

**Shelton Board of Education Minutes – Athletic Committee  
December 15, 2011, 4:00 p.m.  
Board of Education Offices – Room B**

- 1) Call to Order: 4:20 p.m.
- 2) Roll Call – Tim Walsh, Freeman Burr, Jim Orazietti, John Niski
- 3) Pledge of Allegiance
- 4) Approval of Agenda – [Orazietti/Walsh] - Approved
- 5) Public Session – no speakers
- 6) Approval of Minutes
  - a. Discussion about bus issue recap
    - i. Possibly train coaches to drive – get training from First Student
  - b. Turf replacement discussion
    - i. When needed? Two years max.
    - ii. Possibly move old turf to Perry Hill? Not feasible, initial findings.
    - iii. Discussion about Perry Hill field renovations
- 7) Agenda items
  - a. Athletic Director's report
    - i. Fall sports recap – Cross Country, Football, Soccer, Swimming, Volleyball
    - ii. Winter sports update – Basketball, Swimming, Wrestling, Ice Hockey, Gymnastics, Indoor Track
    - iii. Bleacher account – \$141,430.48
    - iv. Ticket sales - \$26,371.00, Passes – Family: \$1,520.00 – Student: \$850.00
  - b. Athletic topics for discussion
    - i. Pay-to-participate update, numbers, finance
      - a. Information was discussed regarding the lower participation numbers for the Fall and Winter sports, specifically football and girls basketball. Freshman girls basketball has been cancelled.
    - ii. Baseball field renovation update
      - a. Field renovations have been basically completed to the infield and to the soccer field. Awaiting funds for the fence replacement approval from the building and grounds committee.
    - iii. Track and tennis court repairs
      - a. Quotes have been received for tennis court repairs from several companies with different options for repair or replacement. Grant application to USTA has been applied for possible matching funds.
    - iv. Academic standards (local, league, state)
      - a. Discussion about CIAC academic standards and how they compare to Shelton standards. Shelton has “C” rule, state does not. Discussion about Shelton “probation period” and possible revision for future.

- v. Captain selection
  - 1. Possibly create some eligibility criteria for nominees for captain: no probation (academic)
  - 2. Ask coaches to submit in writing their current process
  - 3. Ask coaches for input on eligibility requirements
- vi. Athletic Code of Conduct – handed out, no discussion
- vii. Booster Club finances – discuss next agenda
- viii. Wrestling uniform retirement – possibly create criteria for future installment and use in other sports.
  - ix. Other business that may properly come before committee
- c. Items for future agendas – captain eligibility requirements; background checks for volunteer coaches
- d. Adjournment
- e. Next meeting date: **Tuesday, January 24, 2012**