LOYOLA ATHLETICS AND WELLNESS MEETING

MINUTES
Wednesday, February 8, 2012 at 11:00 a.m.

PRESENT: Mark Bush, Zach Bracey, Stacy Hollowell, Kellie Kennedy, Linsday Werntz, Michael Giorlando, Brett Simpson, Herb Roth, Zubin Engineer, Anastasia Ochoa, Andy Canegitta, Tommy Harold, Erica Svoboda, and Arnetha Torry

ABSENT: Germayne Turner Nash, Tom Cimino, Gerald Cassard

1. WELCOME:
Welcome to Arnetha Torry, Administrative Assistant.

2. HANDOUTS:
Career Development Center Programming Calendar Spring 2012
- Gio asked staff to encourage Seniors to take advantage of the services provided on the schedule by the Career Development Center.

January 2012 Renewal Evaluation Summary (January 11, 2011)
- Loved the food
- Enjoyed it overall

Family Educational Rights and Privacy Act of 1974, As Amended
- Handout presented by the Office of General Counsel sent to Directors from to Cissy Petty to give to staff.
- Gio asked staff to review and will discuss at March 7th meeting and go through some case scenarios.
- Student athletes sign waivers which allows Athletics access to grades.
- A misconception is that parents cannot not get their sons/daughters grades, but parents can have access if:
  a) their sons/daughters are dependents on their taxes or b) under the age of 18.

3. IMPORTANT DATES:
March 17- President’s Open House
March 27- 30- NIRSA
April 13- 15- Alumni Weekend (100 Yr Kickoff)
April 19- Coach Rags Schuerman Fundraiser
April 20 – Athletics Golf Tournament at City Park
April 23- S-A Academic Gala, 6 pm , St. Charles Room
May 12- Graduation

4. 7 HABITS DISCUSSION:
Weekly Partners
- Erica and Zach have met
- Stacy and Anastasia haven’t met
- Herb and Germayne haven’t met
- Mark and Gerald (Gee) haven’t met
- Brett and Coach Kennedy have been meeting
- Gio and Zubin meet on Tuesday’s

Gio expressed that it has been good getting a different prospective and it has been a positive thing. He encouraged the staff to read the book “Highly Effective People” and take advantage of what it has to offer in ways of balancing your life inside and outside of Loyola and how to get good habits and become more effective.
5. TECHNOLOGY AND COMMUNICATION COMMITTEE:
Seth in Technology wants to put together a committee to work on websites, newsletters, etc. Gio will be talking to staff about serving on the committee.

6. CENTENNIAL (SHIRTS, BOOKS, SIGNAGE):
• Centennial Kick-off on April 13th
• The bookstore will have shirts for sale
• Books can be preordered for $40 and will be $50 once they come in.
• Centennial signage will be on Freret, Peace Quad and Palm Court.
• The glass doors of the Danna Center and Sports Complex will be etched

A Town Hall Safety Meeting will be upcoming relating to issues in the neighborhood. Tulane University Police and New Orleans Police departments will be present.

2011-2012 Goals:

1. Continue to foster a positive campus environment conducive to a strengths-based, healthy living and learning community by offering wellness expos, fitness programs, intramurals, club sports and intercollegiate athletics.

2. Improve communication, program participation, and increase revenue through the use of web-based media and technology.

3. Enhance enrollment and retention through Athletics and Wellness opportunities by offering recreational activities; continuing to increase overall number of student athletes; beginning the process of adding women’s golf program; obtaining athletic talent awards for student athletes; and continuing to pursue a “home field” for athletics, intramurals and club sports. Formulate a plan to improve University Sports Complex facilities.

4. Develop and expand the duties of the Captain’s Council for student athletes and student leaders to enhance student leadership opportunities.

5. Continue to enhance Institutional Advancement’s fundraising ability by creating donation opportunities for alumni and friends for specific intercollegiate programs.

