



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

ATTENDANCE (present):

Adam Erickson	A	Dave Hack	x	Kristin Tonge	x
Amy D'Amato	x	Eric Rupp	x	Marc LaMorticella	x
Ben Drake	x	Greg Witman	x	Marisa Fallacaro-Dougherty	x
Bill Weidner	x	Jared Northrup	x	Matt Adams	x
Brian Hickson	x	Jason Iwankow	x	Nicholas Suchyna	x
Brian Lombardo (C.K.)	x	Jason Lehmbeck	x	Robert (Bob) Skoczylas	x
Carrie Vetter	x	Jason Przybysz	x	Robert Adams	x
Casey Snyder	x	Joe DeMartino	x	Thomas Adams	x
Chris Mucica	x	John Klein	x	Tim Klimtzak	x
Christopher Schiumo	x	Ken Partell	x	Vinny Dell'Oso	x
Daryl Besant	x				

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 | Jason Przybysz – 9/14 meeting |
| • Modified | Ken Partell – 9/13 meting |
| • Safety | Eric Rupp - none |
| • Chemical Awareness | Jason Iwankow - none |
| • Finance | Brian Hickson – 9/14 meeting |
| • Sportsmanship | Sandy Gauthier - none |
| • Charter Schools | Marisa Dougherty – eliminate committee |
| • Combining of Schools | Daryl Besant - none |
| • Recruitment of Officials | Brian Hickson – eliminate committee |
| • Standards/By-Laws | 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 2nd 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