

Athletics Committee Meeting

March 17, 2015

Self Field House Conference Room

I. Call to Order

The regular meeting of the Athletics Committee was called to order at 2:00 p.m. on Tuesday, March 17, 2015.

II. Roll Call

Present: Mrs. Debbie Williams, Mr. Todd Vardaman, Mrs. Doris McDaniel, Dr. Pat Roden, Dr. Miranda Bowie, Mr. Mark Linder, Mrs. Lisa Burton, Dr. Lisa Clayton, Mrs. Christa Raney

Absent: Mr. Daryl Brown, Mr. Dominic Summerhill, and Mr. Clinton Carter, Mr. Green Davidson V, Mr. David Shields, and Laura Bozovic

III. Approval of Minutes for the Athletics Committee meeting on February 3, 2015.

Mrs. Christa Raney made the motion to approve the minutes on February 3, 2015 and Dr. Pat Roden seconded the motion. The minutes were accepted as read.

IV. Approval of Agenda for the Athletics Committee meeting on March 17, 2015.

Dr. Miranda Bowie asked to add Old Business to the agenda for March 17, 2015.

V. Minority Opportunity Report

Mrs. Christa Raney updated the committee on the mentoring program. Mentors and mentees had a get-together at the UNA vs. UAH basketball game on Saturday, February 28, 2015. The next event for the mentors and mentees will be on Tuesday, April 7, 2015 at the UNA baseball game. An email will be sent to the mentors with the details.

Two grade checks have been sent out during the spring semester. Mid-term grades are available for students. If mentors would like to see the grades of their mentee they can ask the student-athlete to bring a copy of their grades to them.

VI. Gender Equity Committee Report

The Gender Equity Committee will meet on Thursday, March 19, 2015.

VII. Faculty Athletic Representative Report

Dr. Pat Roden stated she is in the process of scheduling the exit survey for the women's and men's basketball student-athletes who have exalted their eligibility. A survey regarding substance abuse will be given to the women's tennis, men's basketball and women's basketball teams.

The paperwork for the honor society for student-athletes has been submitted. The tentative date for the induction ceremony for student-athletes will be at the end of April. Pat asked athletics committee members to be present at the induction ceremony.

VIII. Athletics Director Report

Mark Linder updated the committee on the following items:

- The cross country team was named Academic All American.
- Softball and baseball are doing well. The combined winning percentage is 80%.
- Tennis is doing well.
- The letter of support for the 2015-16 Scholarship Budget years has been submitted and approved by the Strategic Planning and Budget Study Committee.
- Chloe Richards, National Soccer Player of the Year, spoke to the UNA Board of Trustees about her experiences at UNA.

IX. Old Business

Dr. Miranda Bowie stated the Student Handbook on the www.roarlions.com is not updated.

The committee discussed the selection guidelines for the Student Athlete of the month. Community service, academics and athletics were some suggestions. The committee tabled the discussion.

X. Adjourn

Dr. Pat Roden made the motion to adjourn the meeting and Mrs. Christa Raney seconded the motion. The next Athletics Committee meeting will be Tuesday, April 21, 2015.