Fine Arts, Athletics, and Extra-Curriculars Committee
Approved Minutes, June 8, 2021

Membership Attendance:

Roll call as follows:

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<td>Mr. Meranda</td>
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<td>Ms. Chesnut</td>
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<td>Mr. Spieser</td>
<td>Present</td>
<td>Dr. Hollandsworth-Smith</td>
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<td>Mr. Daniels</td>
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<td>Dr. Dunn</td>
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<td>Mr. Hamm</td>
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<td>Mrs. Berkley</td>
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Guests: Wendy Planicka, Dan Yeager, Mark Trout, Misty Goetz, & Josh Kauffman

Approval of previous minutes:

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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](https://docs.google.com/document/d/15ekWx-6hoJmqkx5Z0QYjemDtTBe_0iB)
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-0fJBI5tGbI5Gv6CG7ScdTygrypFx7PBw/edit#gid=0](https://docs.google.com/spreadsheets/d/1a18fDHFB-0fJBI5tGbI5Gv6CG7ScdTygrypFx7PBw/edit#gid=0)

MHS Pay to Play Fee Changes (Adjustments will be made and proposed to the Board of Education)
  ○ [https://docs.google.com/spreadsheets/d/1BkguKufeVxCDGh4R9meDI3Bie1mc9LCEVhsnYx5VM/edit#gid=0](https://docs.google.com/spreadsheets/d/1BkguKufeVxCDGh4R9meDI3Bie1mc9LCEVhsnYx5VM/edit#gid=0)
  ○ 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.