

Athletic Council Minutes

Topic	Discussion	Action
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10-30-2015

Members Attending: Marie Bashaw, Marty Emmert, L. David Mirkin, Kristin Sobolik, Judy Chivers, Bill Wood, Joylynn Brown, Susan Clements, Maigan Larsen, Misty Cox, Chris Modica, Ian Kallay, Scott Graham, Roderick Perry, Drew Corbett, Andy Vox, L. Proschaska, Tom Foclear, Ryan L. Fullenkamp, Mark Gozdik, Bob Grant, Stephen Fortson, Mill Miller, Sherry Farra

Approval of Minutes		Minutes: Motion to approve without amendment, second. Approved by majority. Minutes accepted.
Announcement	Each member needs to be on at least one subcommittee.	If you have not signed up for a committee please see Mill after the meeting
Coaches Corner – Susan Clements Volley Ball Rod Perry	<p>Full cost of attendance. Gives an edge on recruitment. Playing tonight 7:00. Team is coming together. Taking steps to be contending in Horizon League tournament. Great team and great students, emphasizing people first. 12 scholarships many non-scholarships. Many females are choosing volleyball over other sports especially with visibility on TV. Great to have scholarships to offer players. Team room helps build camaraderie and core value of program. Space is used for studying and team building. Wood lockers and leather couches used repair and replacement budget. Two athletes with injuries, the rest of the team is doing well.</p> <p>Rod is leaving Wright State University to become Athletic Director IUPUI. Will take with him the core concept of WSU athletic department, treatment of the student athlete as a person. Looking forward to working with his new team, grateful for his experiences at WSU.</p>	There is a game tonight at 7:00 pm
Committee Reports	Gender Equity plan this year to build upon the five year plan to address disparities. Document steps taking to achieve equity. More women scholarships at this time versus men. While men have more dollars for recruitment	Meeting next week. Mary was ill, so report from committee; Mill and JoyLynn..
Faculty Athletic Representative (FAR) report: Steve Fortson	Interacts with Athletics as faculty representative. Works with Horizon League. Student athlete focused. Will be offering a workshop focusing on mental health and student welfare. Will bring in sports welfare experts. Date possibly in June.	More information on workshop will be coming.
SAAC Report: Ian Kallay	Working on building Community Service. They are using an app to compare performance of volunteer hours with other universities nationally. Currently we are 15 th . Focus is on Alex's Lemonade Stand which supports efforts for combatting child hood cancer.	Meeting next Wednesday
Athletics Director's Report: Bob Grant	Rod's departure will result in some athletic department organizational changes. Bob has some thoughts on how to restructure for the loss of Rod. Head track coach left 3 weeks ago for Assistant Coach at Texas State. Very sudden departure, unfortunately the backup is cross country not track. Rick is serving as interim head coach. We are advertising for an 8	Advertising for 8 month contract for assistant coach. Many events going on this weekend. We are hosting cross country meet at Cedarville this Saturday 1100. Swimming at Friday at 7 and Saturday 1100.

	<p>month contract for assistant coach. Jeff Giles will be here next meeting to discuss his fund raising effort. Tennis complex is being built and will be an asset to community. These courts will be available for staff and students, the tennis team will probably only use these courts 10% of the time. Starting a partnership with the College of Business for sports analytics. Students will have an opportunity to work with real data provided by athletics. Increase participation in the campus community.</p> <p>Halloween hoops on Wednesday night approximately 2000 children and their parents came to arena.</p>	<p>Exhibition Volleyball at 4. Soccer 7pm.</p> <p>There is a link to view the events</p>
Fall Sports Update: Rod Perry	Soccer currently 3 rd place will make tournament.	See team playing tonight
Public Comment	How will you know when committees meeting?	Chair will send out email to members.
Announcements and Informational Items	<p>Next AC Steering Meeting November 13,2015</p> <p>Next AC Meeting November 20, 2015</p>	Please see the date was wrong on the agenda. The next meeting is November 20 not 30 th .

Respectfully submitted,

Sherry Farra