



## **NAIA-SIDA Board of Directors Conference Call Agenda**

**Tuesday – Sept. 12, 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), Laurie Bollig (CSC), Brandt McCall (NAIA), Tyler Price (Heart of America), Camal Petro (Loyola), Katie Green (NAIA), Jay Stancil (AAC), Jeff Melton (NAIA), Chris Wells (Lindsey Wilson), Paige Salveter (NAIA), Brad Cygan (NAIA)
2. CSC Update – Laurie Bollig
  - a. Update on AAA working group
    - i. 183 members from NAIA, 10 schools joined or upped membership from last year. **Donnie will send list of those with CSC/NAIA-SIDA memberships to the board. Follow up with your conferences to remind them to join by Sept. 30.**
    - ii. Membership appreciation – Nov. 8-14
      1. **Call for board members to participate and act as ambassadors**
    - iii. **Special awards nominations due Dec. 1, 30-Under-30 due Oct. 15**
    - iv. Sept. 19 – Football rules and stats webinar
    - v. AAA update: Four recommendations for this year
      1. Athletic eligibility criteria stricter and more objective, take out “starter or key reserve”
      2. Advancement from AAD to AAA not automatic
      3. 12-month residency requirement is going away
      4. AAD nomination period to be moved further back in competition calendar
    - vi. Having a check box to separate those that should move on to AAA vs. those that shouldn’t
3. National Office Update – Katie/Paige
  - a. Fall scholar-athletes due Sept. 30
  - b. National Awards Day is Sept. 15
  - c. The Deal – NIL podcast
4. Old Business
  - a. Membership Benefit(s)

- i. Attendance Grants
    - 1. Waiting until after CSC grants are awarded
    - 2. Focus on first-time attendees
  - b. Committee Service
    - i. Expand committees by 1-2 new people
- 5. New Business
  - a. Spikemark
    - i. Schools do not have to use Spikemark for live scoring, can use other options.
    - ii. Discussion was had regarding service issues. Brad advised the group to relay any problems to Jeff.
- 6. Committee Reports
  - a. Programming- Tommy
    - i. Keep round tables
  - b. Stats- Camal
    - i. Addressing record book minimums and will be relaying Presto concerns to Brad.
  - c. Continuing Education- Jay
    - i. Moving away from webinars and doing tutorials
  - d. Branding- Tyler
    - i. Top plays coming back
      - 1. Top 5 starting Sept. 21 (Lindsey Branch)
      - 2. Due Monday at 10 am CT – Can ask for a little extra time if PT
    - ii. Rachel Moore will do spotlights
  - e. Publications- Dale
    - i. Working group looking at judging criteria as well as contests offered
- 7. Other Business/Discussion
  - a.
- 8. Adjourn

Next Call: Oct. 10