

## Athletics Committee Meeting Minutes

**Date:** Thursday, October 19, 2023

**Time:** 4:00 p.m.

**Location:** Boyd Conference Room

**Members Present:** Anthony Tolley, Chair - absent; Charlie Cole; Deirdre Guyon; Shannon Remines - absent

**Guests:** Robin Capehart, President; Derrick Price, VP of Intercollegiate Athletics; Anthony Coaxum, Head Football Coach; Darrin Martin

### Call to Order:

In Mr. Tolley's absence, Mr. Cole called the meeting to order at 4:05 PM in the Boyd Conference Room and turned the meeting over to Mr. Price.

### Conference Update – Derrick Price

1. Volleyball – 1<sup>st</sup> place – North division, Cross County headed to championship tournament on the 26<sup>th</sup>, Football – 1-6
2. CIAA By Laws/Membership Meeting in Charlotte – President Capehart attended. Share the attached. Vote on changes on fines and penalties will be held at their conference in January. Conference being held in Phoenix.

**Women's Wrestling** – Coach no longer with us. Mr. Price discussed the details of this with the committee members. Sam Gardner, the men's wrestling coach will assist until a replacement is found.

**Scholarships** - discussion on funding and how scholarships are distributed. See the attached.

**Bus Options** – Charlie Cole inquired about the purchase of a travel bus. Funds were received in November 2022 from an anonymous donor. Approval was given to purchase a 2024 40 passenger bus. The vehicle is located in Nashville. Once purchased a thank you letter with a picture of the bus will be sent to the donor by Dr. Deidre Guyton.

**Security and Clary Act** – There will be an updated on our policy/procedure at the Board of Governors meeting

**Adjournment:** Chair Deeb made a motion to adjourn the housing committee meeting. Meeting was adjourned at 45:02 PM

Minutes submitted by: Jeanne Moricle, Board Liaison

Sport	Roster Size	Scholarship Total	Net Revenue	Actual Roster Size	BOG Athletic	Self Reported Net Revenue
Football	105	\$ 900,000	\$ 1,500,000	97	\$ 841,392	\$ 1,526,258
Men's Basketball	18	\$ 256,500	\$ 156,000	18	\$ 246,836	\$ 155,098
Women's Basketball	18	\$ 256,500	\$ 156,000	18	\$ 218,933	\$ 155,812
Acro & Tumbling	30	\$ 230,850	\$ 375,000	20	\$ 45,000	\$ 213,118
Baseball	40	\$ 153,900	\$ 520,000	43	\$ 167,862	\$ 550,100
Softball	30	\$ 123,120	\$ 390,000	18	\$ 93,140	\$ 196,688
Volleyball	18	\$ 136,800	\$ 234,000	18	\$ 86,000	\$ 312,000
Women's Soccer	30	\$ 171,000	\$ 420,000	31	\$ 136,300	\$ 428,762
Men's Wrestling	30	\$ 153,900	\$ 420,000	17	\$ 86,850	\$ 305,110
Women's Wrestling	30	\$ 153,900	\$ 420,000	18	\$ 90,000	\$ 292,332
Men's XC/T&F	25	\$ 107,730	\$ 387,500	17	\$ 61,000	\$ 284,588
Women's XC/T&F	25	\$ 107,730	\$ 387,500	11	\$ 63,500	\$ 170,416
Men's Golf	10	\$ 34,200	\$ 155,000	9	\$ 27,000	\$ 124,429
Women's Golf	10	\$ 51,300	\$ 155,000	3	\$ 21,500	\$ 53,104
Men's Tennis	10	\$ 42,750	\$ 155,000	9	\$ 85,530	\$ 57,408
Women's Tennis	10	\$ 51,300	\$ 155,000	6	\$ 75,410	\$ 25,908

439 \$ 2,931,480.00 \$ 5,986,000.00 353 \$ 2,346,253 \$ 4,851,131



## 2023-24 FINES & PENALTIES

### Compliance

#### Fines and Penalties

Failure to submit required eligibility forms by deadline	\$250
Participation of an ineligible/uncertified student-athlete	\$250
Failure to participate in game video exchange as prescribed by CIAA	\$500

### Public Relations

Failure to submit CIAA publication information/materials/schedules by the prescribed deadlines	\$100
Failure to submit and report game scores and/or game statistics by the prescribed deadlines	\$100 per contest/day
Derogatory, inappropriate or profane comments/remarks, photos, videos, posts or messages made by student-athlete(s), coach(s) or institutional representative(s) and witnessed live or via broadcast television, stream, social media messaging/posting or digital media outlet	\$1000

### Sportsmanship

Inappropriate/derogatory comments/remarks to or directed at media game officials or game staff by a student-athlete, coach or institutional representative	\$1000
Unsportsmanlike behavior by head or assistant coach which results in ejection from competition (after investigation by Commissioner)	\$2,500
Unsportsmanlike behavior by student-athlete which results in player(s) ejection from competition (after investigation by Commissioner)	\$250 per contest
Student-athlete(s) leaving designated team bench area	\$1,000 per participant
Unsportsmanlike behavior by student-athletes, coaches or institutional representatives prior to, during or post game /event.	\$5,000 + \$1000 per participant
Failure to maintain game/crowd control	\$12,000

## **Scheduling**

Failure to complete conference schedule	\$500 per contest
Failure to comply with the conference composite schedules without Conference Office approval	\$1,000 (Per Occurrence)
Cancellation of contest less than forty-eight (48) hours before scheduled contest without Conference Office approval	\$1,000 (Per Occurrence)

## **Others**

Failure to escort officials with security to and from locker rooms and parking lot (Football and Basketball)	\$150
Failure of individuals representing member institutions' athletics programs to wear corporate sponsor apparel and footwear during all athletic competition (as seen via live, television broadcast or digital stream), related events, public appearances, social media messages/posts and digital outlets pertaining to or emanating from institutional or individual Member owned/operated/ connected web sites/pages, messages, message boards, photo/video galleries, apps	\$100 per item/contest
Failure to participate in Conference, NCAA Division II Regional and/or National Championships	\$2000
Failure of primary administrator and head coach to participate in mandatory championship participants/coaches meeting or teleconference	\$500
Failure of appropriate institutional voting delegate attendance at annual NCAA Convention	\$1,000
Failure of Compliance Officer or appropriate institutional representative attendance at annual NCAA Regional Rules Seminar	\$1,000

***All fine letters will be forwarded to the Director of Athletics in writing with a copy to the President/Chancellor. All fines may be appealed in accordance with CIAA Bylaw 17.09(a). Other fines may be assessed by the CIAA Commissioner for failure to comply with CIAA Bylaws, Policies and Procedures approved by the CIAA Board of Directors.***