Members present: Brian Young, Jason Cheek, Gina Hutchins, Kerry Weston, Lisa Young, Ron Ray, Jason Logsdon, Penny Bradley, David Wheatley, O.J. Stein

Members Absent: Kara Lewis, Nick Thurmond, John Evans, Ali Sparks Doug Osborne was not in attendance due to the fact that he was attending a baseball coordination meeting

Eric Chevalier attended as a school board liaison

6:05 Meeting called to order by Ron Ray

6:05 Opening prayer by Jason Logsdon

6:07 Agenda items:

- 1) Baseball -Ron spoke about the upcoming baseball season. Doug Osborne was currently at the league meeting. Signups sheets need to be coordinated if that has not already happened.
- 2) Volleyball -Season games are starting. Gina spoke about the number of students playing (63 total) and that things are going well.
- 3) A.D responsibilities -Ron provided a sheet that listed the responsibilities of each AD position. He had received a request that these responsibilities be reviewed due to some recent situations
- 4) Rec Basketball -Jason Cheek reported that things were going smoothly. A few fees have not been collected yet but he was in contact with the coaches about it.
- 5) Middle school boys basketball -Season winding down. 6th grade division 2 tournament is set for Feb 2nd. St Joe may be the host school for the division 1 tournament. 7th and 8th grade tournament will be the first week of February.
- 6) Worker assignments for games -Ron received a request to address hiring student workers. Lisa Young, the concession director, stated that she uses a list of students that she contacts when scheduling. She explained that lately there had been difficulty in getting workers, getting workers with the required skills necessary to fulfill the job duties and other issues. She and other board members talked about how clock and book were difficult and those positions needed experienced workers. Further discussion was that some workers being currently trained to take over two experienced workers roles because they are leaving for college over the summer. Mrs. Penny Bradley will address the students and hand out a sign-up sheet to see if any are wanting to work. Lisa stated she would add any students that signed up to her list.

7) AD working games-Ron spoke of a situation where he had left a game early as a board member and 8th grade coach (David Wheatley) said he would lock up after his game for the night. During that game a fan of the opposing team was ejected by the referee because the fan yelled at him. The concerned party questioned that the situation was not handled properly due to the fact that the board member that was coaching the 8th grade game could not escort the ejected fan to the parking lot. David spoke saying he was fully prepared to let his assistant take over the game and he deal with the ejected fan, however the ejected fan left without incident and calmly walked out so David said he didn't think there was any need to have to escort him to the parking lot. Ron also stated that he was in contact with a board member and another coach that were present at the game and that they were helping to monitor the situation. Further discussion stated that the responsibilities of required on-site board member for the games could concurrently be handled by a person that was coaching. This has happened many times in the past with no problems arising from it.

Other items:

- 1) Practice times -A few rec coaches had talked to a some board members and stated they were having trouble getting practice times for their teams. Currently they were getting one a week. Those coaches have been getting additional practices at Bardstown Baptist for a fee.. Discussion followed that gym time was limited due to the number of teams using the gym and from mid-December to late January it is extremely busy. Further discussion was that in the past we had bought gym time at other facilities to accommodate needed gym time for our teams. Any action of providing funds for additional gym time was tabled until a current financial report was given to the board and bulk pricing for the other facility had been obtained.
- 2) Scoreboard and media box -A scoreboard has been having electrical issues. One is currently not working. A couple contacts have been made to see if it can be repaired. The media box that was recently installed needs to be moved to a better location.
- 3) Hole in locker room -Visiting team (Taylor County) put a hole in the girls locker room. Penny Bradley has been in contact with the AD from that school. The TC coach said someone slipped and fell and hit the wall caused the hole. TC is willing to pay for the costs of the repairs.
- 4) Game night incident during Taylor County game -Ron received a phone call from the Taylor County coach saying a player was stating that there was an incident during the game where a group of players were gathered at the steps of the locker room and someone from our school told them to move. The player said that person grabbed him and pushed him against the wall when they didn't comply. Penny Bradley stated she received a letter about this from the school as well. An Athletic Board member was present and commented on this as he was the one who confronted the group of players. He stated that during the 6th grade game he was keeping book on the bench and several TC students were gathered at the steps to the locker room which was crowding the floor and bench. He said he asked them multiple times to move elsewhere and they did not. He said he did not in any way put his hands on a player. He also stated that he

asked Ron to tell them to move. Ron confirmed this and said he asked them to move as well. Ron and Penny are following up on the situation.

- 5) Players from other schools -Jason Logsdon brought the tabled item of students from other schools being allowed to play on red as opposed the current rule of them being automatically placed on black.
- -Motion by Jason Logsdon made to change the current rule and allow students from other Parochial middle schools, where a grade level team from their home school is not available, be placed on the red or black team based on evaluations.
- -Seconded by Brian Young -Motion carried

All carried motions should be reflected in the current Athletic Board handbook 7:26 -Motion made by Ron Ray to adjourn -Seconded by Jason Cheek -Meeting adjourned