



Athletics and Activities Meeting Minutes
June 12, 2017, 5:00pm in District Office Board Room

1. Call to order

2. Roll Call Members in attendance:

Jennifer Mysel – Board Member (Chair)
Terry Singer – Board Member
Heidi Eby – Board Member
Julie Neal – Board Member
Scott Govern – Athletic Director
Jason Reifsnyder – Assistant to the Superintendent
Joe McFarland – Superintendent

3. Approval of Summary Minutes

Approval of Summary Minutes from January 23, 2017 were approved.
Moved by Heidi Eby
Seconded by Terry Singer

4. Informational Items

a. 2017-2018 Focus Areas

1. Coach Salaries

- Mr. Govern stated that several feasibility studies have been done on coach salaries. He will have this information to compare our coach salaries to other schools for the Fall.

2. Coaching educational programs

- Positive Coaching Alliance will be providing a workshop to the Fall and Winter Coaches.

3. Activity presentations

- Information will be provided to the committee in the 2017-18 school year on our Activities (outside of Athletics).

b. Athletic Department update

Mr. Govern provided a Spring athletic department update.

5. Unfinished business

No unfinished business

6. New Business

a. Athletic Training Services

Mr. Govern updated the committee on the current situation. Select Physical Therapy provided a 90 day notice to terminate their contract. Because of the timing with Fall sports starting in August, there is a need to find athletic training services now without going through the RFP process. OSS has agreed to provide services for a period of one year for the District. The board will vote on OSS providing services for 1 year at a rate of \$45,000 at the 6/12/17 board meeting and will then vote on the final legal contract on the 6/26/17 board meeting. Mr. Govern added that he reached out to other school districts who utilize OSS and they are very satisfied with their services. Toward the end of the one year period, the RFP process will be initiated to continue services for the future.

b. Facility Use Fee

Mrs. Eby brought to our attention the possibility of reexamining the fee structure for our facility use. An example was presented of the soccer tournament that was held over Memorial Day weekend. A majority of the teams were not Hershey teams. When completing the form for facility use approval, the host team is Hershey so certain fees are waived. The wear and tear on the fields could be excessive because of the size of this event. Mr. Reifsnyder added that the fee structure does not necessarily need changed. The classification should be changed. Mr. Govern and Mr. Reifsnyder will review this policy and provide a recommendation to amend it to the Policy committee for the September meeting.

7. Public Comment

No public comment

8. Adjournment

The meeting was adjourned at 5:39 pm.

- a. Next meeting is scheduled for October 23rd at 5:00pm.