

**Monadnock Regional School District  
Extra-Curricular Activities Committee  
SAU Conference Room  
April 3, 2019**

**Members Present:** Kristen Noonan, Scott Peters, Karen Buono, Winston Wright and Betty Tatro.

**Also Present:** Tom Cote, Rob Skrocki and L. Aivaliotis, Recording Secretary.

1. **Public Comments:** There were no public comments.
2. **Approval of the March 6, 2019 Meeting Minutes:** **MOTION:** S. Peters MOVED to approve the March 6, 2019 Meeting Minutes as presented. **SECOND:** W. Wright **VOTE:** W. Wright-yes, K. Buono-abstain, B. Tatro-yes, K. Noonan-yes and S. Peters-yes. **Motion passes.**
3. **New Business:**
  - a. **Vote on Chair of Committee:** **MOTION:** B. Tatro MOVED to nominate K. Noonan as the Extra-Curricular Committee Chair. **SECOND:** K. Buono. **VOTE:** K. Noonan-abstain, K. Buono-yes, B. Tatro-yes, S. Peters-yes and W. Wright-yes. **Motion passes.**
4. **Other Business:**
  - a. **Review Charter:** The committee reviewed the Charter and it was commented it was a bit wordy. S. Peters suggested combining #4 into #1 or #2. He also suggested the Chair revise the Charter and bring it back to the committee for review. R. Skrocki asked about the process of a new sport or club in regards to this committee and the principal. B. Tatro asked how we get rid of an activity on the list we no longer have. S. Peters commented the Charter covers the elementary activities as well. K. Noonan commented she would not mind reviewing the Charter again. S. Peters explained the Charter is to decide what committee gets what work. **MOTION:** S. Peters MOVED keep the Charter as written and change the approved date to April 3, 2019. **SECOND:** W. Wright. **Motion passes.**
  - b. **Set Goals:** R. Skrocki commented on the different groups and when one group wins a State Championship it is not the same as another group. What would be the understanding of the different groups? They may not be at the same level as far as the recognition award.

T. Cote has a concern about the fields. We have 2 fields for 6 different teams. R. Skrocki commented the band and the football team use the same field. T. Cote would suggest putting turf on the football field and adding another field over at MTC. He would guess the cost of turfing the field is about 1.5 million dollars.

T. Cote also spoke about stipend equity, that is a concern. S. Peters commented L. Spencer should be able to make changes on her recommendation. Principals should have latitude. S. Peters felt the committee should do the stipend matrix before the Fall for the new clubs and stipends for the existing clubs. K. Noonan explained the committee had discussed the position to help with extra-curricular. It was asked if the AD has latitude for the stipends for the coaches. S. Peters commented there is a matrix in progress. T. Cote does have latitude for the stipends. The committee discussed roles and responsibilities of the extra-curricular groups, who is in charge when an advisor is not present. We did have a list of groups and sports but the list is 3 years old. Who is in charge of the list? T. Cote and L. Witte have reviewed the list but some of the groups are out of date. The committee created a chart on the wall and prioritized items to be done. The committee would like to make budget recommendations. S. Peters would suggest a stipend matrix and stipend equity. The budget recommendations should be done by Sept. R. Skrocki asked what if the advisor does not show up or the kids do not show up. How does the stipend work? The process needs to be clarified. Who makes that call? S. Peters explained there is nothing in Union contracts that say anything about stipends. R. Skrocki asked if the teachers have a say on how they want to get the funds for coaching in regards to taxes and NH Retirement. T. Cote commented some elementary school teachers do not want to be coaches because of leaving early is an issue. S. Peters suggested the cost per sport. T. Cote said he has that information. S. Peters suggested T. Cote and D. LaPointe come up with a budget recommendation for the facilities in order to have something by Sept. A wish list with the cost.

The committee will discuss the stipend matrix and stipend equity at the next meeting. **B. Tatro leaves.**

It was suggested to have an event calendar with facility venues for May and June. Those are two very busy months

S. Peters informed the committee a "second" T. Cote was discussed. A possible assistant for T. Cote or an Extra-Curricular person. We need another set of hands. T. Cote suggested both T. Cote and R. Skrocki in two positions. S. Peters asked T. Cote and R. Skrocki to come up with a recommendation and job description.

**5. Public Comments:** There were no public comments.

6. **Next Agenda: April 30, 2019 at 5:30 PM in the SAU Conference Room.**

7. **Motion to Adjourn: MOTION:** S. Peters MOVED to adjourn the meeting at 6:38 PM. **SECOND:** W. Wright **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully submitted,**

**Laura L. Aivaliotis**  
**MRSD Recording Secretary**