

## ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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## Athletic Director's Meeting Agenda February 4, 2019:10:30-Activity Board, 12: Athletic Directors

## **Division Meetings:**

# **Presidents Report:**

Approval of 1/7/2019 A.D. Minutes (On Hold for approval- Notes need to come out to AD's)

## **Office Report:**

Scheduling Update

M. Jones spoke about Baseball and Softball, some changes have been made to help alleviate changes. Please look at your Arbiter for the updates before sending into the office.

Schedules in by the end of the week.

\*\*\*\*Varsity Baseball- Tonawanda looking to 7-8-9 Baseball will not hold JV baseball. \*\*\*\*

Intention Sheets due back will hold up Fall Schedules. Need to approve alignments for next year.

### **Executive Secretary/Treasurer:**

Arbiter Meeting Update

- Email that the product team will be able to update the transportation when changes are made.
- Mentioned to still work on the product enhancements.

Proposed Budget 2019-2020: March Vote

- Some corrections coming.
- Software Program 2019-2020: March Vote
  - Need to approve Arbiter Game. (Recommendation for Arbiter Game for another year)
  - Will start looking at different programs in a year out to assess.

Intention Sheets, Alignments

- Still missing from several schools. Need to get into the office ASAP.
- If going to combine need to be in for March information meeting.

Miller Tennis Center 2019

- Still interested in supporting the ECIC Tournament.
- Need to approve in March meeting.

### **Activity Board:**

Tennis Issue- Need to update Standards for 2019 ECIC Championships and wording.

Paul Biddle, Tennis Chair-"We had an incident at the ECIC tournament where a player warmed up on the courts for almost an hour before the tournament began. This was against our policy but we have no consequence for it in the regulations.

"We are going to put the consequence of disqualification from tournament if found practicing at the venue once the tournament has started in writing... possibly in the commitment to compete"

Last year we deducted one point from the player and the opposing coach/player were furious we did not do more. I am not for this or against it but I do like to follow state standards at the local level when they make sense..

Discussion among our AD's need to vote on Standards in March Meeting. (See Attachement)

Golf Changes- Nate Leary- Golf ECIC Chair

Changes and Updates- Fair Competition, Important and reflected in the document. Currently in a new form from previous document.

Boys Golf Coaches voted on the Fall- (Sent to Marissa Fallacaro)

- 1. Supervision for the ECIC Tournament by Coaches Mandatory(pg 4) [Voted 14-5-3]
- 2. Distance Measuring Devices & Cell/ Mobile Devices Allowed (pg 20)-Colorado Currently ranks. [20-2]
  - a. Team Championships-Rank Teams as whole moving forward- Top 8 Teams
  - b. Wild Card Bracket Playoff to Try based upon Ranking System
  - c. Safety-Weather App
  - d. Concerns- Contact coaches.
  - e. Coaches have the option to have kids score round live. Still can meet with coaches at the end of the round to verify scores. Spectators can see live scorecard. Spectator cost was a charge for a season pass \$ (Schools 20%-monies for sectionals and state teams). School programs can receive money back for their programs. AD's have access for free the scorecard.
- 3. Max Score- Caping max scores (See Page 21 for example) [17-5]
  - a. Double Par Plus 2 (No DQ for not finishing a hole)
  - b. Will save time and will not affect rankings.
- 4. Qualify Kids for ECIC Championships (Pg 25) [13-9]
  - a. Differential Ranking (Top 80)

b. 8 Team Wild Card Playoff- Short amount of time to get playoff matches in.

Any questions contact Nate.

Vote on Changes, send handbook to all coaches.

Rescheduling of Contests- Need a Process in place for when we have cancellations.

- (ie.)Cheerleading: 2/12/19-Lake Shore: Varsity Teams
- Need a date or location in the sense of cancellations. (Committee Work)
- If interested

Modified Spring Coaches Meeting Update

- Brian Hickson more information to come.
- Girls Modified Lacrosse- Chuck Amo to send out again.

#### Old Business:

#### New Business:

State Meeting- Minutes will be going back to 15 minutes for state playoffs. Far West Regionals 15 min and remain in effect for 2019-2020

### Section VI Report:

Section Spring Coaches' Meeting Dates
-ECIC Meeting we are asking that the Varsity Coaches will be meeting afterwards with the sports chairs.
EXEC Meeting-See Chris Watson's Information
OCR- Girls Softball
Todd Nelson- Unified Sports- Can Bowl but cannot bowl during the match (exhibition can participate). Could Participate in the exhibition.
Busses for team sports at the section level to finalize transportation.
Scholar Athlete Information- Each school will have 3 at large bids, and 1 student represented per sport. Honorable Mentions that meet the criteria.

Agenda-Girls Tennis Approved to add to the Standards

Protocol last week when school is closed, championship on that date, what is the protocol. (Need to follow through with a process)

West Seneca has a form through business office and insurance purposes.

Western Zone Mini Conference (See Attachment)

Good of the Order: