

Committee on Athletics
Meeting #2 2017
October 18, 2017, 3:00 – 4:30 pm, AS 125

Present: Khue Duong, Charles Mahoney, Joyce Ricci, Sandra Shirley, Dana Sumpter, Danny Thompson, Andrew Fee, Justin Contreras, Jeff Klaus, Sharon Taylor, Michael Solt, Kyle Siemer

Absent: Bonnie Gasior, Rita Hayes, Kristin Powers, Christine Scott-Hayward, Jan Schroeder, Tiffanye Vargas, David Stout, Kim Armstrong, Jordan Daering

- I. Meeting called to order at 3:05
- II. Roll Call
- III. Approval of Previous Minutes
 - a. Previous minutes approved unanimously
- IV. Announcements
 - a. Andy Fee
 - i. Discussion of core values of the athletics program at CSULB and general goals for student athletes.
 - ii. Updates on fall athletics season
 - iii. Toast to Women's Athletics was a successful event
 - iv. Discussion of new leadership program for student athletes
 - v. Discussion of upcoming winter seasons including basketball
 - vi. Television exposure – challenging to compete with larger conferences. New opportunities with ESPN3. Possibility of developing production capabilities so that more games can be broadcast via internet.
 - vii. Profile of Long Beach could rise along with upcoming Olympics in 2028.
- V. Approval of Today's Meeting Agenda
 - a. Today's meeting agenda approved unanimously
- VI. New Business
 - a. Kyle Siemer
 - i. Discussion of general student athlete compliance issues. Focus on issue of extra benefits for recruits and current student athletes.
 - ii. Recruiting – only coaches can recruit. Many common recruiting violations occur as the result of causal social media interaction. It is important to spread awareness about CSULB policies and procedures so campus employees are aware of NCAA rules.

- iii. Academic integrity issues – number has increased nationally due to online classes
- iv. APR Rates – no CSULB teams at risk for post-season ineligibility. No team has ever fallen below 930 in school history. CSULB is the only school in California to achieve this.
- v. Increased rates of transfers from athletic programs in recent years - Graduate students and programs are now being used to get around some NCAA rules
- vi. GSR – current rate of 82%

VII. Adjournment

- Meeting adjourned at 4:10

These minutes have not yet been approved.

Minutes submitted by Charles Mahoney