

Extra-Curricular Committee Meeting  
April 24, 2017  
5:45 PM

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

Others Present: No others present

Agenda Items:

1. **Coaching Resignation: MS Track Coach:** Resignation of Scott Griffin will be brought to the board at tonight's meeting.
2. **Coaching Recommendation: HS Assistant Football Coach:** Recommendation of Ben Flack will be brought to the board for approval at tonight's meeting.
3. **Girls' Soccer Co-op Renewal with Cambridge for 2017-2019:** Co-op with Cambridge for girls' soccer will continue.
4. **Golf Discussion:** Matt Polzin shared that no area schools are interested in a co-op agreement with us at this time. It was agreed that students who would like to form a Golfing Club, they should reach out to Mr. Johnsrud.
5. **Code Meetings for 2017-18:** Item tabled.
6. **Conference Realignment:** It was announced that all sports except football will be realigned over the next two years. Details will be shared as they become available.
7. **Other:** No other items.