

Athletic Council Minutes

1-29-2016 0800-0930

Members Attending: Marie Bashaw, Sherry Farra, Marty Emmert, L. David Mirkin, Kristin Sobolik, Judy Chivers, Maigan Larsen, Misty Cox, Chris Modica, Ian Kallay, Larry Proschaska, Tom Fortener, Peter Rideout, Mark Gazdik, Bob Grant, Stephen Fortson, Mill Miller, Mary Kenton, Trevor Doll, Bill Wood, Jolynn Brown, Ryan Fullencamp, Drew Corbett, Susan Carrafiello

Topic	Discussion	Action
Approval of Minutes		Minutes: Motion to approve with one name change in sign in, second. Approved by majority. Minutes accepted.
Old Business	None	
New Business		
Coaches Corners	<p>Rick Williamson (Track and Field, Cross Country)</p> <p>Kyle Oaks (Swimming and Diving)</p>	<p>Women are in indoor preparing for outdoor season. Hosted championships in fall at Cedarville. Women finished third, best finish for us for several years. In indoor the freshman are doing very well. A track would help with recruitment and more scholarships would help with recruitment as well. Getting ready for conference championships. Senior day tomorrow. Cumulative GPA over 3.0. One swimmer has made the Olympic trial cuts. Setting records in both men's and ladies'. A 50 meter pool would provide an excellent facility for our students to train for Olympic events and it would be great to use to host competitions.</p>
<p>1. Committee Reports</p> <p>a. Academic Affairs</p> <p>b. Constitution and Bylaws</p> <p>c. Financial Oversight</p> <p>d. Gender Equity</p>	<p>Marie Bashaw</p> <p>Marie Bashaw</p> <p>Mill Miller</p> <p>Mary Kenton</p>	<p>See attachment</p> <p>See attachment</p> <p>A request for information is forthcoming</p> <p>Starting weekly meetings Feb 10. Facilities tour completed in the fall meeting, our facilities are among the best in the Horizon League. No</p>

<p>e. Diverse Student Athletic Advocacy</p> <p>f. Student Welfare</p>	<p>Steve Fortson</p> <p>Steve Fortson</p>	<p>problems were noted doing well maintaining gender equity.</p> <p>Date for SAC Diversity Athletes March 21st. Student welfare survey revised trying to increase participation return rate. FAR meets twice year with league will have seminar on mental health concussions at June Horizon league meeting.</p> <p>Working on community service, partnership with Northwestern Mutual.</p>
<p>Faculty Athletic Representative (FAR) report:</p>	<p>Steve Fortson</p>	<p>See above</p>
<p>SAAC Report:</p>	<p>Ian Kallay</p>	<p>Next week Thursday. All invited, but RSVP to Maigan. Engaged in many activities, combating domestic violence, supporting one another's games, with the main activity preparing for Alex's Lemonade Stand; hopefully to be held in the SU with support from Chartwells.</p>
<p>Athletics Director Report</p>	<p>Bob Grant</p>	<p>Rod Perry has begun his new position of AD at IUPUI. Student Athlete Forum First of 3 put on by League. June, 2016. Social events with athletes to illicit feedback. Have been meeting with the Seniors now will begin meeting with 'sophomores in the spring.</p>
<p>Sports Update:</p>	<p>Joylynn Brown</p>	<p>Softball Monte Carlo tickets available. First Pitch also available. Women's basketball doing well. Kim Demmings has set all time scoring record both for WSU and the Horizon league. Men's basketball 13-8 Second in league.</p>
<p>Public Comment</p>		<p>None</p>

<p>Announcements and Informational Items</p>	<ul style="list-style-type: none"> a. Next AC Steering Committee Meeting 9 a.m. February 19, 2016 b. Next AC Meeting 8 a.m. February 26, 2016 Atlantis Room 157 SU c. Feb. 15 Men's BBall game with President and Angela Hopkins in President's Box, Nutter Center (6:00 p.m. start if tip-off is at 7 p.m. Tip-off may likely be moved to 5 p.m. Decision to be made Feb. 1.) d. Feb 20th Faculty and staff appreciation day. Men's/Women's games. 4 free tickets. Claim tickets 	
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Respectfully submitted,

