

**ERIE COUNTY INTERSCHOLASTIC CONFERENCE
ATHLETIC COUNCIL MEETING
Minutes**

Monday, January 14, 2019
Athletic Council Meeting
Lunch 11:30am – 12:00pm
Athletic Council Meeting 12:00pm-2:30pm

Erie 1 BOCES
355 Harlem Road
West Seneca, NY 14224
Conference Room B-2A

Guest: Dave Ford from Thumbs Up Video (697-9258) gave a presentation on his product and indicated some of our coaches currently use the program. Talked about the cost. Provided his website www.thumbsupvideo.net (email: david@thumbsupvideo.net)

**ECIC President's Report
Doug Beetow**

-Welcome Back
-Introductions

- Approval of minutes from December
Motion: To approve the minutes from December
Wilson/motion carried

**Executive Director's Report
Larry Jones**

Spring Schedules

Larry Jones advised that prior clerk, Judy Rich, came to the office to give some help with Alignment of schedules in Arbiter Game and inputting schedules in Arbiter One to allow ECIC to progress with the Spring schedules.

Baseball Division I & II needs to be completed differently. Spring schedule will be out by end of week and will need to be accepted and returned for any corrections. After corrections are made, the officials will be assigned. Now that Spring schedules will be input shortly, the Fall schedules should progress more smoothly and sooner.

**Executive Secretary/Treasurer
Chuck Amo**

-Chuck spoke about the projected budget for 2019-2020.
Increase in health care. There will be a meeting on February 28, 2019 relative to the projected increase.

L & M Sponsorship

Secretary recommends adding \$200 for a cushion for other unanticipated items to the office support.

Look at league championships as related to expenditures standard as per revenue coming in.

Officials increase

Athletic trainer's increase

Approve projected budget at March meeting can move to April for confirmation or can be approved at March meeting.

Treasurer reports nothing out of ordinary. Sent money in and check was cashed standard from wrestling and cheerleading.

Approval of Treasury report

Motion: to approve treasurer's report

a/b motion carried

Secretaries luncheon scheduled for Monday, February 4, 2018. Please email Chuck by Thursday if not bringing secretary.

Received information on girls' tennis cut back by 9-7/3-8

Coaches meeting if you were an ADA liaison still missing minutes. L & M sends out emails as welcome.

Spring coaches meet March 16, 2019. Need confirmation of time and location.

Softball 1:00 p.m. at Eden.

Baseball/modified meet March 6, 2019 in Cheektowaga a 6:00 p.m.

As soon as available will send out modified baseball schedule and softball schedule, boys and girls Lacrosse

Need chair people

AD liaisons to be present on March 6, 2018 at Cheektowaga @6:00 p.m. Make sure modified coaches are available.

Current Chair

Modified track-Emilo/Rich Gray

Modified softball-Vinnie/Robert Kil

OLD BUSINESS:

Have action items to bring.

Spring track

Action Items:

Meeting Section on Wednesday. Neet direction on 1-9

1. Baseball to adopt pitcher

Approval of Treasury Report

Motion: To approve the May-August 2015 Treasurer's Report

Fallacaro / Jufer Motion carried

Motion: To approve AAA Membership Dues

Graczyk / Hickson Motion carried

--Rationale for BBS/SB in determining the Division Champ

99% Comp. 1% traditional

Large school division

Small school division

1) Complete Session

2) Most Wins

3) Most Power Points

**** ACTION ITEM for November 10th****

-Traditional vs Competitive Cheerleading Re-Cap

-Combining of Schools Recap

Standing Comm. Will meet at end of each season

8 criteria for dominance

Maximum 4 schools to combine

Section VI reserves the right to move schools to different divisions

Sportschair has input in the decision process, Athletic Council Vote, Right to appeal to Ex. Committee

Specific rosters and school affiliations

New Business

-Modified Football Statement

Kiel Illg & Brian Wilson

Junior Concerns re: Age

Make request to Timm to add to agenda

Waive current ruling for juniors,

Juniors playing down to JV, concerns of Juniors playing instead of 9th and 10th graders.

Submit to Executive Committee, go through Sectional/Intersectional Committee, further discussion is needed

-Does Holland have a Rifle Team for the upcoming winter season?

2 schedules made up

Currently there is no Coach, waiting for Official word

-Middle School Principal Rep 2015-2017

Steve Smith (Alden) or Keith Crombie (Amherst)

Activity Boards

Fred Thornley & Brian Hickson

-7/8 Modified Volleyball Server Rule

Concerns: Let servers come back in if team is behind by 10 or more points

To NOT Support: Motion

25 in favor, 2-opposed

Besant/Wilson Motion carried

Old Business

Needed: Modified Girls LAX Chair

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Needed: Modified Softball Chair

Needed: Boys Tennis Chair

Needed: Modified Cross Country Chair

2015-2016 ECIC's

Needed: Girls tennis At Village Glen Dates/times needed

Needed: Wrestling Dates for the ECIC's Jan 22nd and 23rd Site Needed

Action Items

-7/8 Modified Volleyball Server

ECIC not supporting

-AD Liason for boys & girls modified Volleyball

Kiel Illg (Amherst)

Boys Alternate : Mark DiFilippo (Will East)

Girls Rep: Chris DeMarco (Sweet Home)

Principals Rep: Scott Taylor (Will. East)

Middle School Rep: Steve Smith

Alternate: Keith Crombie

-Section VI Sportsmanship Committee ECIC Rep

Kevin Lester (Will. South) Motion to Approve: Section VI Sportsmanship

Motion: C.Jufer

Second: S.Griffin

No Opposed

Motion Carried

- Girls Rep to Section VI
Chris DeMarco (Sweet Home)
- Charter School Rep
Charlie Jufer (Tonawanda)
- Combining Schools
Brian Hickson (Cheektowaga)
- Boys AB Board Rep
Mark DiFillippo (Will. East)
- Girls Alternate Rep to Section VI
Daryl Besant (Lakeshore)

Section VI Update

-AC Meeting Wed. Sept 16th

Sectional/Intersectional Update

- Spring 2015 Post season Reports
- 2013-2018 Officials Contract
- 10th game in the sport of Football
- Modified Volleyball Spring Rotation with Section /League approval
- Use of spikes for boys/girls modified cross country
 - Take idea back to coaches
 - Coaches might need to add to budget

Action Items 10/22

- Baseball – Base Coaches to wear helmets
 - Adult size- does not need to have ear flaps
- Softball - Base Coaches to wear helmets

AD's want dates for Championships

Transgender Student in Cheerleading at Cheektowaga

Guidelines came out in July, cannot be in violation of title 9 rights

Granted equal access to girls facilities

Coach supervising in lockerroom

Motion to adjourn: 1:00pm

Griffin / Hickson Motion carried

Meeting adjourned