



NAIA-SIDA Board of Directors Conference Call Agenda

Tuesday – Jan. 9, 2024

3 p.m. ET / 2 p.m. CT / 1 p.m. MT / 12 p.m. PT

1. Welcome and Roll Call
 - a. Present: Donnie Smith (Southeastern), Tommy Chasanoff (Cumberlands), Alisha Alexander (LC State), Chris Well (Lindsey Wilson), Dale Long (Georgia Gwinnett), Jay Stancil (AAC), Camal Preto (Loyola), Tyler Price (Heart), Brad Cygan (NAIA), Katie Green (NAIA), Brandt McCall (NAIA), Jeff Melton (NAIA)
 - b. Absent: Paige Salvator (NAIA), Barb Kowal (CSC)
2. National Office Update
 - a. Presto Tennis
 - i. Ready to go by end of Jan. (with tutorial) and free to membership this year
 - ii. Leaderboard won't be fully accurate but Brad would like feedback on what is there
 - iii. Will be used at tennis championships this season
 - iv. Program will not accept old .xtg files
3. New Business
 - a. Constitution Review
 - i. Next meeting – Review officer vacancy, who officers are
 - b. Basketball Defensive Player of the Week update
 - i. NABC board would support it
 - ii. Next step – straw poll NABC/WBCA
 - c. Host SID responsibilities
 - i. NAC language on violations is out of date
 - ii. Update to put it on the host institution (or NAIA institution when competing at non-NAIA) for complete stats and update timeline (24 hours vs. 72 hours)
 - iii. Stats committee focusing on ways to prevent stats not being done
4. Other Business/Discussion
 - a. Divisional Day
5. Adjourn

Next Call: Feb. 13

