

TRINITY AREA SCHOOL DISTRICT ATHLETIC COMMITTEE MEETING  
April 15, 2015 – 5:30 p.m. Board Room – Trinity Hall

AGENDA/Minutes

I. Call to Order

II. Public Comment – 1 Comment

Mr. DeFillippo – Questions about Varsity Baseball facilities as the contract with Consol Field nears its end. Identified the problems and safety issues with Trinity South Field. He stated that the baseball boosters would like to assist and be involved in any capacity the board and administration would desire. Mr. Durbin and Mrs. Morgan explained that the board was aware of the contract and facility issues and they will begin addressing the situation very soon.

III. Sunday Field Use- Clarification and Midget Football

The committee heard Mr. Spencer explain that with the expansion of the league it is necessary to play games on Sunday. The committee stated that the Midget Football League should follow the facilities use policy and seek approval from administration and the board for Sunday use. All members were supportive of approving Sunday Stadium use for the Midget League.

IV. Trinity Emblem Selection- HS Basketball Court

Mr. Snoke presented an artist's rendition of the resurfaced and repainted THS Main Gym Floor and Basketball Court. The discussion was lively and there were directives given to Mr. Snoke to change and present the floor paint designs to the board prior to approval. Additionally Ms. MacKinney asked about the painting of gym class activity lines and marks, not on the main gym basketball court. Mr. Snoke informed the committee that Mr. Scott would meet with the physical education department to seek their needs and input. A final design will be presented to the Board at the May 7, 2015, meeting.

V. Concerns of Donkey Basketball, softball and baseball use on new gymnasium floor in 2015-2016 school year.

Mr. Snoke explained Mr. Scott was concerned with the resurfacing of the gym floor of the potential damage from the Donkey Basketball Game and baseball/softball practicing on the resurfaced main gym floor. Mr. Snoke explained that the donkeys actually wear rubber shoes and no damage is done to the floor surface. As for baseball and softball the coaches will be educated as to what ball is acceptable to use on the floor without damaging or scuffing the floor surface. This includes the use of a mat around the batting area in a batting cage. The floor manufacturer and sporting good suppliers will be contacted for their recommendations and requirements. Following such the coaches will undergo a staff development provided by the athletic director as to acceptable equipment for use in the gymnasiums.

VI. Volleyball update

Mr. Snoke stated the second candidate will be interviewed on Thursday, April 16 at 4:00PM. The two candidates will come to an executive session prior to the May 7, 2015, Board Meeting, to meet with the board. A head coach could be chosen and hired on Thursday, May 7, 2015.

VII. Summer and evening pool use - Washington Health Systems, YMCA

**Clarification**

Washington Health Systems stated that they would like to become an approved group under the facilities policy to continue lifeguard training.

**Clarification**

The YMCA stated they had a verbal agreement with the previous administration and they requested a continuation of free use of the pool. The pool is used for the YMCA swim team practice and open community nights and lap swim for district residents.

The committee was concerned and would like answers to the following questions...

1. How often do they use the pool?
2. Does either agency charge the participants for the program provided?
3. Are all participants Trinity students and/or residents?
4. Do the agencies provide Insurance and proper Insurance certificates as required by the TASD facilities policy?

Answers will be provided prior to the May 7, 2015, board meeting.

VIII. Approved Groups

Mr. Snoke provided a handout listing all of the currently approved groups and a discussion followed. The committee and the board will discuss the appropriateness of the groups listed as approved. The administration will research and identify any groups currently not meeting the facilities policy requirements for an approved group, inform the board, and then inform the group of their status change.

IX. New Business - None

X. Adjournment – 6:05 PM

Members Present: Tom Durbin, Chairperson; Ben Trapuzzano; Jennifer Morgan; Sherrie MacKinney; Chris Chambers; Bill Spencer; Donald Snoke