

SBDM SPECIAL SESSION APPROVED

FEBRUARY 26, 2013

Meeting called to order by Mr. Raleigh, all members present except Mrs. Noll her proxy vote was given to Mr. Raleigh. Motion made by Ms. Sutton to accept Agenda as presented. Second by Mr. Ashley. Consensus.

- I. SECOND READING OF POLICIES – After discussion a motion was made by Ms. Grimes the following policies were approved: Consultation, Academic Letter, Team Travel per Diem allowances, Award banners, Retired Jerseys, Athletic Records Boards, Athlete of the year, Athletic Lettering requirements, Athletic Trophy case, Athletic Uniforms, Weight Room Use, Extra- Curricular/Co-Curricular program policy. Second by Mr. Steele. Consensus.
- II. SOFTBALL RULES – Motion made by Mr. Ashley to accept rules as presented, Second by Ms. Sutton. Consensus.

Motion to adjourn made by Ms. Sutton. Second by Mr. Ashley. Consensus.

Next regular meeting March 20, 2013.