

Athletics Committee Meeting Minutes
Wednesday, November 17, 2021

I. Call to Order

The regular meeting of the Athletics Committee was called to order at 3:00 pm on Wednesday, November 17, 2021. The meeting was a Zoom meeting.

II. Roll Call

Present: Dr. Lamont Maddox, Dr. Kimberly Greenway, Ms. Debbie Williams, Ms. Shauna James, Mr. Doug McClain, Ms. Janae Lyde, Ms. Kayleigh Baker, Mr. Todd Vardaman, Dr. Justin Joseph, Ms. Christa Raney, Dr. Jill Stupiansky, Dr. Josh Looney, Dr. Lisa Clayton, Mr. Ronnie Myers

Absent: Ms. Madison Worden, Mr. Jayce Thornton; Dr. Jeffrey Ray, Mr. Evan Thornton, Ms. Corrie Dalrymple, Mr. Mitch Powell

III. Approval of minutes from the Athletics Committee meeting on September 29, 2021

Dr. Justin Joseph asked the committee to review the minutes from the meeting on Wednesday, September 29, 2021. Ms. Kayleigh Baker made the motion to approve the minutes and Mr. Doug McClain seconded the motion. The minutes were approved as read.

IV. Minority Opportunity Workgroup Report

Ms. Janae Lyde, chair of the Minority Opportunity Workgroup, stated that the Minority Opportunity Workgroup (MOW) met on October 6, 2021. At the meeting, the workgroup discussed the following:

- Add additional group events throughout the year that piggyback on already-scheduled events
- Programs for students on campus during the breaks
- Civic Engagement

The mentoring program will begin in mid-January of 2022

V. Gender Equity Committee Report

The Gender Equity Workgroup is scheduled to meet for December 3, 2021. Coaches, Athletic Training Staff, Student-Athletes, and Strength and Conditioning Coaches are in the process of completing the Title IX Self-Evaluation.

VI. Compliance Report

Mr. Todd Vardaman updated the committee on the following:

- The compliance office is beginning to evaluate the fall semester for student-athletes and mid-year certification for the spring 2022 semester.
- Tutor Track is a useful tool that UNA Faculty and Staff use to submit grades and feedback. Coaches are able to use the information from the faculty and staff are able to engage quickly with their student-athletes.

VII. Athletic Directors Report

Dr. Josh Looney updated the committee on the following:

- The NCAA Special Convention was held on Monday, November 15, 2021. No votes were taken at the convention. The NCAA Convention will be held January 19-21, 2022. One of the topics of discussion for the convention in January is the NCAA Constitution. The most important topics discussed on Monday, November 15, 2021 were:
 - Revenue Distribution
 - Access to Championships
 - Voting Rights
- The bid for Football Locker Room Project is due November 30, 2021. The construction for the project should begin in January of 2022.
- The bidding process for the indoor softball hitting facility will begin in March of 2022. The action items from the NCAA for UNA is to enhance the experience for female student-athletes. Also, personnel for coaches for women's sports.
- The search has begun for the Head Volleyball Coach.
- There are no updates for the football stadium but continues to be a priority.

VIII. Meeting Adjourned

Ms. Kayleigh Baker made the motion to adjourn the meeting and Dr. Lamont Maddox seconded the motion.