

Inter Lakes High School Athletic Advisory Committee Meeting Minutes August 25<sup>th</sup> 2014

Present:

Committee Members:

Buddy Greene  
Delaney Fletcher  
Jeff Cloos  
Patti Kennelly  
Everett Bennett  
Demetra Daly  
Patte Morrow  
Melissa Sullivan  
Allison Duffield  
Randy Eifert

Non Committee Members:

Chris Kelley

Meeting Start: 6:40

Discussion was had on corrections needed to the minutes. Randy Eifert made a motion to accept the minutes as amended. Allison Duffield second the motion.

Randy Eifert asked if the committee could discuss meeting structure and a need for a chairperson first. Everyone agreed. Discussion was had on how many people should be on the committee, how a person joins the committee, whether or not athletes should vote on issues discussed, if community members should be on the committee, and if there was a need for a chairperson. There was also brief discussion about the meeting minutes.

Decisions: Randy Eifert will be the chairperson.

Athletics who are committee members should have a vote on decisions.

A form needs to be filled out in order to join the committee. The form needs to be updated. Patti Kennelly will do this.

Currently there are 20 members. This is an ok number since some can't always make the meetings.

Community members are welcome on the committee.

Committee members should read the proposed minutes, email Melissa any needed corrections, and then Melissa will email the updated minutes with corrections in red. After the minutes are voted on for approval at the next meeting, they will be posted on the website.

Old Business:

Code of Conduct: The committee reviewed the Code of Conduct that has been worked on, with the suggestions by the superintendent. Discussion was had on the suggestions. Wording changes were made to clarify the document. Jeff Cloos and Patti Kennelly will submit another rough draft to the superintendent. Jeff Cloos will email the committee members the new draft.

Randy Eifert recommended the committee prioritize the agenda items to ensure the most important items were covered in the next meeting.

The committee decided an AD report will be given in the first two minutes of the meetings.

7:45 meeting was opened to public input: none

7:46 meeting adjourned

Next meeting: September 22 3:30 @ ILHS Cafe

Respectfully submitted,

Melissa Sullivan