

Erie County Interscholastic Conference Athletic Council Meeting

Monday, November 13, 2018

Lunch 11:30-12:00 PM

Athletic Council Meeting 12:00 PM-2:30 PM

Erie 1 Boces

355 Harlem Road West Seneca NY

Building A Room: A-1

Guest- Section VI Executive Director- Timm Slade:

Section thanks all of the hosts from championships.

Athletic Council Meeting-

1. Should we offer t shirts to our champions similar to the state association. (Corporate Sponsors)?
2. Championship Venues- Sites are final once we approve. Girls Soccer Allegany Limestone/Olean at Will North should be down in the southern tier. Discuss at AC meeting if it doesn't make sense. (Policy Change)
3. Field Hockey- Will North makes it to final then move the game to the another location. Never going to avoid conflicts
4. Request- Lake Shore/Silver Creek- ECIC Rep brought up concern, Executive Committee will most likely get approved at the Section VI Athletic Council Meeting.
5. Softball Meeting- Seeding Meeting Committee, Remind reps they are recommended body, do what is best for everyone. Seeding meeting for baseball and softball will be on the same day.

G. Kazubski question to T. Slade in regards to baseball and softball week.

Agenda

President's Report (D. Beetow)

Winter Schedules are in the office, assigning is taking place, call backs are being filled with open slots.

Report of Officials from the Fall-working to look to see if call backs are just outer schools, it appears to be spread evenly. Will continue to take a look at Fall and call backs.

Baseball Proposal and Spring Alignments will be voted on.

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

Treasurer's Report- Waiting for deposits from G. Swimming and Cheerleading competitions.

Disbursements still need to pay the ticket takers
Motion to receive treasurer report (DIFILIPPO M., V. Dell' Oso)

Office Position- Exec committee will review applications, time frame, dates for interviews. We are hoping to have someone in by the winter break.

NYSAAA Membership- Athletic Directors that have not registered, need to email chuck to let him know that you are not going to register, we are missing several schools.

Boys/Girls Activity Report:

Cheerleading Chair-

Baseball Proposal- Division 1 and Division 2

Discussion on proposal with rain dates with whatever field is possible, you may have to give up the home game to get the game in.

Comments from the coaches in division 1 and 2 were positive per G. Kazubski.

-Next available date was discussed in regards to make up games and that our standards will not change based upon the set up.

Motion to Approve (M. LaRoach, G. Kazubski)- (12 in favor) 3&4 (Abstain- 12) Not in favor (0)

Approval of Spring Alignments:

Discussion among the athletic directors.

-Change (Cheektowaga not a JV team)

Motion(M. Fallacaro, P. Cauley) Approved

Spring Play dates from the activity board are needed.

Winter Scrimmages- Need to be in by 11/19 for officiating and scheduling.

Old Business:

New Business:

Request for Student Waiver (Will South)

-Approval for Will South to appropriately place this student for boys basketball, student will possibly play on the JV team. (Vote to allow the waiver) (West Seneca, Second Depew) Approved.

V. Dell'Oso- 8 schools that have sent information on their salaries.

Basketball standards- Mod Girls were ok.

Boys Basketball- 3 point shot is allowed. Standards

D. Besant- Recognition at Cross Country- Sectional Concern for recognition was discussed with the section chair but did not have a response.

Discussion among the group to try and get more recognition. Will bring up to the Section Athletic Council Meeting. (Section Reps need to talk to Section Rep)

M. Librock- Basketball extend to 9 minute quarters to have minimum of 7 players. Issues with officials if we need to re negotiate. Exercise our right for extending the games. State handbook. M. Librock will look into with T. Slade.
Discussion with the body.

JV Wrestling Tournament - Kiel Illg gave information of teams who participated last year. Will need more information if any other teams are planning to attend to put on arbiter game.

Reserving buses for competition past regionals to the section from the ECIC. G. Kazubski as a league to look into having the section reserve, the section is here to serve leagues. Section VI work with Section V, one team from this area.

Deadline for the essay winners for NYSAAA- M. Difilippo Due date to the State 11/30/18.

Good of the Order:

Motion to Adjourn (M. Fallacaro, D. Besant)

Minutes taken by Kiel Illg