Committee on Athletics

March 21, 2012 – 3:00pm - 4:30pm

BH 391

Unapproved Minutes

**Present**: Mark Washburn, Michael Whitlow, Ian Sneed, Rita Hayes, Manuel Lureiro, Sharon Taylor, Brenda Vogel, David Rose, Norma Kolb, Sandra Shirley

**Absent**: Alan Safer, Ikaweba Bunting, Frank Murgolo, Bernadette O’Leary, Leslie Santiago, Sharon Gutherie, Vic Cegles, Glenn McDonald, Gayle Fenton, Simon Kim, Sarah Arroyo, Karen Griffin, Andy Vaca

**Guests**: Cindy Masner

1. Approval of Agenda
* Agenda was approved
1. Approval of Minutes from February 15th meeting
* Minutes were approved
1. Athletic Director’s Report; Cindy Masner (Senior Associate AD/SWA), for Vic Cegles
* Monson named "Coach of The Year" in The Big West and all of District 9
* All of the starters on the Men's Basketball Team named Conference All-Stars
* Women's Basketball Team played in Big West Conference Final Game
* Men's Volleyball Team lost 10 – 11
* The Dirtbags beat Cal State Fullerton 7 – 2
* In Women's Softball, Erin Joyner-Wesley had her string of 24-scoreless innings snapped
* Women's Water Polo - the goalie had 20 saves and was named "Long-Beach-Player-of-The-Week"
* Women's Tennis is ranked 37th in the country
* Track & Field sent two students to the indoor camp
* Men's Golf tied for first place in a Portland Ore. Tournament, as they beat 5 teams that were ranked ahead of our team
1. Report on gender equity and ethnicity, Cindy Masner, Senior Associate Athletic Director/SWA
* Cindy provided a PowerPoint presentation of the University’s status with respect to the Equity in Athletics Disclosure Act (EADA) / Gender Equity. Some of the areas include:
	+ Participation: Must be “substantially proportionate” to the University gender breakdown: 56.8% of our athletes are women and 43.2% are male
	+ Scholarships: In 2010-2011 104 males received $833,505 in scholarships and 135 women received $1,376,330
	+ Laundry List: includes things like equipment, travel accommodations, facilities, medical training, housing, recruitment, publicity, etc. Men and women must be treated “equitably”, not necessarily “identically”. An analysis of all areas for academic year 2010-2011 reveals equitable distribution of resources between men and women.
* Cindy also reviewed the ethnic breakdown of our student athletes as compared to the overall student population. All student athletes were 48% White, 4% unknown, 4% non-US citizens, 2% Native American/Alaskan, 5% Asian/Pacific Islander, Hispanic/Latino 12%, 16% African American, 9% Other
1. Other Business
* Mike brought up the possibility of celebrating the Basketball teams' success with some University planned celebration; and maybe talking to ASI about this possibility. Cindy said she would talk to Vic Cegles about this.
* Rita asked how to get tickets to the Men's Volleyball USA Olympic Team Tournament to be held here at the Pyramid during May 7 through the 12th. Cindy said that tickets will be available on-line at: USAvolleyball.org

Respectfully submitted,

Brenda Vogel & Michael Whitlow, Scribes