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COMMITTEE ON ATHLETICS

MEETING MINUTES

MEETING DATE: September 10, 2015 **3:30 pm – 4:30 pm**

LOCATION: Hawaii Hall 208

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Harris-McCoy, Dan (Chair)	P	Magdy Iskander	P	Kelley Withy (SEC Liaison)	P		
Victoria Szymczak, (Vice-Chair)	P	Martin Oishi	E				
Jenny Wells (Secretary)	E	Ian Oyama	P				
David Ericson (FAR)	E	Guylanie Poission	E				
David Flynn	P	Brent Sipes	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by SEC liaison, Kelley Withy at 3:32 pm.
REVIEW OF MINUTES	N/A	N/A
MINUTES	<p>1. COA Committee Elections: K. Withy explained the responsibilities of COA, her involvement as a SEC liaison and called for the election of officers for Chair, Vice Chair, and Secretary.</p> <p>At the end of the elections, K. Withy transferred the Chair duties to newly elected Chair D. Harris-McCoy for the remainder of the meeting.</p>	<p>1. D. Harris-McCoy was nominated and elected as the new chair.</p> <p>V. Szymczak was nominated and elected as the new Vice Chair.</p> <p>J. Wells was nominated and elected as the new Secretary.</p> <p>Motion by Magdy Iskander to approve the officer elections; seconded by David Flynn. Passed unanimously.</p>



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	2. The committee agreed that Thursdays from 3:30-4:30 are good days for holding COA meetings. Meetings initially will be held every two weeks (i.e. 9/24, 10/8), and then the second Thursday of each month	Meetings scheduled for the aforementioned dates
	3. Athletics Advisory Board members were solicited.	Daniel Harris-McCoy, Magdy Iskander, and Ian Oyama were appointed to the AAB.
	4. Outstanding agenda items were reviewed and additional items of interest and concern were identified, including items relating to the budget, endowment, community standing and support for athletics at UH.	Agreed to invite AD Matlin and set up Google Doc containing questions relating to these issues. AD will be queried about them based on this doc.
ADJOURNMENT	The next COA meeting will be on September 24, 2015 from 3:30 pm to 4:30 pm in Hawaii Hall 208.	Motion to adjourn by Chair, Harris-McCoy; seconded by Ian Oyama. All approved the motion and meeting adjourned at 4:35pm.

Respectfully submitted by Daniel Harris-McCoy, Chair

Approved on September 24, 2015 with 6 votes in favor of approval and 0 against.