



ATHLETICS AND ACTIVITIES STANDING COMMITTEE

9/23/2019 [5:00PM-6:00PM] @ District Office Board Room

- ATHLETICS AND ACTIVITIES STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

Singer called the meeting to order 5:10 p.m.

2. Roll Call

Minutes

It was motioned that Maria Memmi be officially designated to sit in for Donna Cronin. Singer motioned approval. Drew seconded. Unanimous approval.

In attendance:

Reifsnyder

Memmi

Vitale

Drew

Haverstick

Singer

Govern

Absent:

Liesch

3. Approval of Summary Minutes

Minutes

Singer began by noting that after a thorough review of past minutes/audio recordings that the starting point for today's meeting be redirected towards reviewing and considering possible revisions to policies 122 and 123 rather than addressing the athletic philosophy as was the leaving-off point of the last meeting. Drew recalled that the discussion of the athletic philosophy at the last meeting derived primarily from the requirement that it must be approved by the board, thereby rendering it more in the 'policy' family than 'administrative guideline' family and therefore warranting committee attention. She also suggested that any future revisions to the athletic philosophy distinguish between mission, vision and principles that guide us and that the guidelines for student athlete code of conduct, task and philosophical expectations for coaches, expectations for parents/guardians, etc. be included as part of administrative regulations and/or reflected in an athletic/activities handbook (or similar document) rather than included in the athletic philosophy. Nonetheless, it was agreed that the committee would proceed with the

review of previously identified possible revisions to policy 122 and 123 and then subsequently look at the related existing administrative guidelines (shared by Jason) as well as the athletic philosophy (which apparently has never been approved by the board as required in policy 123).

4. Old Business

a. Revisiting 2019-2020 Goals

5. New Business

a. Policy 122

Minutes

Based upon a review of possible policy revision items, no changes were recommended. It was noted that the identification of data to be collected and analyzed to inform continuous improvement could occur via committee guidance, review and deliberations.

b. Policy 123

Minutes

With the exception of the Athletic Philosophy which the committee noted should be reviewed and approved (both presently and periodically [every 5 years]), based upon a review of possible policy revision items, no changes were recommended. It was suggested that going forward, the Athletic Philosophy will contain the mission, vision and guiding principles, and the balance of the sections of the Athletic Philosophy will be incorporated into some sort of student handbook. Scott will seek to bring the revised Athletic Philosophy to the committee at the Nov. 25th meeting, if possible. It was noted that the identification of data to be collected and analyzed to inform continuous improvement could occur via committee guidance, review and deliberations.

6. Informational Items

a. Policy 122 Administrative Regulations

Minutes

Did not get to this item. Will review administrative regulations for policy 122 at a latter date.

b. Policy 123 Administrative Regulations

Minutes

Did not get to this item. Will review administrative regulations for policy 123 at a latter date.

7. Public Comment

Minutes

There was no public comment.

8. Adjournment

Minutes

Drew motioned adjournment. Seconded by Haverstick. Unanimous approval. Meeting

adjourned at 6:03 p.m.