

Intercollegiate Athletics Committee

MINUTES

Monday, November 4, 2013
3:15 pm
EAGLE Center

Meeting was called to order at 3:15 pm.

Members in attendance: Brian Hutchinson, Sara Larson, Peggy Osborne, Madonna Weathers, Jacklynn Darling, Charles Holloway, Julia Hypes, Gary Mesa-Gaido, and Bob Albert

Members not present: Jami Hornbuckle, John Curry, Brandon Bornhauser, and Kara Arceneaux.

Staff support in attendance: Richard Fletcher

Roll Call

Approval of 04/16/2013 Meeting Minutes:

- Hutchinson calls for acceptance of the last IAC meeting minutes. Albert moves to approve. Holloway seconds. Motion carried.

Review of Committee Responsibilities:

- Darling reviews role of the IAC committee. Significant discussion on reviewing the current guidelines of the IAC which was last updated in 2008. Hutchinson and Darling will work on suggested changes and send out to the committee for approval. If approved by the committee the changes will then be submitted to governance.

Selection of Chair-Elect:

- Holloway nominates Gary Mesa-Gaido. Albert seconds. Motion carries unanimously.

Review of Winter Athletic Schedules:

- Review of schedules tabled until next meeting. Fletcher voiced concern with the current type scheduling Baseball could potentially miss 10 classes on Friday. Discussion on the current University T/Th/F-M/W/F classes and scheduling procedures. Arrangements were made to attend next Senate meeting to discuss.

Alcohol and Drug Policy:

- Discussion on reviewing current alcohol and drug policy. Fletcher suggested after a review of the possibility to suspend the current policy and handle on a case by case basis.

AD Report-Updates in Athletics:

- Intramural and Soccer practice field is almost complete. Lights and turf to be installed within the week. Goal is to complete by Thanksgiving.
- Soccer is 2nd in OVC, will be playing in OVC Championship tournament this upcoming weekend.
- Volleyball clinched its 8th-20 game winning season. One more win this week and we will host the OVC Championship.
- Cross country hosted the OVC Championships over the weekend. Our men finished 3rd and the women 9th. Huge improvement in our Cross Country-Track program in the last few years.
- M/W Basketball season tickets are on sale. Regular season opens at noon this Friday for the Women and for the Men on Saturday.
- Football has 3 remaining home games in November.

Grant update-EAGLE Center:

- Using the LRS grant funds Maureen Kasperek has been hired as a Learning Specialist.
- Mentoring 117 student athletes this year.
- Mid-term grades much better across the board.
- 11,935 study hours have been logged at the EAGLE Center.

Other Business:

- Second meeting of the term is scheduled for December 2, 2013 at 5:30 pm in the EAGLE Center. Following the meeting all IAC members are invited as guests to attend the Mens Basketball vs. Wright State game at 7:00 pm.

Adjournment:

- Meeting is adjourned at 4:21 pm.

