



MINUTES - Athletic Director's Meeting Agenda

December 4, 2023

Location/Room - Erie 1 BOCES Room B-1

10:00 AM - Activity Board

11:30 AM - Lunch

12:00 PM – Meeting

ATTENDANCE (present):

Adam Erickson	<input type="checkbox"/>	Dave Hack	<input type="checkbox"/>	Kristin Tonge	<input type="checkbox"/>
Amy D'Amato	<input type="checkbox"/>	Eric Rupp	<input type="checkbox"/> A	Marc LaMorticella	<input type="checkbox"/>
Ben Drake	<input type="checkbox"/>	Greg Witman	<input type="checkbox"/>	Marisa Fallacaro-Dougherty	<input type="checkbox"/>
Bill Weidner	<input type="checkbox"/>	Jared Northrup	<input type="checkbox"/> A	Matt Adams	<input type="checkbox"/>
Brian Hickson	<input type="checkbox"/>	Jason Iwankow	<input type="checkbox"/>	Nicholas Suchyna	<input type="checkbox"/>
Brian Lombardo	<input type="checkbox"/>	Jason Lehmbbeck	<input type="checkbox"/> A	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"/>	Thomas Adams	<input type="checkbox"/>
Chris Mucica	<input type="checkbox"/>	John Klein	<input type="checkbox"/> A	Tim Klimtzak	<input type="checkbox"/>
Christopher Schiumo	<input type="checkbox"/>	Ken Partell	<input type="checkbox"/>	Vinny Dell'Oso	<input type="checkbox"/>
Daryl Besant	<input type="checkbox"/>				

Opening Remarks (Dave Hack):

- Division Breakouts: Section VI Budget proposal review (Handout) - **looking for job description for Section VI Assistant Administrator**

Athletic Council (Dave Hack):

- Next Meeting is Monday 1/10/2024 @ E1B Room B1

President's Report (Dave Hack):

- Approval of Minutes from November 6th, 2023 Meeting - G. Whitman, and V. Del'oso
ECIC Chair people: Shirt, Jacket, \$\$ - Thoughts ? **Tabled till January**
NYSAAA Award nominations due today: League or individual? Sent individually by school

Executive Director's Report (Jim Graczyk):

- Office Communications: Any needs?
- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- Section/League Coaches Meetings: Spring 3/6/2024 - **hosted by Depew**

- Winter Champ sites: Wrestling @ Lancaster 1/19&20; Swim @ Alden1/27 Small schools & S. Home1/27 Large schools; Bowling@ Airport Lanes 2/8 small school boys, 2/9 small school girls, 2/12 large school boys, 2/13 large school girls; CHEER 2/10 @ Clarence
- ECIC 2024-25 Budget Process, Cost per school (~~Worksheet~~) – emailed to schools on 12/5/23

Activity Board (Marisa Dougherty, Vinny Dell’Oso, Dave Hack):

- Fall & Winter Alignments 2024-25 - emailed the week of 12/4 – 12/8
- UNIFIED Basketball dates – will have before Christmas break
- Girls Golf Chair: Joe Biondo End of Season Report via Zoom @10:15am - will attend January Activity Board Meeting

Section VI/NYSPHSAA Report (Marisa Dougherty, Vinny Dell’Oso, Dave Hack):

- Report from 11/15th section VI meeting : Notes sent via Email 11/17/2023
- Boys Golf needs a new Section Chair
- Constitution Changes – G. Witman; PRE-SEASON Reports B. Hickson – UNIFIED Basketball; Outdoor Track – M. Adams; Girls Golf- D. Hack; Flag Football – C. Snyder; Boys Tennis- B. Hickson; Girls LAX – J. DeMartino; Boys LAX – D. Besant; Softball – M. Dougherty; Baseball- E. Rupp; Girls Wrestling – A. Erickson; NYSPHSAA Girls Basketball – M. Dougherty; Boys Basketball – ~~B. Drake;~~ Jason Przybysz – new ECIC Basketball Chair is needed (Mark Kensy resigned)
- Section VI ACTION items(vote @ ECIC AC meeting 1/10) : Boys Tennis D2 Team move to 2 singles & 3 doubles; Flag Football: Regional Rotation, Class Cut-off #; Belt requirements; Baseball: Speed up rule; Outdoor Track: 3rd class in 2025; Boys LAX: Shot Clock experiment; Indoor Track: 2nd Division for Relays only; Girls Ice Hockey: OT procedure; Boys Volleyball: All Sections to Pool Play; UNIFIED: Waiver Representation Rule; SAFETY: Lightning Tracker; MODIFIED: Volleyball Rep., Softball metal cleats, Boys LAX hand check language.

Committee Reports:

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|----------------------------|---------------------------|
| • Sectional/Intersectional | Jason Przybysz |
| • Modified | Ken Partell |
| • Safety | Eric Rupp (NYSPHSAA 9/29) |
| • Chemical Awareness | Jason Iwankow |
| • Finance | Brian Hickson |
| • Sportsmanship | Sandy Gauthier |
| • Combining of Schools | Daryl Besant |

Old Business:

- ECIC Coaches Sportsmanship Award Nominees

New Business:

- Need new ECIC Rep. on Section VI Hall of Fame Committee (D. Hack) – need nominee

- Mandatory AD Meeting Section VI Thursday 1/25/2024 — time 9-3 at Erie One Boces

Good of the Order:

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck (O.Park Community Center 3/27/2024) - \$300 per school
- Baseball & Softball Seeding Meetings: Wednesday May 15th, 2024
- Wrestling Pause to Class Tournaments – starting in 2025
- NYSPHSAA Growth & Membership dues Handout
- Section VI Appendix “E” Handout – Mileage Costs
- Boys Basketball, Will South will have second modified team

Moved to Athletic Council Meeting for Voting – Marissa and Dave motioned

- Approved modified alignment for Spring
- Approved Varsity Tennis Alignment
- Approved Combing of schools for unified basketball – Will East, North and South
- Sean McCowan is the new modified boys basketball chairperson

Next Meeting Dates:

Athletic Directors - 1/8/2024 @ E1B Room B1

Athletic Council - 1/10/2024 @ E1B Room B1