**St John-Endicott-LaCrosse Cooperative Sports Board Meeting**

Monday July 11th, 2022

St. John Cafeteria

7:00 PM

St John School Board Chair John Hergert, LaCrosse Board Chair Tami Schwartz and Endicott School Board Vice-Chair Nancy Anderson called their respective boards to order and jointly opened the sports board meeting at 7:00 PM.

Zach Bailey led the flag salute.

**ATTENDANCE**

St John School Board LaCrosse School Board Endicott School Board John Hergert Tami Schwartz Nancy Anderson

Micah Armstrong Harmon Smith Greta White

Alan Blumenshein Terry Miller Linda Greenhalgh

Rob Taylor Danielle Dorman Debbie Schlomer Marvin Schmick

Others in Attendance: Suzanne Schmick, Doug Curtis, Trish Hilt, Jeff Gates, Ken Gering, and Zachary Bailey.

John Hergert welcomed everyone to the Sports Board meeting of the St John, Endicott and LaCrosse School boards.

**OLD BUSINESS**

Tami Schwartz moved and Micah Armstrong seconded the motion to approve the minutes as written April 20th, 2022 meeting. All members agreed.

**NEW BUSINESS**

**Game Sites Locations**

Discussion was had between the sports cooperative board about game site locations. This discussion is an ongoing one and was tabled on the basis of the positions of the respective boards remains unchanged. However, the boards will be doing more research as bussing remains a concern for the LaCrosse players. The board of LaCrosse would like to see two home game sites per sport. The discussion remains fluid and needs to be a continual work in progress. The boards are respective of their individual board positions and the needs of those communities.

**Guardian Helmet Covers (Football)**

These would be used in practice for now not allowed to use them in games as of yet. NFHS is seriously looking at adopting a mandate from games. Reduces concussions by 33% this will help keep students in games and help prevent practice issues. Tami Schwartz moved Nancy Anderson seconded the motion. All board members agreed the motion passed.

**Entry Fees**

The entry fees were eliminated for 18 and under and kept at current rates for Seniors and Adults. With season passes kept in place. Harman Smith moved and Nancy Anderson seconded the motion to approve the entry fees. All board members agreed.

**Coach Salary Increases**

The coach salary schedule was increased by 6% for all coaches at both the MS and HS level. Harmon Smith moved and Nancy Anderson seconded the motion to approve salary increases. All board members agreed with John Hergert abstaining.

**Site Updates**

St. John has finished reseeding the football field and has replaced scoreboards in the gyms. The football board will be replaced before the start of the season. Developing a training room as well to increase the amenities. Both Endicott and St. John will have portable AED back packs on all fields now during games and practices.

Endicott is replacing all scoreboards and is in the process of painting the gym.

Lacrosse will have lights on their football field and is undergoing a remodel of their gym facility which should be completed by October.

**AD Report**

**Final Forms**

Coaches have been inputted so waiting for next step in that process.

**Coach Updates**

Watching both Head Baseball coach positions. Anticipating a change in staff there. Girls’ basketball assistant position waiting to see if coach K. Wheeler steps into that role. HS 2nd Football assistant will be needed advertising will be run both internally and externally.

**Next Meeting**

A special board meeting August 9th, 2022 at 8:00 pm in Endicott. To discuss game sites.

The next meeting of the SJEL sports board will be October 12th, 2022 at 7:00 pm in LaCrosse and on Zoom.

**Adjournment**

Nancy Anderson moved and Terry Miller seconded the motion to adjourn the meeting at 8:36 pm. All board members agreed.

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John Hergert Tami Schwartz Marvin Schmick

St John Board Chair LaCrosse Board Chair Endicott Board Chair