Sherry Farra

Athletic Council Minutes

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Members Attending: Marie Bashaw, Sherry Farra, Marty Emmert, L. David Mirkin, Kristin Sobolik, Judy Chivers, Maigan Larsen, Misty Cox, Chris Modica, , Tom Fortener, Peter Rideout, Mark Gazdik, Bob Grant, Mill Miller, Mary Kenton, Bill Wood, Corey Ellis, Ryan Fullenkamp, Andrew Voss, Bob Grote, Susan Carrafiello, Jason Bradford

Topic	Discussion	Action
Approval of Minutes		Minutes: Motion to approve with one name change in sign in, second. Approved by majority. Minutes accepted.
Old Business	None	
New Business		
Coaches Corners	Jason Bradford (Strength & Conditioning)	8 th year here. 15 years of experience. Trains all athletes. They attend 3-4 times a week. Structured movement based program. Reduce potential for non-contact injuries. Prepare, Produce and Protect. General skill development. Weight room is under remodeling. Started new training nutrition recovery program, Raider Recovery. Working interprofessionally to look at data to improve performance.
1. Committee Reports a. Steering Committee	Mill Miller	Steering discussed an idea that arose out of Gender Equity about making a foundational document for a long-term plan for outlining a pathway to a new natatorium. This is neither a GE issue or technically an AC issue as a pool will be a greater benefit to the WSU community than Athletics. Andrew Corbett present data about the need and costs for a pool. After a vibrant discussion, we decided that steering will pursue this beneath the surface of the water as the timing

		<p>(financial) is probably poor. From this discussion, steering decided that it would be more beneficial that we take these efforts and focus them on a new track. To this end, we decided to form an ad hoc committee that will meet once or twice before the next meeting to outline an approach we will present to Hopkins at our March meeting. Volunteers are Mary Kenton, Drew Corbett, Chris Bethel and Mill Miller.</p>
b. Academic Affairs	Marie Bashaw	<p>Student's approval for 5th year scholarships. 13 that needed and approved. Approved 13 fifth year athletes for funding. Total amount: \$96,599. Mean over 10 years: \$134,716 Median over 10 years: \$124,761 Standard Deviation: \$55,616</p>
c. Constitution and Bylaws	Marie Bashaw	<p>See attachment. Will be sent electronically.</p>
d. Financial Oversight	Mill Miller	<p>No report</p>
e. Gender Equity	Mary Kenton	<p>Issues are similar as previously noted in prior</p>

<p>f. Diverse Student Athletic Advocacy</p> <p>g. Student Welfare</p>	<p>Steve Fortson</p> <p>Steve Fortson</p>	<p>reports. New item is looking at publicity and promotion. The gender difference is wide. Copy of report is available on line.</p> <p>There are welfare and diversity meetings schedule for March 7 at 1 and 2 pm.</p> <p>I am also working with Growth Dynamics on the release of the 2016 year-end student athlete survey.</p> <p>The President is hosting SAAC and the Diverse Student Athletes on March 21 at 5 pm.</p>
<p>Faculty Athletic Representative (FAR) report:</p>	<p>Steve Fortson</p>	<p>One female student athlete has applied, so far, for the Horizon League Post Graduate Scholarship award. Nominations are due to league April 1, 2016.</p>
<p>SAAC Report:</p>	<p>Ian Kallay</p>	<p>Raised money for Alex's Lemonade Stand. Partner with Northwestern Mutual. National Student Athlete Day April 6th. Exploring One Love Workshop related to domestic violence. Hannah Floyd and Maigan are going to host a One Love Workshop in March. Next meeting on Thursday March 10th will be electing officers. All invited, but RSVP to Maigan Larsan.</p>

