

Campus Athletic Committee

Minutes

Tuesday, November 1, 2016

Hall of Fame, SpHC 191

8:30-9:30am

Minutes approved 2.2.17 Castleberry/Bakke

Attendance: Krista Twu, Trista Vucetich Anderson, Tracey Bolen, Rowan Bakke, Josh Berlo, Kristina D'Allaird, Brenda Herzig, Doug Dunham, Abbey Strong, Kate Meisner

Absent: Mitzi Doane, Kalley Erickson, Adam Booker, Kim Dauner, Steve Castleberry

Minutes of 9.14.16 approved Dunham/Bolen

Academic Advising

Kate Meisner is currently meeting with At Risk Student Athletes, anyone below 2.3 GPA. Students and Kate meet once or twice a month to review the academic plan for improvement. The student, Kate, and the coach are all made aware of the situation. Currently 2 athletes are ineligible to play.

Academic Advising has private tutors if the tutors at the tutoring center schedules do not match those of the athlete or a tutor is not available for specific subject matter. Currently we have 11 tutors tutoring 23 student athletes.

Kate send out mid-term grade requests and received 700 responses. This enables Kate to proactively and immediately address issues.

Team GPAs were the same for Fall and Spring in 2015-16, which is the highest average ever 3.18. Women's Hockey boasts the top GPA of 3.36. Men's Hockey earned for the 5th year in a row above a GPA of 3.0 or better. See attached for specific numbers.

Krista highlighted that she and other professors would like to hear back concerns are communicated. Kate will coordinate follow up.

Compliance

Abbey reported all is well. Some legislation changes are coming from the NCAA, specifically for DI and DII, accountable hours currently at 20 hours/week will likely be reduced to 15 hours/week. Currently both DI coaches give their athletes 2 days off per week. The change from 15 to 20 accountable hours per week will have no impact.

Ease of Burden will be enacted with regard to Athletic Aid: Reducing the amount of paperwork for Compliance and Financial Aid significantly.

UCC update

Constitution for UCC is being reviewed

University wide Accreditation will be occurring in 2017

Athletic Updates

#1 in Men's Hockey (1st time since 1992 MH has swept UND at home)
#2 in Volleyball, on 11.4.16 Volleyball will play #1 Concordia at home
#3 in Women's Hockey
#4 in Women's Cross Country (Emi Trost was named the #1 DII National Track Athlete of the week, 2nd time this year)
#12 or #14 depending on polls for Football, likely will be in the playoffs despite the 1st game loss
Soccer placed #5 in the conference. The record is currently 8-5-5
WCC & MCC are at Regionals in Sioux Falls this weekend.
Men's/Women's Basketball has started practice and exhibition play
This is one of the most successful seasons over all.

CAC is invited to join Josh in the Suite Nov 18th for the Women's hockey game v. Wisconsin and the pre-game gather at the home of Phil Rolle. Email Kristina your intentions to attend.

Gender Equity

As reported to the committee by Abbey Strong on 9/20/16. UMD's financial aid and participation numbers are compliant. Travel/food/practice times have also been reviewed and are equal between genders.

Goldfine Leadership

3rd annual Goldfine Leadership Institute is for Jr. Athletes. Eight local executives sit on a panel, offer leadership advice and networking options. Four former UMD captains share their helpful and no-nonsense perspectives. Craig Fellman, the President and CEO of Jamar Companies gave the keynote address on life lessons and how to leverage the student athlete experience into real job skills. Northwestern Mutual presented on "Life After Athletics", Wells Fargo addresses financial management, and a short piece on the dangers of Tobacco Use. The survey results were overwhelmingly positive.

FAR

No report

Sport Liaisons

Members of the CAC are still working on connecting with coaches. Josh offered to assist with those coaches who are not responding.

Attached is information for Sport Liaisons. Both coaches and Sport Liaisons have been emailed this information.

Sport Assignments

Men's Hockey-Krista Twu

WCC /T&F&MCC/T&F- Doug Dunham

Football - Kalley Erickson

Women's & Men's Basketball- Trista Vucetich

Soccer- Kim Dauner

Tennis- Adam Booker

Volleyball- Rowan Bakke

Women's Hockey-Mitzi Doane

Baseball- Trista Vucetich

Softball- Tracey Bolen