

ATHLETICS

COMMITTEE MEETING MINUTES



The meeting was called to order at 2:55 PM by Mr. Remines. Mr. Remines turned the meeting over to President Robin Capehart.

Date: Thursday, October 28, 2021

Time: 3:00 p.m.

Location: Boyd Conference Room

Committee Members:

Shannon Remines, Chair | Charlie Cole (absent) | Dr. Deirdre Guyton | Garry Moore | Anthony Tolley | Shane Reviello (absent) |

Guests:

Derrick Price, Athletics Director

Brent Benjamin, EVP and General Counsel

Mr. Remines made a motion to adjourn. The meeting was adjourned at 3:44PM.

No.	Item
1	Conference Affiliation- update provided by President Capehart <ul style="list-style-type: none">• 12/2 presentation to the CIAA presidents at BSC• Athletics Committee to attend• Looks very positive
2	Department Updates – Derrick Price, AD <ul style="list-style-type: none">• Conference: newsletter was sent to all CIAA presidents and AD's. We received very positive feedback from letter• Facilities:<ul style="list-style-type: none">○ Shott gym – upstairs being painted and there will be a Hall of Fame, Concession and Press box constructed. Seating be reserved for Boosters○ MEC – Bldgs B&C coming along nicely. Weight room complete, wrestling area complete• Buses: Still working with purchasing to acquire• Programs:<ul style="list-style-type: none">○ Volleyball and Soccer – USCAA Tournaments○ Basketball starting up
3	Comments: Mr. Remines thanked AD Price for his outstanding commitment over the past 11 months and for the topnotch team he has assembled in Athletics.
4	Mr. Remines moved that the Athletics Committee enter into executive session. Dr. Guyton seconded the motion, which passed. The Athletics Committee enter into executive session at 3:16 PM At 3:42 PM, Mr. Remines made a motion for the Athletics Committee to conclude its executive session and returned to regular session.

Attachments: The Hill Newsletter