

Athletics Committee-Great Basin College Bighorns

Meeting Minutes

September 19, 2018

Members: Kevin Seipp (Chair), Mardell Wilkins, George Kleeb, Jinho Jung, President Joyce Helens (guest), Pat Anderson (Absent)

- Review of last meeting
 - GBC Foundation Dinner Dance is on Matt McCarty's agenda for discussion at the board meeting September 27. He would like to bring back the event, and would like to have someone help him from the Athletics Committee if Athletics will be a part of the event.
 - Athletics can be included in the upcoming employee giving campaign.
 - Formal announcement of athletics will be on hold until we have approval for the program from the BoR. Hopefully late November.
- Mission Statement
 - Everyone agrees that George's submission is a great starting point, but needs trimmed down. President Helens volunteered to work on the language to make the statement more condensed.
- 5-year plan
 - Discussion was mostly centered around the budget as this will be the biggest part of the presentation for the BoR. Leaf Knotts (SC High School Soccer Coach) has volunteered to gather some information for the costs of equipment to start a soccer program.
- Logo Development
 - The contest will be for GBC students, faculty and staff. Next meeting I will have some language of what the guidelines should look like. Pat mentioned in the previous meeting that she may have some of this already. I will follow up with her. I will also contact Dexter Irvin at CSN to see if he has the template they used for this same type of contest 5 years ago.
- Funding
 - Matt is busy most of September. Hopefully we can meet with him, or have him come to a meeting, in early October. Rusty and Jessie Bahr have informed President Helens and I that they would like to assist with fundraising, as this is one of their areas of expertise. Will follow up once we have more info. It was requested that GBC not approach any potential donors until we have a better idea of what the relationship between the Bahr's and GBC looks like for athletics.
 - The survey concerning athletics program support and the athletic fee will go live to the student on Monday, September 24 and run through Thursday, September 27. We should have survey results Friday, September 28. I will share via email as soon as I have the results.

- November BoR Meeting
 - As stated, the main focus will be on funding and budget. We will continue to research and refine the budget on the shared drive. Mission statement and philosophy are other areas that we continue to work on. Looking to wrap up the mission statement in the next two weeks.
 - The deadline for agenda submission is October 23, so it's coming up very quickly.

- New business...
 - Storage for athletic equipment, and gym equipment when volleyball is using the gym, was discussed. We feel that a conex type storage building will suffice. We need to look into what is required from the state for building procurement and usage.
 - BoR presentation will be an in person presentation in November in Las Vegas.

- Next meeting will be **October 3 at 1:30pm in the President's Conference Room.** President Helens will be invited to attend and share her input.