COMMITTEE ON ATHLETICS
Minutes of the Meeting
August 26, 2003
12:15 p.m. Sports Arena Conference Room

Members Present:  Dan Benardot  Paula Eubanks Rashida Davis
                Peggy Gallagher  Jean Miller  Tiffany Ross
                Marti Singer  Rebecca Stout  Andrew Sumner
                Laurie Tis

Members Absent:  Jim Boles  Sid Crow  Dan Franklin
                Greg Manning  John Marshall  Jim Wolk

Additional Attendees: Carol Cohen        Leslie Williams

Call To Order
The meeting was called to order at 12:20 p.m. by chair Andrew Sumner.

Approval of Minutes
A motion was made to approve the minutes as written. The motion was seconded and the motion passed unanimously.

Election of Chair
Dan Franklin nominated Andy Sumner Chair and Lauire Tis as Chair-elect. Peggy Gallagher seconded the motion. There were no further nominations. The motions passed unanimously.

Meeting Dates
The Committee decided to alternate between Tuesdays and Wednesdays to accommodate the schedules of committee members. Future meeting dates include:
Tuesday, September 23 at 12:15 p.m. in the Sports Arena, 2nd Floor Conference Room
Wednesday, November 19 at 12:15 p.m. in the Sports Arena, 2nd Floor Conference Room
Tuesday, February 10 at 12:15 p.m. in the Sports Arena, 2nd Floor Conference Room
Wednesday, April 14 at 12:15 p.m. in the Sports Arena, 2nd Floor Conference Room

Athletics Update
While this was only an organizational meeting, Carol Cohen did give some personnel updates for the department. John Hartwell left and has been replaced by Matt Gillett. He will be handling strictly budget matters, and some of John Hartwell’s other administrative functions have been divided between Cathy Jones and carol Cohen. Trey Jones the golf coach also left and has been replaced by Matt Clark. Cathy Jones will also be leaving, but her replacement has not been hired.

Adjournment - The meeting was adjourned at 12:40 p.m.

Recorder, Leslie Williams