Athletics Director Report	Bob Grant	First pitch banquet, a donor signed for a million dollar minimum Ryan Manley Sports Training Center. May be nicest one in country. Women's basketball played Green Bay last night, travel problems due to weather.
Sports Update:	Horizon Men's Basketball Tournament is in Detroit March 4-8.	Sports update: Detroit women's swimming in championships 3 rd after day two. Men's track and field in Youngstown. May take second. Baseball/softball underway and doing well.
Public Comment		None
Announcements and Informational Items	<ul style="list-style-type: none"> a. Next AC Steering Committee Meeting 9 a.m. March 18, 2016 b. Next AC Meeting 8 a.m. March 25, 2016 Rathskellar 008 SU President Hopkins and full breakfast. Anticipate a long meeting. 	Motion to adjourn.

Respectfully submitted,

Sherry Farra

Athletic Council Minutes

Wright State University Athletics Council Minutes

Friday, March 25, 2016 8 a.m.-9:30 a.m.

Rathskellar SU008 Student Union

Members Attending: Marie Bashaw, Sherry Farra, Marty Emmert, L. David Mirkin, Kristin Sobolik, Maigan Larsen, Misty Cox, Chris Modica, , Tom Fortener, Peter Rideout, Mark Gazdik, Bob Grant, Mary Kenton, Corey Ellis, Ryan Fullenkamp, Andrew Voss, Bob Grote, Susan Carrafiello, Drew Corbett, Lawrence Prochastica, Ian Kallay, Joylynn Brown, Stephen Fortson
Community attendees: Mandy Wilson, Regis Lekau

Topic	Discussion	Action
Approval of the minutes 2/26/16		Approved
Old Business: Track	<p>Drew Corbett</p> <p>Addition of track, subcommittee formed. Looking at locations, amenities. Potential site near Raider Rd and Softball. Approximate cost 2,000,000.00. Large benefit to entire community – campus, staff, faculty, students and athletics</p>	<p>Ongoing committee meeting. There is a donor ask out for the track. Awaiting response.</p>
New Business: President Hopkins	<p>Thanks to the council and Bob Grant for their service. Athletes are engaged in the community and excelling in academics. Great accomplishments in athletics.</p> <p>WrightWay policy contains no reporting mechanism for infractions.</p> <p>WSU subsidizes athletics for \$7,000,000.00 We need to make changes to increase revenue from athletics. Attendance and revenue has dropped. Need to grow revenue from Men’s Basketball. In addition, we need to grow donors and business support.</p> <p>Nutter Center is a business entity and revenue stream. Which is in black due to revenue from parking, concessions, & programming. Thus Athletics does not get any of the revenue from parking or concessions. Advertisement dollars are split 50/50 between Nutter Center and Athletics. Bob</p>	<p>Ethics point is available. Dr. Sweeney is also a person who could be contacted. Dr. Hopkins will take the suggestion for a reporting mechanism forward.</p> <p>New goal is to challenge athletics to bring in \$1,000,000.00 dollars more .</p>

	<p>Grant does not think the money from Nutter Center is a factor.</p> <p>Movement for Horizon League to be focused on Basketball centric conference. Not football. Horizon RPI has dropped from 12 to 19.</p> <p>Defining success for men’s basketball: graduation rates, GPA, tournament presence.</p>	<p>Work with other conferences strengthen Horizon League.</p>
<p>Committee Reports :</p> <p>Academic Affairs</p> <p>Constitution and Bylaws</p> <p>Financial Oversight</p> <p>Gender Equity</p> <p>Diverse Student Athletic Advocacy</p> <p>Student Welfare</p>	<p>Marie Bashaw Nothing</p> <p>Marie Bashaw No discussion</p> <p>Mill Miller No report at this time. Due to Mill illness</p> <p>Mary Kenton Met, collecting data. Discussion of new Basketball coach and salary equity.</p> <p>Steve Fortson Doing well with graduation rates/ GPA Had student athlete reception with Dr. Hopkins thanks for service/academics</p> <p>Steve Fortson Some work to be done. Year-end interviews first round completed. Some issues welfare related.</p>	<p>Motion from Committee to approve the revised Bylaws and Constitution.</p> <p>Approved Unanimously</p> <p>None</p> <p>Meeting again In April. Will have report in May.</p> <p>Report in April.</p> <p>Examining the issues and making recommendations</p>
<p>Faculty Athletic Representative (FAR) Report</p>	<p>Steve Fortson Preparation for symposium. Focus mental Health issues to athletic training. One day</p>	<p>Meeting after Memorial Day</p>

