



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING MINUTES
WEDNESDAY, DEC 5TH, 2018**

Attendees: Al Ghorbanpoor, Jim Cleary, Neal Pease, Thomas Holbrook, Bo Zhang, Paul McGinley, Jessica Kumke, Gwyn Wallander, Clare Faurote, Adam Schemm, Kevin Keenan, Steve Redd, Kathy Litzau, Alyssa Fischer, Allison Grzebien, Amanda Braun, Cathy Rossi.

- I. Call to order by Chair, Kevin Keenan at 8:00 am
- II. Welcome to new Board member, Steve Redd. He was on the board 10 years ago.
- III. Selection of Vice Chair, Kevin will reach out to board members.
- IV. Approval of November minutes – approved with a minor change.
- V. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - i. Fall Sports update – leading in McCafferty, All-Sports standing
 - ii. Signing our first million dollar corporate sponsorship. Will be announced shortly.
 - iii. Ireland trip went well. Did some meaningful community service.
 - b. Report from Faculty Athletic Rep, Neal Pease. Officially in the role of FAR since last week. Replacing Phyllis King who was very well respected as FAR in the Horizon League. Neal will look into attending the FAR Institute in the spring.
 - c. Athletics Report (written) discussion -
 - i. NCAA Financial Report – online report to show how we are spending our money. UW-System auditor reviews in December and it is submitted in January
 - ii. SOS – Question of if it is a National program. Staff wasn't sure but it is connected to the Campus Connect Suicide Prevention program that staff go through.
 - iii. Enterprise highly recruits student-athletes, they presented to SAAC at the December meeting.
- VI. Updates from student-athletes
 - a. SAAC
 - i. Milwaukee Athletics SAAC – Alyssa Fischer
 1. Snack-a-thon 12/14 – food and snacks during finals was organized.
 2. Discussion of what to do in the spring. Good feedback from the Student Association. Discussed One Love (healthy relationships) - 2 guys volunteered to be facilitators. Special Olympics event at baseball in the Spring, want to add something to the Fall. Discussed what charities to give to and how to fundraise. Team Buddies has gone well. Voted on the legislation (NCAA proposals).
 - ii. Horizon League SAAC – Francesco Saporito – not present to report.
 - b. Hot Topics - none
- VII. Guests: Becky Golas, Assistant Coach Women's Soccer, finished her 4th year, played for Troy. Rachel Phillpotts, Lyndon, MI, Soph. Nutritional Sciences major, came to MKE to play soccer and have a new experience. Erin Corrigan from Whitefish Bay, Sr., graduating in December in Psychology and Environmental Science, wants to teach English abroad in Spain or somewhere in South America and then go to grad school.
 - i. 2nd highest winning percentage in the country, behind Stanford. Lot of experience coming back next year.
- VIII. New Business
 - a. Report from Bo Zhang, Chair of By-Laws, Governance and Compliance, Student appeals. Minutes from November meeting attached
 1. Jessica Kumke reviewed the minutes with the board.

IX. Closing announcements – meeting adjourned at 8:38 AM