

Minutes of Maple Valley -Hope Page CO-OP Committee

Meeting: COMMITTEE

Location: Tower City, ND

When: Sept 7, 2021

Present: Dustin Theurer, George Richman, Caid Combs, Pat Windish, Cindy Heim, Chad Elbert, Brandon Benth, Andrew Currie. Also present: Cathy Janish, Business Manager.

Called to order at 4:33 p.m.

1. Recap from AD's of how seasons are starting off.

- *Combs- have workers signing up and coverage for all worked positions should be filled this week.
- *Review pricing for activities fees/passes: Would like to add Senior Citizen Rate- MV had this in past patrons asking about it, Offer basketball 'package' but also separate for Boys season and girls season, package for Winter & Spring ?- No need -due to no fees for baseball (Spring), change STUDENTS to be VISITING students.
- *Need board approval from each site in order to change Agreement:
 - Add Senior Citizen \$5 (age 55+ -but don't ID...)
 - Modify VISITING Students \$5
 - Separate Boys Basketball & Girls Basketball
- *Games are migrating more to Tower City Gym now rather than some at Oriska.. Need to update game listing for correct gym location.

2. Open Coaching positions.

- *Varsity Assistant girls basketball /Assistant boys and/or girls basketball still open
- *Noted that looking for Assistants for Drama & Speech
- *Post on website, facebook, social media, newsletters -outside of social media too
- *AD's to talk to VCSU & Mayville also
- *discussed the merging & overlap of elementary girls basketball season/players into JH season. AD's need to look at numbers to see how merging will flow/eligibility etc... girls now, boys later..
- *The need for C-squads- look into numbers ASAP.

3. Role/Responsibilities for each AD

- *Avoid 'double-duty' / cross overs/ know who's doing what / communication- This has been reviewed, discussed and going well. AD's split along the lines of "indoor v. outdoor" sports and going well. Also handling their "own crew" as far as ticket takers, etc..
- *Superintendents staying in the loop, support the efforts, guidance as needed etc.

4. Chain of Command

- *Question- does anything need to be adjusted/changed. ? No current issues ? None found. Just reconnect and review / revisit from time to time.
- *Let coaches handle their things, then go to AD for their chance to handle it, if the needed go to Superintendents... keep BOTH schools in the loop.

5. Your Live Event Discussion

- *Looking for feedback from the YOURLIVEEVENTS team- as to who is sponsoring them – would be nice to know the local supporters. Some have met them but haven't talked money.. sounds like they just get donations.
- *Discussion on Plan \$970 – getting 1 ad, Season Sponsors ad costs \$3500 and it appears on the view.
- *We need to understand their Advertising/Cost Sheet / Price Range better.
- *Do they pay Broadcasting Rights ? Licenses w/ NDHSAA
- *Do HUDL / YOUTUBE... have restrictions on crossing territories.?
- *Currently there is some broadcasting without commentary for JV but not c-squad etc..
- *Caid Combs will ask YOULIVE about filming options & will email out info, maybe we can get locals to run cameras until the Varsity game- elementary, c-squad, JH etc..
- *We don't appear to be losing attendance, want to be able to support grandparent going to AZ too.

6. Coop plan: Is this a working document or set in stone

- *It's noted that in January & June there's word that there will be Bi-Annual meeting to discuss "is it working" topics for the Agreement document. ?-Does it need revamping, etc..
- *found that there are some points that may hinder or tie our hands..
- *What are the Jan/June meetings for ?
- **Reply-The Agreement isn't an actual "Working Document".. Anything needing change needs to go before both boards to approve. "Living Doc.." -No... but it can be reviewed.
- *Go through the Co-Op committees to discuss and if needed then committees discuss and if change is needed then it can go from there.
- *Dynamic -but not fluid..

7. Music concerts going forward with no shared positions

- *Music concerts are not going to be shared at this point going forward.
- *There was a plan to develop the school song- music teachers were going to put it together – create words etc.. but that has come to a stop due to the change in teachers.
- *Student council teams may be able to come together on this project and make it happen.
- *Currently have 2 PT music teachers HP- before dome work to getting back together with MV..
- *School Song is a 'wishlist' and should be looked at.
- *Shared Positions-
 - FFA- Lots of areas where this could share resources
 - Archery- Instructor needs certification – can be county level but not just school. Not HS Activities sponsored. Spring to Early Summer schedule.

ACTION ITEMS:

*Review Ticket Pricing with boards approval needed in order to adjust in Agreement.

Adjourn. A motion was made by George Richman and seconded by Cindy Heim to adjourn at 5:38 pm.

Business Manager

CO-OP Committee Member

Submitted by Cathy Janish, Maple Valley School District Business Manager