The Athletic Board Sub-Committee of the Board of School Directors of the Conewago Valley School District was called to order in the District Office at 6:00 p.m. The following members were present: Mr. Jeff Kindschuh, Mrs. Melanie Sauter and Mr. Michael Buckley. Absent was: Mrs. Meredith Miller. Also present was Superintendent Dr. Sharon Perry, Assistant Superintendent Dr. Brad Sterner, Athletic Director Mr. Doug Wherley, Mrs. April Swope and Mr. Derek Starner.

1. Call to Order/Opening Exercises

- 2. Athletics Update Mr. Wherley
 - Fall and Winter seasons have concluded.
 - Co-op Girls' Lacrosse with Delone Catholic. Four students are participating. The goal is to help support participation by local school districts.
 - The Athletic Coach Handbook is being updated.
 - Athletic positions so far this year have been able to be filled. Challenge to find qualified candidates, but we have been successful thus far. Field Hockey is the only open Fall position. Mrs. Sauter asked whether we are in a good place for pay. Mr. Wherley stated we are in the middle financially of the York-Adams Consortium.
 - Dress Code is under "Professionalism" in the Coach Handbook. Mrs. Sauter asked
 if there is a dress code for trainers and coaches. Specific uniforms for students are
 determined by the coach. We do not have cover ups for all sports. Suggestion is to
 work with Boosters. Coaches' Game Day Dress Code are under p. 15 in the Coach
 Handbook. April 30, 2024 is the deadline for feedback by Board Sub-Committee
 Members to the Athletic Coach Handbook.
- 3. Swim Team Pool Location Update
 - Dr. Perry and Mr. Wherley visited the Hanover North YMCA as a possible site to host a competition. Six lanes, six blocks, all regulation lanes.
 - Due to increasing numbers, this location could better meet our needs.
 - We will be able to have a proposal from the YMCA for further discussion and consideration.
 - Mrs. Sauter asked if we could utilize a different school district's pool such as South Western. Mr. Wherley indicated that New Oxford once used South Western's pool but only have 5:00 am to 7:00 am available for our team.
 - Dr. Perry is grateful for the relationship that we have with the Brethren Home for hosting our students.
- 4. Increase Athletics Facilities Use Charges

Class II – School related groups and a mix of New Oxford students Class III
Class IV

We will come back with a recommendation and proposal for increase of charges on May 2, 2024 at our next Athletics Board Sub-Committee meeting.

- 5. Booster Club Upgrades
 - Purchased new chairs for the HS Gym
 - HS Scoreboard from 1989 The Booster Club is looking for an upgrade through PowerAd (to find sponsors and contracts). Remove scoreboard and put new ones up costs provided by Booster Club.
 - Looking at a score table that is covered and mobile.
- 6. Public Comment on agenda items None
- 7. Adjourn Meeting at 7:06 pm
- 8. Executive Session Athletic Personnel

Respectfully submitted,

Lori Duncan Secretary