

Agenda Item #1: Dashboard

⊠ Information

Action

Discussion

Purpose:

To review current athletic records as of November 6, 2023, for teams in season.

Background:

NCAA	Overall	Conference
Women's Volleyball	7-20	4-12
Men's Ice Hockey	5-3	2-0 (5pts)
ACHA		
Men's Ice Hockey (DII)	7-5-0	
Women's Ice Hockey (DI)^	2-8-1	

^ ^ ACHA Women's Hockey is ranked 15th in nation as of October 31, 2023

Suggested Action/Motion:

N/A

President's Recommendation:



Agenda Item #2: Brief Remarks on Vision for Athletics

 \square Information \square Action

Discussion

Purpose:

To provide brief remarks on the vision for the Athletic Department

Background:

- 1. First 90 days objectives:
 - a. Methodically evaluate every component of the Athletics department
 - b. Collaborate with President Gillette to identify 2023-24 Athletics department goals
 - c. Vision Cast with Staff and Coaches
 - d. Develop department values to guide us in talent acquisition and difficult decisionmaking
 - e. Establish key alumni and donor base communications
 - f. Create prospective donor contact list and communication strategy
 - g. Strategically launch a new Men's & Women's Swim and Dive program
 - h. Methodically evaluate Club Sports programs
 - i. Better understand University marketing and enrollment strategies
 - j. One-on-one Meetings with Academic Deans
 - k. Engage and contribute to success strategies related to WBB+MBB locker-room campaigns
 - l. Execute an Anti-hazing pledge
 - m. Execute a Head Coach Responsibility pledge

Suggested Action/Motion:

N/A

President's Recommendation:



Agenda Item #3: Department News

⊠ Information

Action

Discussion

Purpose:

To provide an update of conference players of the week since August 28, 2023.

Background:

1. Conference Athletes of the Week



Emily Kalinowski, Senior GLIAC Setter of the Week (September 18, 2023 & September 26, 2023) South Lyon, MI Major: Forensic Chemistry



Mariana Velasque, Senior GLIAC VB Offensive Player of the Week (October 15, 2023) Rio De Janiero, Brazil Major: Creative Writing



John Herrington, Freshman CCHA Rookie of the Week (October 9, 2023) Hudson's Hope, British Columbia Major: Business



Jared Westcott, Senior CCHA Forward of the Week (October 30, 2023) Imperial, Missouri Major: Parks & Recreation

2. Conference Athletes of the Month



Jared Westcott, Senior CCHA Forward of the Month (October 2023) Imperial, Missouri Major: Parks & Recreation October Stats: 6 Games Played, 5 Goals, 3 Assists

Suggested Action/Motion:

N/A

President's Recommendation:



Agenda Item #4: Equity in Disclosures Act (EADA) Report

⊠ Information

Action

Discussion

Purpose:

To provide information on the submission of the Equity in Disclosures Act (EADA) Report, submitted to the Office of Postsecondary Education.

Background:

- 1. The Equity in Disclosures Act (EADA) report is designed to make prospective students aware of a school's commitment to providing equitable athletic opportunities for its men & women in sport. Any co-educational institution of higher education that participates in federal student aid must prepare an EADA report.
 - a. This report was completed on October 13, 2023, by Kathryn Hills, Assistant Athletic Director of Compliance and Internal Relations and Lauren Grobaski, Accounts Receivable Collections Coordinator.
 - b. The full report can be found at https://lssulakers.com/Compliance_Forms/LSSU_Final_EADA_2023_Report.p df
- 2. Results from the report, (a few samples of charts in the report, not full results):

Sport	Number of Participants		Number who participated on other teams		Number of other teams on which they participated	
	Men	Women	Men	Women	Men	Women
Basketball	15	12	0	0	0	0
Golf	10	5	0	0	0	0
Ice Hockey	28	0	0	0	0	0
Tennis	10	10	0	0	0	0
T/F&XC (combined)	57	45	0	0	0	0
Cross Country	9	8	9	8	1	1

a. Number of Participants:

