

## Comet Co-Curricular Voting Board Meeting Minutes

June 24, 2019

President Dave Shipley called the meeting of the Voting Board to order at 7:00 p.m. In attendance were the following: Steve Kramer, Mike Lechlitter, Allison Szafran, Jason D'Amico, Mitch Sweigart, Chris Johnston, Dave Shipley and Jen Wolf. Jason Fellenbaum was in attendance via telephone.

Voting members will be Dave Shipley, Allison Szfran, Joe Herman, Jason Fellenbaum and Jen Wolf.

The purpose of this meeting was to vote on the grant applications presented to the PMC3 organization for the 2019-2020 school year.

President's Comments: Dave reviewed the voting procedures. Each item will be presented, reviewed and discussed followed by individual voting. He also thanked everyone for getting to this point in the process.

Each request was examined and a discussion was held concerning the request. A recap of each discussion follows.

### **Baseball - Tarps**

Dr. D'Amico suggested that funding be provided for tarps based on the willingness of the CCA to contribute. By a 3-1 vote, funding was approved. Absentee vote not cast by Mr. Herman.

### **Boy's Basketball- Dr. Dish Training Machine**

Unanimous vote to approve.

### **Cheerleading - Uniforms and mat hooks**

Unanimous vote to deny. Mr. Kramer has contacted Coach Ames concerning ordering of uniforms through AD.

### **FBLA - State Conference**

Unanimous vote to approve.

### **Field Hockey -Hydration machine**

Unanimous vote to deny.

### **Marching Band - Field microphones**

Booster club will provide additional funding. Unanimous vote to approve 70% of funding.

**Robotics - 2019-2020 projects**

Unanimous vote to approve.

**Rocket Club - TARC registration and software**

Unanimous vote to approve.

**Boys Soccer - Pop Up Tents**

Unanimous vote to deny.

**Girl's Soccer - Shelters**

Unanimous vote to deny.

**Softball - Fencing**

Unanimous vote to approve 70% of funding. Booster club will fund the additional 30%.

**TEAMS- Competition cost**

Unanimous vote to approve.

**Theater- Wireless microphones**

Unanimous vote to approve 70% of funding to cover the cost of 3 microphones which are compatible with the new auditorium system. Booster club will fund additional 30%.

**Boys Volleyball - Acuspike Trainer**

Unanimous vote to approve. Booster club will contribute \$1,000.00.  
Dave had discussion with Boy's coach, jump machine is not working.  
Girl's coach has not responded.

**Girls Volleyball - Carts, Dry Erase boards, Nets and Vertical jump measure device**

Unanimous vote to deny.

**Football - I pads, HUDL software and Squat machine**

4-1 vote to approve the purchase of two I-pads (70%). Mr. Herman was not in agreement. Discussion concerning the use of the I-pads by other athletic teams during the alternate seasons. AD can create policy on usage. The district does not support Apple products, therefore it will not be AD responsibility to maintain equipment.  
Unanimous vote to deny the request for a squat machine and HUDL software at this time..

**HUDL software**

Unanimous vote to deny at this time.

3-1 vote to approve setting aside funds for next school year for the possibility of funding HUDL in 2021. Mr. Herman did not cast a vote for reserving funds.

Dr. Leichter commented on how well this process has come. Dave stated that it is nice to see how supportive our district is in this project. To date, Penn Manor is the only Market Street district that is distributing funding in this way.

Steve Kramer will discuss with the coaches the HUDL package and meet with the HUDL rep in order to gain additional information for the possibility of funding this program next year.

All decisions made by the Voting Board are pending School Board approval on July 15, 2019. Preliminary notification will be sent to each CCA on the Voting Board decision.