6. Utilize Champions of Character program to facilitate speaker series on leadership and healthy lifestyle choices

AREA REPORTS:

Anastasia:
• Working on details for Golf Tournament and Athletics Budgets

Brett:
• Cancer Game next week on February 16th
• Playing for (2) groups: Play for K and Coaches vs. Cancer
• Gio will donate (2) basketballs for the auction
• Brett will look into getting a photographer per Gio’s request

Germayne:
• Gio reported for Germayne – MUSCO Sports Lighting has been contacted to come in to survey the lighting in the facility.
Herb:
- Lane lines in pool are being moved. It will give Lifeguards more sight with the flags moved.
- Zach, Mark and Erica rearranged the weight room.
- The light bulbs have been changed to LED lights.
- The scoreboards are working.

Mark:
- The Building Managers Meeting was held received positive feedback.
- Erica presented a video and held a group session to demonstrate a water extraction at the pool.
- Retraining sessions begin at 8pm this week and next week.
- Started Spring cleaning early. Getting several areas more organized.
- Encouraged staff to step-up to do better jobs with their responsibilities as it relates to working in the facility.
- Mark requested that the staff have the person doing errands sign their name on the packing report.
- Staff shirts – replacement cost $8.00 A replacement cost will also be added for the red shirts as well. Brett can order them.

Zach:
- Intramurals – Matt is taking over for Brandon and Amanda is helping with the Softball deadline on Friday, February 10th.
- Summer Camp stuff done.
- Summer Camp records will be kept separate with the use of an additional sheet.
- The Building Managers will be the ones managing the payments.
- Facebook and Twitter working well.
- Met with Tulane about Powerade 3 on 3 Basketball Tournament with UNO, SLU and XU.
- Tournament will be at Tulane. This is for a 3 on 3 tournament to be played during the Final 4 weekend in N.O.
- Gio would like to keep tabs on number of unique participants.

Tom:
Not present, medical emergency.

Erica:
- Group exercises are going well.
- More people interested in Personal Trainers.
- Have video clips to put on Facebook and Twitter.
- Zumba being held on Court A and has about 65 participants. Location is working well.
- Least participated areas are in Water Aerobics and Aruba.
- Over 1200 participants this semester.
- Gio would like to get more students to attend the games.

COACHES REPORT:

Andy Canegitta:
- Ended indoor season.
- Training for outdoor season.
- Has a volunteer coach.
- Recruiting for quality runners and sprinters.

Brett Simpson:
- Baseball 7-1
- Split Double-Header in Mobile, AL
- Game in Thomasville this weekend.
Kellie Kennedy:
- 19-2
- Game at UNO tonight
- Rank 20 in the country
- Jasmine Brewers Recruiting Bossier City - (3) commitments

Tommy Harold:
- Off-season training.
- Recruiting.

Gerald Cassard:
- Absent

Michael Giorlando:
- 14-8 overall
- 6-7 conference
- 5 games left
- 3 games home left
- Recruiting still going on

Zubin Engineer:
- Opening Matches Satruday

ADJOINTMENT OF MEETING

Next meeting: Wednesday, February 22, 2012 @ 11:00 a.m.

Additional Meeting Dates: March 7, March 21, April 4, April 18, May 2, May 16

There being no other business, the meeting was adjourned at 11:58 a.m.

Minutes submitted by Administrative Assistant, Arnetha Torry.

Loyola Athletics and Wellness Meeting
March 7, 2012
AGENDA

1. Handouts: FERPA
2. Director Meeting points: Dear World/ RA selection/Room Draw
3. Dates:

March 17- President’s Open House
*March 27- 30- NIRSA
April 5: SA newsletter article
*April 7-13: Week b/f Centennial
April 13- 15- Alumni Weekend (100 Yr Kickoff)
May 3 - Coach Rags Schuermann Fundraiser
April 20 – Athletics Golf Tournament @ City Park
April 23 - S-A Academic Gala, 6 pm , St. Charles Room
May 1- Leadership Awards
May 12- Graduation

4. 7 Habits Discussion: Weekly Schedule/
2011-2012 Goals:

1. Continue to foster a positive campus environment conducive to a strengths-based, healthy living and learning community by offering wellness expos, fitness programs, intramurals, club sports and intercollegiate athletics.

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4. Develop and expand the duties of the Captain’s Council for student athletes and student leaders to enhance student leadership opportunities.

