INTERCOLLEGIATE ATHLETIC COMMITTEE April 25, 2013

Present: Robert Lineburg, Robbie Davis, Teresa Anders, Mary Ferrari, Mark Munzinger, Josh Tessar, Betty Dore

Robert Lineburg: Spring sports ending with mixed results. Softball struggling a little, but this was expected. All Sports Banquet tonight – The Rubys- should be a fun and exciting timem.

Robbie Davis: Gave a report on the changes in NCAA such as the changes in certification reporting and other changes which may affect Radford University athletics.

Teresa Anders: The Sports Photography and Web Site Hosting Contract was just renewed with Dyann Busse –Red Rocket Photography. Teresa has requested a report of sales based on the previous contract period. This contract was awarded to be self-sustaining (no cost to the Athletic Department). Will provide feedback at the next meeting.

Procurement will be working with Athletics over the summer months to bid out exclusive rights contracts for all sports that currently have sponsorship. This is a directive from the Attorney General's Office.

Brad Foster from Athletics has been assigned to the Evaluation Team that will be working on rebidding Travel Management Services for the University. Athletics is one of the power users of this contract.

Mary Ferrari: As we reorganize our internal governance, is this committee necessary by NCAA rules? Answer: Yes, it is a required committee. Are we still on probation. Robbie responded most of the sanctions for recruiting international athletes will be up in February, 2014.

Mark Munzinger: No report

Josh Tessar: Very busy trying to get more money – especially in this economy.

Betty Dore: Working on getting the Senior Student Athlete Exit Survey returned so she can tabulate the results and get them to Robert.

Last meeting of the year.

INTERCOLLEGIATE ATHLETIC COMMITTEE October 30, 2013

Present: Robert Lineburg, Brooke Chang, Dale Henderson, Jo Kiernan, Rhonda Mah, Donnie Tickle, Betty Dore

Jo Kiernan convened the meeting and conducted the voting for the Chair. Two nominations: Dale Henderson and Betty Dore. Vote – Betty Dore elected Chair. At this point, Jo Kiernan left the meeting.

Robert Lineburg welcomed the committee and gave an overview of the sports teams for this fall.

Women's Soccer: Off to a great start. Have 14-2-1 record with no losses at home. Quarter finals on November 1.

Volleyball – in first place at this point.

Men's Soccer: Not as happy with results at this point but they will be better by the end of the year.

XC – Big South Conference this weekend (Nov 2-3)

Field Hockey - NorPac Championship next weekend

MBB – first game on Nov 8; First home game November 11 – looking good

WBB – Scrimmage Nov 2; First home game November 9 – have some work to do; numbers small

There are 19 sports – 11 women and 8 men; Academically successful with 64% having a 3.0 or better. Lots of success with community service projects; Renovations made to men's and women's locker rooms; Locker room for Baseball; New video room – theater-style seating to watch video tapes; Building new softball stadium.

New staff – Mike McGuire – WBB; seven healthy players at this point; five early commitments; Future looking bright.

Athletics was charged with writing a Strategic Plan for Athletics; this took the better part of one and a half years to complete.

Invited members to be a presence at Dedmon.

Continuing to look at all sports to see if we have the right sports in place.

Dale Henderson: What can we do to help you?

Robert: Need a lot of interns – especially from marketing
Helps build their resume and get them jobs in college athletics; Need interns in broadcasting. **Donnie Tickle** mentioned we need students working

in strength and conditioning.

Chad Wall – New Compliance Director.

Rhonda Mah - This is the end of the semester; In spring will be meeting with International students. New tax forms, etc.

Donnie Tickle: Ten more or less International students out of 300 Student Athletes; Men's soccer, tennis and golf have the most.

NEXT MEETING: November 11 – 8:15 AM – Place TBA – will get back to you asap.

INTERCOLLEGIATE ATHLETIC COMMITTEE November 11, 2013

Present: Teresa Anders, Jesus Martinez, Chad Wall, Dale Henderson, Donnie Tickle, and Betty Dore. Robert Lineburg and Stephanie Ballein were returning from Myrtle Beach for the Women's Soccer Championship.

Everyone introduced themselves for new members.

Chad Wall – Women's Soccer Championship – beat Gardner-Webb but lost to Liberty 0-5. WBB beat Emory-Henry. MBB tonight against Chattanooga.

