The meeting was called to order at 8:00 AM by Chris Geyerman.

Members and Visitors Present

Christine Draper, Trey Burdette, Chris Geyerman, Dylan John, Christine Whitlock, Peter Blutreich, Chuck Harter, Kevin Bostian, Alexis Sams, Linda Kimsey, Rob Whitaker, Peter Rogers, Brandy Clouse, Jeff Blythe, Keith Roughton, Reggie Simpkins

Approval of Minutes

- The minutes of the September 28, 2016 meeting were unanimously approved.

Financial Update

Jeff Blythe:
- The budget report as of October 26, 2016 was distributed and reviewed.
- The department is doing well.
- The guarantee amount will increase as soon as the checks arrive.
- Volleyball has exceeded their budget.
- Coke revenue is $260,000.
- Will continue to monitor all expenses.
- The department is receiving comp from Adidas.

Schedule Approvals

Brandy Clouse:
- Softball may have one schedule change which I will know at a later date.

SAAC President’s Update

Alexis Sams:
- The second SAAC meeting was last week and it went well.
- We are still collecting for the Mercy Fund.
- Life Values mentoring is being implemented.
- Won the Community Service Award.

Athletics Update

Brandy Clouse:
- At the Fall meetings, Inter Conference Transfer Policy was voted on to go down one year by the AD’s.
- Cross Country: 1st Place & Two 3rd Place Finishes
- Football: 4-3 (App State Tonight)
- Men’s Golf: Top 5 Finish College of Charleston Top 10 in Auto Trader Tourney
- Women’s Golf: 2nd In CSU Fall Invitational Top 5 Wofford Tourney
- Men’s Soccer: 7-5-3 (Beat Georgia State 3-1)
- Women’s Soccer: Closed Season With A Win at Arkansas State
- Volleyball: Big Games This Weekend Arkansas State on Friday and Little Rock on Saturday
- Women’s Rifle: 1st & 2nd 3rd Place Finishes
- Men’s Tennis: 3 of 4 Players Qualified for the Main Draw ITA Regionals
- Women’s Tennis: 2 Players Qualified for the Main Draw ITA Regionals
- Swim & Dive: 1-1 UNC Asheville Win (1st Win for Coach Thomas as Eagle Head Coach)
- NCAA Basketball Revenue Distribution Qualifications 1 of 3 have to be met:
  - The department APR has to be greater than 985 to be eligible for the NCAA money.
Additional $53,000 in 2019
Increasing $460,000 in 2024 per school

- The GSR has to be 90%.
- The athletic graduation rate has to be 13% higher than current student population.

FAR Update

Chris Geyerman:
- Attended the Fall meetings
- Inter Conference was the big thing that was discussed at the Fall meetings.

Athletic Foundation Update

Kevin Bostian:
- $212,000 surplus if we stay on track
- The True Blue 120 campaign is in the works which will include:
  - Videos of student-athletes and their stories
  - Comments from professors about student-athletes

Student Athlete Services Update

Reggie Simpkins:
- Second progress reports went out and received great responses.
- The 3rd progress report will be sent out on November 3rd for at risk student-athletes.
- Continue to remind student-athletes to stay on task and not to procrastinate.
- 25 days left for this semester.

New Business
- Hand out from Housing offering a 12 month contract to students

Old Business
- None

The meeting was adjourned at 8:21 AM.