



NAIA-SIDA Board of Directors Conference Call Minutes

Tuesday – August 8, 2023

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), Jeff Melton (NAIA), Brandt McCall (NAIA), Brad Cygan (NAIA), Chris Wells (Lindsey Wilson), Camal Petro (Loyola), Jay Stancil (AAC), Tyler Price (Heart of America), Dale Long (Georgia Gwinnett), Katie Green (NAIA), Paige Salveter (NAIA)
 - b. Absent: Alisha Alexander (Lewis-Clark)
2. CSC Update – Donnie Smith on behalf of Laurie Bollig
 - a. We received 751 responses to the Academic AA survey - a few of those only answered some of the questions. 60 NAIA responses (8.5%). The working group will get the results and meet to discuss next week.
 - b. The CSC Fellowship application opens August 9.
 - c. The CSC Mentorship sign-ups open August 14. Would be great to see Board members sign up for this.
3. National Office Update – Brad Cygan
 - a. Conference SIDs – Brad is planning a Zoom with all 21 Conference SID's and the national office for a date in the near future.
 - b. This will be the last year of utilizing SIDHelp.
 - c. Player of the Week will look much different online. There will no longer be a write up on each Player of the Week award winner.
 - d. NAIA is updating the NAIA-SIDA webpage on the NAIA website. Brandt McCall will be the lead on that.
 - e. If you have new committee members, please send those to Brandt and he will update that on the NAIA site.
4. Old Business – Donnie Smith
 - a. Bylaw Change
 - i. Article 6, section 2 – Break up responsibilities of officers

1. Proposed: Move CSA spot to 2nd VP to give all officers a spot on a national committee OR allow president to designate who sits in that role

This was unanimously approved by the NAIA-SIDA Membership.

5. New Buisness

- a. The NAIA-SIDA Board is fully in agreement to utilize the \$50 NAIA-SIDA membership funds to fund a NAIA-SIDA First Time Attendance Grant. Details on what NAIA-SIDA will provide are yet to be determined. But examples, would be CSC Convention Registration, Convention Hotel stay etc.
- b. NAIA-SIDA fully agreed also to provide NAIA-SIDA members that have a team win a 2023-24 NAIA National Championship a replica NAIA National Championship trophy.

6. Committee Reports

- a. Programming – Tyler Price
 - i. Try to gauge attendance after 2024 CSCUnite in Vegas
 - ii. This committee meets next week.
- b. Stats – Camal Petro
 - i. This committee is set and meets next week.
 - ii. They will be looking at record book minimums for different sports and report to Brad.
 - iii. Brad and the NAIA would like them to also look at navigation issues online for Presto Stat's website.
- c. Continuing Education – Jay Stancil
 - i. Committee is set and will meet next week.
- d. Branding – Tyler Price
 - i. Branding committee is set and eager to get started.
 - ii. Will meet next week
 - iii. Would like Brad or other members of National Office staff to be on the first meeting to go over NAIA Top Plays game plan.
- e. Publications – Dale Long
 - i. Committee consists of 13 members.
 - ii. Would like to add a Photography award of some kind.
 - iii. The committee will be looking at updating the criteria for several awards this year.

7. Adjourn

Next Call: September 12