The meeting was called to order at 6:30 p.m.

1. **Review of the revised Student Athletic Handbook and Team Rules**
   - Mr. Strumello stated that he was impressed with the work that has been done. The committee:
     1. Reviewed the permission to participate list
     2. Athletic Handbook (pages 5, 6, 7)
        a. attendance at practice, unexcused practice
        b. a discussion occurred regarding fairness – why can one sport miss and not another. Individual sports vs. team sports
        c. Individual Team Expectations – Ed Rostowsky will review
        d. Conditioning programs – not mandatory
        e. Similar teams/similar attendance/vacation expectations
        f. Vetted and provided to students prior
   - It was noted that the coaches appreciated being part of the process of development.

2. **Athletic Handbook (page 14)**
   - a. Postponement of Athletic Events
   - Inclement weather

3. **Athletic Handbook (page 16)**
   - a. Substance Abuse (Chemical Health Policy)
   - Discussion regarding correlation with CIAC

4. **Athletic Handbook (page 17)**
   - a. Travel
   - b. Weight Room
   - Add the word current. Mr. Lungarini did not see an issue as written.

This committee will provide a copy of the Athletic Handbook to the full board on September 4, 2012. It will also post it on the website, present it to coaches, and give it to students.

**MOTION:** (Mr. Kubik/sec. Mr. Strumello) to approve the Student Athletic Handbook, Individual Team Expectations form, and Seymour High School Agreement with the suggested changes

**SO VOTED**

**AFFIRMATIVE:** Mr. Kubik, Mr. Strumello
Mr. Strumello and Mr. Kubik thanked Mr. Lungarini, Mr. Rostowsky, and the coaches for the nice job they have done on this project.

4. Chairman’s Report

None

5. Superintendent’s Report

Mr. Lungarini has begun the process to find an Athletic Trainer. Mr. Rostowsky talked about Volunteer coaches, the Assistant Coach for HS Girls Soccer, and consistency across all sports.

MOTION: (Mr. Kubik/sec. Mr. Strumello) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mr. Strumello

The meeting adjourned at 8:19 p.m.

Submitted by:
Christine Syriac