

## Athletics Committee Meeting

Thursday, November 7, 2013

Present: Dr. Lisa Clayton, Dr. Miranda Bowie, Mr. Jeremy Byers (proxy for Ben Baker), Mr. Daryl Brown, Ms. Morgan Presley (proxy for Lisa Burton), Ms. Debbie Williams

Absent: Mr. Mark Linder, Mrs. Christa Raney, Mr. Austin Smith, Mrs. Doris McDaniel, Dr. Pat Roden, Dr. Steve Smith, Mr. David Shields, Mr. Jenson Joiner, Mr. Walter Hartley

Dr. Lisa Clayton asked for approval of the minutes for the September 19, 2013 meeting. There were no additions or corrections. Mrs. Debbie Williams made the motion to approve the minutes, and Mr. Daryl Brown seconded the motion. The minutes were accepted as read.

The Minority Opportunity Committee hosted a breakfast for members of the Minority Student Athlete Mentoring program on November 6, 2013. All mentees were present. The mentors that were not present have contacted their mentees. Mrs. Christa Raney and Mr. Daryl Brown are co-chairs of the Minority Opportunity Committee. Christa and Daryl will send an activity log to the mentors. The activity log will serve as a follow up and to get ideas from other mentors.

Debbie Williams updated the committee of the Gender Equity Committee. The committee will update the Strategic Plan module.

Mark Linder is travelling to Pensacola, FL to watch the UNA soccer team play in the GSC Division II Soccer tournament. Mr. Todd Vardaman updated the committee on the following:

- The football team is ranked 4<sup>th</sup> in the regional ranking.
- The volleyball team is playing in Pensacola, FL.
- Men's and Women's Basketball will play in Flowers Hall on November 12, 2013.
- Grade reports were turned in on October 31, 2013.
- The Athletics department staff will meet on November 12, 2013 to discuss 2014 Legislation proposals.

The Athletics Committee will meet in January 2014. Mr. Todd Vardaman made a motion to adjourn the meeting and Dr. Miranda Bowie seconded the motion. The meeting was adjourned.