

Twinsburg Board of Education Finance Subcommittee Meeting

Thursday, November 21, 2019

Twinsburg Board of Education Office ~ 7:30 a.m.

11136 Ravenna Road, Twinsburg, Ohio 44087

Meeting Minutes

In Attendance: Matt Cellura, Rob Felber, Kathi Powers, Marty Aho, Brian Fantone, Tim Sullen, Jim DiRosa

CALL MEETING TO ORDER: The meeting was called to order at 7:32 a.m.

Minutes from September 6, 2019 Finance Subcommittee Meeting were approved.

DISCUSSION ITEMS

Twinsburg Hockey Program:

- Hockey was originally a club sport until it became an OHSAA acknowledged sport.
- As a club sport, parents of the students provided the financial support. After the sport became an OHSAA acknowledged sport, the parents continued to provide most of the financial support to the program.
- Jim DiRosa presented costs involved.
- Discussion of helmets – currently parents are purchasing helmets used in the hockey program. District pays for helmets used in the football program; students keep during their high school years and return.
- Hockey tournament fees are currently being paid by parents – discussion that this should be the responsibility of the Athletic Account.
- District currently purchases football jerseys; returned to District. Hockey Boosters would continue to purchase jerseys so that students do not have to return them.
- District should pay Pre-season ice fees for liability and insurance reasons; currently parents are paying these fees. Pre-season ice times are needed since the District cannot provide a facility for hockey practice. Pre-season fees will be a District expense.
- Hockey Youth Camps – if a youth camp is held, a participation fee should be charged to pay expenses; if there are funds remaining these should be deposited into the Athletic Account.
- Garfield Heights is providing auxiliary officers for security during games. Parents are covering these costs. District will now pay these fees. Security is required per the contract. District preference is that Garfield Heights bill the District for the officers. Brian Fantone will discuss with Garfield Heights Police Department.
- Expenses for equipment will be covered by the District if items are returned to the District. If students will keep an item, expense will need to come out of fundraising revenues.
- District can provide equipment for students if needed to use (i.e. helmets) but otherwise students/parents will be responsible for this equipment if kept after leaving team.
- Athletic appropriations will need to increase to accommodate costs for Hockey program that will be the responsibility of the District (tournament fees, rental helmets, officer fees not included in pay to participate). Referee fees are currently included in pay to participate fees.

Athletic Rental Fees and Transportation for Off-Site Venues:

- For 2020/2021 pay to participate fees – do not include cost of facility rentals for sports housed outside of the district and when teams are using facilities for OHSAA practices and games.
- District should be responsible for transportation to sponsored athletic events.
- TCSD transportation will be mandated for teams, practices and contests.

Twinsburg Fitness Center (TFC) Capital Project Funding Proposal:

- District cannot support capital projects of the City – per legal counsel.
- Board will approve usage fee that is fair and equitable to support the amount of time the school district uses the facility.
- Counter amount to proposal - \$35,000 with an annual increase of 2.0% starting with fiscal year 2020 for 5 years.

Matt Cellura motioned to adjourn the meeting at 10:28 a.m. Rob Felber seconded the motion.

Meeting Minutes Approved, April 21, 2020