Membership Attendance:

Roll call as follows:

Mrs. Marques, absent               Mr. Yockey, present
Mrs. House, present               Mr. Trout, present
Mr. Daniels, present              Mr. Zupka, present
Mr. Kauffman, present             Mr. Yeager, present

Guests: none

Approval of previous minutes:

Approval of the minutes as written for, **May 13, 2019**

Roll call:

Mrs. Marques, absent               Mr. Yockey, yes               Mrs. House, yes
Mr. Trout, yes                     Mr. Daniels, yes            Mr. Zupka, abstain
Mr. Yeager, yes                    Mr. Kauffman, yes

Minutes from the August 12, 2019 Meeting:

Proposed Items for Board Agenda:

None

Informational Items:

I. Program Updates (in season)
   A. Fine Arts and Extracurriculars Dan Yeager shared the following items:
      Marching Band              “From Stone”
Kings Competition 9/7/2019
Wil perform National Anthem at Friday night Futbol

Donation Day on 8/24/2018, Band and choir
Choir and pep band will perform at Convocation on August 15, 2019

Drama
“Curious Incident” 9/12, 9/14

B. Athletics (JH) Mark Trout shared the following items:
   a. New programs staffing and interest: will continue to recruit after school starts. There are currently enough students signed up for both boys and girls golf and girls tennis to support the new JH teams.
   b. Volleyball numbers: over 50 grade 7 girls and over 30 grade 8 girls tried out for volleyball. We currently have a grade 8 team, a grade 7 team, and a combined grades 7 & 8 B team. If interest continues, we may want to consider bringing back a fourth team so that more JH students can participate.
   c. JH Comp Cheer Coaching: the JH competition cheer team is interested in having a competition coach. The additional position should be proposed to the supplemental review committee, which is part of the certified employees negotiated agreement. The position would not be added until next year.
   d. Upcoming games/meets/matches: scrimmages this week then contests begin. Football has 95+ participants and cross country over 50 participants.

C. Athletics (HS) Aaron Zupka shared the following items:
   a. Boys/Girls Soccer Friday Night Futbol Fri 8/16 vs. Hamilton
   b. Girls Volleyball Tri-Match Sat 8/17 vs. Talawanda/Colerain
   c. 1st home football game Fri 8/30 vs. Princeton
      ■ Skyline Showdown Game Fri 9/13 vs. Loveland
   d. Girls golf finished 2nd in ECC pre-season tournament
   e. XC begins 8/17 and girls tennis 8/14
   f. Water Polo participated in Napoleon HS Tourney this past weekend
   g. Gym updates: Mr. Zupka shared that the banners had been updated and moved and a fresh coat of paint had been applied.
   h. Moving forward with HUDL focus program in gym. This is a camera system that records practices and games, and the recordings are used by coaches as well as for college recruitment. The athletic department and several of the team booster groups are funding the purchase. This will also allow games to be streamed.
   i. Cheerleading Stunts/Lifts ECC & District Policy Review. Milford permits lifts (no basket tosses); however, the ECC does not. Mr. Zupka has asked the cheer coaches to put together a proposal for the ECC. It is the district’s opinion that when competition cheer teams/athletes are not permitted to do lifts, the athletes do not have the same college cheer opportunities as those athletes from schools that do approve this aspect of cheer.
j. District Drone Policy Review: Per the district insurance policy, we are not permitted to fly drones over school property. Mr. Zupka will include this prohibition in informational packets to opponent schools.

II. Program Updates (not in season)
   1. Fine Arts and Extracurriculars Dan Yeager shared the following information:
      Working on scheduling the spring Fine Arts Fair
      4/25 and 25 (prom). Mr. Yeager shared the two choices and shared that since this is a K-12 Fine Arts Fair, this weekend would be better than the first weekend in May. Choir, band, and drama could perform on Friday.
      5/1 and 5/2 (AP Art Portfolios and OMEA State Choir). Choir would not be available on Friday night, and the AP Art students' portfolio would not be available to display.
   2. Athletics (JH) Mark Trout shared the following information:
      a. Ignition Speed Training for JH students. Parent pay $10/session. Ignition already is doing this at Nagel Middle School in Forest Hills. This is great price compared to parents taking their athlete to a training center.
      b. Website: LegendWorks is finishing up the work on the HS and JH athletic sites. There will be a free app that will provide easy access to schedules, records, rosters.
      c. Flock shirts: JH students will be able to order a Jr. Flock Shirt for $5.00
   3. Athletics (HS) Aaron Zupka shared the following information:
      a. Milford-West Clermont Leader of School Spirit Champions Wed 10/23 9am-11am @ Anderson HealthPlex. This will include 10 spirit leaders from each of the two high schools. Greg Pickett will be the speaker. Greg is a Glen Este graduate and coached at Milford HS. Mercy Health is donating the space.
      b. Guiding the College-Bound Student-Athlete Event Thurs 11/14/19 7 pm @ MHS Auditorium. Dynamite Sports will be presenting this free even that is open to the public. At 5 pm that evening, the speaker will be presenting to Milford coaches.

III. Other items
   A. September board meeting recognition: Art recognition will begin in September. Dan Yeager will determine the schedule with the art teachers.

   B. Updates on Athletic Boosters projects: Aaron Zupka and Mark Trout provide the following update: the Athletic Boosters will be limiting expenditures this year as they look to donate the funds to turf the soccer field. The ADs and Dan Yeager have a meeting scheduled with the Band Booster and Athletic Booster presidents to plan for capital projects. Nancy House shared that the Band Boosters president and treasurer were informed two years ago that with the district providing more financial support for the band program, the Band Boosters should earmark a percentage of every fundraiser to contribute to capital improvements.
Aaron Zupka asked about the replacement fund from rental for the stadium turf. Treasurer Brian Rabe has this information. The district will use the rental fees to replace the turf when the time comes for replacement. There was also discussion about the lights in the stadium and the complaints about the “waste” of lights being on. The lights are only on when a Milford Schools team is using the stadium or the stadium has been rented. The lights are on 30 minutes before and after the game or practice time for safety reasons. The expense for the lights is included in the rental fee.

C. BSN Sports Spiritwear site: Dan Yeager and Aaron Zupkda are working with teams on what spiritwear they can sell for their team.

D. Stadium Scoreboard: the scoreboard is 21 years old and the video board has reached its end-of-life. A. Zupka is obtaining quotes for the cost to replace the board and asked about naming rights for a donor.

E. QPR (suicide prevention) training: D. Yeager is working with Will Cates, district mental health support specialist, who can provide the training for our coaches and advisers. Lakota is charging for the training for coaches in the region; however, Will Cates is a QPR trainer, and we can also ask Steve Kelly, Miami Township Fire Chief, to help train our coaches and advisors.

Meeting concluded at 4:30 PM.