IAB Meeting Minutes from March 8, 2012 meeting

Deak:

- Prior meeting minutes were approved by the committee.
- Chair presented final draft of proposed new Bylaws to the group; it was decided that a formal vote to accept/adopt the new Bylaws would take place at the next meeting.
- Website is still in the planning stages, hope to get that up soon.

Elliot:

- Impact of NY2020 on Athletic Budgets
- New senior Assoc Athletic director hired – Dennis Kalinas (starting in April)
- Discussion of fund-raising- annual fundraising and alumni cultivation (important for next year)
- Discussion of athletic fee recommendation at next meeting- need historical data going back 5 years
- Recruitment efforts will be under way soon
- New athletic fields coming online end of summer
- Looking to centralize purchasing of athletic equipment to capitalize on uniform quality, volume discounts and potential sponsorship. Will help with branding

Stark:

- Enforcement group- hope we never need it, but if we do, want to have it in place for sure. Change to the group would be to insure that infractions are enforced.
- Commented on positive overall culture among athletes

Eagan:

- Overview of current violation structure- major + inner infractions- provided handout summary to committee
- Patterns and intent are issues- overall good culture here
- Compliance office is embedded with coaches hallway to create an open dialogue between Coaches and compliance