

**ST. JOHN/ ENDICOTT/ LACROSSE SPORTS BOARD MEETING  
LACROSSE HIGH SCHOOL LIBRARY  
THURSDAY, AUGUST 10<sup>TH</sup> 7:30PM**

**AGENDA**

1. Call To Order
2. Flag Salute
3. Approval of Minutes from June 29, 2017 Meeting
4. AD Reports
  - a. Summer stipends
  - b. Season passes coordination
  - c. ASB cards coordination
  - d. Physical requirements and coordination
  - e. Impact Test-protocols and procedures
  - f. Forms for parents and athletes
  - g. Coaches evaluation criteria and tool
  - h. Eligibility procedures and requirements
  - i. Athletic and Coaches Handbooks updates
5. Personnel
  - a. High School Boys Basketball
  - b. Current Openings
    - i. Junior High Girls Basketball Assistant
    - ii. High School Football Assistant
    - iii. Fall Cheer?
  - c. Current Coaching Staff
6. Upcoming Events
  - a. Coaches Meeting 6Pm August 14<sup>th</sup>, 2017
  - b. Fall and Winter Parent/Athlete Meeting 7PM August 14, 2017
  - c. Practice updates
7. Transportation
8. Next Meeting Date/Site/Time: