



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING Minutes
WEDNESDAY, April 3rd, 8:00-9:45 AM**

Attendees: Amanda Braun, Kevin Keenan, Gwyn Wallander, Clare Faurote, Alyssa Fischer, Jessica Kumke, Allison Grzebien, Neal Pease, Al Ghorbanpoor, Tom Holbrook, Cathy Rossi, Bo Zhang, Paul McGinley, Jim Cleary

- I. Call to order by Chair, Kevin Keenan at 8:00 AM
- II. March minutes unanimously approved
- III. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Amanda Braun
 - i. Revenue growth is already budgeted for, we have to utilize donations to sustain our current expenses.
 - ii. Will be a few months before we know about the Klotsche Annex. Positive is that it is funded and has been on the list for awhile.
 - iii. Naming rights for the Klotsche Annex is moving along for approval at the end of the month. Can't announce until the facility is approved.
 - iv. McCafferty Trophy – currently in 2nd place by 2 pts. to Oakland.
 - v. Email distribution access list – proposal went through without any issues. Thanks to Kevin and Neal for their assistance.
 - b. Athletics Report (written) discussion
 - i. Segregated fee discussion. Student Affairs and the Chancellor make the decision on the increase.
 - ii. FAR's had a discussion regarding the Horizon League Tournament to be in Indy at the home of IUPUI. Clear divide amongst the FAR's on the decision.
- IV. Updates from student-athletes
 - a. SAAC
 - i. Milwaukee SAAC – Alyssa Fischer
 1. Special Olympics tailgate – May 11th
 2. One Love Campaign – 4/17 & 18
 3. Golden Panthers May 9th
 4. Horizon League SAAC reps for 2019-20: Lizzie Odegard and Trevor Coenen
 5. Andrew Jedlicka presented on Sports Medicine
 6. Next month Amanda and Kathy will present
 7. New exec team members: Kylie Wilks, Trevor Koenen, Evan Conway
 - b. Hot Topics - none
- V. Presentation: Path to Prominence
- VI. New Business
 - a. Reviewed the minutes from the By-Laws, Governance and Compliance, Student appeals Committee.
 - b. Voted for James Wright Award Winner – Ryaen Johnson, WBB
- VII. Meeting adjourned 9:05 AM