

MINUTES
MIAA STUDENT-ATHLETE ADVISORY COMMITTEE

November 21, 2004

Marriott Hotel
Overland Park, KS

Those in attendance were:

CMSU – Nicole Batliner
ESU – Curtis Grote and Candice Main
UMR – Andrew Draper and Maggie Thompson
MSSU – Sarah Sneed and J.P. West
MWSC – Marian Broderick and Billy Payson
NWMSU – Clint Prange
PSU – Kristie Julian
SBU – Jesse Dziurawiec and Tasha Shores
TSU – Asdis Finnsdottir and Allen Stokes
WU – Meagan Horvath and Lauren Schwindt

Also in attendance were MIAA Commissioner Ralph McFillen, MIAA Intern Natasha Oakes, FAR Paul Engelman of CMSU, FAR Elwyn Davis of PSU and SWA Joanne Vaughan of SBU.

Meeting called to order at 12:55 by Marian Broderick, chair

1. Welcome

A. The group introduced themselves and did an icebreaker. Chair Broderick conveyed how pleased she was to see all schools represented at the meeting.

2. Previous Minutes

A. It Was Voted (Payson moved, Draper second)
“To bypass review of the previous minutes since they are posted on the website.”
(Passed by voice vote with no dissent)

3. Mini-Leadership Seminar

A. The group recapped the leadership seminar, which took place in conjunction with this meeting, to inform those who did not attend.

B. Broderick explained how each representative from the schools had to come up with an action plan. Each action plan was designed around the issue of increasing involvement on campus and among student-athletes.

C. The commissioner stated this was just a “snap shot” of the leadership action academy that the NCAA sponsors and that the academy for Kansas schools is coming up in February. The MIAA leadership seminar is geared towards motivating others. The goal is to energize student-athletes to get involved on each campus and community and he expressed the importance of having all 10 schools represented.

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D. Prange suggested that there be a penalty posed to any institution's SAAC organization that is not represented at conference functions.

E. Broderick suggested schools send athletes who are not in-season to the seminar. Davis added that we should all make sure that people understand participants do not have to be in SAAC, but may become apart of SAAC after the seminar.

F. Sneed felt the best part of the seminar was the chance to brainstorm and share ideas with others within the conference, which is an opportunity that is not easy to come by.

G. It was the consensus that the leadership seminar was a good event and should be continued.

H. It Was Voted (Prange moved, Sneed second)

"To continue the seminar in conjunction with the Spring 2005 meeting."

(Passed by voice vote with no dissent)

4. Community Service

A. Representatives from the various schools discussed the status of their Make-A-Wish Foundation projects. Most of the schools have not yet done a project. ESU did the teddy bear toss at a recent home basketball game. Grote informed how the event was successful and fairly easy to do.

B. Broderick reviewed guidelines for Make-A-Wish. The schools are to send the money they make in a money order to the conference office. All money raised goes to the nearest M-A-W chapter. This is strictly a Division II project and the goal is to reach \$10,000.

C. The warm clothing drive is not a conference-wide drive, however if schools are interested and are looking for ideas they may contact ESU or TSU.

D. It Was Voted (Sneed moved, Stokes second)

"That January and February would be the time period for the MIAA's annual canned food drive."

(Passed by voice vote with no dissent)

5. School Updates

A. It was the consensus to bypass school updates to expedite the meeting due to legislation grids.

6. Subcommittee Updates

A. Broderick informed the group that the list serve is now up and running in case they did not receive the email that was sent out. A sheet was passed around to everyone to write their names and email addresses to be included on the list serve. She explained how there will most likely be another project taking the place of the list serve and would discuss this more at the spring meeting.

7. National SAAC Updates

A. Broderick reminded all about the action academy for Kansas schools coming up in February. Schools need to make sure their representatives are available.

8. Legislation

A. Broderick and Engelmann reviewed the 38 legislative proposals for the 2005 NCAA Convention.

B. The group expressed their views and those of members of their individual SAAC organizations. A vote was taken on each proposal and Broderick recorded these numbers, which she will report to the national SAAC.

9. Other Business

A. Broderick explained that there was a surplus from the 2003-2004 NCAA budget and the NCAA has decided to give each institution approximately \$3000. The money will be sent to the school's chief executive officer, however the NCAA recommends that the funds go to the SAAC organization. Broderick advises each SAAC prepare a proposal of how to spend the money and present their plan to their athletic director. She included there is not guarantee the organizations will see the money, but they will improve their chances if they have a plan of how to spend it. The checks should reach each school by mid December.

10. Adjournment

The meeting was adjourned at 2:35 p.m.

11/23/04 -- N. Oakes