



Athletics and Activities Meeting Minutes
January 22, 2018, 4:00pm in District Office Board Room

- 1. Call to order - Meeting was called to order at 4:01 p.m. by Terry Singer serving as temporary chair**

- 2. Roll Call**

Members in attendance:

John Abel-Board Member (guest in place of Jen Mysel)
Lindsay Drew-Board Member
Judy Haverstick-Board Member
Terry Singer – Board Member
Stephanie Hafex-Citizen Advisor
Ann Zaprazny-Citizen Advisor
Scott Govern-Athletic Director
Jason Reifsnyder-Assistant to the Superintendent
Joe McFarland – Superintendent

Members absent:

Jen Mysel-Board Member
Amanda Forr-Citizen Advisor
Annmarie Garganes Durnin-Citizen Advisor

3. Election of Chair

- a. Election of Chair - In accord with board operating guidelines Joe McFarland stood-in as temporary chair to preside over the election of the chair.
 - Lindsay nominated Terry Singer; second-Terry Singer
Judy nominated Jen Mysel; second-John Abel
Roll-call vote resulted in 2-2 tie with Lindsay and Terry voting for Mr. Singer and John and Judy voting for Ms. Mysel
 - Robert's Rules call for continued voting until a majority is reached

- As an alternative, John Abel motioned to table the election to the next meeting - a roll call vote resulted in a 2 - 2 tie, therefore, the motion did not pass
- Terry Singer motioned for a recess for Board members only to discuss options - by a unanimous consent vote the motion passed
- Upon reconvening after a 5-minute recess, Mr. McFarland initiated a second round of voting for the two nominated candidates for Chair, Ms. Mysel and Mr. Singer
- Lindsay and Terry voted for Mr. Singer; Ms. Haverstick voted for Ms. Mysel and John Abel abstained
- Mr. Singer was elected chair by a 2-1 vote

4. Approval of Summary Minutes

Though minutes from the previous AAC meeting were approved, it was later determined that the Nov. 27, 2017 meeting had been cancelled and that the Oct. 23 meeting minutes had not been posted - the Oct. 23 minutes are now posted and will be on the April 9 agenda for approval.

5. Old Business

a. High School Club/Activity Update

- Mr. Jeff Smith, HS Principal, continued providing an update on the current HS clubs and activities that he initiated at the Oct. 23 AAC meeting. Highlights included:
 1. Getting club/activity descriptions, advisors and rosters up-to-date (80 clubs; 1,342 members)
 2. Reviewing club formation and operation processes to assure that they comply with policies 122 and 618, particularly clubs that have funds
 3. Move club/activity information distribution from booklet to web-based, including data collection features to track engagement
 4. Getting Participation Agreements signed
 5. Promotion through regularly announced and scheduled activity fairs prior to the end of the school year, just before school starts, and through school announcements in the fall
 6. Striving towards getting every student engaged in one activity each year that they are in high school, beginning with trying to get freshman engaged by January of their freshman year

7. Discussion of possible 2017-18 goals at April 9 and/or June 11 AAC meetings

b. Middle School Club/Activity Update

- Mr. Erick Valetin, Middle School Principal, provided an update on the current MS clubs and activities. Clubs/activities at the middle school level have not been as formalized as those at the high school, but are moving in that direction. Highlights included:
 1. 26 clubs/activities (14 advisors are volunteers, 12 are LSC's)
 2. In the process of formalizing procedures (club/activity proposal is being developed, descriptions of clubs and participation rosters are being updated/finalized
 3. Future club/activity information distribution will be web-based, including data collection features to track engagement
 4. Keeping the school board apprised of activity/club activities and new club formation
 5. It was noted that the afternoon activities bus has helped foster more after-school activity
 6. Discussion of possible 2017-18 goals at April 9 and/or June 11 AAC meetings

6. New Business

a. Middle School JV Football

- Due to ongoing changes in the weight classes, ages and league play through the Hershey Youth Football Association, Mr. Govern recommended the re-instatement of the 7th/8th grade middle school football program. He noted that there would be no additional costs associated with this recommendation and that from a timing point of view it would be good to have a decision from the board at their April 23rd meeting.

Ms. Drew motioned to move it forward to the full board for consideration; second by Ms. Haverstick. Motion was approved unanimously by consent vote.

b. Concession Stand

- Due to the condition of the non-permanent annex to the 322 concession stand and the improvements needed on the permanent structure to which the concession stand is attached (heat, hot water), Mr. Govern noted his support for upgrading the facility, but not a tear down of the permanent structure.

7. Public Comment

No public comment.

8. Adjournment

The meeting was adjourned at 5:02 p.m.

- a. Next meeting is scheduled for April 9, 2018 at 5:00pm.