

MINUTES
MIAA STUDENT-ATHLETE ADVISORY COMMITTEE

April 3, 2005

Marriott Hotel
Overland Park, KS

Those in attendance were:

CMSU – Matt Merrigan
ESU - Brandie Booth and Troy Johnson
MSSU – Alese Woolard and J.P. West
MWSC – Marian Broderick (chair)
PSU – Nikki Pierce
SBU – Jesse Dziurawiec
TSU – Abbie Smith and Allen Stokes
WU – Dani McHenry

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

Meeting called to order at 1:03 p.m. by Marian Broderick, chair.

1. Welcome

A. The group introduced themselves and did an icebreaker.

2. Previous Minutes

A. Oakes reviewed minutes of the past meeting held on November 21, 2004.
B. It Was Voted (West moved, Dziurawiec second)
“To approve the previous minutes from November 21, 2004 as stated.”
(Passed by voice vote with no dissent)

3. Leadership Seminar

A. Those who attended the spring seminar were asked to share thoughts on the event. It was the consensus that this event is a very helpful tool for the conference.
B. The group discussed the possibility of changing the format to one seminar a year due to the difficulty of getting people to commit to the event.
C. It was the consensus to check with each school to find a date that would work well with everyone. The possible time frame would be early December to avoid as many conflicts with fall and winter sports.

4. Strategic Plan

A. The commissioner expressed the importance of having a strategic plan. Since they had previously agreed to implement a plan, they needed to have something formatted to pass on to the institutional representatives.
B. They reviewed the proposed plan and made changes as needed.
C. New subcommittee chairpersons were selected as follows;
Activity: Dani McHenry, WU and Abbie Smith, TSU;

MINUTES – MIAA SAAC – April 3, 2005...page 2

Make-A-Wish: J.P. West, MSSU;

CHAMPS: Marian Broderick, MWSC;

Communication: Matt Merrigan, CMSU;

Canned Food Drive: Allen Stokes, TSU;

Sportsmanship: Tina Cipolla, NWMSU.

D. Dr. Davis suggested that other liaisons attend the meetings, so they will know what is going on with SAAC and be more involved. It could be done on a rotating schedule and would equal out to once every two years.

E. It Was Voted (Broderick moved, Dziurawiec second)

“To recommend to the institutional representatives that at least two campus SAAC liaison representatives be present at each conference SAAC meeting.”

(Passed by voice vote with no dissent)

F. It Was Voted (Broderick moved, Stokes second)

“To approve the strategic plan as amended.”

(Passed by voice vote with no dissent)

5. Ethical Code of Conduct/Sportsmanship

A. The group reviewed the proposed code of conduct and pledge statement.

B. Oakes explained to the group that it was overall the same language as presently in the conferences policies and procedures, just organized differently.

C. It Was Voted

“To approve the code of conduct and pledge and recommend to the institutional representatives at the spring meeting.”

(Passed by voice vote with no dissent)

6. MIAA Canned Food Drive and Make-A-Wish Fundraiser

A. Schools reported whether or not they did the food drive. Schools that participated were ESU, MSSU, MWSC, PSU, SBU and WU. Truman plans on doing something before the school year is out.

B. Oakes reported schools that the conference received information on the Make-A-Wish fundraiser and answered any questions anyone had concerning the project. The conference has currently raised approximately \$1900, an improvement by 100% compared to last year.

C. Broderick stressed to the group that the Make-A-Wish Foundation project is strictly a Division II project and encouraged the group to take pride in it.

7. Individual School Updates

A. CMSU- Currently working on a Make-A-Wish fundraiser.

B. ESU- Upcoming Make-A-Wish project is Kid's Night Out on April 8.

C. MSSU- Did 50/50 for M-A-W fundraiser at a home basketball game

D. MWSC- Raised \$2500 for their school SAAC at the silent auction

E. PSU- Basketball teams visited elementary school, football participated in Big Brother

F. SBU- Looking into buying plastic bracelets with SBU on them

G. TSU- Had a dodge ball tournament, karaoke fundraiser for tsunami relief

H. WU- Had a haunted house for canned food drive

8. National SAAC Updates

A. Broderick informed the group about the new format for legislation grids. The NCAA is working on a PowerPoint presentation that will go through step-by-step and explain how to read and fill out the grids. The presentation will be available online and will also help answer any questions concerning legislation.

B. Broderick discussed the goal for the Make-A-Wish Foundation project. Last year Division II raised nearly \$50,000, however not every conference participated in the fundraiser. The goal for this year is \$100,000.

9. Adjournment

The meeting was adjourned at 3:03 p.m.

4/8/05 – N. Oakes

MIAA STUDENT-ATHLETE ADVISORY COMMITTEE
LIST SERVE MEMBERS

Email address: SAAC@themiaa.com

Email Address

aes245@truman.edu
aw1417@aol.com
beard-s@mssu.edu
bjpumroy@truman.edu
brad.noller@washburn.edu
brandie_j_9@hotmail.com
bulldog133@hotmail.com
cnjohnson@cmsu1.cmsu.edu
dz18@juno.com
edavis@pittstate.edu
farwellj@esumail.emporia.edu
jpmoso11@hotmail.com
jvaughan@sbuniv.edu
kand@mail.nwmissouri.edu
leedscar@emporia.edu
mcm61770@cmsu2.cmsu.edu
mlb8172@mwsc.edu
nikkipierce24@hotmail.com
noakes@themiaa.com
nsalmans@pittstate.edu
pepidew17@aol.com
pierson@mwsc.edu
plankspanker57@hotmail.com
qbjones1202@hotmail.com
rmcfillen@themiaa.com
s220327@mail.nwmissouri.edu
s250155@mail.nwmissouri.edu
T_shores02@hotmail.com
wdp5213@mwsc.edu
wengert-j@mssu.edu
wublues@hotmail.com

Full Name

Abbie Smith-TSU
Alese Woolard-MSSU
Sallie Beard
B.J. Pumroy
Brad Noller
Brandie Booth-ESU
Allen Stokes-TSU
Cindy Johnson
Jesse Dziurawiec-SBU
Elwyn Davis
Jan Farwell
JP West-MSSU
Joanne Vaughan
Kathy Anderson
Carmen Leeds
Matt Merrigan-CMSU
Marian Broderick (chair)-MWSC
Nikki Pierce-PSU
Natasha Oakes
Natalie Cullen
Nicole Batliner-CMSU
Kate Pierson
Curtis Grote-ESU
Troy Johnson-ESU
Ralph McFillen
Clint Prange-NWMSU
Tina Cipolla-NWMSU
Tasha Shores-SBU
Billy Payson-MWSC
Julie Wengert
Dani McHenry-WU

**Those with the school abbreviations next to their names are student-athletes and those without the abbreviations are liaisons.