

Committee on Athletics Meeting Minutes

MEETING DATE January 19, 2021
MEETING TIME 4:00 PM - 5:00 PM
LOCATION Virtual meeting via Zoom

Attendance

Members

Name	Role	Attendance
Penny-Bee Bovard	SEC Liaison	Present
Jerry Agrusa	Vice Chair	Present
Katherine Finn Davis	Secretary	Present
Francie Julien-Chinn	Member	Present
Kenneth Lawson	Chair	Present
Cory Lenz	Member	Present
Stacy Ray	Member	Present
Scott Sinnett	Far Rep	Present
Kelley Withy	Member/COIA Rep	Excused

Guests

Name	Role	Time
David Matlin	UH Athletics Dir	4:10pm

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 COA Chair Lawson at 4:02 PM.
Review of Minutes	1. Minutes are on the COA Google Shared drive and emailed by Chair Lawson who requests their review before the meeting.	1. Scott moved and Francie seconded. Unanimously approved.
Chair's Report	1. n/a 2.	1. 2.
Action Items	1. Speak with David Matlin, Athletics Director, for an update	1. See below discussion with guest 2.

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<p>Guest(s)</p>	<p>1. David Matlin</p> <p><u>Academic Progress Report (APR)</u></p> <ul style="list-style-type: none"> - is the NCAA metric for retention and progress towards degree - Our APR score is looking good right now; to be released in February. Best score ever. - Success with summer bridge program - Have lots of first-gen student athletes - Peer mentor program for freshman and JC transfers. 200-250 students in the program each year. - Have similar numbers in tutoring program - Using GradesFirst to identify struggling students early - Fall 2019 cohort earned highest GPA to date (pre-COVID) - Developed a new model for mentoring and tutoring remotely due to COVID - Spr 2020 GPA high due to Pass/Fail option, but students still doing well overall - A focus is to help students develop a career pathway for post-college/post-pro athlete career <p><u>COVID-19 Health & Safety Measures/Mental Health Initiatives</u></p> <ul style="list-style-type: none"> - Lots of people and orgs involved, all vetted by UH and DOH - Modify protocols to keep updated on latest science - Making sure students and coaches adhere to COVID protocols; taking temps before accessing training room - Challenged by mask fatigue - Majority of facilities are still closed, inc. locker room - Have categorized low to high risk sports and following NCAA minimums (or higher) for testing - Approx 0.28% positivity rate for past 10 mos (very low) - Communication and education are a priority - Campus experts visited to discuss science behind masking - TalkSpace app used for MH resource. Students have rapid access to MH professional access. <p><u>Sports Venue</u></p> <ul style="list-style-type: none"> - Aloha stadium for football a “no go” for 2021. No fans during games. - TC Ching Complex will be used for 2021. May be able to use portable bleachers for fans. New turf and scoreboard coming. Parking plan in development. Shuttles may be used for off campus parking if needed. <p><u>Financial update</u></p> <ul style="list-style-type: none"> - Anticipate deficit to be \$8.8 mil (number is very fluid though) - Took a revenue hit of \$14.2 mil - Lost Under Armour contract 	<p>1. Ways COA can help -</p> <ol style="list-style-type: none"> Come up with ways to communicate our message that students are doing great things in the community and with their grades. Brag about our athletes. Cite metrics on how well the athletes are doing academically and career wise. Only approx 1% go pro. Talk about how student athletes make good employees and good leaders bc of their training. Athletes learn sacrifice, teamwork, time management, and interpersonal skills which are all marketable and necessary career skills. <p>2. Areas of academic weaknesses are:</p> <ol style="list-style-type: none"> making sure students are in the career path that they want to be in. how to balance practice with academic requirements. <p>3. When we hear people talking, let Dave know if things aren’t working/concerns for the stadium issue from the faculty/community standpoint.</p> <p>4. Penny-Bee to connect with Katherine re: potential new opportunities for student athletes with advent of sim training for nursing students.</p>
<p>Committee Reports</p>	<p>1. SEC Liaison Report (Bovard)</p> <p>2. FAR Report (Sinnett)</p>	<p>1. n/a</p> <p>2. n/a</p>

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Unfinished Business	1. Did anyone on COA meet with ASUH President or GSO VP following the December meeting where we discussed surveying the students? 2.	1. Jerry will f/u with Scott over email 2.
Business	1. Speak with David Matlin 2. Coalition on Intercollegiate Athletics free virtual meeting this year: February 19th and 20th COIA – Coalition on Intercollegiate Athletics	1. See above discussion notes 2. Everyone invited to attend
New Business	1. Discuss COA goals for Spr21 semester	
Adjournment	The next meeting of the Committee on Athletics will be on February 9, 2021, 3-4pm.	Chair Lawson made a motion to adjourn. Meeting adjourned at 5:10 PM.

Respectfully submitted by Katherine Finn Davis, Secretary

Approved unanimously on February 9, 2021.