



ATHLETICS AND ACTIVITIES STANDING COMMITTEE

7/15/2019 [5:00PM-6:00PM] @ District Office Board Room

- ATHLETICS AND ACTIVITIES STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

Meeting was called to order at 5:00 p.m.

2. Roll Call

Minutes

Zaprazny
Cronin
Haverstick
Singer
Drew
Liesch
Vitale
Reifsynder

3. Approval of Summary Minutes

Minutes

Motioned for approval by Cronin, seconded by Drew. Approved.

4. Old Business

a. Finish Reviewing Policy 122 Worksheets

Minutes

The administration will review minutes/audio of previous discussions relative to policy 122 and based upon committee discussions/input present proposed revisions to the AAC for consideration. Upon AAC review/approval, revised policy 122 would be moved onto the Policy Committee for consideration.

5. New Business

a. Review Policy 123 Worksheets

Minutes

As circumstances and opportunities allow, the committee recommends that Athlete of the Month recognition be spread around to as many athletes as possible over the course of the year. Current policy 123 language is flexible enough for Athletic Director/HHS principal to accomplish this goal.
Committee recommended that criteria for selection of team captains should be defined by each coach/each

year and made transparent/distributed to athletes ahead of time.

Further discussion about policy 123 led to the prioritization of reviewing the Athletic Philosophy as a precursor to any further review of policy 123. A revised Athletic Philosophy would include guidelines/procedures/regulations. Parenthetically, it was noted that the Athletic Philosophy is akin to an Administrative Guideline/Regulation. It was suggested that a similar document could be developed for Activities. In essence, policy and administrative regulation/guidelines could be combined into one document detailing philosophy, guidelines, procedures, etc.

As the Athletic Philosophy is reviewed, items that the committee feels require policy revisions could be identified and addressed.

b. 2019 - 20 Goal Setting

Minutes

2019 - 2020 goals

- finish up policy 122
- review athletic philosophy
- identification of data to be collected and analyzed to inform continuous improvement (look at Conn. model/materials)
- purpose of the committee (define overall purpose of the committee and meeting schedule/topics)

6. Public Comment

Minutes

No public comment was offered.

7. Adjournment

Minutes

Cronin motioned for adjournment, seconded by Drew. The meeting was adjourned at 6:10 p.m.