Teresa Anders – Still working on exclusive rights for athletics with a group of vendors. Hoping by January or February to have a contract. Some contracts are running out and will have to revisit them. **Donnie Tickle** asked if this was for apparel and equipment and Teresa agreed. She said they were looking at apparel first, and will do it on graduated phases.

Dale Henderson – wanted to know if there were specific themes or topics discussed by this committee and was told no, we work on what needs attention at any specific time and place.

Jesus Martinez – School Spirit Coordinator for Student Government. He is a sophomore and spent four years in the Marines.

Next meeting: December 2 - 8:15 AM. PLACE: TBA ASAP

INTERCOLLEGIATE ATHLETIC COMMITTEE December 2, 2013

Present: Robert Lineberg, Chad Wall, Stephanie Ballein, Teresa Anders, Donnie Tickle, Dale Henderson, Rhonda Mah, Joshua Tessar, Betty Dore

Robert Lineberg: Volleyball traveling to Minnesota to play in NCAA on Friday, December 6.

WSOC won the regular season; 3 out of the last 5 years they have won the Championship.

Alumni Event before the VT/RU game was a big success – the game not so much.

Wed. Dec 4 – MBB (won 111-72); Dec 7 – NC A & T WBB – Dec 7 – at Liberty

Chad Wall: Probation ending in February, 2014

Stephanie Ballein: Exams coming up. Hopefully we will do very well. Samaritans' Feet (12/4) at MBB game; also a toy drive for the Elf Shelf

Teresa Anders: Exclusive rights negotiations still going on. Hopefully they will be done before Christmas break.

Donnie Tickle: Congratulations to Rachel Conway – Named to Academic All-America First Team. She has a perfect 4.0 GPA

Dale Henderson: Question regarding insurance for international students. Robert said it is mandatory for them to have insurance and if they don't RU will provide it.

Rhonda Mah: Two students with tax ID issues. They have to apply for the ID. She is working with them and with Chad Wall.

Joshua Tessar: Great turnout for alumni get-togethers. Doing a lot of traveling and fund raising.

Betty Dore: Next Meeting – January 27, 2014. 8:15 – in the Bonnie 210.

INTERCOLLEGIATE ATHLETIC COMMITTEE February 10, 2014

Present: Teresa Anders, Donnie Tickle, Stephanie Ballein, Josh Tessar, J. Martinez, Dale Henderson, Chad Wall, Robert Lineburg, Betty Dore

Robert Lineburg: Decisions made regarding the cancelling of four sports and the addition of one. Opportunity to redistribute money back into sports. Keeping student fees lower. Keeping sports in Big South. Lacrosse is in the Big South. This will also help with recruitment. Two coaches will remain in athletics.

Teresa Anders: Still working on the Exclusive Rights contract. Should know very soon. This contract will provide the Athletics Department with a great tool to provide revenue for replacing uniforms for their various athletic programs as well as provide them with one manufacturer's logo for all sports. The Athletic Evaluation Committee was great to work with.

Chad Wall: Will be honoring all scholarships. Called all students. We need to know by May 1.

Stephanie Ballein: We will be hosting a Career event on February 24 from 1-3 for student athletes only. Have about 12 vendors so far. WalMart is one of the sponsors.

Donnie Tickle: Comment re: realignment: Track is one of the more successful teams – too bad we had to cut them.

Dale Henderson: In researching the sports array – what is the role of this Board?

Robert Lineburg: We need more definitive by-laws for this group.

Josh Tessar: Seeing what the fallout is regarding sports alignment. BOV –alumni are ok with it. Jamarcus is doing a great job. Still raising money.

J. Martinez: School Spirit Coordinator. Was planning a tailgate for Thursday's MBB game. Talking to students. There is immediate backlash. Still a lot of school spirit.

Betty Dore: Next meeting is March 17 - 8:15 AM - in The Bonnie - Rm 210.

