MINUTES FROM MAY 2, 2016 ATHLETIC ADMINISTRATIVE COUNCIL MEETING

Present: Clare Poulose, Pat Auran, Vineeta Branby, Koua Yang, Steve Elizondo, Jessica Williams, Jody Griffin, Theresa Battle, Laura Ranum, Jaime Santiago, Koua Vang, Tom Parent

Absent: Treacy Funk, Gerald Keenan, Lynn Shellenberger, Frank White, David Gubbrud,

***Introductions*** were made.

***Facilities Master Planning (FMP) Five-Year Implementation Plan***

FMP-5-Year Implementation – Tom shared with the group the 5-Year Implementation Plan. He stated that it has taken two years to get to the point of the 5-year Implementation Plan. A lot of the improvements are not seen. Please see attached FMP 5-year Plan. This is first time the district has had a 5-year plan. In the past, it has been a year-to-year plan. The 5-year plan will be re-evaluated yearly.

At the recent School Board Meeting, approval was given to build a new middle school in Area A. What type of athletic facilities will the new school have? SPPS hope’s to provide a comprehensive middle school with outdoor fields.

Tom discussed the bill that was introduced to the Minnesota State Legislature (SF3108). The bill for an act relating to health; requiring the posting of signs at fields and playgrounds containing crumb rubber; establishing a moratorium on construction of fields and playgrounds using crumb rubber; requiring a report; proposing coding for new law in Minnesota Statutes, chapter 448. The bill was defeated.

The School Board has approved to set aside money for grants. NFL Grassroots Grant has just been released with an increased dollar amount of $250,000. Two handouts were given to members (Grants for Athletics Programs and Equipment and the NFL Grassroots Grant Criteria).

On the Grants for Athletic Programs and Equipment, it was asked if 100% of the donation is given to the school of your choice for the “Your School’s Website” category? Can the committee please get clear guidelines on this?

The topic of 501C also came up with the group. How do you set up a 501C at your school for athletics?

***BUDGET***

Final budget will be approved in June. Theresa will provide a breakdown per season after the final budget has been approved.

Elections will be in the fall. Please let Theresa know if you are interested in taking on a position with the committee.

To Do Items:

1. How does a school set up a 501C?
2. Can we have spring sports recognition at the June 21, 2016 School Board Meeting?
3. Get clear guidelines on the “Your School’s Website”.