

Athletics Committee Meeting

December 11, 2014

I. Call to Order

The regular meeting of the Athletics Committee was called to order at 10:00 am on Thursday, December 11, 2014.

II. Roll Call

Present: Mr. Ben Baker, Mrs. Debbie Williams, Dr. Pat Roden, Mr. Mark Linder, Mrs. Doris McDaniel, Mr. Todd Vardaman, Dr. Miranda Bowie, Mrs. Morgan Spence (proxy for Mrs. Lisa Burton)

Absent: Mr. Daryl Brown, Mr. Clinton Carter, Mr. David Shields, Dr. Lisa Clayton, Mrs. Christa Raney, Mr. Dominic Summerhill, and Mr. Green Davidson V

III. Approval of Minutes for the November 4, 2014

There was not a quorum to approve the minutes from the Athletics Committee meeting held on November 4, 2014.

IV. Gender Equity Committee Report

The Gender Equity Committee will meet on February 12, 2015.

V. Minority Opportunity Committee Report

The mentors and mentees will have an introductory meeting on Tuesday, January 6, 2015 in the GUC Lion's Den.

VI. Athletics Director Report

Mark Linder provided the Athletics Director report:

- The fall sports hosted 25 home contests. The record for the fall sports at home was 23-2.
- Chloe Richards was named Soccer National Player of the Year.
- Lee Mayhall was named to the 2014 Capita One Academic All-America Division II football team as selected by the College Sports Information Directors of America.

- In February 2015, Mark Linder will meet with the UNA Deans and the Faculty Senate to discuss submitting grades electronically.
- UNA Athletics will host the GSC 2015 Cross Country meet in Moulton, AL. The date is set for October 24, 2015.
- UNA Athletics will host the GSC 2016 Golf Tournament for Men and Women on April 18-19, 2016.
- The annual GSC meeting for financial aid, registrar and sports information is scheduled for May 27-28, 2015 in Birmingham, AL.
- The NCAA Convention is scheduled for January 15-18, 2015.
- The UNA Athletics Department spent \$145,000 more for healthcare for student athletes in the 2013-14 budget year.
- Todd Vardaman, Josh Penny, Dan Summy, Mark Linder, and Debbie Williams will meet to create a policy regarding insurance for student athletes.

VII. Faculty Representative Report

Dr. Pat Roden recently attended the National FARA meeting in New Orleans. Members discussed the coming legislation issues. Members also discussed how to create student athlete and student body involvement on campuses.

VIII. Adjourn

The Athletics Committee will meet in January 2015.