

Committee on Athletics Meeting Minutes

MEETING DATE February 09, 2021
MEETING TIME 3:00 PM - 4:00 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	Excused
Stacy Ray	Member	Present
Scott Sinnett	Far Rep	Present
Kelley Withy	Member/COIA Rep	Present

Guests

Name	Role	Time

Survey will guide us in the rest of our work this semester. Therefore,
 we need to get the survey out quickly.

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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 3:06 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. Jerry moved and Penny-Bee seconded. Unanimously approved.
Chair's Report	1. 2.	1. 2.
Action Items	1.	1.
Guest(s)	1.	1.
Committee Reports	1. SEC Liaison Report (Bovard) 2. FAR Report (Sinnett)	1. Not much going on. MFS upcoming meeting - please read the report to SEC. Penny-Bee communicated the work of COA. 2. n/a
Unfinished Business	1. 2.	1. 2.
Business	1. Jerry reached out to the ASUH President and GSO VP multiple times - no response as of yet as to if they sent out their survey discussed at the December meeting. 2. Scott suggested moving forward with our own survey. Dave Matlin, Athletics Director, would like to review the questions to provide comment before they go out. 3. Discuss COA goals for Spr21 semester Survey will guide us in the rest of our work this semester. Therefore, survey should go out quickly.	1. Scott will start a draft of the survey and run it by D. Matlin and COA for input before the March COA meeting. 2. We can work on and finalize survey at our next meeting on March 9, 2021. Deadline for us to send out is March 10, 2021.

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New Business	1. Kelley Withy report COIA meeting upcoming next week. Will cover many pertinent topics. Will give ideas from national level. COIA has a survey for athletic trainers across the country to see if students have adequate access to things they need.	1. Kelley will email the link to the meeting. Coalition on Intercollegiate Athletics free virtual meeting this year: February 19th and 20th COIA – Coalition on Intercollegiate Athletics
Adjournment	The next meeting of the Committee on Athletics will be on March 9, 2021, 3-4pm.	Chair Lawson made a motion to adjourn. Meeting adjourned at 3:20 PM.

Respectfully submitted by Katherine Finn Davis, Secretary

Approved unanimously on March 9, 2021.

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