**Intercollegiate Athletic Committee Minutes**

**Fall 2009 – Nov. 4th**

B52 Williams Fieldhouse - 4:00pm – 5:00pm

**Members in Attendance** – Charles Cornett, Tim Deis, Colleen McCabe, Mark Molesworth, Mick Viney, Tyler Utecht, Jeff Gale, Tom Antczak

**Absent** – John Borke, Alison Bunte, Lisa Riedle, J. Keith Hale, Scott Ringgenberg

**Approval of the minutes from 9/30/09** – Chuck moved to approve, Mark second - minutes approved

**Announcements** – Athletic Department Coaches amassed a 92.3% pass rate on Fall rules testing.

**Discussion of Purpose and Duties**

Colleen asked Mark to give examples of the past involvement of the committee, Mick gave historical insight into engagement from his time serving the university as Coach, Athletic Director and now and Assistant Chancellor; comments were as follows:

Advisory role on athletic expansion or reduction of programs, advocates for facility development, advocate for academic support programs.

- Ex. Past discussion of the “Wrestling Program – possible reduction or elimination” was largest issue within the past 10 – 12 years.
- Construction of new facilities – addition to Williams and now the PAC

Recommendations on policies under review, review equity goals and the progress made to reach goals outlined.

Promotion of new programs – discussion quickly went to the Phase 2 issues of Williams Fieldhouse and the current pool mechanical problems.

- If Phase 2 goes as planned will UWP look to add Men’s and Women’s Swimming as a WIAC sport?
- What do we do with the current pool? Cost out weight benefits of use, if use is only for 2-4 years.
- Can we convert the City Pool with inflatable dome? Partnership discussion and feasibility of shared use.

**Discussion of the issues with current composition of committee**

- Currently not gender balanced – we will be asking for volunteers from Women’s faculty to serve. (Colleen)
- Currently only 2 students chosen by Student Senate, ask the SS to recommend or select 2 more. (Jeff and Tyler)
- **Vacant** - One (1) alumnus; non-UWP faculty, appointed by the President of the UWP Alumni Association. (Mark)

**Next Meeting:** look for common time in first two weeks of December.

**Meeting Adjourned – 5:00**