Council on Intercollegiate Athletics (CIA)

Meeting Minutes

Thursday, May 4, 2017

Meeting called to order at 3:18pm in the Room 227, Brophy Hall.

**Present**: Tammy Bories, Matt Tanney, Patricia Earthington, Courtney Penna, Amanda Silberer, James Claar, Danielle Surprenant, Renee Polubinsky

**Not Present**: Lawrence Andrews, Tom Cody, Madison Lefler

1. Introduction of new members
	1. R. Polubinsky to replace T. Bories on committee
2. Election of new chair
	1. T. Bories nominates P. Eathington
	2. A. Silberer seconds
	3. Unanimously passed
3. Review of Missed Class Schedules for Fall 2017 (& Spring 2018)
	1. Cross Country – Spring 2017
		1. T Bories – motion to approve
		2. P Eathington - second
		3. Unanimously approved
	2. Indoor Track & Field
		1. P Eathington – motion to approve
		2. J Claar - second
		3. Unanimously approved
	3. Swimming & Diving – Fall 2017 & Spring 2018
		1. A Silberer motion to approve
		2. P Eathington – second
		3. Unanimously approved
	4. Men’s Soccer
		1. A Silberer motion to approve
		2. P Eathington – second
		3. Unanimously approved
		4. Follow up requested with full schedule of home/away
	5. Women’s Soccer
		1. J Claar motion to approve
		2. P Eathington – second
		3. Unanimously approved
		4. Follow up requested with full home/away
	6. Women’s Tennis
		1. J Claar – motion to approve
		2. A Silberer – second
		3. Unanimously approved
	7. Football
		1. J Claar – motion to approve
		2. P Eathington – second
		3. Unanimously approved
	8. W Golf
		1. P Eathington – motion to approve
		2. A Silberer – second
		3. Unanimously approved
	9. M Golf
		1. Follow up with committee
	10. W Basketball
		1. Comments from M. Tanney – 9 teams in Summit League makes scheduling difficult. When ND joins in 2018, scheduling will become easier – travel partner system will alleviate travel.
		2. Follow up regarding 2/11 (Saturday vs. Sunday? 1 less would fall within parameters)
		3. A Silberer – motion to approve
		4. J Claar – second
		5. Unanimously approved
	11. M Basketball
		1. Schedule not set, C Penna will send to T Bories when finalized by coach. Committee will vote to approve at later date.
	12. Volleyball
		1. T Bories question: Can volleyball leave after 1pm for IUPUI game?
		2. Individual GPAs – can we disclose?
		3. J Claar – motion to approve
		4. P Eathington – second
		5. Conditionally approved unanimously pending further discussion with coach

4. A. Silberer motion to adjourn, J Claar seconds.