

Sandhills Valley Sports Cooperative Committee Meeting

June 9, 2020

R. Burnside called the meeting to order at 7:03 pm.

Members Present: Lana Watson, Kim Kramer, Howard Gaffney, Rich Burnside, Toni Powers & Luke Connell

Members Absent: Dana Jeppson & Frank Kramer

Powers moved to excuse F. Kramer and Jeppson from the meeting. Watson 2nd the motion. Voting: Aye- Powers, Watson, Connell, K. Kramer, Burnside, & Gaffney. Nay- None. Motion carried.

Also Present: Jason Wehnes (Athletic Director)

T. Powers read the minutes from the May 12, 2020 meeting. No changes were made. Connell moved to approve the minutes. K. Kramer 2nd the motion. Voting: Aye- Connell, K. Kramer, Watson, Burnside, Gaffney & Powers. Nay- None. Motion carried.

OLD BUSINESS:

1. **(Pole Vault)** Tera Kostelecky sent an email before she left stating that poles can be purchased on ebay for \$300-\$1000 used. AD Wehnes researched a new pit set up. It would cost around \$22,000. He did not think that equipment for the pit and mats could be purchased used and still be up to code. Superintendent Gaffney had investigated the insurance for offering pole vault and the umbrella coverage that the schools currently have will cover it. Connell will talk to St. Pat's coach again and see what information he can give us and find out if he would be interested in training any pole vaulters from Sandhills Valley. This item will be tabled again until the next meeting when we can get some more information.
2. **(Head Volleyball Coach)** The cooperative did not have any more applications after the last meeting. Watson moved to offer the job to Dakota Myers as head volleyball coach. Powers 2nd the motion. Voting: Aye- Watson, Powers, Connell, K. Kramer, Burnside, & Gaffney. Nay- None. Motion carried. Connell moved to have 2 volleyball assistant coaches due to special circumstances even if the number of girls is below 20 for the 2020 season. Burnside 2nd the motion. Voting: Aye- Connell, Burnside, Watson, Powers, K. Kramer, & Gaffney. Nay- None. Motion carried. The names of the assistants will be presented to the board at the next meeting.
3. **(Goal Post Pad)** AD Wehnes was able to purchase new vinyl logos from Whitetail Printing for \$400-500 that have the Maverick and name on them that can be placed on the existing goal pads, instead of purchasing new ones for goal post. He will research the cost of pile ons before next meeting.
4. **(Co-op Goals/ Policy Document)** Due to some administration upset with the eligibility policy, the committee has decided to have the 4 administrators of both schools get together with the AD and come up with a policy that they all can live with before the July cooperative meeting. The committee will review it then and determine if they would like to adopt the new policy or stay with the current one. The co-op goals/policy document will be tabled for approval until next meeting.

Minutes submitted by Toni Powers, Sandhills Valley Cooperative Secretary

NEW BUSINESS:

1. **(NSAA Updates)** AD Wehnes did not have any new information from NDE or NSAA.

Discussion Items:

1. The committee discussed different options for live streaming home games. Mr. Wehnes will do more research and get costs, and this will be discussed more at the July meeting.
2. The committee would like to thank Mr. Wehnes for the exceptional job he is doing as AD for the cooperative and how efficiently he has stepped into the role. Mr. Gaffney stated he would like to see Mr. Wehnes offered a raise by the Stapleton School District.

Next meeting will be July 14, 2020 in Stapleton at 7pm.

Connell moved to adjourn at 8:12 pm. Burnside 2nd the motion. Voting: Aye- Connell, Burnside, Powers, Gaffney, K. Kramer, & Watson. Nay- None. Motion carried.