

# Intercollegiate Athletics Committee

## MINUTES

Monday, April 11, 2011

3:15 p.m.

AAC Conference Room

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**Call to order:** The meeting is called to order at 3:20 p.m.

**Members Present:** Brian Hutchinson, Richard Fletcher, Sara Larson, Steven Chen, Charles Holloway, Keith Nunn, Madonna Weathers, Phillip James, Tim Simpson, Ron Morrison, Ellie Roberson and Ann MacIntosh

**Members Absent:** Bob Albert and Jami Hornbuckle

**Approval of 02/14/11 Meeting Minutes:**

- Simpson calls for a motion to approve the minutes.
- Nunn moves to approve. Chen seconds the motion. Motion carried.

**Review of NCAA Tournament:**

- Hutchinson shares highlights of NCAA Tournament in Denver.
- States NCAA allows \$175 per diem up to 75 people.
- 101 flew to Denver; 111 on return flight home. Athletics was reimbursed by non-athletic personnel.

**Update on EAGLE Center:**

- Larson states furniture will cost \$90,000-\$95,000.
- Total cost for renovation, furniture, equipment will be \$160,000-\$165,000.
- A grant has been submitted to the NCAA asking for \$60,000 to help fund the project.
- Tennis area renovation at EAGLE Center will be \$15,000-\$20,000 for furniture and \$50,000 for construction.
- Tight schedule to get everything completed. Plan to open for students last week of August.
- The acronym for EAGLE is Eagle-Athletics-Guided-Learning-Enhancement.

**EADA Information:**

- Hutchinson states 39 schools similar to us are used in comparison.
- Our 6.6 million dollar budget is not that far from other schools.
- Women's Basketball is missing from worksheet handout. Our program spends a little more due to distance of travel.

**Preliminary review of fall schedules:**

- Soccer will miss 6 days of classes (OVC tournament would add 3 more days, for total of 9).
- Volleyball will miss 11 days of classes (OVC tournament would add 3 more days for a total of 14).
- Football will miss 5 days of classes.
- Cross Country schedule not completed.
- Holloway motions to accept fall schedules of Soccer, Volleyball and Football. James seconds.

**Other business:**

- Reminder to committee to RSVP if they plan to attend the Athletic Banquet on May 2<sup>nd</sup> at 6:30 pm in the Crager Room.

**Adjournment:**

- Nunn asks for motion to adjourn.
- James seconds.
- Meeting concludes at 4:05 pm.