



April 10, 2017

10:00-11:00 AM

SURC 202

Athletic Compliance Committee

Present: Ethan Bergman, Lindsey Brown, Gail Farmer, Marissa Howat, Gary Hyatt, Kaleb Javier, Kari Johnson, Lisa Plesha, Eric Scott, Mal Stewman

I. Welcome

II. Actions

No actions came forward at this meeting.

III. Items for Discussion

Presentations for ISSG

Lisa Plesha presented on the budgetary and rules/compliance sections of the self-study. For budgets, she met with Joel Klucking, Vice President for Business and Financial Affairs, and Brenda Mofford, President's Division Budget Manager. She reported that beginning in 2018 an outside agency will be required to conduct an audit on Athletics. The State Auditor's Office will longer include Athletics in their audit of CWU. An audit will need to be conducted every three years.

Lisa also met with Gary Hyatt and Kari Johnson regarding the rules compliance section of the self-study. She gathered the required documents and noted that a line needs to be added in the student-athlete contracts regarding violations/disciplinary action.

Marissa Howat presented on the health & safety sections of the self-study and gathered the required documents.

Gail Farmer updated the group on the eligibility section of the self-study. She met with Kari Johnson, Lindsey Brown, and Joanne Page to gather the required documentation. There was nothing out of the ordinary in this section.

IV. Other

Update on Athletics-Gary

Gary Hyatt gave a quick update on spring sports. Softball has one home game left. We have the best first baseman in the country. Baseball just completed a 4-game sweep of Concordia. They are currently in 2nd place. The top three teams go to the GNAC tournament. The annual Spike Arlt track meet is April 22. CWU men and women currently leading the conference in 400 hurdles. Men's Rugby is in the quarter finals of the varsity cup. We will host the semi-finals. The spring football game is April 30, and the annual Hall of Fame Banquet is May 20.