



April 28, 2017

10:00-11:00 AM

Barge 304

Athletic Compliance Committee

Present: Ethan Bergman, Marv Bouillon, Lindsey Brown, Gail Farmer, Dennis, Francois, Gary Hyatt, Kaleb Javier, Kari Johnson, Lisa Plesha, Mal Stewman, Rory Weishaar

I. Presentations for ISSG

The following self-study presentations were discussed and completed:

Rory Weishaar – Ethical Conduct and Athletic Operations

Marv Bouillon – Recruiting

Gail Farmer – Philosophy Statement

Kaleb Javier – Student Athlete, Well-Being, & Life in the Balance

Gary thanked the committee for their participation and assistance with the self-study this year. He will finalize the self-study and send it to President Gaudino for review.

II. Athletic Update – Dennis

Dennis gave a quick update on spring sports. Baseball has doubleheaders today and tomorrow. They are currently in 2nd place. Softball is in 1st place. They need to win one game this weekend in order to clinch the title. The Spike Arlt track meet was held April 22. It was a great success. Men's Rugby is done with their season. Women's Rugby qualified for National 7's. Jeff Haruda is leaving to pursue another position, so Randi Richardson has been named the interim head coach for women's basketball.

The annual Athletic Hall of Fame Banquet is May 20. Dean Nicholson's jersey will be retired at the event.

The Wildcat Challenge is almost complete. This has been a great opportunity to get alumni engaged. An anonymous \$100K donation was made to the Wildcat Commons and another \$25K was given to Rugby for an endowed scholarship.

The Sports Management degree should be ready to go by fall quarter.

The next meeting is May 22, 2017. Kim will distribute an agenda as the date gets closer.