

Athletics Committee Meeting Minutes
Wednesday, September 29, 2021

I. Call to Order

The regular meeting of the Athletics Committee was called to order at 3:00 pm on Wednesday, September 29, 2021. The meeting was a Zoom meeting.

II. Roll Call

Present: Dr. Lamont Maddox, Dr. Kimberly Greenway, Ms. Debbie Williams, Ms. Shauna James, Dr. Jeffery Ray, Mr. Doug McClain, Ms. Janae Lyde, Ms. Kayleigh Baker, Mr. Todd Vardaman, Mr. Evan Thornton, Ms. Corrie Dalrymple (proxy for Mr. Mitch Powell), Dr. Justin Joseph, Ms. Christa Raney, Dr. Jill Stupiansky, Dr. Josh Looney, Dr. Lisa Clayton, Mr. Ronnie Myers

Absent: Ms. Madison Worden, Mr. Jayce Thornton

III. Approval of minutes from the Athletics Committee meeting on April 14, 2021 and the Athletics Committee Charge

Dr. Justin Joseph asked the committee to review the minutes from the meeting on Wednesday, April 14, 2021, Ms. Kayleigh Baker made the motion to approve the minutes and Ms. Janae Lyde seconded the motion. The minutes were approved as read.

The Athletics Committee introduced themselves and reviewed the Charge of the Athletics Committee.

IV. Election of Vice Chair for the Athletics Committee

Dr. Justin Joseph asked the members of the Athletics Committee if anyone would like to serve as the Athletics Committee Vice President for 2021-2022. Ms. Janae Lyde stated she would like to serve as the Vice-President. Mr. Evan Thornton made the motion to approve Ms. Janae Lyde to serve as the Vice-President and Ms. Christa Raney seconded the motion.

V. Minority Opportunity Workgroup Report

Ms. Janae Lyde, chair of the Minority Opportunity Workgroup, stated that the Minority Opportunity Workgroup (MOW) is scheduled to meet on Wednesday, October 6, 2021 at 2:00pm. Four new members were added to the MOW, Ms. Jacinta Mastin, Ms. Felicia Harris, Mr. Drew Beddingfield, and Ms. Meghan Jones.

Ms. Christa Raney, co-chair for the Mentoring program stated she had been working on the 2020-2021 report for the UNA Minority Scholar-Athlete Mentoring Program. The document will be emailed to the members of the Athletics Committee.

For 2021-2022 the mentoring program will be open for minority student-athletes to self-select and can recommended for the program. Student-Athletes can be any classification. Anna Milwee and Todd

X. Meeting Adjourned

Ms. Kayleigh Baker made the motion to adjourn the meeting and Dr. Lamont Maddox seconded the motion.