

Plum Borough School District Athletic Committee Minutes

DATE: October 18, 2011

TIME: 5:30 pm (following the Education Committee Meeting)

PLACE: High School Administrative Conference Room

PURPOSE: Regular Meeting

COMMITTEE MEMBERS PRESENT: Tom McGough, Chairperson

BOARD MEMBERS PRESENT: Sal Colella, Kevin Dowdell, Jeff Matthews, Rose McGuirk

SOLICITOR PRESENT: No

ADMINISTRATIVE STAFF PRESENT: Dr. Lillian Naccarati, Dr. Tim Glasspool, Bob Alpino, Ed Hela

STAFF MEMBERS PRESENT:

CITIZENS PRESENT: 3

CITIZENS' COMMENTS ON AGENDA ITEMS: None

CITIZENS' COMMENTS ON NON-AGENDA ITEMS: None

The meeting began with an update on the softball field by Dennis Russo. The permit was to be received from the Borough on Wednesday. There were issues to be resolved regarding using the bleachers that were moved from the Pivik soccer field due to ADA access. The bleachers must be modified to meet the new code, but if this is not possible, we will need new bleachers. There was a lengthy discussion on the re-location of the left and left/center field baseball fence and efforts are being made to minimize the impact. There are limitations due to the positioning of the softball fencing, location of dug outs and access to the bleachers. However, the fencing will not be located where the orange temporary fence is currently located. Mr. Russo noted the drainage tank is scheduled to be delivered to the site next week. Mr. McGough and Mr. Russo accompanied the representatives of the baseball boosters to view the site.

Agenda Action Items:

1. Approval from XO Communications to provide wireless internet access in the HS stadium at no cost to the district. Move to board for approval
2. Approve proposal from Swan's Sport Shop for online spirit store – the district will receive 20% royalty fee on the percentage of gross sales. Mr. Alpino suggested adding wording of a timeline of agreement for two years. Move to board for approval.
3. Renew agreement with Home Team Marketing to solicit for stadium and gymnasium signage. Move to board for approval.
4. Renew agreement with East Suburban Sports Medicine to provide athletic training services for the district. This is a renewal of the five year agreement through the 2017-18 school year. Move to board for approval.

Committee Minutes

Agenda Discussion Items:

Agenda Information Items:

None

(If applicable) Committee Recommendation:

Committee Minutes by: Bob Alpino

Adjournment: 6:06 pm