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## **Athletics Council Meeting Minutes, October 29, 2010**

Athletics Council

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**Athletics Council Meeting**  
**October 29, 2010**  
**Minutes**

Attendance: Marie Bashaw, Judy Chivers, Duane Cooper, Mo Cooper, Mike DiFlora, Dave Finnie, Steve Fortson, Bob Grant, Louie Haney, Jeff John, Peggy Kelly, Mary Kenton, Dan Krane, Karen Lahm, Rod Perry, Larry Prochaska, Mike Raymer, Dave Reynolds, Calvin Robinson Jr., Mike Sincoff

1. Meeting called to order at 8:02 a.m.
2. Minutes from April and September meetings of the Athletics Council approved.
3. Guest Speaker: Dr. Corey Ellis
  - a. Dr. Ellis serves as a team physician at WSU. He discussed his duties and responsibilities of a team physician. He discussed some of the common ailments with student athletes and insurance issues. He also briefly discussed the new sports medicine building to be built on campus.
4. Committee Reports
  - a. Steering
    - i. AC Chair, Dan Krane discussed issues from the last steering meeting.
  - b. Academic Affairs
    - i. Mike Raymer and Judy Chivers discussed the Spring 2010 grade report. Dr. Raymer also discussed issues with advising for student athletes during the semester change.
  - c. Constitution and Bylaws
    - i. No report from Jeff John.
  - d. Diverse Student-Athlete Advocacy
    - i. Steve Fortson said this committee will meet after today's UAC meeting.
  - e. Student Welfare
    - i. Steve Forston indicated that the committee met already. They discussed having the exit interviews done by an outside vendor. Dr. Fortson also mentioned an NCAA Diversity Workshop that he attended recently.
  - f. Gender Equity
    - i.. Karen Lahm reported that the committee met a few weeks ago. They are waiting on the EADA report to begin working fully. The entire UAC was invited on a facilities tour on Nov. 5, 2010 at 9 a.m.

- g. Blackboard to Backboard
    - i. Jeff John said the committee met last Tuesday. Dr. John explained the purpose of the committee and announced the dates of this year's B2B challenge. Men's games are Jan. 14, Feb. 3, and Feb. 7 and 19th. Women's basketball games are Jan. 6, Jan. 27, Feb. 17, and March 3. Prizes to faculty will be \$50 Fricker's gift cards, Raider gear, "Best seat in the house" seats, and a grand prize of watching a game in the President's box.
  - h. Pregame Lecture
    - i. Dan Krane announced the pre-game lecture will be on February 25<sup>th</sup>. The speaker will be someone from the College of Math and Science. That is also the night that UAC is invited into the President's box. The game is at 7:15 p.m. and the pre-game lecture will start around 5 p.m.
5. Five-Year Plan
- a. Mo cooper updated us on the status of the five-year plan. The plan has been submitted and UAC and the Gender Equity Committee will monitor it.
6. FAR Report
- a. Steve Fortson reported that the FARS from the Horizon League recently met. The majority of the conversation pertained to missed class policies around the member institutions.
7. SAAC Report
- a. Alyssa Haney was present from SAAC. She discussed the various community activities that SAAC has been involved in (i.e. Halloween Hoops, Literacy program in West Carrollton, Visit to Boys/Girls Club). Upcoming events include a canned food drive on Nov. 2. and a toy drive for Christmas. All SAAC meetings are the second Tuesday of each month at 7 a.m. in the Berry Room.
8. Athletic Director's Report
- a. Bob Grant discussed recognizing recipients of the Presidential Excellence Award at men's basketball games. There is also a new softball coach, Lynn Curylo. Also, an architect has been chosen for the updates to the soccer fields and softball fields.
9. Fall Sports Update
- a. Rod Perry discussed the following regarding fall sports:
    - i. Men's soccer will not play in Horizon League tournament.
    - ii. Women's soccer won last 7/8. They are the 4<sup>th</sup> seed in the HL tournament.
    - iii. Volleyball is 7<sup>th</sup> in the Horizon League.
    - iv. Women's basketball has several exhibitions and starts play on Nov. 12<sup>th</sup>.
    - v. Men's basketball will also be playing exhibitions. Play starts on Nov. 14<sup>th</sup>.
    - vi. Cross county is headed to the Horizon League Championships.
    - vii. Men's and women's tennis will start in January.
    - viii. Golf, Charlie Dahl, shot a 62 at the Marshall Invitational.

10. New Business

- a. Karen Lahm discussed her current findings on Faculty Athletic Rep. compensation.  
Further work will be done on this issue and presented in January.

11. Meeting adjourned at 9:55 a.m.