5. Continue to enhance Institutional Advancement’s fundraising ability by creating donation opportunities for alumni and friends for specific intercollegiate programs.

6. Utilize Champions of Character program to facilitate speaker series on leadership and healthy lifestyle choices

Area Report:
- Anastasia Brett Arnetha
- Germayne Herb
- Mark Zach
- Tom Erica
- Coaches Report:
  - a. Andy Canegitta
  - b. Gerald Cassard
  - c. Kellie Kennedy
  - d. Michael Giorlando
  - e. Tommy Harold
  - f. Zubin Engineer

Next meeting: March 21, April 4, April 18, May 2, May 16

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ABSENT: Anastasia Ochoa

1. HANDOUTS:
FERPA - Family Educational Rights and Privacy Act of 1974, As Amended
- Important information to know
- Went over some of the scenarios

2. IMPORTANT DATES:
   March 17- President’s Open House
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4. 7 HABITS DISCUSSION: Weekly Schedule
• Gio encouraged everyone to continue to meet with their partners weekly.

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AREA REPORTS:

Anastasia: not present

Arnetha:
• Was introduced to Gerald Cassard and Tom Cimino

Brett:
• Hiring a Golf Coach for women’s team for 2012-13, same coach will run men’s team for 2013-2014 (correct should be made on website)
• Looking for interns
• Reminded everyone to fill the Strategic planning survey sent out on behalf of the Student Affairs Planning Committee due Friday.
• Has about 25 golf applicants and 9 telephone interviews scheduled

Germayne:
• No report
Herb:
- The heating in the pool and showers are working.
- The basketball goal on Court E has been repaired.
- The Stairmaster company has filed Chapter 11.
- The parts needed to repair the stairmasters have been ordered from a vendor in California.

Mark:
- Will begin conducting interviews to hire Building Managers.
- Has hired (5) new work-study students and have had to let some go.
- Would like ideas for the Student Awards Reception.

Zach:
- Finishing up with intramurals.
- Cancelled the 3-on-3 Basketball Game at Tulane. It will be held at Loyola.
- Softball is starting up.
- Summer Camp registration began.

Tom:
- Having an insurance issue with an injury.
- Having problem with coverage.
- Gio recommended contacting Southwest agent, Jill, to get help in speeding up the process.

Erica:
- Still looking for group exercise instructors.
- Wanting to find them early so that they can get certified.

COACHES REPORT:

Andy Canegitta:
- 1st outdoor track meet coming up.
- Recruiting and practicing.

Brett Simpson: (see area report)

Kellie Kennedy:
- Participated in Conference Tournament, finished 23-5.
- Waiting to hear from National Tournament if they will be in and who they will play.
- 3 players won all-conference.
- Keiva was recognized as the Dr. Leroy Walker Champions Of Character Nomination of the SSAC.

Tommy Harold:
- Spring practice began.
- Recruiting. Have 3 signed and looking for 1 or 2 more.
Gerald Cassard:
• Baseball team playing in Cleveland
• Record 21-2
• 9-0 Southern region

Zubin Engineer:
• Women won game against LSU in Shreveport.
• Have upcoming games Friday, Saturday and Sunday

Michael Giorlando:
• 20-10, 11-7 for the year
• Won the West Division
• 2 all conference players in the division
• Good representation
• Recruiting under way, need to sign 4 players.
• It was a good year, the team played well, met a lot of Goals

GOOD OF THE ORDER:
• Germayne inquired about the Lifeguard – Aquatic reports
• Andy was working on it, Gio confirmed
• Andy make a comment that Sophie took a day off b/c she was told by Herb to take the next day off. Herb said he told her not to come to work with him the next day, but did not intend for her disregard her lifeguard duties. Sophie needs to be clear on her work commitment for LG and as assistant to Herb.
• It was concluded that the issue would be resolved.

ADJOURNMENT OF MEETING

Next meeting: Wednesday, March 21, 2012 @ 11:00 a.m.

Additional Meeting Dates: April 4, April 18, May 2, May 16

There being no other business, the meeting was adjourned at 11:53 a.m.
Minutes submitted by Administrative Assistant, Arnetha Torry.