



## **ERIE COUNTY INTERSCHOLASTIC CONFERENCE**

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

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### Athletic Council Meeting Agenda

March 11, 2019 @ Boces 10:30-Executive Board , 12: Athletic Directors

Present:

Roll Call- Chuck Amo- See attached

### **Agenda**

**\*Indicates Action Item at Athletic Council Meeting**

#### **President's Report (D. Beetow)**

- **NO Items to Report**

#### **Executive Director's Report (L. Jones)**

- **Spring Schedules-** In the process of completing, have had some issues with Arbiter. Please do not accept any games, Sharon is 98% finished with changes. Softball and Baseball.

#### **Executive Secretary/Treasurer's Report (C. Amo)**

- **2019-2020 Proposed Budget** (See Attached) (Motion Approved)
- **Tresures Report** (See Attached) (Motion Approved)
  - Still need to Invoice Boces. Approximately 45, 000 range.
- **G Tennis- Miller Tennis Center** (Motion Approved to Remain)
  - Looking to remain at Miller Tennis will be able to approximately cut the time another 2 hours. Sport chair recommends to remain.
- **Software program** (Motion Approved for another year of Arbiter Game)
  - Recommendation to keep fro one more year until the 2020-201 school year to analyze other softwares out there.
- **Office Update**

**Boys/Girls Activity Report (M. Fallacaro-Dougherty, K. Illg)**

Fall Alignments (See Attached) (Motion Approved)

- Discussion on divisional alignments and rotation of when we have an odd number of schools for a sport. The rotation will begin in Division 1 and be rotated each year.
- Discussion in regards to same beds numbers and will be added to our constitution.

Eden Girls Volleyball Independent Status (Motion Approved)

- Discussion held, request to play independent schedule but fill games with ECIC representative schools.

**New Business:**

**Eden Softball 7/8/9**

**Executive Director ECIC Proposal**

- Discussion on financial status and impact.
- Discussion on expectations and rationalization.
- Direction will be needed by AD's and school districts will enter into athletic council at next AD meeting in April to approve.

**NYSPHSAA & Section Matters (G. Kaszubski, K. Illg, M. Fallacaro-Dougherty)**

**Modified Committee Action Items** (See Attached Sheet)

- Direction to M. Librock from the ECIC for the following:

1. Passed
2. Passed
3. Passed
4. Abstain
5. Abstain
6. Passed
7. Passed
8. Passed
9. Passed
10. Passed
11. Passed
12. Passed
13. Passed
14. Passed

**Direction to Section Reps on Items for Section VI Athletic Council** (See Attached Items)

- NFHS Playing Rules When Available (Defeated)
- Section VI AC Action Items 1-11.
  1. Defeated-
  2. Defeated
  3. Passed

4. Passed
5. Passed
6. Passed
7. Passed
8. Passed
9. Passed
10. Passed
11. Passed

**All WNY Scholar Athlete Program**

- No update

**Transportation**

- Continue direction for Section VI to obtain transportation for team sports for regional competitions. Discussion of transportation for events to Syracuse and beyond.

**Good to the Order**

**Motion to Adjourn (K. Illg & M. Fallacaro-Dougherty)**