INTERCOLLEGIATE ATHLETIC COMMITTEE March 24, 2014

Present: Stephanie Ballein, Donnie Tickle, Dale Henderson, Rhonda Mah, Betty Dore Robert Lineburg was in Norfolk

Stephanie Ballein: Sports roundup

- Baseball 5-1 in Conference, swept Charleston Southern; headed to JMU for 3/25 and will play Longwood at home on 3/28
- Men's Tennis 2-3 in Conference; Playing UNC Asheville at home Three international students this spring; hope to start getting Back to form next year
- Women's Tennis 1-6 in Conference; next to Campbell, working on Scholarship funding; worked a lot on international student athletes Always tough with a new coach
- Softball lost 2 out of 3 to Campbell; very good pitching; defensively Struggling; hopes to turn it around
- Track/Field/Cross Country Vince Wyatt Big South Player of the Year; Helping these student athletes to transfer Teresa Williamson – Beat her previous record; will compete at Winthrop

Men's Golf - currently in 6th Plaace

Women's Golf – currently in 10th place

- Men's BB Playing in the CBI Tournament against ODU; Beat Oregon Stephanie sent out a letter to all professors of Men's BB players regarding the possibility of further missed classes. Got a lot of positive feedback probably because they do not miss classes when they are on campus. This gives the University good exposure and helps when it comes to recruiting.
- Stephanie Ballein for Chad Walls Working with coaches on issue of eligibility requirements for incoming student athletes. Stephanie explained the committee that was organized last year to put in-coming student athletes into categories A, B, C, D according to their eligibility status. Working with James Pennix. In 2016 the NCAA academic standards will be going up we want to be prepared. Also reporting if a student is not doing well she will pull them in and consider withdrawal from that particular class.
- **SAAC** really involved in a lot Relay for Life, Special Olympics, Senior SAs in "speed dating" interviews. Stephanie is reaching out to faculty and staff for internships for seniors.
- **Stephanie Ballein for Teresa Anders** Committee working on apparel rights and we are a Nike University; BSN is the vendor; Great customer service

Donnie Tickle – Everything on the positive side. MBB miss a lot but are pretty good about making up missed classes.

Dale Henderson – Nothing to report

Rhonda Mah – International students need 1042S forms filled out for Scholarships; Filing tax returns now. Several SAs came in And applied.

Betty Dore - Next meeting: April 21 – 8:15. Place TBA.

INTERCOLLEGIATE ATHLETIC COMMITTEE APRIL 21, 2014

Present: Robert Lineburg, Chad Hall, Dale Henderson, Teresa Andes, Rhonda Mah, Donnie Tickle, Betty Dore

Robert Lineburg: Sports Programs Update:

MBB - 22-13 season, post season play CBI

WBB – Difficult year; Bringing in nine new players for 2014-15

W Golf – Completed season last week; Seventh in Big South; Kirsty Condon Student Athlete Scholar of the Year for golf

M Golf – Entering today's championship as #2 seed

M/W Track – Big South Conference meet over the weekend. Weather was horrible; Men in 9th place, Women in 10th place; Teresa Williamson won the 1500 and came in 2nd in the 800; Some athletes chose not to take the chance of hurting themselves in the terrible conditions.

W Tennis – Martin Sayer doing a great job; Lost in quarterfinals to Liberty
Taylor Newman selected a Big South all-academic honoree
M Tennis – Lost to Campbell in the Quarterfinals

Baseball – Took two out of three from Campbell; 20-17 overall; 10-8 BSC Home series this weekend

Softball – 19-20 overall; 11-4 Conference; Dedication of new stadium Saturday, April 26 at noon; Big week vs. Coastal

Other: Thursday, 6:30 PM – Ruby's – in Dedmon Center; Awards Banquet

May 9, 12:00 Noon – Senior Cording Ceremony

Chad Wall: Spring signing began April 16. Natalie Sayer signed yesterday. International recruit for Men's Soccer; Still working with students who are impacted by dropping four sports;

Dale Henderson: Che' Brown, Women's Soccer, signed with the Houston Aces, a professional soccer team. It was required she be in Houston for a week, thus missing classes. They were able to use technology to allow her to be part of a group presentation, thus avoiding missing class.

Teresa Andes: Nike has become RU athletics' brand name. Chad Hyatt is working on a drug testing contract - the old contract expired July 1. Working on out-sourcing media rights – make it more in line with like institutions. Working on ordering equipment for new Fitness Center. It will be amazing

when it is finished. Also new equipment for Peters. Lots of technology.

Rhonda Mah: April 15 was tax date. All those who owed taxes have filed. Those who have refunds will not be fined for late filings.

Donnie Tickle: New equipment for Peters; expanding and rearranging room. Question: Will faculty and staff be able to use the new Fitness Center? Some talk of a charge for faculty and staff after the first year to see how The Center is used.