# EXTRA CURRICULAR COMMITTEE MEETING, Thursday, May 23, 2024

Board Approved June 17, 2024

The meeting was called to order at 6:30 pm. Board members in attendance were, Shannon Thiex, Raquel Treptow, and Jill Duranceau. Also in attendance were Glenda Butterfield-Boldig, District Administrator, Caleb Bembenek, Co-Athletic Director, and Crystal Brunner Co-Athletic Director.

## Review of Coaching Handbook:

Discussion on making medical and emergency forms consistent and available. Add weight training to expectations and requirements to submit game stats. Open up community organizations to run concessions when no other groups are available. Recommend to take to full board for 1st reading in June.

## Review of Athletic Handbook:

Discussion on academic eligibility including a difference for middle school. Changes to attendance codes. Changes to transportation for practices. Recommend to take to full board for 1st reading in June.

#### Discussion on Discus and Shot put areas:

Discussion for a new location for discus and shot put. Consider inside the track or on the practice football field nearer the school. Athletic Directors will provide suggested locations and work with Aaron to get quotes. Develop a plan to tear out existing pads and replace them in the new location once it is decided.

# Track updates and signage:

Look into pole vault insurance policy and the cost of adding a pole vault.

#### Future topics:

Sports banquet process, recommend seasonal banquets. Concession conversation.

Motion was made by Treptow, seconded by Duranceau to adjourn at 7:48 pm. Motion carried.

Respectfully Submitted, Glenda Butterfield-Boldig