

## **Penn Manor Co-Curricular Committee Voting Board Meeting Minutes**

January 12, 2021

President Dave Shipley called the meeting to order at 6:30 p.m. In attendance via Zoom were the following: Jason Fellenbaum, Joe Herman, Allison Szafran, Steve Kramer, Jason D'Amico and Jen Wolf.

The purpose of the meeting was to vote on the grant requests for winter 2021.

Mr. Kramer provided a HUDL update. He reached out to coaches and advisors concerning their interest in HUDL. Most sports were highly interested. A few questioned what would be available for their use and would be reaching out to discuss this with the HUDL representative. Mr. Kramer stated that HUDL is ready to provide the district the service if and when the district is ready. Mr. Kramer provided information from the HUDL rep that invoices can be split and sent to each participating CCA. The district facilities manager stated that internet and power hook ups are available. The camera will not be installed in the gym at this time due to current renovations. Mr. Shipley made a correction to a statement made at the Funding Committee meeting concerning Boy's Basketball's grant request for HUDL funding. The coach confirmed that the team would need PMC3 funding of \$892.50 for reimbursement that the team incurred for their HUDL subscription that recently expired.

Mr. Shipley made a motion to waive policy concerning the HUDL funding. Mr. Fellenbaum seconded the motion. A vote was taken requesting that PMC3 fund a minimum of 35% of the HUDL package. The Board voted unanimously to approve.

Baseball- Request for funding for indoor training. The Board voted unanimously to approve.

Girl's Soccer- Request for funding for an I Pad. The Board voted unanimously to approve.

Football- Request for strength training software. The Board voted unanimously to approve.

Theater- Request for six sewing machines. Mr. Shipley reported that he spoke to the director who stated that if PMC3 provides partial funding, only 3 machines will be purchased. The Board voted unanimously to provide full funding for six machines.

Boys Basketball- Request for 70% funding for an iPad. Board voted unanimously to approve.

Request for reimbursement of 70% of HUDL subscription. Board voted unanimously to approve.

Chorus/Orchestra- Request for singing masks. Board voted unanimously to approve.

Girl's Volleyball – Request for app subscription. Board voted unanimously to approve.

Request for partial funding of an I Pad. Board voted unanimously to approve.

Mr. Shipley stated that the next item of business will be the General Membership meeting in May. He stated that coaches and advisors will be contacted prior to the meeting for names and contact information for their General Membership representatives. The next round of funding will occur in the April/May timeframe. Mrs. Wolf questioned if Board members can remain if they do not have any students in the district. Mr. Shipley stated that any member of the General Membership can be voted onto the Voting Board, it is not required to have a child currently in the district. Voting for Board Membership will occur at the General Membership meeting. New Voting Board membership will take effect June 1.

There being no further business, the meeting was adjourned.