

Athletic Council Minutes

Topic	Discussion	Action
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10-30-2015

Members Attending: Marie Bashaw, Marty Emmert, L. David Mirkin, Corey Ellis, Kristin Sobolik, Judy Chivers, Maigan Larsen, Misty Cox, Chris Modica, Ian Kallay, Andy Voss, Larry Proschaska, Tom Fortener, Peter Rideout, Mark Gazdik, Bob Grant, Stephen Fortson, Mill Miller, Mary Kenton, Ian Kallay

Approval of Minutes		Minutes: Motion to approve with one name change in sign in, second. Approved by majority. Minutes accepted.
Athletic Directors Report – Bob Grant	<p>Athletics report – Culture, Athletes accomplishments Mission – People – student – athlete</p> <p>We have a collegiate model not a commercial model</p> <p>Contact with student athletes we have 300 student athletes. All teams invited to the athletic director home. Attend almost every student game. Survey student athletes with MAX survey. 90% students said they would come to WSU again if given the option, student welfare, academics, major, demographics, gender, sport. Look for trends and address those themes – most recurring is lack of track 36 straight terms of GPA of 3.0 or higher. Compared to the university we are better. 79% graduate within 6 years students are from 8 different majors; community service hours over 6,000 a year; Men's Basketball team went to viewing of major donor to pay respects, though they had never met the gentleman, Brand building national TV coverage for men's basketball. Plus newsprint 7.3 million, this year our exposure is \$20.5 million our men's baseball team got us this publicity. Budget 11th in the top 11 in Ohio. We spend 2.9mil on athletics, athletes pay 1.3 million in tuition these are athletes on partial or no ride scholarships, (only Basketball and volleyball have full ride scholarships)</p> <p>Men's basketball has potential to make money in the future, it does not make money now. We spend 2.3 million on Basketball, (middle of the pack in the Horizon league)</p> <p>Xavier/UD/Wichita St. spend \$5million. These schools buy teams to come and play at home and buy the win.</p> <p>We are 50 years old. We have the finest facilities in the Horizon league</p> <p>Both soccer teams made final game in playoffs but lost.</p> <p>Women's basketball Kim Demings is all time leading scorer in Horizon league. New tennis courts coming in spring 17. Working on a baseball barn, for softball and golf too. McLin Gym would open up for other students. This would help with recruiting.</p>	Summary of the report to the board of trustees

Committee Reports	Steering committee met and planned this meeting. Budget committee will be meeting in the next few weeks. Gender Equity plan this year to build upon the five-year plan to address disparities. Document steps taking to achieve equity. More women scholarships at this time versus men. While men have more dollars for recruitment Academics, are tracking early alerts, Welfare and diversity meeting first week in December	Facility tour on December 1 at 10am.
Faculty Athletic Representative (FAR) report: Steve Fortson	Interacts with Athletics as faculty representative. Works with Horizon League. Student athlete focused. Will be offering a workshop focusing on mental health and student welfare. Will bring in sports welfare experts. Date possibly in June.	More information on workshop will be coming.
SAAC Report: Ian Kallay	Working on building Community Service. They are using an app to compare performance of volunteer hours with other universities nationally. Currently we are 15 th . Focus is on Alex's Lemonade Stand that supports efforts for combatting child hood cancer. Will operate out of the Student union. Will begin in Spring semester. Training for one love foundation – on domestic violence	Meetings first Thursday every month in the Berry room at 7am
Fall Sports Update: Rod Perry	Soccer's lost in championship games. Hosted Horizon league Cross Country.	
Public Comment		None
Announcements and Informational Items	Next AC Steering Meeting January 22,2016 Next AC Meeting January 29 , 2016	The next meeting is January 29th.

Respectfully submitted,

Marie Bashaw