Extra Curricular Committee Meeting May 17, 2010 4:45 PM

Members Present: Laurie Steen, John Polzin, Shelley Mack, Barb Callahan, Sandy Fischer

Agenda Items:

1. <u>Set Date for EC Code Meeting:</u>

Set Date for August 11th. Committee is hoping to get speaker John Underhood. Maybe partner with another school to have speaker talk to students.

<u>Future Action to be Taken:</u> Work on scheduling speaker.

2. Review Code Book:

Need to discuss academic eligibility – code not wrong, but we are struggling with helping those kids that need help.

<u>Future Action to be Taken:</u> Explore option of study hall for kids who have trouble at progress report time.

3. Coaches Handbook:

Review this for next meeting. John is working on adding some checklists for their responsibilities and procedures.

<u>Future Action to be Taken:</u> Will review again next month.

4. Goals for 2010-2011:

Uniforms: Get back on a cycle for replacement, discussed names on uniforms.

Activity Accounts: Clarify activity accounts for coaches and our committee. Put this information in coaches handbook.

Fundraising: Discussed selling Brick/Tile for fundraising.

Make sure coaches realize how funds are spent.

Next month: Put capital campaign brainstorming on the agenda. Invite Lisa Nelson.