



## MINUTES - Athletic Director's Meeting

October 7th, 2024 Erie 1 BOCES Room B-2a

9:00 AM – Secretaries Meeting

10:30 AM - Activity Board

11:30 AM - Lunch

12:00 PM - AD Meeting

### ATTENDANCE (present):

Kevin Lester		Dave Hack		Kristin Tonge	
Amy D'Amato		Eric Rupp		Marc LaMorticella	
Ben Drake	A	Jim Helmicki		Marisa Fallacaro-Dougherty	
Chris Edwards		Jared Northrup		Matt Adams	
Brian Hickson		Jason Iwankow		Melissa Spada	
Brian Lombardo		Jason Lehmbbeck		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 (Sandy Gauthier)		Vinny Dell'Oso	
Daryl Besant					

### Opening Remarks (Dave Hack):

- Division Breakouts: Softball alignment proposal, Regional Rotation NYSPHSAA – 3 Region  
Concept NYSPHSAA

### Athletic Council (Dave Hack):

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

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

- Approval of Minutes from September 9th, 2024 Meeting Jason Przybysz and Chris Mucica
- Chairperson: Need Modified Track Chair. Please ask your coach if he/she is interested.  
Still need
- 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
- NYSAAA dues are paid by league. Go into FinalForms and update your info.
- NYSPHSAA: Feedback on Regional Rotation ideas
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### Activity Board (Marisa Dougherty, Vinny Dell'Oso)

- ECIC Girls Wrestling: 2025? **Stay on agenda, Chris Schiumo to report back**
- CHEER alignment: update with NO Gameday for Will. South – **stay as is with Will South Removed**
- UNIFIED Bowling: Play everyone in Division once – **yes, reminder need 6 games to be eligible for championships**
- Track dates for Varsity Division, modified. ECIC Champs on 5/23 & 24 :update **OK**
- Softball: Division, Conference proposal – Switzer, Seelig: (Vote) **#2 (4 Divisions) approved (attached)**
- Field Hockey protest – Varsity FH between will North and Iroquois. **Abide by the Officials ruling on the field, and Will North was declared the winner.**
- Constitution wording for Teams folding during season. **Develop and present wording for November AD/AC Meeting.**

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

- NYSPHAA Voting Items –September Meeting Review – **Softball, Boys Basketball and Wrestling proposal specifics were emailed from the office on 10/7/24 (attached)**

### Committee Reports:

- |                            |  |
|----------------------------|--|
| • Sectional/Intersectional | Jason Przybysz                                 |
| • Modified                 | Ken Partell                                    |
| • Safety                   | Eric Rupp                                      |
| • Chemical Awareness/SAAC  | Jason Iwankow – <b>student nominees needed</b> |
| • Finance                  | Brian Hickson – <b>meeting on 10/10</b>        |
| • Sportsmanship            | Sandy Gauthier                                 |
| • Combining of Schools     | Daryl Besant                                   |

### Old Business:

- COS: Check Section VI Website to assure your approved – **pending Section approval in November, Lakeshore Boys Lacrosse will move from Class C to Class B.**
- COS: WSW/WSE Boys Bowling, Flag Football, Boys Tennis – **All Approved**
- Independent status Cheektowaga Girls Bball Winter 2024-25: Need Games
- President Elect: Tim Klimtzak, Boys Activity Board: Brian Lombardo

### New Business:

- ECIC Student Leadership Summit: plan for this year – **looking at Buffalo State as host site**
- UNIFIED: Tennis, Soccer, Bocce – Schools interested set up matches **Fall Season – Only Bocce**
- Boys Soccer Tie Breaker – **Currently it ends in a tie per our Constitution**

## **Good of the Order:**

- Website is up to date as of today.
- Any schools having their SCHOOL Coaches meeting @ Clarence 11/13?
- Modified Spring DRAFT discussion/corrections
- Reminder to complete and forward Alternative Voting Form
- Music for outside games? Home school? Both?

- Adjourned at 1:20 p.m.
- Moved to AC Meeting motion for the purpose of a Softball vote, motion was Vinny and Marissa. Softball Option 2 was approved with 20 votes in favor.
- **Moved out of AC with motions from Marissa and Matt Adams**

### **Next Meeting Dates:**

***Athletic Directors - 11/4/2024 @ E1B Room A2***

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