May 2, 2024 District Office

The Athletics 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 pm. The following members were present: Mr. Jeff Kindschuh, Mrs. Melanie Sauter, and Mrs. Meredith Miller. Also present was Superintendent, Dr. Sharon Perry, and Assistant Superintendent, Dr. Brad Sterner.

1. Call to Order/Opening Exercises

- 2. Athletics Update Mr. Wherley
 - Spring Sports Update
 - Final full week of sports
 - 4 possible teams for postseason play
 - Boy track are the division champs and are starting with counties
 - Softball is in the division lead position with 2 games to go
 - o Both LAX teams are in district contention
 - Handbook update
 - o Pg. 15 Professionalism section was updated on attire for coaches
 - Pool contract Recommended by the committee to bring to the Committee of the Whole June or July
 - A walkthrough was conducted at the Hanover YMCA by both Dr. Perry and Mr.
 Wherley
 - o If the agreement is accepted it would go into effect November 1, 2024 and expire on October 31, 2025.
 - The swim team would be given practice access to the pool at the YMCA Monday through Friday, 3:15 p.m. to 5:45 p.m.
 - \$18,075 for the year at the YMCA compared to \$20,000 at the Brethren Home as a flat fee.
 - We are currently working with the transportation department to accommodate transportation for the students on the swim team. The students would be transported to the YMCA and students would need to get transportation home.
 - We currently have 33 students on our swim team.
 - We have 6 total swim meets with 3 being home.
- 3. Booster Club proposal for new scoreboards in HS gym
 - Power AD Company would provide one video scoreboard that would project live ads. They would also provide one static scoreboard.
 - Power Ad Company would find sponsorships to help offset the cost of the equipment.
 - The Booster Club would get 50% of the sponsorships.

- Power Ad Company would cover the \$42,860 for the scoreboards
- The Booster clue would need to cover the \$24,000 for the removal of old scoreboards and installation of the new scoreboards.
- There is a recommendation to shop around for other vendors to remove old scoreboards and install new scoreboards.
- This would be a 10 year agreement
- It is currently a 5 to 7 month turnaround to get the equipment installed and hung.
- We will have Power AD come to our September meeting
- 4. Increase Athletics Facilities Use Charges
 - The new facilities usage charges was reviewed
 - The schedule will ensure the costs are covered for facility usage and the district does not lose money.
 - It is proposed that this draft would go into effect July 1, 2024
- 5. Cheerleading
 - Why is there an extra charge for practice uniforms?
 - It has become more competitive. The uniforms are custom fit for the athletes and used at Varsity Camp.
- 6. Public Comment on agenda items
 - N/A
- 7. Adjourn Meeting

• 6:53 p.m.

Respectfully submitted,

ai Dunen

Lori Duncan Secretary