

Extra-Curricular Committee Meeting
January 15, 2018
5:45 PM

Members Present: Bush, Callahan, Haak, Johnsrud, Mack, Sigurslid, Polzin

Others Present: Paul Haag (arrived at 6:00)

Agenda Items:

1. **Fall Sports Survey Results:** Matt Polzin handed out the survey results, noting boys' soccer player surveys will be available for the next meeting.
2. **School Perceptions Survey Tool:** Barb Callahan shared that the cost is \$500 per season with a one-time signup fee of \$100, so total cost would be \$1,600 for the first year to do a survey after each season. She will continue looking into this to find out if it is possible to do just one survey each school year, alternating seasons each year which would reduce the cost to \$500 per year.
3. **Coaching Resignation: MS Track:** Melissa Frame has submitted her resignation.
4. **Open Coaching Positions:**
 - a. **Baseball:** Position will be posted.
 - b. **MS Track:** Lori Higgs submitted a letter of interest for the position. She helped out last year and is an experienced runner. Recommendation will be made at the board meeting tonight.
5. **Concessions Review:** Discussed the school having some food items available for groups to purchase, such as hot dogs and pizza. Will continue to consider options and how it would be managed.
6. **Other:**
 - a. **MS Wrestling Coach:** There is a position open, will need to fill it as practice will be starting soon.
 - b. **Coach Salaries:** It was suggested that the salaries be reviewed.