



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

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Athletic Director's Meeting Agenda

April 1, 2019:10:30-Activity Board, 12: Athletic Directors

Welcome Ben Morton- Tonawanda

NYSAAA- AD of the Year- Marissa Fallacaro

Division Meetings:

Projected alignments-Changes each Division need to bring to M. Fallacaro

Presidents Report:

Office Report: (L. Jones)

- Fall Schedules- 90% complete. Mirror Varsity Schedule without JV will need to delete those games.
- Division 3 & 4 combine to Division 3. (JV will not be following same schedule as Varsity)
- Baseball/Softball- 1-2 officials on the JV/Mod Levels if available?
 - 1 JV, 1 Mod, if we have extra will try and get 2 on JV. Do you want two officials if available at JV level let the ECIC office know.
 - Arbiter Pay- Will Check with Section VI on fee for 1 official only.
 - Exhausted roster.
- Boys Volleyball- 3 teams in JV Volleyball (HOLLAND JV Only), EA possibly adding- ECIC office looking at making schedule.
- Baseball Division 1- Issue game canceled Tuesday needs to stay in place, (move to Wednesday if possible)

Executive Secretary/Treasurer:

- Beds Numbers please turn into Chuck Amo
- Meeting Dates 2019-2020: See Attached
- Section VI- Wednesday Dates move Athletic Council dates to avoid Section Six- AC meeting minutes.
- Combining of Schools Winter Sports 19/20- Approved at AC in May at Section, please turn in paperwork to league office to approve.

Activity Board:

- Modified Spring Coaches Meeting
- Varsity Spring Coaches Meeting
 - Establish dates for next year Fall, Winter, Spring meeting dates a year in advanced.
- Constitution Review- Committee will be meeting to update.
- Track & Fields Standards will be sent out via email from Section VI Meeting.
- Fall Sports Standards need to be reviewed at May meeting.
- Modified Fall Alignments- 4 Divisions in Girls Soccer (Division 4) allow 7-8-9 based upon grade not ability.
 - Discussion during Athletic Council.

- Winter Alignments based upon Beds will vote on May meeting
- Activity Board Renewals:
 - Boys: C. Mucica, BWilson (Replacement), K. Illg
 - Girls: M Fallacaro- Dougherty, B. Wild
 - Chair Replacement Activity Board
 - Chair Replacement- Boys and Girls at the Level email ECIC league office.

Old Business:

New Business:

- Trainers don't see impact testing being a valid test. Is everyone still doing the impact test? Cheektowaga will continue to do.
- SCAT Test-
- Make sure to have a conversation with insurance and district office.

Section VI Report:

- All items voted on were approved.
- MOA on the officials contract with mod with soccer and lacrosse official fees will be changed.
- All physicals should be accepted.
- Section VI Leading charge for the 20/21 school year to increase amount of games (20/21).
- NFHS Rules could be adopted in 19/20 School year if approved.

Good of the Order:

- B Wild- Mod Football 5th Quarter. Last two years about the 5th quarter, refs leave. Value to keep pros and cons. Propose to ECIC Sport Chairs, with any thoughts to eliminate the 5th quarter.

Athletic Council:

Motion to Athletic Council- Vinny Dell'Oso, Marissa Fallacaro.
Attendance-Roll Call (D. Beetow)

Proposal ECIC Executive Director

Discussion- Superintendent Rep sent information to Superintendents and Business Official

Motion to move to an Executive Director full time position (K. Illg, V. Dell'Oso)-100%

Approval of 3/4/19 AD Meeting minutes (B. Hickson, Sandy-Alden)- Approved

Approval of 3/11/19 Athletic Council Meeting Minutes

Mod Alignments Fall Sports-

Discussion- M. Fallacaro. (Division 4 based upon age ability not age, chance with division 3 with lake shore)

motion to approve (P. Cauley, D. Besant) Approved

Motion Adjourn (M. Fallacaro, B. Wilson). Approved