Fairmont State University Board of Governors - Athletic Affairs Committee Thursday, March 28, 2024 Hardway 219 and WebEx Meeting Minutes

Present: Greg Bamberger, Cheryl Lewis, President Michael Davis, Dr. Brian Selmeski, Alicia Kalka

WebEx: Jason Henderson, David Goldberg

Absent: Rusty Hutson, Jay Puccio, Kevin Rogers, Jon Dodds,

A. Call To Order

• The meeting was called to order at approximately 2:05pm by Jason Henderson.

B. Winter Sports Wrap Up

- Greg Bamberger reported that women's basketball won the regular season MEC Championship, earning the #1 seed in the MEC Tournament. He stated that women's basketball earned the #2 seed in Atlantic Regional.
- Greg Bamberger reported that men's basketball lost in the first round of the MEC
 Tournament and did not qualify for the NCAA Tournament.
- Greg Bamberger reported that wrestler, Colton Stoneking, qualified for the DII Nationals and went 0-2 at the NCAA Championships in Wichita, KS.
- Greg Bamberger reported that both men's and women's swimming finished 2nd among MEC schools at the MEC/GMAC combined championship.

C. Spring Sports Update

- Greg Bamberger reported that acrobatics & tumbling recently had a victory over Frostburg State and will also host the MEC Championships on the weekend of April 12th and 13th.
- Greg Bamberger reported that baseball is having a poor season overall. They are now entering MEC play, and are presently 4th in the MEC North Division.
- Greg Bamberger reported that softball is playing very well as the season moves to MEC play. They are presently in 2nd place in the MEC North Division.
- Greg Bamberger reported that both men's and women's tennis are playing well and looking forward to our MEC schedule.
- Greg Bamberger reported that golf is working to improve their scores for possible NCAA tournament qualification.

D. Personnel Updates

 Greg Bamberger reported that the NCAA Strategic Matching Grant funded the position of Assistant Athletic Director for External Affairs & Resource Development.

E. Facility Updates

 Greg Bamberger reported that the tennis court resurfacing contract has been awarded and the notice to proceed will be issued by the end of next week. He reported that the

- pre-construction meeting will be on April 24th, with a tentative start of construction, early May, weather pending.
- Greg Bamberger presented a rendering of the Dan Cava Court refinishing. The scorer tables will be through the WVRC agreement. Greg Bamberger stated that agreements have been reached with two local businesses to install permanent signage in the arena, in the form of wall wraps on the mezzanine fascia.
- Greg Bamberger reported there was a feasibility study for lower field and baseball back on campus.

F. Needs

Greg Bamberger reported the future need of a dedicated Business Manager. He
reported the basis for the need of a Business Manager are the complex budgets and the
use of numerous funding streams.

G. Space

- Greg Bamberger reported the need for storage space
- Greg Bamberger reported the need for more locker rooms. He stated that women's basketball, softball/soccer, volleyball, and swimming all have dedicated rooms. He stated men's football, and basketball both have dedicated rooms.
- Greg Bamberger reported potential need for athletic training room and offices and meeting rooms.

H. Day of Giving Report

Greg Bamberger shared the team-by-team results from Day of Giving.

I. Adjournment

Jason Henderson adjourned the meeting at 2:36pm.

Sason Henderson, Committee Chair

Date