

Athletics Committee Meeting Minutes

Date: Thursday, October 17, 2024

Time: 4:00 p.m.

Location: Boyd Conference Room

Members Present: Anthony Tolley, Chair; Charlie Cole; Tim McKenzie

Absent: Shannon Remines

Guests: Darrin Martin, Interim President; Ryan Bailey, Interim Athletics Director; Felicia Oakes, Assistant Athletic Director for Academic Success and Community Engagement; Ashley Rasnake, Sports Information Director; Darrel Malamisura, Faculty

1. Call to Order:

Mr. Tolley called the meeting to order at 4:05 PM in the Boyd Conference Room and turned the meeting over to Interim AD Bailey.

2. Athletic Update – Ryan Bailey

- a. Fall Season Updates:
 - i. Football – 1 – 5
 1. Homecoming rescheduled for Saturday, 10/26
 - ii. Volleyball – 9 -12
 1. On a 7-game winning streak
 - iii. Cross Country
 1. Meet next week
 2. Women have placed 1st and 2nd in the past meets
 - iv. Soccer – 2-5-2
 - v. Women's Golf
 1. Fielded our team for the first time
 - vi. Men's Golf
 1. Top team in conference and region
 - vii. NCAA has approved Women's Flag Football beginning 25-26 season as a club program and then varsity for 26-27
- b. Staff Updates – Stipend Positions
 - i. A review and update on all stipend positions (see attached)
- c. Athletic Waivers/Revenue – See attached
- d. NCAA Probation Update and Reports
 - i. Final report has been submitted
 - ii. Should hear back by November 1st
- e. Revenue Generation
 - i. Season Tickets
 - ii. Parking Passes
 - iii. Improving concession stand area in PE building
 1. Sell apparel

- f. Academic Success
 - i. GPA 3.16
 - ii. 169 Students with D's or F's
 - iii. Scheduling Study Halls
 - iv. Getting Ms. Oakes access in Banner to see attendance reports

3. Adjournment: Meeting was adjourned at 5:15 PM

Minutes submitted by: Jeanne Moricle, Board Liaison