

**Minutes Lunenburg Schools Athletic Advisory Council Monday
September 9th, 2019, 6:30pm Location: Lunenburg
Middle/High School, Room D132**

Jim LaVeck: Lunenburg School Committee, member, Brian Lehtinen: Lunenburg School Committee, member, LHS AAC Chair Jim Bunnell: Lunenburg Schools Athletic Director, LHS AAC Vice-Chair Mary Jean Davis: Secretary

PRESENT: Kim Mannone, Eric Short, Nicole Bourdelais, Tammy York, Brian Lehtinen, Jean Proctor, Jo Weigold, Brenda Pajari

ABSENT: Amanda Waltz, Robin Bursch, Mary Jean Davis, Kim Lombardo, Rhonda Jardini-Yeates, Kim Hedlund, Kim Morse, James Bunnell, Jim LaVeck

1. CALL TO ORDER: 6:34 pm

2. PUBLIC COMMENT: NONE

3. MINUTES: None to review.

5. New business: Vote for a new secretary was tabled for next meeting. The school committee policy on the Athletic Advisory Council was read and discussed. It was noted that there is a minimum of four meetings a school year. An athletic director update was given by Brian Lehtinen as there was a game going on and James was outside. The Athletic Director had stated that all coaches will be evaluated and an anonymous end of the season survey would be given to players. The athletic director has reviewed the new handbook which includes a communications section for parents and players. The handbook is on the website. There was discussion of rumors of a volunteer Assistant Athletic Director and questions of certifications, credentials, and protocols for volunteers in schools.

Priorities for the 2019-2020 school year were discussed. The major priority was to identify a representative for each sport in each season. Each sport was reviewed for representation. Eric Short, Brian Lehtinen, and James Bunnell would be reaching out to coaches and potential representatives to recruit representation for golf, cross country, indoor track, swimming, lacrosse, softball, track, tennis, and cheer. There was discussion about the captain's council not being active during the 2019-2020 school year due to funding. There was also a question on what kind of fundraisers needed to be requested and what did not need to be approved by the advisory council. Brian Lehtinen would look into this and get back to the council on clarification.

There were no fundraising requests at this time but November seemed likely as the next time requests would occur.

Student participation on the council was discussed. The captain's council was discussed as a possibility as well as contacting James Bunnell for recommendations.

6. FUTURE TOPICS

Discussion took place about having a guest at future meeting from another school system that currently has a successful booster program that is a similar size school system.

7. MEETING SCHEDULE: It was discussed that an October meeting is not necessary and time in between should be spent to identify persons to fill positions on the Council. The next meeting was scheduled for November 4th, 6:30pm. It was discussed that at the November meeting future meetings would be discussed and an effort would be made to avoid conflicts with winter tryouts and the football banquet.

ADJOURNMENT

● 7:03 pm

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