



ATHLETICS & ACTIVITIES STANDING COMMITTEE

10/22/2018 [5:00PM-6:00PM] @ Board of Directors Room

- ATHLETICS AND ACTIVITIES STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

The meeting was convened at 5:11 p.m.

a. Overview of committee role

Minutes

A description of the role of the committee was referenced and attached to the agenda as was the role of citizen advisors.

2. Roll Call

Minutes

In attendance:

Terry Singer, board member

Judy Haverstick, board member

Lindsay Drew, board member

Jason Reifsnyder, administration

Board member Donna Cronin was absent. Athletic director Scott Govern and citizen advisor Ann Zaprazny had excused absences.

A motion was made and approved to have Board member Kathy Sicher sit in in-place of Donna Cronin.

a. Introduction of new citizen advisors

Minutes

The AAC citizen advisors introduced themselves:

Amanda Forr (continuing member)

Edward Liesch (new member)

David Vitale (new member)

Ann Zaprazny (continuing member)

3. Approval of Summary Minutes

a. June 11, 2018 minutes

Minutes

Minutes were approved (motioned by Drew, seconded by Sicher, approved unanimously).

4. Unfinished Business

a. Review committee goals

Minutes

The three consolidated AAC goals previously approved by the board (which appear below) were referred to and reviewed.

1. Standardize the role of club advisors and student members
2. Formulate the development of expected outcomes/indicators of effectiveness for athletics and activities
3. Maximize the personal development of all students engaged in activities/athletics through the delivery of instruction on contemporary social topics

5. New Business

a. Prioritize 2018-19 committee goals

Minutes

The detailed input of board and committee members through June, 2018 regarding 2018-19 AAC goals was shared and discussed so that members could see which recommended items fell under what goals.

As discussion evolved around goal # 1, it was noted that any role that the committee would play in this arena should be accomplished through the policy development domain as this is the responsibility of the board. And that, in accordance with the board oversight role, the AAC would review related administrative guidelines for existing as well as any new athletic and activities policies subsequently approved by the board.

b. Identify action items

Minutes

Identify and assemble existing policies related to the three identified goals and work to integrate goal elements into appropriate recommended policy revisions, especially policies 122 and 123 but not to exclude other relevant policies.

Any suggested policy revisions would then be forwarded to the Policy Committee for consideration/action.

Work with the Administration to review existing administrative guidelines related to policies 122 and 123, as well as any other related guidelines. Review any new administrative guidelines subsequently approved policy revisions.

In conjunction with the Administration, explore Board Docs Plus as a vehicle through which to develop and house administrative guidelines.

Include sexual harassment training as part of goal # 3. a.

6. Public Comment

Minutes

There was no public comment.

7. Adjournment

Minutes

The meeting was adjourned at 5:48 p.m. The next AAC meeting is scheduled for Jan. 14, 2019 at 5:00 p.m.