

ATHLETICS

COMMITTEE MEETING MINUTES

Date: Thursday, October 20, 2022

Time: 4:00 p.m.

Location: Boyd Conference Room

Committee Members:

Shannon Remines, Chair | Charlie Cole – via conference phone | Dr. Deirdre Guyton | Anthony Tolley - absent |

Guests:

Derrick Price, AD; Brent Benjamin, EVP

The meeting was called to order at 4:00 PM by Mr. Remines. Mr. remines turned the meeting over to Derrick Price, AD

Mr. Remines made a motion to adjourn. The meeting was adjourned at 5:07 PM.

No.	Item
1	Capital Campaign: <ul style="list-style-type: none">• Short term:<ul style="list-style-type: none">○ Increase Booster Membership○ Charter buses○ Ned Shott Improvements• Long Term:<ul style="list-style-type: none">○ Capitol Hill Project - \$30M○ See attachment for more details• Committee comments:<ul style="list-style-type: none">○ Where will money raised be held?○ Who drives the plan?○ Need dates on the campaign<ul style="list-style-type: none">▪ Begin in January 2023○ Each team needs a champion to assist the coaches in raising booster membership

No.	Item
2	<p>CIAA Update: Still meeting and reviewing application \$25K check sent and cashed – non-refundable Meeting 11/15 – where and who is attending? We should still be pursuing the SAC – what is the status on this application? SR/CC – See if we can visit SAC – Emory Henry willing to help us in the SAC application process</p>
3	<p>Shuttle Vans:</p> <ul style="list-style-type: none"> • Vans running smoothly on the weekends between Quality Inn/BU to the MEC • Starting an on-call system so when students need van, they can call driver • SR – called Mercer Cty Schools – check on CDL Drivers • CC – Concern with students at Quality Inn not having access to MEC for meal plan. • CC – Is there a laundry facility at the Quality Inn?
4	<p>Athletic Trainer:</p> <ul style="list-style-type: none"> • Made the offer – now she wants to visit campus and see the facilities and meet staff. • Start date of 11/5 if she accepts
5	<p>Winter and Fall Sports:</p> <ul style="list-style-type: none"> • Women/Men's BB – starts 11/11 and 11/12 • Soccer – VIP (Very Important Professor Event) 10/26 • Wrestling – 11/5
6	<p>SR – need a punch list: Majors that students are taking, # of Athletes, GPA's, Conduct issues. How can we assist these students and have their college experience be the best. A one page questionnaire on "how are we doing?"</p>