

Athletics Committee Meeting Minutes

November 17, 2021. The meeting was a Zoom

II. Roll Call

Present: Dr. Lamont Maddox, Dr. Kimberl
James, Mr. Doug McClain, Ms. Janae Lyde
Justin Joseph, Ms. Christa Raney, Dr. Jill S
Ronnie Myers

Absent: Ms. Madison Worden, Mr. Jayce T
Corrie Dalrymple, Mr. Mitch Powell

III. Approval of minutes from the Ath

Dr. Justin Joseph asked the committee to re
September 29, 2021. Ms. Kayleigh Baker
Doug McClain seconded the motion. The m

IV. Minority Opportunity Workgroup

Ms. Janae Lyde, chair of the Minority Opp
Opportunity Workgroup (MOW) met on Oc
discussed the following:

- Add additional group events through
events
- Programs for students on campus du
- Civic Engagement

The mentoring program will begin in mid-J

V. Gender Equity Committee Report

The Gender Equity Workgroup is scheduled
Training Staff, Student-Athletes, and Streng
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.