

Agenda - Athletic/Extracurricular Advisory Committee
Wednesday, March 13, 2019
6:30 - 8:15 pm
District Office Boardroom

| Agenda Item | Notes |
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| <p>6:30 Welcome Review last meeting Feb 2019 Agenda/ Notes Review Norms</p> | <p>Norms:</p> <ul style="list-style-type: none"> • Practice and presume positive intent • Seek to understand by respectfully listening to all voices • Work with purpose and use time effectively by starting and ending on time, clear communication, effective facilitation, and specific agenda • Honor commitments while holding self and others accountable • Communicate in advance meetings, times, and agendas |
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| <p>6:35 Review Board Policy 979- Field vs Gym Rates Weekend Rates/ Custodial charges Cat 2 & Presentation March 2019 Version 744</p> | <p>Grass field: Category 1 and 2 \$20/hour-----reduces fees....keep Category 3-5 \$25/hour Remove word "only" related to category 3-5</p> |
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| <p>7:00 Transportation Policy Review Coach Busing Scrimmages Parental Consent Board Policy 744 Transportation</p> | <p>Activities director approval for buses to scrimmages? Check attorney (Craig) liability related to transportation to practice/scrimmage Is the transportation a barrier???? Activities director approval for buses to scrimmages? Check attorney (Craig) liability related to transportation to practice/scrimmage Is the transportation a barrier???? Add more detail to the transportation related to the coach bus...put in more info on how the decision is made</p> <p>Do we add wifi to the buses????</p> |

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| 7:20 Fee Structures & Playing Time Component | Will look at a proposal for some additional levels or lanes at future meeting |
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| 7:30 Activity/ Honors Recognitions Pepfests, ceremonies | Did not get to |
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| 7:40 Booster Groups <ul style="list-style-type: none"> • RBCU Discussion-Steve • Booster Guidelines-Dave • Umbrella Organization-Dave | Gather contact for all booster clubs: Begin work to align, gather all fundraising info, begin working together to create a clean system of fundraising and support |
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| Future Topics/ Meetings April 10, May 8, June 12 | |