

Council on Intercollegiate Athletics (CIA)
Meeting Minutes
Wednesday, October 6, 2016

Meeting called to order at 4:04pm in the Hall of Fame Room, Western Hall.

Present: Tammy Bories, Matt Tanney, Patricia Earthington, Madison Lefler, Courtney Penna, Amanda Silberer

Not Present: James Claar, Lawrence Andrews

2. Review of Missed Class Schedules for Fall & Spring 2017

- a. Men's Basketball – Spring 2017 exceeded Tu/Th by 1 date
 - a. A. Silberer – Motion to approve
 - b. P. Earthington – Seconded
 - c. Unanimously approved
 - d. Requested justification from Coach Wright for extra missed Tu/Th, specifically regarding moving time of charter flight for SDS
- b. Women's Basketball – Fall & Spring
 - a. A. Silberer – Motion to approve
 - b. M. Lefler – Seconded
 - c. Unanimously approved
- c. Track & Field
 - a. P. Earthington – Motion to approve
 - b. A. Silberer – Seconded
 - c. Unanimously approved
 - d. Request that Coach Stevenson reformats document without Summit League Championship days included
- d. Women's Tennis
 - a. A. Silberer – Motion to approve
 - b. P. Earthington – Seconded
 - c. Unanimously approved
 - d. Request that Coach Bjeliko reformats document without Summit League Championship days included
- e. Women's Golf
 - a. A. Silberer – Motion to approve
 - b. M. Lefler – Seconded
 - c. Unanimously approved
- f. Men's Golf – Exceeded MWF by 1 day

- a. A Silberer – Motion to approve
- b. M Lefler – Seconded
- c. Approved by A Silberer, P Earthington, M Lefler
- d. Requested Coach Blasi provide justification for the additional missed M/W/F

(T. Cody joined meeting at 4:29 PM)

- g. Softball – Exceeded MWF by 1 day
 - a. T. Cody – Motion to approve
 - b. A Silberer – Seconded
 - c. Approved by A. Silberer, P. Earthington, M. Lefler, T. Cody
 - d. Requested Coach Van Vlymen provide justification for additional missed M/W/F
- h. Baseball – Exceeded MWF by 3 days
 - a. Suggested double header option to eliminate travel on 2 Fridays. Pointed out 4 missed Fridays in a row. Would like more information about student class schedules
 - b. T. Cody – Motion to approve with maximum 6 missed MWF or justification
 - c. P. Earthington – Seconded
 - d. Approved by T. Cody, P. Earthington, A. Silberer, M. Lefler

3. Dr. Cody noted attending a meeting providing more information about how this committee functions within Summit League

4. T. Bories motion to adjourn, A. Silberer seconded