

KEYSTONE OAKS ATHLETICS

Date: October 24, 2017

From: Mark Elphinstone

RE: Athletic Committee Meeting November 13th 6pm

Attendance: Mark Elphinstone, Annie Shaw, Neely Crowell, Rob Brownlee, Theresa Lydon, Dr. Stropkaj, Matt Cesario

Start: 6pm, Finish 7:19

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1. **Bids:** issue with BSN sporting goods, receiving goods after the season is over. Wrestling Mats, Dumb Bells. **Look to update Bid Specs to keep from companies sub bidding. Board President agreed to remove BSN from bid process due to inferior products and use of inferior sub companies. Board will approve Fall Bids to be released to the newspaper to start the 18 Fall bid process.**
 2. **Sports:** Following teams made WPIAL Playoffs: Girls Tennis Single and Doubles, Cross Country, Girls Volleyball and Boys Soccer. **Board was happy to hear.**
 3. **Coaching:** Fall year end meetings with coaches are in progress. **Dr. Stropkaj asked for the paperwork used to do end of year coaching meetings.**
 4. **Coaching Principals and First Aid:** Classes need completed by June 30 2018. Able to get both classes for \$60. Originally \$145 for books and \$90 for online. **Board needs to get more of an understanding of how the District does extra classes or extras for Principals, teachers, aides, custodians ect. The board also said they need to put a policy in place and contact the solicitor. Most agreed that this should be on the coach but the board will look to have an answer on how this is going to be done at KO by January. I forwarded information form the PIAA to Ms. Shaw.**
 5. **Sports Recognition:** Look to do Fall Recognition in December 12 or January 9th. **I will review Winter rosters and let Dr. Stropkaj and the Board know the week of November 20th what date will work best.**
 6. **Dugouts:** Work is in progress with the help of Parents and Volunteers. **John Lyon will have more information for the Facilities committee later this week.**
 7. **Facilities:** John Lyon has been working with me in getting quotes on gym floors, press box, tennis courts, track and elevator at the stadium. **Board President said that over the next 18 months we will have some of these**

facilities upgraded. He will be meeting with the Districts accountant to review funding.

8. **Tennis Courts:** McNeilly courts are continually being worked on by the outside crew. This will continue into the summer. The work that has been done so far looks good. **Jonh Lyon will give more information on this at the Facilities meeting later this week. John and Matt have been talking over the past months on this.**
9. **Ticket sales:** I have reached out to Girls Soccer Conference, Girls Volleyball Conference and area school. We are one of the only schools that don't charge for the 2 sports. **Board will review and see if this will cost the district more money due to ticket taker or other staffing. They did agree that if most sports are charging all should.**
10. **Extra Athletic Helpers:** This was approved at the Oct 24 meeting for the rest of the year. Want to start discussion for the 2018-2019 school year. **I asked the Board how they want to move forward with this, they said that some positions are unskilled and some are skilled. Pay should be modified to skilled and unskilled positions. Some board members needed more of an understanding what certain positions did, I asked them to send me a list and I would go into more detail with those positions. It was also brought up that the Athletic Director should be given a dollar amount for positions to review and see if it would work. I brought up I'm fine with change as long as it does not bring down the integrity of the Athletic Department and myself. We get so many compliments on our athletic events. Board members brought up they want parity for the positions, goal will be to have more information to the committee by February, the board went to executive session on the topic to finish the meeting.**