

Wright State University Athletics Council Minutes

Friday, January 27, 2017, 8 a.m.-9:30 a.m.

Atlantis Room 157 Student Union

Attendees: Susan Carrafiello, Marty Emmert, L. David Mirkin, Trevor Doll, Judy Chivers, Maigan Larsen, Koty Johnson, Chris Modica, Sam Armstrong, Deanna Terelle, David Winkoop, Jeff Giles, Joylynn Brown, Misty Cox, Bill Wood, Andy Voss, Corey Ellis, Drew Corbett, Tom Fortener, Mary Kenton, Larry Prochaska, Woody Willis, Steve Fortson, Mill Miller, Macy Gunther, Ryan Fullenkamp

1. Call to Order Mill Miller

2. Approval of 11/18/16 Minutes
Moved and seconded – Fortson/Bashaw, motion carried
3. Old Business: none

4. New Business:
 - a. Coaches Corner President David Hopkins
Discussed legacy, Athletics was never funded appropriately. We used to have surplus funds that we used to cover with one-time funds. Direct from high school revenue for college credit plus is minimal, this impacts COLA. Our main revenue source comes from tuition and then from course completion/retention/and graduation SSI Funding from the state. We are in a two-year re-alignment plan at the university for the budget. This will impact athletics budget. Potential of 1.5 million to be reduced. Track will need a donation of 3 million, tennis complex has some planned gifts, and hitting barn, has some planned gifts and donations. We cannot complete any of these projects without cash in hand. We now leverage our athletic facilities for students in the area to play on or use – turf fields, Nutter Center for graduations etc. Athletics spends 11.5 million each year. Potential to increase revenue by Men’s Basketball. Money is coming in to offset new coaches salaries. Our student athletes come here despite lack of scholarships, most come here on partial scholarships. Continued investment in to athletics helps student’s growth, vibrant student life.

5. Committee Reports
 - a. Steering Committee Mill Miller
 - b. Academic Affairs Marie Bashaw
Tremendous turnout at recognition ceremony at Men’s Basketball. We will be meeting in February to review student academics.
 - c. Constitution and Bylaws Marie Bashaw
Will meet this coming month
 - d. Financial Oversight Mill Miller
Met in December and will look at different parameters. Horizon league budgets and rank them in expenditures. And state of Ohio budgets and subtract out football and rank again, investigate revenue streams when athletics shares a multiuse facility. What do other universities do with this model, how that revenue is shared.
 - e. Gender Equity Mary Kenton
Is meeting next month. Where we will work diligently to pull data together.
 - f. Diverse Student Athletic Advocacy Steve Fortson
 - g. Student Welfare Steve Fortson

Matt Boaz met with us on how to bring in diverse student athletes, plan final reception for diverse athletes

6. Faculty Athletic Representative (FAR) Report Steve Fortson
Nominated 3 student athletes for NCAA scholarship and Horizon league awards.
7. SAAC Report Macey Gunther
Chelsea Welch athlete of month from Women's BBall. Personal and leadership skills at beginning of SAAC meeting. Sport Swap, practice one another's sports. Community service 'we serve u holiday gift event' special Olympics is main community service event for this year, helping with their bowling event, life skills – finance workshop on respect your wallet. Career fair for Seniors, Juniors, and Sophmores. Student Welfare – mental health, stress management, injury prevention and nutrition.
8. Athletics Director's Report Trevor Doll,
Recognized 178 student athletes
Jake Stovall and along with his teammate, Peguy Ngatacha, were drafted last week in the MLS superdraft. Jake was chosen the 3rd round by the Seattle Sounders and Peguy was selected in the fourth round by the Colorado Rapids. Only 37 players were drafted this year, with Wright State having two of those chosen.
9. Sports Update Trevor Doll
Men's Basketball has won their last three games, all conference wins. This includes an 18 point win against Detroit and a 21 point win against Oakland. We are currently 5-3 in the conference which is tied with Oakland for third best conference record.

Women's Basketball is currently riding a six game winning streak. We are currently in 2nd place in the Horizon league with a conference record of 7-1 and 15-5 overall.

Men's and Women's Swimming competed here at home on the 21st against Cleveland State on senior day. The men won 151-143 with first place finishes by Thomas Downey (1000 free), PJ Musser (220 free), Trevor Keriazes (100 breast), Bradford Johnson (50 free), Dominic Poletta (100 free), Ryan Schultz (200 breast), Mitch Godar (1 and 3 meter diving) and the 200 freestyle relay team. The women won 160-133 with first place finishes from Maddie Eckley (1000 free and 500 free), Sofia Aledo (100 back and 200 back), Nikki Borgerding (100 breast and 200 breast), Ashlyn Roberts (50 free and 100 free), Kyah Fleckner (1 and 3 meter diving), and the 200 medley relay team which set a new pool record in the process. Both teams swim this weekend against Xavier at Xavier.

The women's track team competed in the IPFW Duals this past weekend, going 3-2, defeating Butler, IUPUI and Valpo. Alex Brown set a new school record in the 3000 meter run where she finished first, beating 28 other runners. This feat led to her being named the Horizon League track athlete of the week. Wright State also received first place finishes from Gabrielle Markley in the high jump, Maria Heckman in the pole vault, Cameron Campbell in the 200 meters and the 4x400 relay team.

Men's tennis is looking for their first win as they compete at 10:00am at South Regency against Abilene Christian, followed by a 6:00pm match against Xavier at Xavier at 6:00pm.

Women's tennis is currently 3-2, with their only two losses coming at #7 Ohio State and against Notre Dame. However, while the team lost, Taylor Culbertson and Tori Turner won at #1 doubles against a Notre Dame team that was ranked as top 10 in the nation. As for the three team wins, one came against a highly competitive University of Dayton team. The women have a match against Eastern Illinois tomorrow at South Regency 2:30pm and then Sunday against Butler also at South Regency at 2:00pm.

Baseball opens their season February 17th with trip to South Carolina to play games against teams such as Clemson and the University of South Carolina to name a few. The first pitch banquet is being held Friday, February 3rd in the Nutter Center. This year, the guest speaker will be Pat Murphy. He is the current bench coach for the Milwaukee Brewers. He previously served as interim manager of the San Diego Padres and is considered a coaching legend at the college level for his stints at Arizona State and Notre Dame. People can still register for this event online through January 31st. Registration is \$70.

Softball opens their season February 10th in Texas against a host of teams including Wichita State, Houston, Boston College and UC Santa Barbara. Softball is also hosting their annual Monte Carlo fundraiser this Saturday from 6:00pm to 10:30pm in the McLin Gym. The cost is \$20 at the door.

10. Public Comment

Announcements and Informational Items

- a. Next AC Steering Committee Meeting 9 a.m. February 17, 2017 Office of Athletics
- b. **Next AC Meeting 8 a.m. February 24, 2017 Atlantis Room (157 SU).**

Adjourn