

AMA Annual Meeting Record

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

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
	<ul style="list-style-type: none">• 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
	<ul style="list-style-type: none">• 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
	<ul style="list-style-type: none">• 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
	<u>SLATE</u>	
	Past President	Cecilia Elmore (no vote-automatic succession).
	President	David Vonarx (no vote-automatic succession).
	President-elect	Art Bell
	<ul style="list-style-type: none">• Motion to close nominations, Curt Elmore, second David Vonarx, Unanimous vote yes	
	1 st Vice President	Laurie Behm
	<ul style="list-style-type: none">• 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)

- 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

ATTENDANCE LIST		
<u>Name</u>	<u>Status</u>	<u>Notes</u>
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

\$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 Therapy	\$ 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	
\$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		
\$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	