

**Valdosta State University
Meeting Minutes
Athletic Committee**

Date: 01-08-2020 2:00-3:00 pm **Place:** Converse Hall Room 2105 **Chair:** Katharine Adams
Attending: Mallory Lane, Katharine Adams, Shafat Mubin, Steve Scheuler, Obediah Hall, Bobbie Ticknor, Susan Wehling, Gopeekrishnan Sreenilayam, Mike Bochenko, Stacey Walters
Absent: Blair Thomas, Jamil Davis, Benjamin Harper, Colin Walker, Ilke Kardes
Ex-Officio: Herb Reinhard (Present), Jacob Bell (Present)

	Discussion	Decision	Responsibility
Call to Order	At 2pm. Members signed in and quorum obtained.		Katharine Adams
1. Review of Minutes from November 12, 2019 meeting	Make the correction of removing Steve Scheuler from the absent row.	Bobbie Ticknor motioned to approve, Obediah Hall second, All in favor to approve.	All
2. Old Business			
a. Review Fall 2019 SAAS Nominations	There is a list of 22 nominations. In the past the number of nominations is around 9-12. Jennifer Grubbs may be able to help trim if necessary. This is a recognition more so than an award.		Katharine Adams Herb Reinhard
b. Coach Smoot revised his nominations to 2 male and 2 female Cross Country Team members results in 13 of 23 nominations.	Do we agree with Coach Smoot being asked to trim his nominations?	Yes, it was agreed to be appropriate for him to trim his number. Suggested the nominations come from faculty, rather than coaches, and the coaches be limited to a couple of nominations.	All Herb Reinhard Bobbie Ticknor

<p>c. Student athletes will be recognized at the basketball game February 6, 2020</p> <p>d. Number of student athletes to be recognized</p> <p>e. Process of vetting nominations</p>	<p>Can the recognition include any type of gift?</p> <p>Do we approve to recognize all 13 nominees?</p> <p>Does there need to be a process to vet nominees?</p>	<p>The recognition cannot include monetary gifts, but maybe a luncheon, or dress up the certificate with a frame.</p> <p>Mike Bochenko motioned in favor, Susan Wehling second, All in favor</p> <p>Not at this time. It is okay to recognize all nominees.</p>	<p>Herb Reinhard All</p> <p>All</p> <p>Katharine Adams Herb Reinhard</p>
<p>3. New Business</p> <p>a. Spring 2020 SAAS Awards</p> <p>b. Student athletes will be recognized at the Athletics Banquet April 16th, 2020.</p> <p>c. Qualtrics Nomination Survey: revisions, author/administrator</p> <p>d. Faculty Distribution Announcement with survey link</p>	<p>Will get nominations and go through the list the same as we did for the Fall nominees</p> <p>What suggestions are there to change the survey?</p> <p>Announcement Dates</p>	<p>Recommended to lessen the word limit to 1,000 from 2,000, remove the students phone number and classification. Suggested to leave: name, 870 number, why, faculty name and email. Overall try to clean up and make the survey easy for faculty to complete in a quickly manner.</p> <p>1st announcement 2/13/2020, 2nd announcement</p>	<p>All</p> <p>All</p>

		3/13/2020, deadline for nominations 03/27/2020	
	Who will send out faculty emails?		Katharine Adams
e. Evaluation Rubric	Not needed at this time		All
f. Other/ Next Meeting	Next Meeting	March 30,2020 10AM	All
g. Adjournment		Bobbie Ticknor made a motion to adjourn, Mike Bochenko second, All in favor. Adjourned at 2:48 pm	Katharine Adams

Mallory Lane, Recorder