MINUTES FROM SEPTEMBER 16, 2015 ATHLETIC ADMINISTRATIVE COUNCIL MEETING

Present were Alissa Pier, Kelly Wilcox, Sue Sajevic, Gerald Keenan, DeWayne Combs, Jessica Williams, Jody Griffin, Jean Ronnei, Kathy Wallace, Vineeta Sawkar-Branby, Pat Auren, Tom Parent, Treacy Funk, and Jeanne Kranz. Theresa Battle was the moderator. Laura Ranum took minutes.

Outcomes for Meeting:

Battle reviewed the purpose of the AAC. Outcomes for this evening will be to elect officers (Chair, Co-Chair, Secretary), review the Facilities Management Plan, determine next steps, including future meet dates for the council’s work.

Agenda Items:

Introductions were made.

Election of Officers – The election of officers was tabled until the next meeting due to low attendance at this meeting. Laura will send out an update on the Bylaws to members so they can be prepared for elections at next meeting. Theresa would also like a student representative to be a member of this committee.

Facilities Presentation

Facilities presented a slide show that will be given at the Committee of the Board and the Board of Education Meeting. Tom Parent stated that the loose ends were coming together regarding finalizing the plan for the 10-year project. The Facilities Management Planning meetings with parents/students/community members, etc. have been completed. There was discussion amongst the attendees regarding the future of athletics for St. Paul Public Schools with regards to possibly purchasing land, selling land, and sponsorships with area St. Paul Parks and Recreation.

Battle Presentation:

Theresa handed out a slide presentation that she would be presenting to the School Board. Please let her know if there is any additional information that should be presented on the slides to convey to the board.

School Start Times

Theresa stated that data collection has begun with regards to the impact of the later start time for Johnson High School students. She would like feedback from the Athletic Directors with regards to how the later start times for Johnson has/will impacted the sporting events.

Student Representation

Theresa gave handout on “Youth Voice in District Decisions”. Do we want a student representative be a member on the AAC? There was a vote to the change the Bylaws to add a student representative. Yes was the unanimous decision.

AD Update – Middle School Participation

This topic was tabled to the next meeting.

NEXT ATHLETIC ADMINISTRATIVE COUNCIL MEETING: