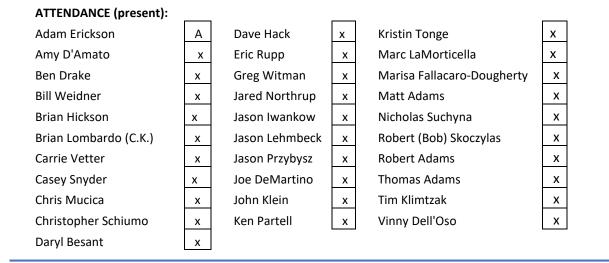


# **MINUTES** - Athletic Director's Meeting

#### September 11, 2023

Location/Room - Erie 1 BOCES Room B-1 10:30 AM - Activity Board 11:30 AM - Lunch 12:00 PM – Meeting



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

- Introductions
- Division Breakouts: Review NYSPHSAA Voting items to be APPROVED on 9/18/23.
- Fall Standards to be APPROVED on 9/18/23.

## Athletic Council (Dave Hack):

Next Meeting is Monday 9/18/2023 @ E1B Room B1

## President's Report (Dave Hack):

- Approval of Minutes from June 5, 2023 Meeting J.W. and J.L. APPROVED 9/11/23.
- Replacement For Pat Cauley: Fall/Winter Cheer, Tom Adams, Hamburg.
- Modified Boys LAX Jason Iwankow.
- Girls Activity Board; Renee Smith ECIC Girls Rep. to Section VI; Kristin Tonge -or- Carrie Vetter. To be APPROVED on 9/18/23.
- President ELECT A.D. 2024-26 Nominees for consideration Searching for nominees.

## Executive Director's Report (Jim Graczyk):

• Office Communications: Any needs?

- Reminder: changing dates, times, contests requires a conversation with opposing school Athletic Office
- NEED: Modified Wrestling Chairperson ??? Joe Muscarella Will. North to be APPROVED 9/18/23.
- Section/League Coaches meetings: Any Clarification?
- Confirm Jamestown Baseball NOT in ECIC Spring 2024 to be confirmed by October 2, 2023.
- Fall 2023 Champ sites: review confirmed 9/11/23.
- Approved COS: WSE/WSW Girls JV Soccer
- Section VI future meeting Dates: Winter 11/7,8; Spring 3/6,7. 11/8 and 3/6 were the preferred dates.
- ECIC Schools HOST ? In discussion.
- Minutes: Posted each meeting & completed for website within 2 days post meeting -
- Review role of Activity Board , Exec. Committee, AD & AC meetings reviewed.

Activity Board (Marisa Fallacaro-Dougherty, Vinny Dell'Oso, Dave Hack):

- Cheer ECIC Awards: Decision recommend no red patches
- F. Hockey: S/I update, Vote, Update sections approved overtime at May 2023 meeting.
- Track Champs: Review, Finances keep two-day format, or revert back to one day format.
- Dates: B. Hickson at Oct 2 meeting Spring dates will be determined.
- NYSPHSAA Champ Philosophy Committee: Proposals no report yet.
- Will. East Varsity wrestling Winter 2023-24 will go Independent, and solicit contests on their own.
- Activity Board meeting will be on October 2, 2023 at 10:00 a.m., with Secretaries Meeting beginning at 9:00 a.m.

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

Review/Discuss/Q&A on NYSPHSSA voting items from July – to be voted on October 18, 2023.

## **Committee Reports:**

- Sectional/Intersectional
- Modified
- Safety
- Chemical Awareness
- Finance
- Sportsmanship
- Charter Schools
- Combining of Schools
- Recruitment of Officials
- Standards/By-Laws

Jason Przybysz – 9/14 meeting Ken Partell – 9/13 meting Eric Rupp - none Jason Iwankow - none Brian Hickson – 9/14 meeting Sandy Gauthier - none Marisa Dougherty – eliminate committee Daryl Besant - none Brian Hickson – eliminate committee Jason Lehmbeck – eliminate committee **Old Business:** ECIC Coaches & Student Athlete Sportsmanship Award Nominees – reminder to nominate from Fall, Winter and Spring season.

New Business: - nothing new.

## Good of the Order:

- ECIC Student Leadership Summit (SAAC) Update: J. Lehmbeck March meeting date, site being considered is the Orchard Park Recreation Center.
- Cleveland Hill is the ECIC League, Section & State Sportsmanship Winner.
- Frontier Modified Boys Volleyball 2<sup>nd</sup> Team: "Independent"
- All Winter DRAFTS need to be turned into ECIC Office.
- DROP Maryvale Girls JV Soccer Fall 2023
- DROP Cheektowaga Boys JV VBall, Boys JV Soccer, Boys Modified VBall
- DROP Lackawanna Modified Girls Soccer

**Next Meeting Dates:** 

Athletic Directors - 10/2/2023 @ E1B Room B-2a Athletic Council - 9/18/2023 @ E1B Room B1