

Extracurricular Committee Meeting Minutes

Thursday, May 9th, 2019



Committee Purpose

The Extracurricular Committee provides the Board with a venue to consider philosophical, legal, and other information related to HSD extracurricular policies and issues and, when deemed appropriate, to develop position information and/or recommendations to take back to the full Board for consideration.

Committee Leadership

Mr. Dan Forry, School Board Committee Chair

Dr. Tab Musser, Assistant Superintendent

Start Time: 4:30 p.m.

Location: Administration Building, Board Conference Room

Attended:

Board Members: Dan Forry, Charles Merris

Administration: Dan Forry, Steve Polonus, Mike Bromirski, Tab Musser

Staff: Matt Ceresini

Other:

Time for Public Comment: None

Discussion Items:

1. Keystone Cup Competition (Dr. Polonus)

Dr. Polonus shared the final results of the Keystone Cup. The Hempfield Black Knights finished one point behind the Dallastown Wild Cats. Members of the committee briefly discussed the positive relationships and outcomes of our district's participation in the Keystone Cup. In August, the results of athletic contests will begin counting for the 2019-2020 Keystone Cup.

2. Athletic Budget Update/Questions (Dr. Polonus)

Dr. Polonus shared a brief outline of the budgeting process used in supporting the needs of our athletes. He discussed supply budgets and how they are generally equal between male and female sports. Dr. Polonus also discussed how the salaries of different coaches impact the overall athletics budget, which is in accordance with the Collective Bargaining Agreement.

3. Baseball Field Update (Mr. Forry)

Mr. Forry (COO) discussed ongoing improvements to the baseball field. The ELA Group evaluated both the softball fields and the baseball field. Mr. Forry is also in the process of evaluating quotes to install a hand-dug fence, which will complete the fencing previously installed down the right side of the field. The next discussion on this topic will occur at the Buildings and Grounds meeting on May 21st.

4. Activity Fee Discussion (Dr. Musser)

Dr. Musser facilitated a conversation on the current activity fee structure. A brief history of the activity fee and purpose of the activity fee use in the district was provided by administration. The committee reviewed other school data on activity fees, which prompted additional discussion. In addition, recent law changes have made collecting

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activity fees more resource intensive. After discussion concluded, the committee members suggested the current activity fee structure be approved by the Board for the 2019-2020 school year. This suggestion will be a voting item on the June School Board Meeting agenda. In addition, the committee would like Dr. Musser to explore the process of collecting activity fees that supports opportunities for our students, while not introducing a barrier to participation.

5. Band Update (Mr. Ceresini)

Mr. Ceresini gave a brief presentation on the Hempfield Band. He discussed activities the band was been involved in over the past year. In addition, he discussed events and activities that will take place over the summer and through the fall. This is Mr. Ceresini's first full year as the Director of Bands, and he continues to hold very high expectations for our students and our accomplished band.

Action Items (if necessary):

Adjournment Time: 5:30 p.m.

Future Meeting Dates:

Future meeting dates will be established over the summer and published in conjunction with other district events/meetings.