



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

355 Harlem Road • Building C, • West Seneca, NY 14224

Ph: (716) 821-7262 • Fax: (716) 821-7291 •

Athletic Director's Meeting Agenda

March 4, 2019:10:30-Activity Board, 12: Athletic Directors

Welcome Ben Morton- Tonawanda

NYSAAA- AD of the Year- Marissa Fallacaro

Division Meetings:

Projected alignments- Fall- Adjust and Report Back

Presidents Report:

Approval of 1/7/2019, 2/4/2019 A.D. Minutes (Marisa, Brian Wilson) Approved

Office Report:

Scheduling Update- Auto Assign issue and it was corrected by Arbiter. Will work with officials association to make changes and recommendations for schedules to be finalized.

Baseball, Softball

7/8, 7,8,9

- Let Secretaries know to look under 7/8 for schedules. It will not be labeled a 7-8-9.

Executive Secretary/Treasurer:

Proposed Budget 2019-2020: March Vote

- Will be voting at AC. Monday 3/11/19 11:30 AM, Meeting to start 12:00 PM

Software Program 2019-2020: March Vote

- Prior conversations with Arbiter game.
- Recommendations stay with Arbiter Game for another year and then start to look at different programs for the following years.

Intention Sheets

- All have reported

BEDS Numbers

- Missing ½ of the schools with Beds numbers. Please send those to Chuck Amo.

Championship Verification

- Sent around to AD's during meeting.

Miller Tennis Center 2019

- March Vote
- Recommending that we go there again. We can cut time down by an additional two hours as well moving forward.

Modified Football Schedule

- Chuck will begin to put together and will be contacting schools to try and make arrangements.

Activity Board:

Modified Spring Coaches Meeting Update

March 6, 2019

Wednesday 6:00 PM

Cheektowaga High School

Reply to ECIC or Brian on how many will attend.

Boys Lacrosse Confusion- Handful of coaches attended

AD Liaison will be running the meeting.

Girls Mod Lacrosse Chairperson

- Section Chair might attend
- AD Liaison will be there to present to the mod girls lacrosse coaches.

Fall V & JV Alignments- Division Meetings.

- Vote in April to Approve

Fall Modified Alignments (Numbers)

- Vote in April to Approve

Concern: Mod. track meets at Lockport & N. Falls

- Reminder we do have NFL Teams involved.

Old Business:

NYSAAA Conference

New Business:**Section VI Report:**

Transportation – G. Kaszubski

- Report back from Timm Slade- Section VIII & XI supply for team.
- Asked Timm to contact those other sections, waiting to hear more information.

Direction to Section Reps. on items from the section

- Need to Vote at Athletic Council on Monday 3/11/19
- Discussion on Action Items

Mod. Update: M. Librock

- April Meeting voting on 11 action items.
- Will Send in an email attachment as well.
- Mod Athletics need to be changed- Rebranding stay the same.
- Mod baseball with metal cleats
- Minimum 6 meets for mod xc
- 11 man football gap alignment
- Mod gymnastics enter more than 3 slots
- Boys lacrosse length increase to 10 min, tie 4 min
- Boys and Girls Soccer- 4 quarters to 2 40 min
 - Time out action item defeated
- Vote on allowing more scrimmages for mod softball
 - Increase double headers to 3
- Volleyball recommendation to reduce time between contests 2 to 1.
- See Attachment sent by Matt Librock.

Scholar Athlete- G. Kazubski

- Discussion of Scholar Athlete

Good of the Order:

- Springville girls jv softball not going to play.
- Scheduling needs of mod of 7-8-9.
- Boys lacrosse no idea of the Wed meeting. Disseminated information to head coach for mod.
- Boys Lacrosse Meeting coaches should be there.

Sectional/Intersectional

Tracking of Yellow Cards. Maybe the officials should track they refused, current policy is tracked within the home school. 3 in the same season disqualified. Looking at a possible more sustainable way to verify.

Safety Concern- Sectional Indoor Track & Field

Inside the track are crossing as the race is going on.

Concern of collision

Lake Shore