

NSAA MEETING Minutes – MAY 9, 2016

Board Members: Attending - David Schwartz, Shannon DeHaas, Mike Sager
Absent - Sharon Ledesma, Michelle Lambright

Staff: Dan Conti, AD; Melissa Andersen, Principal

Visitors: Chris LaPeters, Greg Farden, Ryan Baxter, Shelly Culbertson, Gretchen Tseng, Judianne Nichols, Brad Cougher, Germaine Gardner

Consent Agenda

The consent agenda includes the minutes from the previous meeting, the financial report from April 1 to April 30, 2016, and any action via phone, email prior to the meeting.

Mr. LaPeters asked if there will be any outstanding payments that will be due before the next meeting. AD Conti indicated that the only payments due would be for 1st QTR Sale tax totaling \$121 from concession income and that the Girls Basketball dodge ball event will owe sales tax on gate receipts and concessions in the 2nd Qtr; but those funds went into the school account which might be a problem.

Motion by DeHaas, Second by Sager – Consent Agenda approved

Report Agenda

Athletic Director Report – **See Attached Report**

Discussion centered on the low number of participants over previous years. Gretchen Tseng suggested taking a student survey to get input as to why student are not involving themselves in extra-curricular activities. AD Conti will talk with Mr. Pettit and come up with a survey.

Weight Room Progress

AD Conti has approached the Star Quilt Show (July 15th at North Star) for a donation towards the Weight Room Equipment. Past donations have been about \$2,000. Greg Farden talked about a simple online funding site where student/athletes send out a funding request to their contacts. Greg will get the information for our use. Gretchen Tseng has a contact in the weight equipment industry and AD Conti will send the quote for comparison

Membership Report **NONE**

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Action Agenda

NSAA By-Law Revision

Motion by DeHaas, Second by Sager, By-law revision approved

Board Elections – The following were elected to the 2016-2017 NSAA Board

President	VP	Secretary	Treasurer	XC/Track	VB	GBB	BBB
Dave Schwartz	Janet Dukelow	Mike Sager	Michelle Lambright	Judianne Nichols	Chris LaPeters	Shelly Culbertson	Greg Farden

Discussion Agenda

Secondary School Registration Dates and Presence

Registration August 11th 8 – 11am and August 12th 1 – 4pm. Dave Schwartz will work a table, we will have member application forms, sport information and signup lists. It was suggested we have a Poster showing the benefits for college admission of being involved in extra-curricular activity.

Discussion about improving NSAA connection with social media (facebook, etc) we will look into having a Facebook page with links on the school website. AD Conti will talk with Janet Dukelow who helps manage the school website and Facebook account.

Track Facility at North Star

Principal Andersen brought us up to date with actions taken to improve the outdoor space at North Star including a track. Potential use of outdoor space for rental income was discussed.

Opening School Event Ideas

Having a school wide gathering prior to the first day of school when we have a home VB game with a food truck available for food purchase was discussed – no action taken.

NEXT MEETING: **AUGUST 8, 2016 - 5:30p**