AMA Annual Meeting Record

October 21, 2022, St. Pat’s, Havener Center

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| 930 am | Continental Breakfast |  |
| 950 am | Opening Remarks/Introductions/Icebreaker | Cecilia Elmore |
| 1000 am | State of Campus Construction | Fred Stone |
| 1030 am | Development Report | Michelle Schulz |
| 1045 am | Panel Discussion – Culture Change | Melissa Ringhausen, moderator |

* Andy Halaz, Head Men’s and Women’s Volleyball Coach
* Andy Ball, Head Football Coach
* Laura Rodriguez (Psy 22), Graduate student, IOPsyc, Basketball
* Davis Joseph, Junior, AE/ME, Soccer
* Madison Passolano, Senior, CSci, Softball
* Nihal Shah, Junior, Golf

1130 am Lunch break

135 pm State of Athletics Melissa Ringhausen 215 pm Theme: Strategic growth: adding/retaining programs Melissa Ringhausen 240 pm Break

250 pm Regular Business

Approval of Minutes (see agenda) President Cecilia Elmore

* The title should be changed from “Agenda” to “Record”. Motion to approve by Tim Hudwalker, second by Art Bell. Passed with unanimous vote.

Treasurer Report (see agenda) Secretary Treasurer Curt Elmore Committee Reports

Board of Directors (see agenda) President Cecilia Elmore

* Correction to the report – Funding for the purchase of ¼ zips was approved as follows: All of the registrants (21) plus 10 for late registrants.

Membership (see agenda) President/Committee Chair Nominations (see agenda) President/Committee Chair

SLATE

Past President Cecilia Elmore (no vote-automatic succession). President David Vonarx (no vote-automatic succession). President-elect Art Bell

* Motion to close nominations, Curt Elmore, second David Vonarx, Unanimous vote yes

1st Vice President Laurie Behm

* Motion to close nominations Tim Schoenecker, second Art Bell, unanimous vote yes

2nd Vice President Brian Tepper

* Motion to close nominations Art Bell, second Tim Schoenecker, unanimous vote yes

Secretary Treasurer Curt Elmore (declined)

Jen Jansen nominated by David Vonarx (declined) Tanya Newkirk nominated by Curt Elmore

* Motion to close nominations Tim Schoenecker, second Tim Hudwalker, unanimous vote yes

Other Committee(s)

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| • | Life Skills (see agenda) | Diane Butrus |
| • | Annual Meeting (see agenda) | David Vonarx |

300 pm New Business/Discussion/Asks President

* Curt Elmore – it would be helpful with records retention if we post meeting agendas and meeting records on the AMA website. Art Bell and Cecilia Elmore offered to provide older records.
  + Motion (Laurie Behm): Meeting agendas and meeting records will be posted on AMA website. Art Bell second. Unanimous vote yes.
* Curt Elmore requested that an analysis of the utility of the current annual meeting format (especially in terms of engagement and cost) be evaluated.
  + Janet Connor (motion) – The existing annual meeting status quo should be extended for one more year. The Annual Meeting Task Committee will be extended for one year, and it will present an analysis of the utility of the Annual Meeting format at next year’s meeting. The analysis will include a recommendation regarding future annual meeting formats. Jenn Jansen second.
* Melissa Ringhausen led a discussion of department needs (see attached list).
  + Jack Pennuto (motion) – The academy will pursue funding the items on the Varsity Weight Room and Sports Medicine “ask” list. Tim Schoenecker, second. The motion passed unanimously.

325 pm Action item Review/Adjournment Secretary Treasurer

* Post 2021 and 2022 meeting agendas and meeting records on AMA website. Work with Art Bell and Cecilia Elmore to post older meeting records - Curt Elmore and AD Staff
* Post future meeting agendas and meeting records on AMA website-Future Secretary Treasurer and AD Staff
* Refer to the annual meeting motion above
* Refer to ask list motion above

