

# ATHLETICS COMMITTEE MEETING MINUTES



The meeting was called to order at 2.59 PM by Mr. Remines, Chair. Mr. Remines welcomed the committee. He then turned the meeting over to President Capehart.

**Date:** Friday, October 30, 2020

**Time:** 3:00 p.m.

**Location:** Boyd Conference Room

**Committee Members:**

Shannon Remines, Chair | Dr. Diedre Guyton

**Absent:**

Charlie Cole | Garry Moore, Sr. | Kendall Clemons

**Guests:**

Robin Capehart, President; Keith Olson, Special Assistant to the President; Derrick Price, Interim Athletic Director

Mr. Remines made a motion to adjourn. The meeting was adjourned at 3:57 PM

No.	Item	Action
1	<b>Conference affiliation:</b> Referenced the Athletics report that was distributed to the BOG. Page 27. Follow the recommendations to become affiliated with C.I.A.A. We are on the CIAA radar. Football program certainly helps.	Information

No.	Item	Action
	<b>Facilities:</b> Bluefield Regional Sports Authority being set up. BSC and City of Bluefield. <ul style="list-style-type: none"> <li>Organize the use of the facilities with the various institutions in area               <ul style="list-style-type: none"> <li>BSC will have priority</li> </ul> </li> </ul>	
2	<ul style="list-style-type: none"> <li>Soccer fields were deeded over to BSC by the Foundation. Will reach out to East River Soccer Association on future use of the field</li> <li>Convocation Center – Need funding. City – 80% from grants – 20% will need to be raised</li> <li>Bowen Field – Upgrades needed</li> <li>Pit – converted to a practice field</li> </ul>	Information
3	<b>Scholarships:</b> <ul style="list-style-type: none"> <li>34 scholarships to 85 now – we will be able to ROI</li> <li>All part-time coaches were converted to full status</li> <li>Everything being tracked in spreadsheet</li> <li>Men's bowling is an option to add</li> <li>Band – Coach Price was contacted by a band director – very excited to show BSC what they can bring to the table.</li> </ul>	Information
4	Coaches' salaries	Information
5	<b>Sports information and marketing:</b> <ul style="list-style-type: none"> <li>SID hired and a broadcaster. SID will have assistance with tracking our stats.</li> </ul>	Information
6	Fiscal viability	Information

No.	Item	Action
7	<b>Booster Club/Fundraising:</b>	
	<ul style="list-style-type: none"> <li>Booster Club set up. <ul style="list-style-type: none"> <li>President – Derrick Price</li> <li>Treasurer – Deirdre Guyton</li> <li>Fundraiser – John Lewis</li> <li>Consultant – Barry Blizzard</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>Ranks for giving <ul style="list-style-type: none"> <li>Lifetime – 5K</li> <li>Founders – 2500</li> <li>Presidents – 1500</li> <li>Blue/Gold – 500</li> <li>Alumni – 250</li> <li>Single time – 100</li> </ul> </li> </ul>	Information
	<ul style="list-style-type: none"> <li>Varsity Club???</li> <li>Launch Event – Scheduling in November</li> <li>B-State logo</li> </ul>	
	<b>Game Day Management:</b>	
8	<ul style="list-style-type: none"> <li>SID hired and a broadcaster. SID will have assistance with tracking our stats.</li> </ul>	Information
	<ul style="list-style-type: none"> <li>Event every game</li> </ul>	
	Scorekeeping/Scorebook company	
9	Staffing	Information
10	NCAA Compliance	Information