

Fairmont State University Board of Governors – Athletic Affairs Committee
Thursday, September 28, 2023
Hardway 219 and WebEx
Meeting Minutes

Present: Greg Bamberger, Jon Dodds, Christa Kwiatkowski, Dianna Phillips, Janet Floyd WebEx: Jay Puccio, Jason Henderson, David Goldberg

Absent: Rusty Hutson, Kevin Rogers


Call to Order

Jason Henderson called the September 2023 Athletic Affairs Committee meeting to order at 2:05pm.

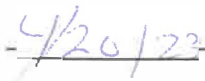
- Greg Bamberger gave a wrap of our winter sports season to the committee. Highlights included an MEC final and NCAA tournament appearance by the men's basketball team, as well an appearance by Bridgeport's Austin Gibson in the NCAA DII Wrestling Championships.
- Greg Bamberger gave an update of how the spring sports are progressing.
- CFO Christa Kwiatkowski provided the athletics budget and shared the pro forma summary.
- Greg Bamberger gave an update on the search for a new Head Athletic Trainer. We received 11 applications, of which we selected 6 for a round of on-line interviews. We hope to trim that in half for the next round. The plan is to have someone selected by the end of April.
- Faculty Athletic Representative (FAR) Floyd gave the committee some updates including a rehash of her attendance at the NCAA Convention in January 2023. She also updated the committee on how we will use our \$1,000 grant from the MEC by purchasing an inventory of books for business majors to be placed on reserve in the library. She informed the committee that she was selected as one of two attendees from the MEC for the FAR institute offered by the NCAA later this year. She also will be executing the senior student-athlete exit survey once again this semester and will bring the results to the committee once it is complete.

Adjournment

Jason Henderson adjourned the meeting at 2:40pm



Jason Henderson, Committee Chair



Date