

**Fairmont State University Board of Governors – Athletic Affairs Committee**  
**Friday, February 3, 2023**  
**Hardway 219 and WebEx**  
**Meeting Minutes**

Present: Greg Bamberger, Jon Dodds, Christa Kwiatkowski, Dianna Phillips

WebEx: Jay Puccio, Jason Henderson

Absent: Rusty Hutson, Kevin Rogers

**Call to Order**


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

- Greg Bamberger gave an update of the 2023 NCAA Convention, held in San Antonio, Texas. The convention was held between January 11-14, at which 11 of 12 proposals on the agenda were approved by the membership.
- Greg Bamberger gave an update of how the winter sports are doing, as well as expectations for spring sports. Christa Kwiatkowski provided the athletics budget and shared the pro forma summary.
- Greg Bamberger reported that through the support and encouragement from the administration we were able to make our head swim coaching position full-time with benefits. He also 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. The position has been advertised and a national search has commenced.
- Mr. Bamberger reminded the committee of concerns related to the athletic training industry. The numbers of potential athletic trainers in the industry pool is not promising.
- The availability of AED's has been on the top of many people's minds, especially after the Damar Hamlin situation. We are taking stock of our AED resources and locations/times they would need to be available to use. Mr. Bamberger has been charged to determine how many we have and based on activity and facility space, how many do we need?

**Adjournment**

Jason Henderson adjourned the meeting at 2:52pm

  
\_\_\_\_\_  
Jason Henderson, Committee Chair

  
\_\_\_\_\_  
Date