

SJEL Sports Board Meeting
2/6/18
St. John School
7:00 PM

Agenda

1. Call to Order
2. Flag Salute
3. Approval of Minutes from November 29, 2018
4. Administrative Tasks/recommendations:
 - A. Summer Coaching Stipends
 - B. Athletic/Coaches Handbook
 1. Meal Money
 2. Eligibility
5. Fundraisers
6. Uniforms – Cheer Squad
7. Coaches Training/clinics
8. Evaluations
9. AD Report
10. Athletic Director/Coaching Dual Role Discussion

4. A. Summer Coaching Stipends-**administrative recommendation is for no change in policy.** Camp participation will continue to be encouraged and supported through necessary transportation but other costs will be born by participants. Fundraising has and will continue to be encouraged to support these events.
4. B. 1. District, Regional and State Compensation Policy-administrative recommendation to alter language on page 10, item 6 to read... **“State competition will be reimbursed at the rate of \$10.00/meal, \$30.00/day.”**
Page 10, item 9 language to read, During team competition, it is recommended that the team eat together and the coach handle all arrangements. **“In the event a credit card is used,”** a receipt for use of the credit card will be required.

B. 2. Scholastic Eligibility (Athletic Handbook). Administrative recommendation to clarify language on Page 8, item number 4. **Second Offense:** The second time, and any subsequent times a failing grade is reported **“or GPA falls below 2.0”** within the same semester, the suspension from competition is from Monday to the following Monday. 1st and 2nd offenses start over each semester unless the student has a failing grade **“or under 2.0 GPA”** on their semester report card. **“In such cases, ineligibility will carry over 5 weeks into second semester, through the first four Saturdays in September (consistent with WIAA Handbook 18.7.6).”**
5. Fundraisers. Update...We continue work on fundraiser coordination, looking at school calendars, ASB calendars and events. These efforts will include administrators, ASB, coaches, athletic directors and teachers as fundraisers include both academic and athletic extra-curricular programs.
6. Uniforms. Uniform replacement rotation is set for all programs but Cheer. Administrative discussion has supported notion that with respect to uniforms, Cheer be treated as a “sport” and uniforms be placed on a rotation schedule for purchase and replacement at SJEL cooperative expense.
7. Coaches Clinics/training. Expectation remains that coaches attend at least one clinic annually. Such clinic may be completed through an online offering as appropriate to sport and coaching role. A single summer camp is encouraged for all sports if those opportunities exist in reasonable proximity.