



Manheim Central School District

Preparing Responsible Citizens, Who Are Lifelong Learners

Activities Committee Agenda: 5/6/19

AGENDA:

1. Electronic Tickets for Extra-Curriculars at MCSD
 - a. Presenters: Chris Sherwood and Josh Weitzel
2. Field Trips
 - a. Presenters: Nate Campbell, Zach Pratt, Ryan Kennedy
3. Turf Field Status Report.
 - a. Presenter: Galeon Brown.

ATTENDEES:

Mike Clair, Zac Bauernmaster, Sue Senter, Chris Sherwood, George Derbyshire, Ryan Kennedy, Galeon Brown, Morgan Briggs, Dave Hahn, Rodney Brenize, Andrew Stoltzfus, Denny Enck, Dr. Aiken.

NOTES:

Meeting called to order at 6:58 PM by Mr. Clair.

1. Electronic Tickets for Extra- Curriculars:
 - a. Introduction
 - b. Reasons for Ticket Spicket (TS):
 - i. Convenient factor for our families and spectators.
 1. Building the infrastructure to support various means of ticket sales.
 - ii. Positive feedback from other users
 - c. Terms of the Agreement:
 - i. Zero-out of pocket expenses.
 - ii. Termination of services is 30 days and contract can be adjusted by the client.
 - d. Funds Deposited:
 - i. Standard Bi-Weekly or ACH Deposit system.
 - e. Publication of Events:
 - i. Posted online through the website which is controlled by TS
 - ii. Game Plan Account- tickets sold and monitoring of numbers. MC has access to this data.
 - f. Online Ticket Prices:
 - i. .50 cent charge and this goes to TS. This is the cost for the ease of use.
 - g. Musical & Drama-
 - i. Potential cost savings associated with drama production due to the printing of tickets.
 - h. Questions:
 - i. Who makes the changes? Assistant AD/ Athletic Office
 - ii. Percentage of sales increase?
 1. Nothing reported as of yet. Best case is Penn Manor which said this is currently less than 25% but looks for this to expand.
 - iii. District III looking to do this for championships.
 1. In conversations with Ron Kennedy, District III Chair, the District would potentially implement this for District III Championships
 - iv. Cost beneficial?
 1. Not costing us money and providing an alternative means to buy tickets.
 - v. Will be run both methods?
 1. Yes.
 - i. Provide update before implementation.

2. New Out-of-State and/or Overnight Field Trips:

a. N. Campbell- Handouts attached.

- i. Plan is to go back and forth between Europe and Latin America. Italy in 2020. N. Campbell provided an overview of the program and requirements for students and their families.
- ii. 2021- Trip for Mexico through Explorica.
 1. Mexico City and the Yucatan.
 - a. Itinerary is attached.
 2. Depart from Philadelphia and direct flight to Mexico City.
- iii. Liability is the same for both companies- EF Tours and Explorica. Cost is the factor for determining which company to select. Explorica had the cheapest price for this trip.
- iv. Cost- \$2,000 less than Europe. This trip is more affordable and allows more student participation. Cost is \$2,500 and with early approval, students can begin fundraising at the start of the year.
- v. Insurance- page 10 of the School Board document and covers the Trip Interruption cost. All students are automatically enrolled/required as part of those that participate with Trip. New feature is terrorist activity clause, and this is included in the Trip Interruption.
- vi. Dates and Times are adjusted once the trip is approved. Tentative dates are June 15-24, 2021.

ACTION: Recommend for approval by the School Board.

b. Z. Pratt-

- i. Leadership workshop for TSA based on the State Conference. Purpose of the trip is for the officer team (6 students) to develop their skills and network with other chapters. Tentative Sessions- Fundraising Ideas, State Officer, Updates to TSA, Community Service- the idea for each session is to allow students to select their topics of interests.
- ii. Additional Benefit- Mr. Pratt can brainstorm with the team on upcoming projects.
- iii. Costs- \$100.00 per student. Costs off-set with previous fundraisers.
- iv. Question:
 1. Money available for any individuals who are not able to afford it.

ACTION: Recommend for approval by the School Board.

c. R. Kennedy-

- i. Head Coach for XC and Track Teams.
- ii. Proposal is to Ohio State Park and XC team camp. July 8-11 (3 nights; 4 days). Site is reserved for planning and gathering interests from students.
- iii. Purpose- positive team culture and keep kids out in training and be a part of the team.
- iv. Great trails for training and team bonding. Rafting trip (class 2-3) so very safe with 6-7hour trip and lunch include. Kids would pay for this portion of the trip.
- v. Food- parents will supply food through donations and plan is to cook food at camp site.
- vi. Camping Gear- seeking donations for camping equipment but understand that most families have camping equipment.
- vii. Chaperones- numbers would be determined by student interests. Seeking parent volunteers.
 1. These individuals would need their clearances.
- viii. Transportation-exploring renting vans for the trip with parent volunteers.
- ix. Questions around transportation and the funding of the transportation. Mr. Kennedy will work with Mr. Weitzel to devise a plan. However, Mr. Kennedy can advertise to secure firm numbers as plan is for July.

ACTION: No action taken at this time. Seek approval in June

3. Turf Field Status Report-

- a. Jim Cornelius, independent contractor cleaned the field and then tested the field for safety based on industry standards.
- b. Great results- the field is not in a decaying position. Recommendation is to monitor the seams and our team knows how fix any tears.

c. Questions:

- i. Leveling issue (how can we address the areas that are low? We would have to remove the carpet due to the shock pad. The areas underneath the shock pad has settled. This can only be completed through renovations.
- ii. Concussion and Shock results- new field averages about 115 measurement; 200 is max and our field is currently at 135 average; which is great. 200 or above leaves more athletes in risk of a concussion.
- iii. Turf is 13 years old; install in 2006.
- iv. Notification of any tears should be communicated to George Derbyshire or Chris Sherwood who will work with the maintenance team to make sure they are corrected.
- v. Questions:
 1. When to replace?
 2. Best time of the year.
- vi. Mr. Brown's recommendation would be to continue to use A-Turf given our success with this field and the feedback from others.
- vii. Cost has not changed since our install. Cost projection is \$40,000 for carpet disposal and then \$300,000 for the project based on square footage.
- viii. We will arrange for Jim Cornelius and Dave Martin to meet with the coaches over the summer to share this information.

ACTION: No formal action required by the School Board.

Meeting Adjourned at 8:08PM by Mr. Clair.