

## S.P.O.R.T. Meeting Minutes December 15, 2010

### **Attendees**

L. Norcia                      K. Leski                      R. Rovtar                      G. Villar  
D. Cicalese                      A. Ponturo                      M. Millman

### **Absent**

M. Giovinco                      V. Verlezza

### **Team Reps**

J. Hackett – Boys Basketball  
L. Degeorges – Fencing  
A. Ponturo – Boys Soccer  
All other reps - absent

### **Committee Chairs**

Booster Club – L. Degeorges  
Movie Night - Absent  
Food Day – Absent

### **Old Business**

**Movie Night:** Alternate dates for movie night are necessary; possible conflict with a PTO event. One possible alternative date being investigated is March 11<sup>th</sup> 7 – 10pm. Possible movie selection is Harry Potter; which could leave into a Movie Night series. The movie night chair is absent – **co presidents to investigate the need for a replacement chair for this event**

**Finance Report:** SPORT board met as a group on December 3<sup>rd</sup> to develop the predicted current year budget as well as a 3 year forecast. This information is on its way to the foundation and then onto IRS. After we have IRS approval our petition for 501c3 status will be filed with the state of NJ.

**Uniform replacement:** SPORT would like to emphasize the need for consequences for damaged or lost uniforms. It is the board's expectation that a monetary penalty be imposed for damage to returned uniforms that are beyond normal wear. **Central School administration concurs and will include information regarding the penalties for damaged/not returned uniforms in parent consent letter for next season.**

**Scholarships:** The SPORT board requires any scholarship requests be identified in writing. This will assist in tracking of funds throughout the year. It was restated that the maximum scholarship amount granted to any one student can not exceed the pay to play fee associated with the most expensive athletic team. **M. Giovinco was asked to identify the total amount identified in SPORT's budget for scholarship grants at the next meeting.**

**SPORT Subsidy:** After reviewing the financial statements provided from the Business Administrator, it appears that the current subsidy has not been moved from our account. Dr. Rovtar explained that while monies may have been slated for expenditure from SPORT, they may not transfer from the account until a later date. The Business Administrator will true up these items by the end of the school year. SPORT should manage its accounting accordingly. Such items include scholarships, extra equipment grants, uniforms and the pay to play subsidy.

**Pay to Play consent:** the SPORT Board requests that the parent Pay to Play letter is updated to include the SPORT subsidy amount in each season's parent letter.

**Booster book** – Ads are still being collected until the 23<sup>rd</sup> of December. The bulk of the book is put together to include much of the information contained in the SPORT powerpoint presentation.

**Athletic Director's Report**The Basketball season is underway with Central's fourth game on Friday. All uniforms going forward will be tracked to the individual player via a numbering system. Returned uniforms should be inspected by the coach and then again by the AD.

### **New Business**

**Athletic injury**Dr. Rovtar and Mr. Villar requested SPORT's position on situations where an athlete must be removed from the team's roster. SPORT's concurs that in the case where an athlete becomes injured to the point where he/she can no longer play, the appropriate next step is to ask the coach to bring on a replacement. The replacement would be requested to submit a pro-rated amount of the pay to play fee. If an athlete chooses to stop participating on a team without an injury, SPORT agrees that refunding the pay to play fee should not be an option once the season has gotten underway. Until this year, Central has not been faced with either of these two issues. Depending upon the timing and the circumstances, these situations should be reviewed as they come up.

The Administration may request assistance from SPORT for any injured players. Once all of the season's travel and officials' expenses have been reported, there will be a better understanding of any gaps in the accounting caused by a player leaving the team due to injury.

**Next Meeting - January 26<sup>th</sup> 7:30 Central School Library**