



# **Athletics and Activities Meeting Minutes**

## **January 23, 2017, 5:00pm in District Office Board Room**

### **1. Call to order**

### **2. Roll Call Members in attendance:**

Jennifer Mysel – Board Member  
Terry Singer – Board Member  
Heidi Eby– Board Member  
Maria Memmi (sitting in for Julie Neal) – Board Member  
Jude Madewell-Citizen Advisor  
Scott Govern-Athletic Director  
Jason Reifsnyder-Assistant to the Superintendent  
Joe McFarland – Superintendent

### **3. Appoint a chair**

Minutes

Mrs. Eby suggested that we hold off on appointing a chair until the committee had a discussion on the role and scope of the Athletic and Activities committee (See unfinished business).

### **4. Approval of Summary Minutes**

- a. No prior minutes could be located to approve.

### **5. Unfinished business**

Minutes

The discussion centered around the idea of having the Athletic and Activities committee as an ad hoc committee rather than a standing committee. There was concern of having meetings when there may not be any necessary agenda items. Terry Singer disagreed with the idea of transitioning to an ad hoc committee. Mr. Govern felt that there weren't any major issues right now. He appreciates our support and may need the committee in the future but felt confident proceeding with the committee transitioning as an ad hoc. Jennifer Mysel and Maria Memmi agreed that there was not a need to hold regular Athletic and Activities committee

meetings and would also be in favor of the committee transitioning to an ad hoc committee.

(Back to agenda item #3)

### **3. Appoint a chair**

Minutes

A motion was made by Heidi Eby and seconded by Maria Memmi to elect Jennifer Mysel as chair of the Athletic and Activities committee. A roll call votes was conducted. Eby, Memmi and Mysel voted for Jennifer Mysel to be the new chair of the Athletic and Activities committee. Mr. Singer voted no.

### **6. New Business**

#### **a. Teachers as Coaches**

Minutes

Mr. Govern stated his thoughts about exploring a tool to protect teachers when they also choose to coach. Ultimately, Mr. Govern feels that he would choose the best candidate when it comes to selecting a coach. Nevertheless, he agrees that it is always beneficial when a teacher also coaches in their district. He will explore what other districts have in place as far as "steps of action" for a corrective plan if a teacher also coaches. Mr. Govern will circle back with the Athletic and Activities committee at the June meeting with his findings.

#### **b. Scoreboards and Sound Systems-High School**

Minutes

Mr. Govern informed the committee that the scoreboards in the high school gymnasium are extremely old and outdated. Parts are hard to find. He would recommend purchasing two new scoreboards. He received estimates from \$7-22,000 per score board. He feels that \$10,000 is a reasonable estimate (need 2). Mrs. Eby recommended that Mr. Govern present that need to the General Services committee.

Sound system-Mr. Govern informed the committee that the sound system is terrible in the high school and very hard to hear during any event in the gymnasium. It had been suggested that Mr. Govern talk with the gym coaches and teachers who utilize the gymnasium and submit a request to the Trojan Foundation. Since this request directly effects the students, it may be approved by the Trojan Foundation through the grant request process.

### **7. Public Comment**

**8. Adjournment**

- a. Next meeting is scheduled for June 12<sup>th</sup> at 5:00pm.