Committee on Intercollegiate Athletics (CIA)

Meeting Minutes

Thursday, November 1, 2012

Meeting commenced at 3:00 PM in the Algonquin Room in University Union.

Present: Christopher Kovacs (Chair); Thomas Williams, Jason Franken; Thomas Cody; Matt Tanney (ex-officio); Tim Van Alstine (ex-officio)

Absent: Stacey Macchi; Alycia Thurston (Student-Athlete Rep.); DJ Dollison (Student-Athlete Rep.)

1. Previous meetings’ minutes (April 2012) will be forwarded to committee for approval.

2. Van Alstine will forward athletics’ 2011-’12 annual report to the committee.

3. Cody briefly explained history of CIA to new members.

4. Review of Missed Class Schedules for Spring Sports.
   a. Women’s Tennis
      i. First motion – Kovacs; Second motion – Williams
      ii. Approved
   b. Men’s Tennis
      i. First motion – Franken; Second motion – Williams
      ii. Committee affirmed ½ days count as full days when counting missed time
      iii. Approved
   c. Softball
      i. First motion – Williams; Second motion – Cody
      ii. Committee reviewed explanation from HC Van Vlymen on additional missed day
      iii. Approved
   d. Women’s Basketball
      i. First motion – Kovacs; Second motion – Cody
      ii. Van Alstine explained new mirror scheduling policy enacted by Summit League
      iii. Approved
   e. Men’s Basketball
      i. First motion – Cody; Second motion – Williams
      ii. Clarified road trip in early November all at one location (Evansville, IN)
      iii. Cody will discuss with men’s basketball staff, re: one student-athlete’s class schedule and academic status.
      iv. Approved
      v. Cody asked Van Alstine to consider a press release from Summit League to explain new mirror scheduling due to frequent questions from faculty & staff on topic.
f. Baseball
   i. First motion - Cody; Second motion – Williams
   ii. Approved.

g. Cross Country/Track & Field (Indoor & Outdoor)
   i. First motion - Kovacs; Second motion – Cody
   ii. Approved.

h. Men’s & Women’s Swimming
   i. Approved.

5. NCAA APR/GSR data and latest EADA report will also be forwarded to committee.

6. Meeting Adjourned.