

TRINITY AREA SCHOOL DISTRICT  
ATHLETIC COMMITTEE MEETING AGENDA

**February 18, 2015** – 5:30 p.m.

Board Room – Trinity Hall

**Minutes**

Attendance – Mr. Dobich, Mr. Daloia, Mrs. Eates, Mrs. McIlvaine, Mr. Golsky, Mr. Marino, Mrs. Caleffe, Mr. Trapuzzano, Mrs. Morgan, Mr. Chambers, Mrs. Trapuzzano, Mr. Snoke

I. Call to Order 5:30 PM

II. Public Comment - None

III. Trinity Youth Baseball Proposal – Discussed the letter stating that TYB would like to donate, time, labor materials and money for the upgrade of baseball field in return for use of said field. Mr. Snoke discussed the use of fields by groups of people who are Trinity Area School District residents and/or students. Mr. Scott and Mr. Digon will assist in the process of determining appropriate repairs for the fields and the logistics of facility usage.

IV. Gymnasium and field use by youth and outside agencies

Also discussed was the concept of charging a maintenance fee schedule for groups whose members reside outside of the Trinity School District. Additionally groups may be required to verify they use of the field or gyms are appropriate and the condition of the field is respected and maintained by the leasing agents. All facilities should be examined daily after their use by the respective building level principal or designee and evaluated as to cleanliness or disrepair. Finally, it was recommended that the leasing agent take a cell phone picture of the facility when they receive it and another photo when they leave.

V. Internal Recruiting and Students participating in other sports/activities

Draft AR 123.3 was presented and briefly discussed. The board and committee will examine the policy and provide and feedback at the March 5, 2015 meeting.

VI. External Recruiting

Draft AR 123.4 was presented and briefly discussed. The board and committee will examine the policy and provide and feedback at the March 5, 2015 meeting.

VII. School Colors

Draft AR 123.5 was presented and briefly discussed. The board and committee will examine the policy and provide and feedback at the March 5, 2015 meeting. Small clarification with governing agencies and non-regulated groups/activities. Resent 2-19-2015 at 3:15 PM.

VIII. New Business

Donation – Discussing of an anonymous donation of a therapeutic athletic training device which helps alleviate swelling and speeds recovery from injuries, valued at \$1,823.76. Mr. Porterfield is in possession of the device and is versed in the appropriate application. A letter acknowledging a donation

IX. Adjournment – 6:04 PM

Athletic Comm minutes 2-19-2015 dls