FSU Athletic Advisory Committee F17Su18 Meeting Date: 09-07-17							
	Cha	irperson: Cat	herine	Archer			
ATTENDANCE:							
			<u>Left</u>				<u>Left</u>
			<u>in</u>				<u>in</u>
<u>Present</u>	Name	<u>Rep</u>	<u>Term</u>	Present	Name	<u>Rep</u>	<u>Term</u>
х	Catherine Archer	CHP	1/3	Х	Alison Jenerou	OPT	1/3
х	Sandra Alspach	AS	1/3	Х	Jean Inabinett	BUS	2/3
		BUS	3		Lee Templin	TEC	1/3
х	Brady Flachs	EHS	3/3			AL	
	-	L/C	/3			RSS	?/3
	Charles or Sandra?	SS		х	Kim Hancock	NCAA/FAR	
Ab.	Khagendra Thapa?						
х	Chad Rosen			х	Nick Schieble	Alumni	-
	ОРТ						
	X Andrew Wilshire CE	T 1/3					
	: Student Gov't						
	: Student Gov't						
_							
Ab.	Jon Coles SAAC			Х	Nick Campau	SL	-
	: SAAC			Х	Michael Wade	MCSS	-
	: SAAC						
Ex-officio Member(s):			GUESTS:				
Present	Name	Rep		Present	Name	Rep	
х	Perk Weisenburger	Athletic	:				
Ab.	Sara Higley	NCAA					
х	Rachael Jones	NCAA					
1. CALL TO	ORDER: 11:06 AM						

1. <u>CALL TO ORDER: 11:06 AM</u>

2. APPROVAL OF MINUTES: MAY 3, 2017: ALL APPROVED

DISCUSSIONS:

3. <u>AD Report: Sara H./Perk W.:</u> Perk was present and said it is a very active time in the office. Fall sports are underway and training for all other sports has also begun. Sara and Rachael are working hard right now to ensure eligibility processes. There are many initiatives currently underway including that athlete time study. Lots of compliance work going on as well as work to ensure our student-athletes needs are being met.

Nick C.-OCR Complaint follow up for GLIAC Men's/Women's BB?- Perk indicated we are complying and in a full review of many areas There is a committee working on this and the report will be due in March (Draft to FSU Admin. by January). Kim H. is Co-chairing with Sara and Michael is representing the AAC on this committee.

Nick C.-Last year FSU was ranked the best values for students?-This is anticipated to remain the same for FSU this year as well

Nick C.- Weight room expansion update?- Still looking for additional donors **Nick C.**- GLIAC Schools Update?- some have left and some new ones entering GLIAC is looking at additional schools perhaps to the west for additional schools. GLIAC has a new commissioner (former LSSU AD).

Nick S.- Strength and Conditioning Coordinator Update?- positions have been added (Dave Censor- Coordinator of Athletic Performance for all sports, and a strength and conditioning coach was also added). This expertise will help coaches and student-athletes alike for performance and injury prevention.

Sandra- Softball coach staff?- new assistant in place as well as a volunteer. There has been a lot of turnover in this area and we are trying to solidify this area.

4. Sports Liaison F17 Reports:

Football: Wilshire, Thapa, Wade-- No report provided.

Hockey: Scheible & Flachs- We were able to meet with the hockey team and staff in August to introduce ourselves as well as inform them of the AAC. The ambassador picnic was also help and welcomed returning players as well as new freshman and their families. Softball: Alspach-I met new head coach Kristin two weeks ago when she was in the process of building her coaching staff and meeting her team of 28 women. First impression is positive; strong handshake and lots of energy beaming from a big smile. Stay tuned.

Volleyball: Templin-- No report provided.

Soccer: Archer- We are 1-1 and ranked #9 in the region. Our loss was to the #12 team in the country. We've got the #10 team in the country coming in on Friday at 4p and playing Region #5 on Sunday at 2p so a very difficult schedule to start the year. Should we win these games we should climb pretty high in the region and possibly earn a national ranking. The team is very young. We have 14 freshmen, 8 sophomores, 6 juniors and 7 seniors. The freshman class is very talented and will be a core group for us for the next four years. 6 started the games over the weekend. The upper-class student-athletes are proving to be good role models and good teachers. They're still competing for spots on the fielded and leading by example. During preseason we did a trip to Eagle Village where we did leadership training and team building activities to really get the group connected and the group feels like it's in a really good place and they trust each other which was missing from last year's group.

The new grass field won't be ready this fall unfortunately. The growth isn't in yet. There is a lot of clover from the dirt they used. We are playing on the new turf for the time being and making it work in the interim. It's a nice facility, but we're excited to get on the grass!

Last year we had a team GPA of over a 3.4 and earned the NSCAA Team Academic Award and Team Ethics Award by the NSCAA. Both are the highest awards available to college soccer teams.

MBB/WBB: Inabinett- No report provided.

Golf: Bacon- No report provided.

CC/Track: Rosen- No report provided.

Tennis: Jenerou- Coach Daniel Hangstefer began in July. The Russian player who was stuck in Russia has been issued his passport and will be back in the US on Monday. Woman start their season this fall- lots of fall games in a row, will be missing about 6 weeks of Friday classes in a row. Men are in off-season, but have a tournament this and next weekend.

5. Old Business:

Self-Study-Student Athlete Time Study: (Notes from May 3, 2017 meeting :)

Currently building a survey for students to provide feedback.

Subcommittee seats available let (Sara) ______ know.

Nick C. has slots available for us to build our survey in.

Currently working on IRB approval for the study (None Needed.)

There are D1 and D2 designed questions for use in the study.

(Sara) ______ will coordinate a meeting of interested members for the survey

for work to begin this summer (fall).

Sara asks that we make sure we introduce this with each of the teams we liaison with. We

want to share the value of this study with them.

Allison-IRB-Not needed if we do not intend to publish and only use the information for self-improvement and analysis.

Nick C.- Has a copy of the questions that were originally used by NCAA.

ACC is looking for a Chair and Jean I. agreed to do this. Nick C. also agreed to help assist the chair with this. An additional committee member is needed, Nick S. agreed to assist. Perk indicated that we may need to ensure we educate members and student-athletes on the types of activities and what can be and cannot be counted. Sara can assist us with this too and the committee can meet with Perk to develop this. Elements such as University-wide common practice time may provide clarity as well.

6. New Business:

Perk provided DII access passes to everyone. The NCAA board of directors just passes a rule that student-athletes, coaches, and AD's need to go through training in regards to a sexual awareness program. Each institution will need to sign-off by May 15 that this has been conducted. This will be an annual requirement. Cathy A. informed the group that the

University holds a presentation for freshman (as part of FSUS) that is coming up (Sept. 21st 11am/7pm) with similar content.

Adjournment: 11:50 am

F17Su18 Academic Year Positions:	Chair: Cathy Archer
	Vice Chair/Coordinator: Nick Campou
	Secretary: Brady Flachs

Meeting times – 1st Thursday of every other month for academic year 2017-2018.Nick C. secured the rooms in the UC 217. The meeting dates and times are as follows:September 7, 2017:11am – 12:00pmNovember 2, 2017:11am – 12:00pmJanuary 11, 2018:11am – 12:00pmMarch 1, 2018:11am – 12:00pmMay 3, 2018:11am – 12:00pmGoooooBullDawgs!11am – 12:00pm