Track & Field (Indoor)	26	19	22	18	1	1
Track & Field	22	18	22	18	1	1
(Outdoor)						
Volleyball	0	16	0	0		
TOTAL	120	88	53	44	3	3
Unduplicated Count	102	72				

b. Athletically related Student Aid:

	Amount of Aid	Ratio
Men's Teams	\$926,807	55%
Women's Teams	\$757,747	45%
Total Awarded	\$1,684,554	100%

c. Operating Expenses by Sport:

Sport	Total opera	ating Game Day	Total expenses of program		
	ex	penses			
	Men	Women	Men	Women	
Basketball	\$136,244	\$81,192	\$664,487	\$553,091	
Golf	\$25,587	\$22,467	\$85,229	\$101,958	
Ice Hockey	\$221,033		\$1,513,441		
Tennis	\$22,676	\$25,256	\$133,032	\$178,922	
Track&Field⨯					
Country (combined)	\$39,338	\$39,338	\$216,394	\$216,394	
Volleyball		\$53,956		\$356,617	
TOTAL	\$444.878	\$222,209	\$2,612,583	\$1,406,982	
Combined Total	\$667,087		\$4,019,565		
Expenses not allocated to a					
particular sport			\$846,062		
Grand Total Expenses			\$4,865,627		

Suggested Action/Motion:

N/A

President's Recommendation:



Athletics Report

November 17, 2023

Agenda Item #5: Academic Progress Rate (APR) Report

□ Information

Action

Discussion

Purpose:

To provide a brief overview of the Academic Progress Rate (APR) Report.

Background:

- 1. The Academic Progress Rate (APR) Report is an assessment of academic success of student-athletes that accounts for the eligibility and retention of student-athletes.
- 2. The Academic Progress Rate (APR) Report was submitted to the NCAA on November 1, 2023, for Division I Men's Ice Hockey. The APR score for LSSU was 1000. Student-athletes who transferred at the end of last year, did so due to graduating from LSSU but having an additional 5th year of eligibility due to COVID-19 pandemic; students that didn't graduate but moved on to professional levels, would have been eligible academically this year.
- 3. Table below:

APR		Eligibility/G	raduation	Retention			
Sport	Multiyear Rate (N)	Multiyear Rate Upper Confidence Boundary	2022 - 2023 (N)	Multiyear Rate	2022 - 2023	Multiyear Rate	2022 - 2023
Men's Ice Hockey	991 (116)	N/A	1,000 (28)	991	1,000	991	1,000

Suggested Action/Motion:

N/A

President's Recommendation:



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Agenda Item #6: FloSports Broadcast Schedule

⊠ Information

Action

Discussion

Purpose:

To provide information on FloSports streaming update for all CCHA and GLIAC contests.

Background:

- 1. All intercollegiate home hockey, men's basketball, women's basketball and volleyball contests as well as road games are streamed live through both leagues' exclusive streaming partner, FloSports
 - a. As a part of the GLIAC contract with FloSports, fans can receive a discounted rate when they sign up through any GLIAC-related streaming link that can be found on our website, such as: <u>https://flosports.link/43ZyoAK</u>. When you sign up for FloSports, you have full access to all events on FloSports, for all conferences and leagues.
- 2. LSSU receives revenue for streaming from both the GLIAC & CCHA contests. The Lake Superior State general commercial is played on the stream, being seen worldwide.
- 3. In effort to upgrade the streaming product in the Bud Cooper Gymnasium, the conference office provided member institutions with funding to achieve this initiative.
- 4. LSSU Average Viewership per contest:
 - a. Men's Ice Hockey: 2,041
 - b. Men's Basketball: 288.7
 - c. Women's Basketball: 360.6
 - d. Volleyball: 172.8

Suggested Action/Motion:

N/A

President's Recommendation: