



ERIE COUNTY INTERSCHOLASTIC CONFERENCE

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

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Athletic Director's Meeting Agenda

May 6, 2019:10:30-Activity Board, 12: Athletic Directors

Division Meetings:

Presidents Report:

- Approval of 4/1/2019 AD Minutes (Eden, Depew) Approved
- Executive Decision- Boces BOE to Approve May 8, 2019.
- Thank you Jim Fregelle for his efforts.

Office Report: (Tabled Until Monday)

Executive Director: (L.Jones)

- Fall Schedules & Winter Schedules Status
- Boys and Girls Soccer very first game will go to the back of the schedule. Wed or Thursday, email to come back out.
- Mod Schedules will come out tomorrow, and alignments will be approved for the winter schedules for next year.
- Would like to see or agree to a 2 year window for alignments. Schedules can be made in advance. (Discussion)
- Assigning- Girls Lacrosse Issues with officials. Call to Doug Ames in regards to JV & V officials.

Executive Secretary/Treasurer: (C. Amo)

- Executive Committee Positions
 - ECIC Representatives- Superintendent, Principal Rep, Middle School Rep or alternate in school district ask if they are interested to serve as a member. Approve all the Boys and Girls Activity Board so that next year will have a two year term from 2019-2021.
- Modified $\frac{7}{8}$ Football Schedule
 - Was sent out on Friday 5/3/19, please hold on to your schedules it is not finalized.
 - Send start times to Modified Football to Chuck Amo

Activity Board (M. Fallacaro, K. Illg, V. Dell'Oso)

- Fall Alignments were handed out.
- Winter Varsity Alignments
 - Pioneer will be placed in Division II or larger classification also in Spring season.
 - Will be voted on 5/13/19 Alignments
 - Discussion D. Besant on alignments.
- Constitution
 - Discussion on alignments, we will need to ammend constitution if we are to look forward to pilot a different way of scheduling not just based upon beds numbers. (Discussion)
 - Motion will be made at Athelic Council to be voted on.

- A.B. Renewals:
 - Boys: C. Mucica, B. Wilson (Replacement)
 - Girls: M> Fallacaro-Dougherty, B. Wild
 - Boys: Jason Przybysz-Nominated
 - B & G Chairs: Need to be approved A.C.- Recommendations from Activity Board

Old Business:

- Williamsville South: 5/11-Invitational, 5/31 & 6/1 Section 6 Track Championship
 - 10:00 AM Start Time, 9:15 AM Coaches Meeting
 - ECIC North and Mill Middle Drop off and leave.
 - Pickup Location get picked up at the front of the building at the flagpole for buses.
 - New set of starting blocks leave your own.
 - Tents- Stay off Baseball and Softball field (Don't tie to mesh backstop)
- Hamburg: ECIC Championships
 - Town Hall Plaza for buses.
 - Friday 5/24/19 School will be in session for Hamburg.
- 5th Quarter Update on Status
 - NO meeting scheduled as of yet. (B. Wild)
 - Mod length of game will be made in July at State meeting.

New Business:

Combining of Teams Winter 2019-2020: Eden/Gowanda: Var B. Swim,
 Williamsville East/North: Var Wrestling
 West Seneca East/West: Varsity., 7/8- Wrestling, G. Bowling

Section VI Report:

- MOA to Timm Slade for officials contract- Multiple Sports extended play. Extended play with a couple of sports.
- Safety Committee (B. Wild)
 - Easy Scat Sideline Concussion App- Aid through Boces.
 - Impact Testing- No longer using through NYS need to send letter from contract. End of their agreement, if you are going through NYSIR you need to send letter to NYSPHSAA.
 - Dr. Brian Weger- Brain Institute Association of US. Grant return to learn initiative.
 - Modified Recommendations voted on in July.
 - Football Committee- Flex Football Presentation.
 - Strategic Plan recommendation use of certified athletic trainers.
 - Section 6 ECIC Rep: Dave Hack, Vinny Dell'Oso- Nominated

State Meeting (M. Fallacaro)

- Using NFHS Rules did not pass.
- Approval for 2020 FALL, Winter, Spring
- Increase the maximum number of contests.
- Allow students to participate at the sub varsity level at JV or Mod levels and cannot move up for play offs.
- Permit ineligible students to practice but not participate in a game.
- Revised the NYSPHSAA sportsmanship penalty to be 4 quarters.

Good of the Order:

- Starpoint adding Girls Lacrosse for club sports. Looking for equipment needs.