
- Holland JV Softball: Schedule – Holland Softball is being phased out over the next 2-3 seasons. For Spring 2025, Holland JV Softball will be scheduled against teams that are in need of a JV opponent.
- Modified Softball Alignment: Sweet Home in, Check for accuracy. Sweet Home will have all three levels of Softball for Spring 2025.

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

- NYSPHAA Meeting Review 10/24 – Marisa D. will provide Voting items for next meeting.

Committee Reports:

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|----------------------------|------------------------------------------------------------------------|
| • Sectional/Intersectional | Jason Przybysz – meeting on 11.6.24 |
| • Modified | Ken Partell |
| • Safety | Eric Rupp |
| • Chemical Awareness/SAAC | Jason Iwankow – meeting in the next two weeks |
| • Finance | Brian Hickson – audit conducted, Section is in good Financial standing |
| • Sportsmanship | Sandy Gauthier |
| • Combining of Schools | Daryl Besant |

Old Business:

- COS: Check Section VI Website to assure your approved
- Independent status Cheektowaga Girls Bball Winter 2024-25: Need Games – Cheektowaga has enough games.

New Business:

- ECIC Student Leadership Summit: Buff State 3/26/2025 ?; speaker possibilities – Thursday, 3/27/24
- Boys Soccer Tie Breaker: Not in Standards -
- Preliminary Fall Champs: Financials – will be provided in December meeting

Good of the Order:

- DoWe Athletics – Discussion, Q & A; Move to AC 11/13? – **schedule demo for next Tuesday, if not....December 2nd.**
- Any schools having their SCHOOL Coaches meeting @ Clarence 11/13? - **none**

Next Meeting Dates:

Athletic Directors - 12/2/2024 @ E1B Room B1

Athletic Council - 11/12/2024 @ E1B Room B1