

**Monadnock Regional School District
Extra-Curricular Activities Committee
SAU Conference Room (corrected 11/7/2018)
November 7, 2018**

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

Absent: Scott Peters.

Also Present: Tom Cote, Lisa Spencer and L. Aivaliotis, Recording Secretary.

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

2. **Approval of the October 3, 2018 Meeting Minutes: MOTION:** W. Wright **MOVED** to approve the October 3, 2018 Meeting Minutes as amended. **SECOND:** B. Tatro. **VOTE:** K. Noonan-yes, K. Buono-yes, W. Wright-yes and B. Tatro-yes. **Motion passes.**

3. **Old Business:**
 - a. **Husky House:** K. Noonan would like to have a discussion on how the Husky House is run. S. Peters explained for the past two years we had asked the Business Administrator to run the Husky House. It had its pros and cons. T. Cote explained he has been handling the Husky House. Each class will use the Husky House during a home football game as a fundraiser. The classes will be able to make \$1000.00 to \$2000.00 during a varsity game. S. Peters said it is a struggle for consistency. There should be a set menu, set pricing and standard ordering. T. Cote said it is more consistent because we use the same menu. There was a discussion on how to leave the Husky House after it is used. S. Peters suggested leave it the way you found it. T. Cote explained the students were told to bring their own supplies. They usually get them donated and they would then make more of a profit instead of ordering them from T. Walsh. S. Peters asked if there is something needed to make it more manageable. T. Cote would suggest a new griddle. Another issue is that the people do not know how to use the equipment. T. Cote would suggest a handout, a menu with a price list and a checklist for anybody using the Husky House. S. Peters commented that the space in the Husky House is tight. He asked if it would work to grill outside

under cover. He said if the program is growing we need to discuss this with the Facilities Committee. R. Skrocki said he had used the Husky House and it has been working. B. Tatro would suggest T. Cote asked T. Walsh about the cost of the griddle and T. Cote suggested the funds coming from the gate receipts.

T. Cote commented about selling food at the basketball games. R. Skrocki suggested allowing a class to sell at weekly intervals. T. Cote explained the small kitchen needs to be fixed for the basketball games. S. Peters commented the Board is now focusing on the elementary schools and not much on the high schools. He would suggest the idea of enlarging the Husky House and/or a bigger gym in the 5-year plan. It should be mentioned to L. Witte. R. Skrocki asked if an outside vendor such as Kona Ice would be able to sell their items. S. Peters said there is no policy. Every vendor should have their own insurance. S. Peters would suggest putting the basketball snack shack on the next agenda. T. Cote will prepare a packet for the next meeting regarding the Husky House. S. Peters would like T. Cote to work with D. LaPointe and the Facilities Committee regarding the basketball kitchen.

b. Description of Clubs from Principals: The committee would like to table this discussion until the next meeting.

c. Policy for clubs: K. Noonan has looked at Policy IGD Co-curricular and Extra-Curricular Programs and has made edits. She would like to ask S. Peters if there are any recommendations regarding the NHSBA Policy IGD. S. Peters explained NHSBA Policy IGD has nothing to do with curricular or co-curricular programs. S. Peters would suggest modifying the Board policy and stop calling it IGD.

d. Define Extra-Curricular for Eligibility requirement: T. Cote commented the students that are playing sports are held to a higher standard. R. Skrocki explained he looks at the grades of the students on color guard but the band members they are his students. T. Cote would like fairness for the students that play sports. Our policy is strong and we are struggling. Thirty percent of our students are receiving a failing grade and it shows in our sports. Football and band are the only full teams. S. Peters commented we have not made it so the teachers keep track of the curricular activities. R. Skrocki said it is a big job to monitor all of the student's grades. B. Tatro commented the extra-curricular activities keep the students in school. S. Peters asked if they feel we should

modify the policy to make it more functional. T. Cote commented sports are very important to these students. It was suggested to have T. Cote discuss the policy with L. Spencer and the assistant principals to see what works. Make recommendations to the policy and have the top non-sport advisors in the conversation. R. Skrocki asked who will enforce the policy. T. Cote commented the teachers are not held to deadlines. S. Peters commented we asked teachers to have a consistent practices for each class. T. Cote said the students are not handing things in on time. There is no consistency. R. Skrocki would suggest a zero rather than an F. A zero means you did not hand in the paper.

4. New Business:

a. Hockey Funding: T. Cote explained he was told by administration to email the Hockey parents and let them know the Hockey Program is being fully funded like every other sport. K. Noonan informed the committee in April the Board voted to fund Hockey with the unallocated fund balance but it was not in order. S. Peters would ask the administration to be prepared for a conversation about the hockey team funding and ask L. Steadman to put this on the agenda for October 16, 2018.

5. Motion to Adjourn: MOTION: S. Peters **MOVED** to adjourn the meeting at 6:35 PM. **SECOND:** K. Buono. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary