## Athletic Committee Meeting

March 29, 2012 @ 6:00 pm SHS Commons

In Attendance: L. Masterjoseph, S. Agnello, S. Murphy, A. Morrison, J. Ciriello, T. Smith

Absent: J. McCurdy

**Guests: 4 SHS Students** 

1. Call to Order - 6:00 pm

## 2. Fields Update-

- a. Last Task Force Meeting Committee discussed what is to be presented at the 4/2/12 Public Forum (SHS Auditorium at 7 pm)
- b. 4 Main Options; although some variations to these options create other scenarios.
  - i. Plan A Two Artificial Turf Field (\$3.5 to 4.0 million)
  - ii. Plan B Artificial Turf the Multi-Purpose field (\$2.6 to 2.9 Million)
  - iii. Plan C Artificial Turf Palmer Field (\$2.3 to 2.6 million)
  - iv. Plan D 3 Natural Grass Fields between the pavilions (\$3.0 million)
- c. Solar Energy Project will be researched by a site visit either 4/23 or 4/25 (Morrone).

## 3. District Athletic Philosophy-

- a. The Board of Education Policy presented last meeting by Sam Agnello was discussed. It was decided that language needed to be updated and the details could be removed to properly align with current proceedings within the district.
- b. Morrone, with the assistance of Dr. Murphy, will rewrite the philosophy and present it at the next Athletic Committee meeting for review. Morrone will look into CIAC resources and other schools for guidance and direction during the rewrite.
- c. Objectives: Following the revision, it will be taken to the BOE Policy Committee for review. The Athletic Committee will then begin to align other district athletic resources to connect with the BOE Philosophy.

## 4. Other

- a. Bryan spoke about the recent CAAD conference and the ECC Future Leaders Conference.
  - i. Bryan and Manny MacDonald will be offering the new CAAD module 16 Dealing with Parents of Athletes in May (Date to be determined). This Module was taught at the conference. It will constitute 0.3 Coaching CEUs.
- b. Tim Smith brought an old version of the middle school athletic handbook, which will need updating (1996). He also presented an Academic Eligibility plan that addresses trimesters and suspensions. This will be reviewed and discussed with McCurdy for further discussion at the next meeting.
- 5. Adjournment 7:00 pm

Next Meeting: April 19, 2012 at 6pm – SHS Library