

**North Haven Public Schools
Board of Education
Athletic Committee Meeting**

Minutes

Date: September 2, 2014

Time: 6:30

Attendance: Dr. Cronin, Ph. D., Superintendent of Schools
Brian Bogan
Goldie Adele
Anita Anderson
Randi Petersen
Todd Petronio
Phil Diana

1. Fundraising

-Banner Fundraiser

-Dr. Cronin is going to contact legal advice regarding the banner fundraiser, making sure we are in compliance with Title IX guidelines.

-Dr. Cronin reported he met with Mr. Freda and Mr. Swinkoski regarding the banner fundraiser and both were in support of the program.

2. Fields

-Phil Diana and Kristine Carling will begin to get estimates to install a warning track for the High School Varsity softball field. Mr. Diana supported the idea of installing the track before the winter season as opposed to in the Spring.

-“No Trespassing” signs will be posted at all BOE fields. The use of BOE fields must be approved; outside leagues are not allowed to use the fields without permission. The reason for this is to insure the safety of our students/athletes as well as to enable Phil Diana and his team to maintain the fields appropriately.

3. Maintenance

-Discussion regarding the watering, seeding, and general maintenance of athletic fields. Mr. Diana talked about the watering system explaining it runs about 20 hours per day for various time segments in multiple areas. The efficiency of the system as it works now was questioned and Mrs. Anderson suggested Mr. Diana and Mr. Petronio review the current system and make suggestions for environmental as well as financial efficiency.

4. Personnel

-Coaching vacancies will be posted as needed

Additional Information

1. Mr. Petronio is in the process of setting up a Facebook page. A Twitter account has been established. Information for both will be given to the students.
2. Fall parent meeting is scheduled for September 8, 2014 at 6:00pm in the high school auditorium.
3. In the future, all Athletic Committee meetings will take place the first Tuesday of the month beginning at 5:30. The next meeting is October 7, 2014 at 5:30pm at Central Office.