

KANSAS WESLEYAN UNIVERSITY

Athletics Committee

1:30 – 2:15 p.m.

Backstrom Conference Room

December 12, 2019

Committee Members

Steve Wilson (chair), Lesa Dunn, Daniel O'Connell, Jacob Ogle, Andrea Picklesimer, Taylor Reichard, David Toelle, Neil Ward, Todd Zenner, Courtney Brockhoff, Justin Sullivan, Tiffany Daniels, Meagan Contreras (recorder)

AGENDA

I. Opening

- A. Call to Order Wilson
- B. Opening Prayer
- C. Approval of Minutes from Previous Meeting Wilson

II. Unfinished Business

- A. None

III. New Business

- A. Student-Athlete Advisory Committee Update Wilson
- B. NAIA Compliance/Eligibility Update (Eligibility Calendar) Wilson, Ogle
- C. Community Service Report Daniels
- D. Champions of Character Scorecard Review Wilson
- E. EADA Report Wilson
- F. Next meeting topics All

II. Next Meeting

- A. Set date for January Wilson

IV. Other

V. Adjournment

Hermann

Attachments:

- A. None

<p style="text-align: center;">Next Meeting January TBA, 2019 – Backstrom Conference Room</p>

ATHLETICS COMMITTEE

The Athletics Committee shall consist of the following members: the Director of Athletics as Chair, the Faculty Athletics Representative (FAR), the Sports Information Director, two Head Coaches, two (2) students (one male and one female) and 2-3 faculty members. The functions and responsibilities of this committee are to:

1. Act as a board to review and make recommendations relative to intercollegiate athletic philosophy and policy,
2. Act as an advisory committee to the FAR and the Director of Athletics, and
3. Serve as a communication link between the Faculty and intercollegiate athletics. The Committee is to provide regular reports at the Faculty meetings as well as to the President and Provost at least once each semester.

From the NAIA Handbook:

I SECTION B CONTROL OF ATHLETICS PROGRAM

The control of athletics shall be the responsibility of the institution's chief executive officer. No member institution shall participate in any athletics contest which is not under the direct control and supervision of the institution's administration. The institution's chief executive officer is encouraged to appoint a faculty athletics committee to act in an advisory capacity.

I SECTION C FACULTY ATHLETICS REPRESENTATIVE

A faculty athletics representative shall:

- a. Be appointed by the chief executive officer of the institution to represent the institution in the development of sound educational policies for athletics;
- b. Be a regular member of the faculty, but not assigned as a coach or athletics administrator;
- c. Be charged with the responsibility of ensuring that all participants in intercollegiate competition are eligible in accordance with the rules and regulations of the Association prior to their representing the institution in any manner;
- d. Meet with the institution's chief executive officer to review NAIA and conference issues regarding academics and athletics;
- e. Participate (either in person or via conference call) in any conference-wide meeting which is set for the purpose of rules education;
- f. Participate (either in person or via conference call) in conference meetings when items on the agenda are pertinent to the faculty member's role as the faculty athletics representative of his/her institution;
- g. be encouraged to attend the first NAIA National Convention occurring after being appointed faculty athletics representative; and
- h. Work with the athletics director to provide a rules education program in a manner consistent with the best practices approved and published by the Council of Faculty Athletics Representatives. Such a program shall include educating the institution's:
 - 1) Administrators who participate in eligibility certification (e.g. registrar, newly appointed faculty athletics representative or athletics director);
 - 2) Sports coaches;
 - 3) Student-athletes; and
 - 4) Appropriate faculty (including advising centers).



2018-19 NAIA Champions of Character Scorecard

Kansas Wesleyan University KS - 90pts.

A. Please indicate promotion of Champions of Character on campus and to the community. - 2pts each. (8pts. max)

1. Dedicated Champions of Character Webpage: <http://www.kwucoyotes.com/article.php?coc=1>
2. Banner Location: Mabee Arena
3. Banner Location: Graves Family Sports Complex
4. Public Announcements at all contests

8pts. earned

B. Please indicate Champions of Character training and/or activities specific to your staff have complete. (Examples include core value discussion at department meeting, speaker, book study, etc.) - 5pts each. (15pts. max)

1. List Training: Coaches Retreat - August 2018 0- Sportsmanship
2. List Training: WSOC -
3. List Training: WBB - power of a positive team book study

15pts. earned

C. Please indicate which Champions of Character training and/or activities student-athletes have completed. (Check all that apply. Examples include additional Live 5 trainings, speakers, etc...) - 5pts each. (15pts. max)

1. Live 5 Training
2. Student-Athlete Pledge
3. Other: Volleyball team holds up

15pts. earned

D. Please indicate Champions of Character outreach experiences provided by students or staff, and indicate the number of participants attending your outreach experiences. - 5pts each. (20pts. max)

1. Wrestling - Elementary School talk about Respect - 3
2. Football - St. Jude Phonathon raising money to fight childhood cancer - 42
3. WBB - Sportsmanship talk at Sunset Elem. 5th grade - 20
4. Head Baseball Coach - ABCA (American Baseball Coaches Association) Barnstormers...

20pts. earned

E. Please identify the community service projects led by students or staff in which the Champions of Character was modeled. (Examples include book readings, community clean up, etc...) - 5pts each. (15pts. max)

1. WSOC - Read Across America - Sunset America - 60
2. Football - Night to Shine Event sponsored by Tim Tebow volunteering - 250+
3. Softball - Book Read to Elementary school - Titles: - 26

15pts. earned

F. Nominated a coach for the NAIA Coach of Character Award and/or a student-athlete for the Dr. Leroy Walker Champions of Character Award. Only these award nominations will be accepted. - 6pts each. (12pts. max)

1. Dr. Leroy Walker Award Student-Athlete of Character - Deanna Rowson - WSOC
2. NAIA coach of Character Award - Ryan Showman

12pts. earned

G. CEO / President attended a Champions of Character function other than an athletic contest (examples: training on campus, an outreach activity, servant leadership project). - 5pts.

Spoke at our opening coaches retreat. Spoke on the University's commitment to the... - 5pts. earned

H. Overall student-athlete cumulative grade point average to date: - (10pts. max)

3.0 or better - 10pts. earned

I. Ejections will be populated for each school only fighting, profanity, and arguing with officials will affect the scorecard count.

1 Ejection - 10pts. deducted

J. Complete and submit the teachable moment form to document your teachable moment and offset ONE EJECTION/YEAR for fighting, profanity of dissent. - 10pts.

No - 0pts.

K. Institution, team or individual is currently on probation for violation of NAIA Code of Ethics or conduct in competition regulation, as determined by the CEC.

N/A - 0pts.