

Athletic and Student Activities “Follow Up” Meeting Minutes

Date: 15 March 2022

Committee Team:

Chairperson: Bill Hartman, present

Member: Robin Scherer, present

Member: Terry Draper, absent

Committee School Representatives:

Athletics: Rachel Boyle, present

Band: Not requested to attend

Chorus: Not requested to attend

Theater: Not requested to attend

Clubs: Not requested to attend

SMSD Administration:

Superintendent: Jim Estep, absent

School Board President: Brad Group, present

Principal BSHS: Not requested to attend

Principal YBMS: Not requested to attend

Community:

Sophia Bounds

Tony Verenna

Others:

None

1. Call to Order @ 6:32 P.M.
2. Pledge to Allegiance
3. Roll Call

4. This meeting was set up to follow up on several topics, that will be part of the Budget and possibly the Facilities and Safety & Security committee meeting.

Thus we had several questions:

- a. What is the stance of the AD and SMSD in regards to the community using the turf/track to walk, run, practice various sports activities?
 - Warranty concerns? Awaiting response from company
 - Fencing/Gate for security? Several ideas floating but no decision made yet
 - Insurance? As any insurance it is a gamble, more to ask about this
 - Solicitors Input? Awaiting Gareth to respond
 - Hours of Operation? Again, several ideas floating but no decision made yet

- b. What is the status of HUDL on SMSD?
 - We have 3 cameras (we purchased 2 of them and the other was a give to us because we were in discussion about the entire program for SMSD.
 - The camera on Ecker field is not operable, dus to the lack of fiber optics.
 - USF Womens Soccer team is flirting with paying to update this for us, but they are thinking more about it due to the over-all cost.
 - The camera in YBMS is used for Jr High sports and could be cut to save \$3000.00
 - However, Mrs Boyle stated that she is in the process of shuffling numerous sports around to find them practice time inside and this area at YB could be used and thus HUDL a tool to help the teams that practice there. More to come.

- c. Championship play was inputted for \$12K and the noun listed was Buses.
 - This is an error in wording.
 - The budget line item is for Championship play and numerous taskings are pulled from this kitty of money
 - In the recent year, yes buses were rented out of this kitty for Golf, Football, Soccer and other sports as we had a very successful year thus far.

- This is not the normal and thus some rewards were presented to our student/athletes and coaches.
- As info, this is the best year to date for student/athletes and grade point averages that anyone can remember.

5. Committee members comments

A very deserving THANK YOU was stated to our Athletic Director, Coaches, Student/Athletes and the parents.

6. Adjournment at 7:36 pm