Monadnock Regional School District Extra-Curricular Activities Committee SAU Conference Room October 2, 2019

Members Present: Kristen Noonan, Scott Peters, Betty Tatro and Winston Wright **Absent**: Kristie Wilder

Also Present: R. Skroki and L. Aivaliotis, Recording Secretary.

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

2. Approval of the September 4, 2019 Meeting Minutes: MOTION: B. Tatro
MOVED to approve the September 4, 2019 Meeting Minutes as presented. SECOND:
W. Wright VOTE: Unanimous for those present. Motion passes.

3. Current Business:

Policies for the Extra- Curricular Committee: S. Peters suggested the Α. committee take a current inventory of the policies regarding extra curricular and athletics and discuss potential policies the committee would like to create. S. Peters listed the current policies the District has in regards to Extra-Curricular activities and sports. S. Peters began creating a list of what the committee would like to work on. When a group wins a championship the Board usually awards them with a swag in the amount of \$75.00. The committee would like to have a policy on this. The following is a list of ideas the committee would like to possibly make into policy: student to adult ratio with groups and clubs. R. Skroki asked if it is the same for taking 60 students to an elementary school event and one coach taking a team to play off site, annual safety and training for all coaches, does this happen? The committee would like to sit down with T. Cote and have an update on the procedures, a policy with a minimum of safety and training per club and sport, NHIAA rules for sports versus clubs, taking and enforcing attendance, fundraising, background checks, is it required to have a background check for every sport, does it happen annually and what does the State law say, background checks for Board Members, Husky House-Snack Shack (ordering food, menu, management, use of facility), clubs and sports startup and stipends, terminating club or sports, gate prices, good grades to play, grades management, who is responsible for the extra-curricular clubs (administrator or someone else), are employees and volunteers held up to the same District policy expectations. It was suggested to give leadership training for the Student Government members and other Student Leaders. S. Peters suggested the committee prioritize the list and ask the administration T. Cote, L.

Spencer and L. Witte to cast their vote on where there is the most need of structure. He would suggest someone on this committee do their homework and review the NHSBA policies that may relate to our list of suggestions and review other district policies on the same issues. R. Skroki would suggest a way of taking the gate receipts and the funds toward a common pool with funds allocated proportionately. S. Peters asked if there are any particular items as front runners. W. Wright would like to have the background check item on the front. R. Skroki would like to discuss this with the State Rep. R. Skroki commented if we have someone in charge they could help in creating the rules. T. Cote keeps up on the CPR training. NHIAA makes sure training is up to date. The committee would like to also discuss championship awards, stipends, annual safety and training, background check renewals. R. Skroki suggested sending the annual safety and training per club/sport to T. Cote.

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

5. Next Agenda: The committee will meet on November 6, 2019 at 5:30 PM.

6. Motion to Adjourn: MOTION: W. Wright MOVED to adjourn the meeting at 6:40 PM. SECOND: K. Noonan VOTE: Unanimous for those present. Motion passes.

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary