# Fine Arts, Athletics, and Extra-Curriculars Committee

# Approved Minutes, June 8, 2021

### Membership Attendance:

Roll call as follows:

Mr. Meranda	Present	Ms. Chesnut	Present
Mr. Spieser	Present	Dr. Hollandsworth-Smith	Present
Mr. Daniels	Present	Dr. Dunn	Present
Mr. Hamm	Present	Mrs. Berkley	Present

Guests: Wendy Planicka, Dan Yeager, Mark Trout, Misty Goetz, & Josh Kauffman

## Approval of previous minutes:

Mr. Meranda	Yes	Ms. Chesnut	Yes
Mr. Spieser	Yes	Dr. Hollandsworth	Yes
Mr. Daniels	Yes	Dr. Dunn	Yes
Mr. Hamm	Yes	Mrs. Berkley	Yes

### Items for Discussion:

- Eagle Stadium Naming Rights Mr. Zupka will refine the agreement in order to meet the board policy (FF)
  - https://docs.google.com/document/d/15ekWx-6hoJmqkx5Z0QYJemDtTBe\_0iB

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- Facility Rental Rate Changes (A Committee will convene to review and provide updates at the next F.E.A.T. meeting)
  - https://docs.google.com/spreadsheets/d/1a18fDHFB-0fJBI5tGbISGVq6CG7Scdc TygrypFx7PBw/edit#gid=0
- MHS Pay to Play Fee Changes (Adjustments will be made and proposed to the Board of Education)
  - <u>https://docs.google.com/spreadsheets/d/1BkguKufeuVeCDGh4R9meDI3Bie1m</u> <u>cb9LCEVhsnYx5VM/edit#gid=0</u>
  - Board Exhibits will need to be changed to reflect any approved changes

#### Informational Items:

- 1. Program Updates (in season)
  - a. Fine Arts and Extracurriculars Dan Yeager
    - i. Robotics 2 High School Teams won awards at the Vex World Championships (Pink Fluffy Bunnies, Ad Astra)
    - ii. eSports Rocket League won the Spring Championship at both the V and JV levels (eSportsOhio.org)
  - b. Athletics (JH) Mark Trout
    - i. Boys Track/Field
      - a. Daniel Walker: ECC 2nd/3rd in Shot/Disc 7th at State in Shot, set new school record; he was ECC Wrestling Champ
      - b. Charlie Vause: ECC 1st in 1600m 11th at State, set new school record; ECC 2nd in 800m by 1 sec.; he was ECC CC Champ
    - ii. Girls Track/Field, Boys Tennis, Softball
  - c. Athletics (HS) Aaron Zupka
    - i. Boys Lacrosse & Softball won ECC Championships
    - ii. Boys Lacrosse won 1st league title in school history
    - iii. ECC Coach of the Year in Softball & Boys Lacrosse & Players of the Year
    - iv. Boys Lacrosse had Regional Player & Coach of the Year. All-State Player & All-American (Carson Geier)
    - v. Softball had a 1st-Team All State Player (Sam Boothby)
    - vi. 11 Track & Field Athletes Qualified for Regionals
    - vii. Girls Lacrosse won their 1st ECC game in school history
    - viii. Boys Volleyball won a tournament game (District Champions)
    - ix. Sent 26 athletes to play at the next level

#### 2. Program Updates (not in season)

- a. Fine Arts and Extracurriculars Dan Yeager
- b. Athletics (JH) Mark Trout
  i. JH Staff will... (goals) and JH Athletes will... (motto/PBIS)
  ii. New 7th Grader Extravaganza recap
  iii. Comments on impact of possible new MS for athletics
- c. Athletics (HS) Aaron Zupka
  - i. See above (updates on Naming Rights Deal at Eagle Stadium, Pay to Play Adjustment, & Facility Rental Fees)
  - ii. Partnership with Headlines

#### 3. Board meeting recognition:

- a. Reminder Board of Education Meetings begin at 6:00 pm
  - i. 2 Vex teams were invited
  - ii. JH Mark Tourt will invite 3 students to recognize at the Board Meeting and confirm with Jennifer Schaeffer .

#### 4. Follow Up Items:

- i. How does the vertical articulation of coaches work from 7 -12?
- ii. Is there an Eagle Way for athletes and coaches?
- iii. How do we retain our local athletes to keep them from attending a private institution?
- iv. Dan Yeager, Mark Trout, Misty Goetz, Rob Dunn, and Paul Daniels will follow-up on Junior High E-Sports.
  - 1. Equipment purchased and being set up this summer. Coaching positions approved.