Athletic Board  
Wednesday, March 23, 2016 
Convocation Center, Multi-Purpose Room, 1pm

Present: Matthew Streb (Chair), Don Tidrick, Lisa Liberty, Joe Bittorf, Bill Cassidy, Mary Burns, Tom Bough, Lauren Gierman, Peyton Gunnison, Pete Garrity, Glenn Roby, Andy Small, Sean Frazier

Guests: Ryan Sedevie, Sr. Assoc AD/Advancement and External Affairs, Debra Boughton, Sr. Assoc AD/Finance, Melissa Dawson, Sr. Assoc AD/Director of SAASS, John Cheney, Sr Assoc AD/Facilities and Event, Jerome Rodgers, Sr. Assoc AD/Compliance and Administration, Lisa Stocksdale, Sr. Administrative Assistant

I. Call to Order – M. Streb (1:03 pm)

II. Approval of September 24, 2016 Meeting Minutes. J. Bittorf moved to approve; D. Tidrick seconded the motion; motion carried unanimously.

III. Faculty Athletics Representative – M. Streb

M. Streb had no update

IV. Athletic Department Update – S. Frazier

S. Frazier gave a recap of the academic and athletic success of the winter sports programs.

V. Liaison Reports

   None


   None

   c. Student Staff Services –R. Napientek/M. Dawson

   None

   d. External Affairs – D. Tidrick/R. Sedevie

   None

VI. New Business

   A. IHSA Recap –Cheney

   J. Cheney provided a report on the financials of the recent IHSA championship games held at Huskie Stadium. The championships were profitable for the institution.

   B. Ticket prices—Basketball

   R. Sedevie presented the pricing plan for upcoming men’s and women’s basketball season and single game tickets. J. Bittorf moved to approve; D. Tidrick seconded the motion; motion carried unanimously
VII. Athletic Board Policies and Procedures Manual Discussion/Review

The Board worked through the proposed changes to the Athletic Board Policies and Procedures Manual. The Board will continue the discussion at the April 20th meeting with hopes of final approval at that time.

VIII. Announcements/Adjournment

A. Small made a motion to adjourn the meeting; J. Biddorf seconded the motion; motion carried unanimously and meeting adjourned at 2:58 pm.

The next meeting of the Athletic Board is scheduled for Wednesday, April 20, in the Convocation Center Multipurpose Room at 1 pm.