



NAIA-SIDA Board of Directors Conference Call Agenda

Tuesday – Oct. 10, 2023

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

1. Welcome and Roll Call

- a. Present: Tommy Chasanoff (Cumberlands), Alisha Alexander (LC State), Donnie Smith (Southeastern), Dale Long (Georgia Gwinnett), Erik Christianson (CSC), Brandt McCall (NAIA), Tyler Price (Heart of America), Camal Petro (Loyola), Katie Green (NAIA), Jay Stancil (AAC), Chris Wells (Lindsey Wilson), Paige Salveter (NAIA), Brad Cygan (NAIA)
- b. Absent: Jeff Melton (NAIA), Barb Kowal (CSC)

2. CSC Update

- a. Erik Christianson addressed group
 - i. Membership growth – 3,627 members at end of Sept. Up 400 from last year.
 - ii. Staff changes – Laurie Bollig left, Barb Kowall will step in with NAIA-SIDA
 - iii. Academic All-America changes in CSC 360, looking for new title sponsor
 - iv. CSC Membership Recognition Week - Nov. 8-14
- b. Updates from Barb
 - i. 30 Under 30 nominations deadline is Oct. 15
 - ii. Special Awards nominations deadline is moved up to Dec. 1

3. National Office Update

- a. Brad updated CCA and ADA on Spikemark
 - i. Now taking results from Golfstat and GolfGenius directly – still 31 tournaments not entered
 - ii. First golf rating is not happening, trying for Nov. 2
 - iii. Spikemark will restructure how tournaments are set up
 - iv. Helps fellow schools and tell them to send info to Spikemark
 - 1. Need yardage, each round score for each player, course par
 - v. Livestats – trying for this calendar year
 - 1. If hosting, might be best to use Golfstat, GolfGenius or BlueGolf
- b. Presto
 - i. NAIA launching new version of stats site

1. Help with sorting conference stats
 - ii. Averaged 20-25 min. response to SOS texts in Aug.-Sept.
 - iii. Most issues have been website based, not stats (80%)
 - iv. Yellow cards – Jeff has been in contact with Presto about the issue. XML is correct, display is off.
4. New Business
 - a. Fall Meetings Recap
 - i. Recognized as “area of improvement” at fall meetings
 - ii. Big messages were driving membership and brand awareness
 - iii. Now is the time to propose changing stats submission from 72 hours to 24 hours, have until April to prep
 - b. National Player of the Week proposal
 - i. Proposed that national voters cannot vote for their own conference
 1. Not moving forward, instead reminding voters of the criteria
 - c. Budget
 - i. currently have \$12,000 in an account held by CSC, which does not include any membership dues for 2023-24
 1. should be bringing in approx. \$4500 in NAIA-SIDA membership dues for this year
 - ii. The forecasted cost of the national championship trophy program including shipping will be \$2500 per year.
5. Committee Reports
 - a. Programming- Tommy
 - i. meet in November
 - b. Stats- Camal
 - i. Discussed volleyball record book and presto stats page minimum
 - ii. Discussed biggest areas that need to be emphasized in a Presto basketball webinar
 - c. Continuing Education- Jay
 - d. Branding- Tyler
 - i. NAIA Top Plays are rolling
 - ii. Launched NAIA-SIDA spotlight
 - e. Publications- Dale
 - i. opening the nominations for the contest on Dec. 1
 - ii. finalizing the contests along with the descriptions for update on the NAIA-SIDA website
6. Other Business/Discussion
 - a. Moving Jan. 16 call to Jan. 9 - Approved
7. Adjourn

Next Call: Nov. 12