

**HCSD Board Members:**

James Jacobus, President; Karen Boulas, Vice-President;  
Lisa Christiansen, Warren Conklin, Kristine Dale, Doug Johnson,  
Brian Lynch, David Sadler, Pamela Strollo, and Student  
Rep. Sruti Akula

**Superintendent of Schools:**

Dr. Thomas J. Douglas

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Athletic & Extra-Curricular Committee  
January 4, 2016  
Superintendent's Conference Room**

**Minutes**

1. **CALL TO ORDER** **Karen Boulas, Chair**  
The meeting was called to order at 4:05pm
  
2. **ROLL CALL OF THOSE IN ATTENDANCE** **Karen Boulas**  
Karen Boulas, Kristine Dale, Pam Strollo, Bert Conklin, and Dr. Thomas J. Douglas  
  
Absent: Doug Johnson
  
3. **DISCUSSION ITEMS**
  - 3.1 Continued review of the Athletic Code of Conduct
    - 3.1a Looking to achieve alignment between the Athletic and Academic Code of Conducts
      - 3.1a1 Need to establish consistency when applying compliance with the two codes
    - 3.1b Review that there will be situations where the Athletic Director will need to determine the necessary enforcement of the Athletic code of conduct
    - 3.1c Insert language on e-cigarettes to the code
    - 3.1d Academic study hall for athletes
      - 3.1c1 This study hall is only for athletes
      - 3.1c2 Discussion on possible ways to make this study hall more beneficial in achieving academic performance
  
  - 3.2 Discussion on student transportation in private vehicles to athletic events
    - 3.2a Sports are a team so the athletes travel to and from an event together as a team
      - 3.3a1 Awards are given to the team as a whole
      - 3.3a2 Coaching staff is responsible for the program, the team, and the bus
    - 3.2b Teams traveling overnight have to have their event participation approved by the Board of Education
      - 3.2c The legal aspect of transportation in private vehicles is going to be researched through the Policy committee
      - 3.2d Lacrosse and basketball play JV and varsity games back to back
  
4. **GOOD OF THE ORDER**
  - 4.1 Discussion on the ineligible wrestler on the wrestling team roster.
    - 4.1a Second year in a row this has occurred with the wrestling team.
    - 4.1b Discussion on corrective action plan so it does not occur in the future
      - 4.1b1 There will be changes with the registration process to catch fifth year seniors who are ineligible to participate
      - 4.1b2 We did not have a check and balance between Guidance and eligibility. So, we will be putting checks in place between Guidance and eligibility
  
  - 4.2 Discussion on the cycle for purchasing new uniforms
    - 4.2a Uniforms are normally purchased on a 3 to 5 year rotation

4.2b Possible hand me down of uniforms

4.2b1 Caution to look at if this is possible with the difference in sizes of athletes per level

4.2c Blue and white are our colors. Black and gray are accent colors

4.3 Selective classification is set for March

4.3a We will be holding a parent meeting again

4.4 Discussion on use of facilities

4.4a Definition of practice and walk through

4.4b Looking into the insurance company's policy on sports teams other than football using the football field

4.4c Practice fields are needed for Lacrosse

4.4d Discussion on scoreboards for Lacrosse

4.4c1 Portable scoreboards may be an option

4.5 Discussion that Willow Creek Golf course has a new owner

4.5a We use Willow Creek for our golf teams

4.5b We will include golf in the budget

5. **ADJOURNMENT**

Meeting adjourned at 5:20pm