

Athletics Committee Meeting

September 19, 2013

Present: Mrs. Lisa Clayton, Mrs. Christa Raney, Dr. Daryl Brown, Mr. Austin Smith, Mrs. Doris McDaniel, Dr. Pat Roden, Mr. Todd Vardaman, Mrs. Amanda Kuntz, proxy for Mr. Ben Baker, Ms. Morgan Presley, proxy for Mrs. Lisa Burton

Absent: Dr. Miranda Bowie, Dr. Steve Smith, Mr. David Shields, Mr. Jenson Joiner, Mr. Walter Hartley

The Minority Opportunity Committee and the Gender Equity Committee are sub-committees of the Athletics Committee. The chair of each sub-committee must be a member of the Athletics Committee. Mrs. Debbie Williams is the Senior Woman Administrator. She will chair the Gender Equity Committee. Christa Raney and Daryl Brown were nominated as co-chair of the Minority Opportunity Committee. The motion to nominate Christa Raney and Daryl Brown for co-chairs of the Minority Opportunity Committee was accepted by Pat Roden and seconded by Doris McDaniel.

Mr. Mark Linder updated the committee on the following:

- The Policy and Procedure Guide is updated each year and reviewed with UNA Athletics department staff members at the staff meeting in August of each year. Administrators, coaches, and student-athletes must share a total commitment to abiding by the rules and regulations of the NCAA, the GSC, and the institution in the endeavor to be successful.
- The charges against the UNA student athletes in the spring of 2013 who were suspended from UNA were dismissed.
- There is no updated information for the Division I transition.
- Athletics Department Staff members with new positions or were hired recently:
 - Tyler Unsicker, External Operations
 - Debbie Williams, Business Manager, Senior Woman Administrator
 - Jennifer Sharp, Temporary Employee, Ticket Manager
 - Ashley Cozart, Head Softball Coach
 - Missy Tiber, Head Women's Basketball Coach
 - Chris Walker, Head Soccer Coach
 - Jason Vaughn, Head Golf Coach

Dr. Pat Roden asked for consideration of an honor society for student athletes. Student athletes would be invited to join the honor society. It would cost \$100.00 to establish a chapter and \$50.00 each year after. Dr. Pat Roden would be the RSO advisor. Mrs. Christa Raney made the motion to bring the honor society on the University of North Alabama campus. Mr. Mark Linder and Mr. Daryl Brown seconded the motion. The motion was approved.

The Athletics Committee will meet in October 2013. The meeting was adjourned.