

<b>Athletic Commission Meeting Minutes</b>		<b>Date: February 8, 2021</b>	
<b>Attendance</b> Present Members: R. Lipinski, M. Wasilevich, P. Malacina, D. Thelen, K. Watkins, C. Holly, M. Doyle, T. Smith, D. Kirk, S. Wade, M. Hendee, R. Rzepecki, A. Marion		Time Called to Order: 7:07 PM Via Google meet	
Absent Members: H. Howard		Visitors:	
Presiding Officer: R. Lipinski		Submitted By: A. Marion	
AGENDA/TOPIC	DISCUSSION/CONCLUSIONS/SUMMARY	RECOMMENDATIONS/ ACTIONS/FOLLOW-UP	PERSON RESPONSIBLE/DATE
Faith Sharing	Silent prayer	--	All
Roll Call & Approval of Minutes		--	

<b>Old Business</b>			
<b>Baseball and Softball Fields</b>	<ul style="list-style-type: none"> <li>We've received quotes for dirt, turf, and chalking machine. The dirt is the priciest ask- and includes spreading of about an inch of new dirt around all three fields, resetting the bases, home plate, mound, edging around the grass.</li> <li>Still need quotes on fencing</li> <li>Approximate need is about \$70k to get the fields to original condition (more depending on fence quotes)</li> <li>Rachel has a letter prepared to ask John Smoltz to consider a donation to help fix/maintain the fields. Marcus and Ray will review and sign with Rachel when the amount of ask is finalized</li> <li>Plan to deliver through John Smoltz' sister, likely hand delivered, targeting month end</li> </ul>	<ul style="list-style-type: none"> <li>Pat will talk follow up with fencing estimates.</li> <li>Rachel will complete letter and share with Marcus and Ray</li> </ul>	P. Malacina, R. Lipinski
<b>Golf Outing</b>	<ul style="list-style-type: none"> <li>We are planning to go forward with a golf outing on Saturday, May 22, 2021, which is the weekend before Memorial Day.</li> <li>Need to determine location- Pat has call into five golf courses to determine cost and availability</li> <li>Rachel has forms, sponsor lists, requests, and all documents from previous years golf outings</li> </ul>	<ul style="list-style-type: none"> <li>Pat will follow up with golf courses regarding cost and availability.</li> <li>Requests for sponsorship will be a team effort</li> </ul>	P. Malacina, All

	<ul style="list-style-type: none"> <li>Once we have confirmed a location, all forms will need to be updated and Rachel will provide a list of past sponsors to the Commission to reach out for 2021 sponsorship opportunities</li> </ul>		
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<b>New Business</b>			
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<b>Basketball clinics/IM basketball</b>	<ul style="list-style-type: none"> <li>There is little interest in other schools for an inter-school league this year.</li> <li>Discussed holding basketball clinics for 5<sup>th</sup> – 8<sup>th</sup> grade, similar model for 1<sup>st</sup> – 4<sup>th</sup>.</li> <li>Covid precautions would be in place: players would stay with their class cohort, bring their own basketball, approximately 12 players in the gym at a time.</li> <li>Sara suggested keeping the clinics directly after school to limit people leaving the premises and coming back to school and so gym could be deep cleaned after the practice.</li> <li>Targeting late March, early April</li> </ul>	<ul style="list-style-type: none"> <li>Pat put together a letter laying out a plan for the clinic. Sara will share with Ray, Rachel, and Brian</li> </ul>	
<b>Bleacher Inspection</b>	<ul style="list-style-type: none"> <li>Received information re an inspection of the bleachers from American Athletics.</li> <li>Last inspected in March 2018.</li> <li>Maintenance and fixes at the time were estimated to be \$1,770</li> </ul>	<ul style="list-style-type: none"> <li>Pat is going to see if he has another contact for bleacher inspections</li> <li>Rachel will follow up with American Athletics</li> </ul>	P. Malacina, R. Lipinski

<b>Status Reports</b>			
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<b>AD Report - Pat</b>	<ul style="list-style-type: none"> <li>No further updates</li> </ul>		
<b>Education – Sara/Ray</b>	<ul style="list-style-type: none"> <li>No new updates</li> </ul>		
<b>Finances - Chris</b>	<ul style="list-style-type: none"> <li>No new updates. But a reminder that mowing will need to be done in the Spring and costs approximately \$8k.</li> </ul>		
<b>Adjournment</b>		Adjournment 8:20PM	