

Middle School Athletics and Activities Committee Meeting
Committee Comprised of Town Representatives of Canaan, Cornwall, Kent, North Canaan, Salisbury,
and Sharon
Minutes
Wednesday, April 22, 2020

A virtual meeting of the Middle School Athletics and Activities Committee was held on Wednesday, April 22, 2020, at 6:00 p.m. using Google Meet. A quorum was present: Pat Mechare and Jeff Tripp, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer and Scott Trabucco, Kent; Erin Drislane and Amy Dodge, North Canaan; David Valcin, Salisbury; and Doug Cahill and Mandy Thompson, Sharon.

Also in attendance: Pam Vogel, Superintendent; Sam Herrick, Business Manager; Anne MacNeil, Region One Athletic Director; and press.

Chair Valcin called the meeting to order at 6:03 p.m.

A **motion** was made by Ms. Tatge, seconded by Ms. Mechare, to approve the minutes of the March 25, 2020 Middle School Athletics & Activities Committee meeting. Motion carried unanimously.

Discussion was held regarding the middle school athletics and activities program handbook. Athletic Director Anne MacNeil explained that this is a very rough draft and that she is looking for input and feedback in some areas. Discussion was held on updating offenses for late pickup under transportation. Ms. MacNeil will update the document to incorporate feedback from tonight's meeting and distribute it to the Board Chairs to bring back to their local Boards for further feedback. This will be discussed further at the next meeting.

Discussion was held regarding the posting for a position for a Robotics Sponsor. Ms. MacNeil will reach out to the high school Robotics sponsors, Andy Brockaway and Mike Ellington, for further information and guidance to bring to the next meeting.

Discussion was held regarding the second draft of the 10-158a Cooperative Agreement Regarding Regional Middle School Athletics and Activities document. Chair Valcin will bring feedback to the attorney for further clarification and/or revisions. Mr. Herrick will look into liabilities and funding for unexpected costs.

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill to table the document until a 3rd reading at the next meeting. Motion carried unanimously.

Next meeting will be held on **Wednesday, May 27, 2020, at 6:00 p.m.**

A **motion** was made by Ms. Tatge, seconded by Mr. Cahill, to adjourn the meeting at 7:13 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk