

*Encl. 16.1  
March 31, 2011*

**HCS D Board Members:**

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,  
Mark Brinthaup, Mary Anne Holleran, James  
Jacobus, John Lively, Ruth Miller, Pamela Strollo,  
and Student Rep. Daniel Strack

**Central Administrative Team:**

Ralph Marino, Jr., Ed.D., Superintendent  
Alice Learn, Assistant Superintendent  
Judy Christiansen, Human Resources, Dir.  
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Athletics and Extracurricular Activities Committee Meeting**

**MARCH 15, 2011, 5:00 P.M.**

**Superintendent's Conference Room**

**Meeting Minutes**

1. **CALL TO ORDER** Meeting was called to order at 5:10 PM
2. **ROLL CALL OF THOSE IN ATTENDANCE**  
Pam Strollo, Jim Jacobus, John Lively (chair), Scott Williams, and Ralph Marino, Jr., present  
(Ruth Miller, absent)
3. **DISCUSSION ITEMS**

**3.1 Athletic facilities priority maintenance/improvement projects for 2011-2012**

Mr. Williams provided a review of major athletic facility repairs either slated for 2011-2012, or needing monitoring for action at a later time. Priority projects include:

- HS Baseball backstop netting to reduce foul balls hitting tennis courts and track (priority for 2011-2012)
- HS Track: serviceable for the near term, will need resurfacing at some point. (monitor)
- HS Track: pole vault landing cushions need new cover (2011-2012)
- HS tennis courts have surface cracks that are proving difficult to repair (monitor)
- RR tennis courts – being degraded by falling debris from overhanging trees.. consider removing trees.
- MS Fieldhouse – one part of track flooring has buckled in past (monitor)
- MS Fieldhouse – golf netting will need replacement in next year or two (monitor)
- MS Fieldhouse – golf greens will need refurbishing in next year or two (monitor)
- Broad St. softball field – poor drainage.. needs major reworking of playing surface to fix (wish list)

Mr. Williams also informed the group of the possible gift of a slightly used (1-yr old) timing system for the swimming pool, for use in timing and scoring swim meets. This item has a value of several thousand dollars.

**3.2 Review progress toward annual goals of the A&E Committee**

The committee agreed that two of three annual goals have been met – a review of the athletic code of conduct, and the review of the state of repair of the district's athletic facilities. The third, a review of the extracurricular code of conduct, will be conducted at the May 10 meeting.

*(over)*

#### **4. GOOD OF THE ORDER**

The group also discussed the need for a recommendation regarding athletic restructuring for the 2011-2012 school year, specifically, whether to keep JV sports, or modified sports. It was agreed there needs to be some coordination among districts to ensure there are sufficient teams fielded to make a league. Mr. Williams is attending a directors meeting on March 22 with that topic as the main agenda item. He will report back to Dr. Marino re the sentiment of the other districts, and Dr. Marino will then either make a recommendation to the board, or call an ad hoc meeting of the A&E Committee to discuss if the choice is still not clear-cut.

#### **5. EXECUTIVE SESSION - none**

#### **6. ADJOURNMENT** Meeting adjourned at 5:56 PM

#### **UPCOMING meeting schedule for the Athletics and Extracurricular Committee:**

May 10, 2011 (5 PM). Location: TBD.

#### **Agenda items for May 10:**

1. Review extracurricular code of conduct
2. Discuss restructuring of athletics (if not decided by then)

Cmk

c: Brian Lynch, Mike Buck, Ralph Marino, Jr., Judy Christiansen, and Susan Pirozzolo