



**UNIVERSITY OF WISCONSIN-MILWAUKEE
ATHLETIC BOARD MEETING MINUTES
WEDNESDAY, Oct 2nd, 8:01-8:40 AM
UWM ATHLETICS- PAVILION 148**

- I. Call to order by Chair, Kevin Keenan at 8:01 AM.
 - a. Attendance: Kevin Keenan, Liam Callanan, Jim Cleary, Steven Mohar, Al Ghorbanpoor, AkkeNeel Talsma, David Allen, Cathy Rossi, Allison Gzebien, Dana Northrup, Alyssa Fischer, Jessica Kumke, Trevor Coenen
 - b. Excused: Amanda Braun, Kathy Litzau, Neal Pease
- II. Approval of September minutes – approved.
- III. Updates from the Athletic Department:
 - a. Report from Director of Athletics, Cathy Rossi and Athletics Report (written) discussion
 - i. Teams continue to excel on and off the field.
 - ii. Discussed new California law recently approved titled “Fair Pay to Play Act.” Jessica Kumke mentioned that ~14 other states have other motions at different stages addressing similar issues (name, likeness, and image), so clearly a point of emphasis that will need to be addressed in some way by the NCAA.
 - iii. Discussed Mental Health services currently available to student athletes on campus and through various means.
 - iv. Discussed “On the Table,” an initiative funded by the Greater Milwaukee Foundation
 - v. Clarified the role of the NCAA Academic Portal and the process for entering APR data through this portal and the timeline for some of these actions.
 - vi. Acquainted the group with some acronyms, SWA, FAR, etc...
- IV. Guest: Aaron Haselhorst, Assistant A.D. – Sports Medicine
 - a. Aaron Haselhorst, a fairly new hire in the department, described his job responsibilities and duties. A fair amount of time and questions were spent on detailing the interfacing of the sports medicine group with MDs (and recent changes there), as well as with chiropractors, nutrition, mental health, and other affiliated professionals.
- V. Updates from student-athletes
 - a. SAAC
 - i. Milwaukee Athletics SAAC – Alyssa Fischer
 1. Detailed issues related to sport psych and a recent presentation by Dr. Barbara Meyer at a SAAC sponsored session related to Sports Performance on Oct. 1st. Similar to the presentation of Aaron Haselhort, some discussion of the issue of Mental Health on campus.
 - ii. Horizon League SAAC – Trevor Coenen
 1. Trevor highlighted a phone call with the Horizon League SAAC related to Women’s Volleyball – with the addition of Purdue-Fort Wayne, and 2 additional conference games the coaches were requesting to have their conference tournament moved to a week later which would be the weekend

after Thanksgiving, the volleyball student-athletes were asked their opinion on this move and few athletes were in favor of it.

- VI. New Business
 - a. Selection of vice-chair and secretary
 - i. David Allen and Dana Northrup have agreed to serve as Vice-President and Secretary, respectively, for the current academic year.
 - b. Confirm committee assignments
 - i. Committee assignments were reviewed and no changes proposed.
 - c. Other new business
 - i. Jim Cleary reminded the group of the Bud K. Haidet Milwaukee Athletics Hall of Fame Ceremony on Nov. 9th to honor Panther Athletics, and the following athletes and staff: Molly Finn (swimming), Tenia Fisher (track & field), Scott Gillitzer (baseball) and Clay Tucker (basketball), as well as athletic trainer John Ochsenwald. Please attend if you can.

- VII. Closing announcements, meeting adjourned at 8:45 AM.

FUTURE MEETINGS – First Wednesday of every month (except January, ending in May) 8 am-9:45 am
November 6th - Academic Integrity
December 4th - Fiscal, Equity, Personnel
February 5th - By-Laws, Governance and Compliance, Student appeals
March 4th - Academic Integrity
April 1st - Fiscal, Equity, Personnel
May 6th - TBD