

Committee on Athletics Meeting Minutes

MEETING DATE February 16, 2023
MEETING TIME 9:00-10:00 AM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Erin Centeio	SEC Liaison	Excused
Hong-Mei Chen	Member	Present
Francie Julien-Chinn	Co-Chair	Present
Deborah Merritt	Secretary	Present
Myungji Yang	Member	Present
Scott Sinnett	FAR Rep	Present
Kelley Withy	Co-Chair & COIA Rep	Present

Guests

Name	Role	Time
John Matlin	Athletic Director	9:00am

UNIVERSITY OF HAWAII AT MĀNOA FACULTY
SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i
96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813
 E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>
An Equal Opportunity/Affirmative Action Institution

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Call to Order	1. The meeting was called to order by Francine Julien-Chin 9:00am
Review of Minutes	1. deferred to next	1.
Chair's Report	1. None 2.	1. 2.
Action Items	1.	
Guest(s)	1. John Marlin Athletics Director Began 2014	1. 2.
Committee Reports	1.	1.
Unfinished Business	1.	1.
Business	1. Academics 2. 2021: 132 athletes on Dean's List 3. 2022: 111 athletes on Dean's List 4. Post season awards: 4 5. 4 Coaches of the year 6. 7 players of the year 7. Championships: Female Volleyball, Basketball, gold, waterpolo. Male: volleyball 8. 49 female teams • Women's Swim Team in NCAA, got points • 9. Future focus: Health and Safety, Staff, Budget, Athletic Organizations, National recognition 10. Health: 15,00 Covid tests, 32 positive	1.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813
E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>
An Equal Opportunity/Affirmative Action Institution

<ol style="list-style-type: none"> 11. Nutrition: focus to make this gender equitable, i.e. Not to focus of football and basketball 12. Mental Health: “Rainbow Wellness”: Kelly He, Diane Kay, JR Bunda take appointments either in person or TeleMed 13. Hi Lin ski’s Hope: suicide prevention; going for reactive to proactive 14. Added digital media during Covid “SkullSparks 15. Hawaii ranked as 12th in nation: Facebook, Instagrams, Twitter. Only mid-major PROGRAM IN THE TOP 20 16. Revenue > expenses: 80% revolving fund \$4.5mill fringe benefits, want to increase \$ 1.5 mill in 2023-24. Broke even 2022-23. Volleyball has increased revenue 17. Under armor replaced by Adidas (not as good), Hawaiian Air, HI Tourism Authority to help reduce travel costs (Mt. West Conference), “got” some tournament deals 18. On-line apparel sales “not good”. New contract expanding “reach and Merchandise options” 19. Revenue Generation: HI greater than Big West, Mt West and Group 5; not as good as Power 5 20. Legislators Support: increased \$7.2 mil, but non-recurring, will strive to get this to recurring 21. Boyd \$45000 22. BOH \$5 mill 23. Kwanzaa \$1 mill 24. Waterhouse \$1+ mill 25. Facilities: \$80 mill in upgrades covered by UH admin. HI legislature, Donors <ul style="list-style-type: none"> • Facility upgrades, decrease maintenance costs, photo-voltaic roofing 26. Safety expanded to increase fan experience and meet Title IX (deal with complaints) <ul style="list-style-type: none"> ■ NEEDS: New stadium 2027-30??? Ching has 9,00 seats, NCAA minimum is 15,000 ■ Relocate track ■ Add lights, throw area ■ Elevated seats 27. NIL: have and have nots 28. \$5,980/athlete/year 29. Legislature: \$3.2 Mill non-recurring, \$7.2Mill Title IX 	
--	--

**UNIVERSITY OF HAWAII AT MĀNOA FACULTY
SENATE**

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i
96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>

An Equal Opportunity/Affirmative Action Institution

MĀNOA FACULTY SENATE

	<ul style="list-style-type: none">30. Student fee increase?31. 2011 cost of living increase not included32. Strength training, nutrition center (Armstrong produce); some vegan options are available, need more33. Marlin will talk to UHFS in May34. Kelley: will top 2 of the top 5 leave NCAA to go out on own;35. Matlin: will Football leave NCAA?36. Will health insurance for athletes be provided “forever”? Congress initiative needed <p style="text-align: center;">●</p>	
New Business		1.
Adjournment		Meeting adjourned at 10:05 pm.

Respectfully submitted by Deborah Merritt, Secretary

. **UNIVERSITY OF HAWAII AT MĀNOA FACULTY
SENATE**

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i
96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813
E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>
An Equal Opportunity/Affirmative Action Institution