	<p>event. Inviting athletic training and other personnel who are interested in student welfare.</p>	
SAAC Report	<p>Ian Kallay</p> <p>Student athlete welfare day</p> <p>Last meeting April 7. New officers will be elected.</p>	<p>Katie Moss is organizing Smoothies and Massages.</p> <p>Certificates for GPA over 3.75 and service.</p> <p>Continue Alex's lemonade stand.</p> <p>Will be at April 29th</p>
Athletics Director's Report	<p>Bob Grant</p> <p>The accounts in the press are not accurate about the Men's Head Basketball coach, only half of the story was published. Bob Grant and the WSU community like Billy Donlon but we have not gotten to where we want to be as Basketball program. When we hired Billy Donlon we did not bring in proven head coach which saved money. But may have negatively affected fan base. Revenue and attendance have trended downwards over the past six years. Bob feels positive about the potential for WSU with our basketball program. Seven phone interviews with 6 Division one schools. 3 were in tournament. Will narrow candidate pool to 4 candidates today. Search committee will interview the four candidates on Mon and Tues, March 28 and 29.</p> <p>Loss of Butler had an impact, but the addition of Northern Kentucky will have positive impact. Potentially a good rival, and they are now a 'travel partner' in the Horizon league for WSU.</p> <p>There is no plan to leave the league. We have no football team which limits us. We would also be low funded in other leagues. We should be very successful in the Horizon.</p>	<p>Hire new basketball coach. May have by next Wednesday.</p> <p>Working with donors and restructuring for salary (\$500,000.00) to have equity in Horizon.</p> <p>Increase attendance and revenue from Basketball.</p> <p>Investigate using scoreboard as a revenue source when being used for events outside of basketball.</p>

	<p>There is \$840,000.00 corporate sponsorship with Athletics and Nutter Center. We don't get scoreboard money. It goes to pay off scoreboard.</p> <p>Horizon League is vested in the collegiate model not the commercial model. Investment is in our student athletes.</p>	
Spring Sports Update	<p>Gulf team back from TN. Hosting next week Miami Valley Golf Club.</p> <p>Track at Cedarville this week. 5th overall. Horizon athletic of week.</p> <p>Another athlete of the week in women's tennis.</p> <p>Women's softball off to great start. Has beaten 3 big ten teams. Open conference play this weekend.</p> <p>Baseball is doing well. 22nd RPI. Jesse Scholtens pitched perfect game.</p>	
Public Comment	<p>Concerned fan, Mandy Wilson - publicity is not being done well on the main campus. You are not outreaching to the main part of campus.</p> <p>Mark Gazdik: Has new staff working hard with social media.</p>	Athletic Council to create a subcommittee to have ongoing conversation on marketing.
Announcements and Informational Items	none	
<p>Next AC Steering Committee Meeting 9 a.m. April 15, 2016</p> <p>Next AC Meeting 8 a.m. April 29, 2016 Atlantis Room 157 SU</p> <p>All chairs please complete and submit your year-end committee report by April 22nd for compilation in the Athletics Council 2015-2016 Annual report</p>		
Adjourn		Adjourned 0932

Respectfully submitted,

Sherry Farra