

Athletics Policy Committee

October 22, 2018

Meeting Minutes

Attendance

Mike Hayden, Helena Dahlen, Matt Baker, Greg Saba, Liam Kim, Meryl Cozart, Adrienne Ekas-Mueting, Jaron Kropp, Liz Frediani, Gary Wohlstetter, Jessica Hammond-Graf

Athletics Update (Jessica Hammond-Graf):

- Women's soccer ended their season 10/21 – won one game in the AEC
- Men's soccer is ranked 4th– home tomorrow night for senior night (10/23)
 - If we finish third or fourth, we would host the first round
- Season ticket holder event on Wednesday night (10/24)
- Most season ticket sales ever this year
- Partnered with IMG Learfield – they are helping with student ticket sales workforce
- Retriever Madness – November 2nd at 8pm (for university and community members)
- Basketball first games: Women:11/6 & Men: 11/8
- Working on APR - first year we will be eligible for academic enhancement money
 - Data from 2018-19: found a lot of errors (about 1000)
 - Errors are a combination are not starting early enough and not being 100% knowledgeable of the process

RAC Update (Gary Wohlstetter):

- Most of facility is now up and running
- Arena floor in process of being removed – had to close down track
- Wood vs synthetic floor – looking at pros/cons – leaning towards synthetic at this point
- Trying to do this through buying service so it doesn't have to go out to bid
- RAC renewal on temporary hold – students have brought up concerns with health & counseling center
 - SGA gathering data from students – data should be public by end of November
 - As of now students want health & counseling center in Erikson - campus climate part of cause to keep it where it is
 - \$18m RAC renewal, \$16.9m to build a new space
 - SGA wants to pause the RAC renewal until data is gathered

Report on PE Classes:

- Gary submitted info for Tim to review (impacts, # of classes, salary impact, etc.)
- Executive Committee discussed in September

- Staff senate & executive committee wants PE to stay
- Turn into general education courses?
- Terry Worchesky meeting with Tim to discuss further
- PHED 202 is a 3-credit course
- UCG is willing to work with Athletics/PE to turn these into actual courses

Other:

- (Matt Baker) America East Conference – a push to get all universities connected in ways outside of athletics – contemplating a way of highlighting other forms of similarities across campuses (i.e. undergraduate achievement conference)
- (JHG) Sexual assault class action lawsuit – athletics follows the university policies
- Bring questions for Nancy and Lynne at the next meeting (send to Mike first)