Fairmont State University Board of Governors – Athletic Affairs Committee
Thursday, November 17, 2022
Hardway 219 and WebEx

Meeting Minutes

Present: Greg Bamberger, Jon Dodds, Janet Floyd, Gina Fantasia

WebEx: Jay Puccio, Jason Henderson, Christa Kwiatkowski

Absent: Rusty Hutson, Kevin Rogers

Call to Order

Jason Henderson called the November Athletic Affairs Committee meeting to order at 2:08pm.

 Greg Bamberger gave an update of Fall season sports and shared some expectations of our Winter season sports. It was requested that Greg share all the Fall team win/loss records at the next full Board meeting.

- Christa Kwiatkowski provided the athletics budget and shared the pro forma summary.
- Greg Bamberger shared with the committee the fact that long time Head Athletic Trainer Bob Cable has submitted his notification of retirement and will retire as of June 30, 2023. Thirty two of his 44 years as an athletic trainer has been spent at Fairmont State. Mr. Bamberger also announced the hiring of Martin Radosevic, as the Assistant AD of Athletic Communication. Martin will oversee all Sports Information and other responsibilities that fall under Bathetic Communication.
- Greg Bamberger shared with the board the release of an App that will be available to all Falcon fans.
 It will allow anyone to receive updates of all Fighting Falcon news.
- Greg also shared a release of from the NCAA indicating the academic success of the Fairmont student-athletes. The Academic Success Rate (ASR) shows a percentage of student-athletes who graduate from college after a six-year period. Our numbers are very positive.
- Greg Bamberger requested approval to flip Phase 1 and 2 of the Athletic Facility Master Plan.
 Approval was unanimous.
- Professor Janet Floyd (FAR) shared status of senior exit interviews of student-athletes, as well as some concerns regarding grade reporting from some faculty.

Adjournment

Jason Henderson adjourned the meeting at 2:45pm

Jason Henderson, Committee Chair

Date