Extra-Curricular Committee Meeting July 20, 2015 5:30 PM

Members Present: Bush, Callahan, Fischer, Johnsrud, Sigurslid

Others Present: Matt Polzin

Agenda Items:

1. Code Book Revision Discussion:

- **a. Attendance at Practices:** Decided to add verbiage to page 4 of the code book regarding consequences for unexcused absences from practices and/or games.
- **b.** Criteria for Earning Varsity Letter: Decided that coaches will continue to create the criteria with some input from the district and they will continue to inform athletes and parents at the beginning of the season.
- **2. Concussion Screenings at DHS:** Matt Polzin is going to consult with Cambridge athletic director on their testing process.
- 3. Open Coaching Positions MS Wrestling Coaches (2), HS JV Baseball Coaches (2), HS Varsity Head Coach, MS Assistant Cross Country Coaches (2): In addition to these positions there is a MS Spirit Squad Coach position also. These will be posted externally.
- **4. Other:** Nothing at this time.