430 pm Adjourn

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| **ATTENDANCE LIST** |  |  |
| Name | Status | Notes |
| Wendy Baily | Inductee |  |
| Laurie Behm | First VP |  |
| Art Bell | Member |  |
| Diane Butrus | Member |  |
| Jim Clossick | Member |  |
| Janet Conner | Member |  |
| Cecilia Elmore | President |  |
| Curt Elmore | Secretary Treasurer |  |
| DixIe Finley | Inductee |  |
| Brian Gilmore | Inductee |  |
| Bryan Hogan | Inductee |  |
| Tim Hudwalker | Member |  |
| Jenn Jansen | Member |  |
| Sarah Moore | Hon. Member |  |
| Kim Finke Morrison | Inductee |  |
| Mark Mullin | Hon. Member |  |
| Tanya Newkirk | Member |  |
| Jack Pennuto Jr. | Member |  |
| Melissa Ringhausen | Hon. Member |  |
| Sondra Rotty | Member |  |
| Tim Schoenecker | Member |  |
| Alan Spector | Inductee |  |
| Kandi Spraggs | Member |  |
| Scott Stephens | Member |  |
| Brian Tepper | 2nd VP |  |
| Mike Vancil | Member | Zoom (morning session) |
| David Vonarx | President Elect |  |
| Bill Walker | Member |  |
| Dave Westenberg | Inductee |  |
| Fred Stone | Guest | Design, Construction, and Space Management |
| Michelle Schults | Guest | Development Office |
| Andy Ball | Panelist | Head Football Coach |
| Andy Halaz | Panelist | Head Coach M&W Volleyball |
| Davis Joseph | Panelist | S-A M Soccer |
| Madison Passolano | Panelist | S-A Softball |
| Laura Rodriguez | Panelist | S-A Basketball |
| Nihal Shah | Panelist | S-A Golf |

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| $1 - $15,000 | | |
| **Varsity Weight Room** | **Total Cost** | **Completed** |
| iPads and Vitruve System (Analytics in Weight Room) | $ 8,000.00 |  |
| Vertical Jump Testing Machine (Vertec) | $ 1,000.00 |  |
| Belt Squat Machine | $ 1,200.00 |  |
| Pull Blocks for each rack | $ 1,600.00 |  |
| **Sports Medicine** | **Total Cost** | **Completed** |
| Sideline Hydration Carts (need 2) | $ 6,000.00 |  |
| PowerFlo Hydration System (need 2) | $ 3,400.00 |  |
| SmartCuffs Pro Blood Flow Restriction Therapy - (knee, shoulder,  ankle, elbow) | $ 3,500.00 |  |
| Normatec Dynamic Air Compression Theraphy | $ 1,800.00 |  |
| Travel Trunks | $ 2,400.00 |  |
| Rebounder | $ 800.00 |  |
| **Sports Information** |  |  |
| Spotlight for gym to introduce players | $ 1,000.00 |  |
| **Equipment** |  |  |
| Curtains to cover up the four corners of the gym (aesthetic) |  |  |
| Heavy duty barricades for parking lot use |  |  |
| New storage building at football | $ 7,000.00 |  |
| Outside Equipment Maintenance Fund (invest $5,000 yr) | $ 5,000.00 |  |
| Inside Equipment Maintenance Funce (invest $5,000 yr) | $ 5,000.00 |  |
| Dryer (more immediate need than washer) |  |  |
| Washer |  |  |
| New Sweeper for turf | $ 4,000.00 |  |
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| $15,000 - $50,000 | | |
|  | **Cost** | **Completed** |
| Sound System for Allgood Bailey Stadium |  |  |
| Renovate area for office space for Strength and Conditioning |  |  |
| New Ticket Booths with electric at Allgood Bailey and Grass Soccer  Field |  |  |
| New drag for baseball/softball | $18,000 |  |
| New Gator (planning for future) | $18,000 |  |
| Outside Equipment Maintenance Fund (invest $5,000 yr) | $5,000 |  |
| Inside Equipment Maintenance Funce (invest $5,000 yr) |  |  |
| Renovate Concession Area of Gibson Arena |  |  |
|  |  |  |
| $50,000 - $100,000 | | |
|  | **Cost** | **Completed** |
| Batting cages in the dome |  |  |
| Equipment Room Renovation with Gearboss | $60,000 |  |
| Renovate area for office space for Strength and Conditioning |  |  |
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| $100,000 + | | |
|  | **Cost** | **Completed** |
| Pressbox at baseball, softball, and soccer |  |  |
| Renovate Pressbox at Allgood Bailey Stadium |  |  |
| Turf soccer facility | $1.5M |  |
| Turf infield of baseball | $800,000 |  |
| Turf infield of softball | $650,000 |  |
| Lights for baseball | $400,000 |  |
| Lights for softball | $275,000 |  |
| New lights for Allgood Bailey Stadium | $400,000 |  |
| New lights for grass soccer field | $400,000 |  |