Committee on Athletics Meeting Minutes Wednesday, Feb. 16, 2022 Meeting #5 - Zoom

Present: Chris Karadjov, Gary Metzker, Sandra Shirley, Jana Fogaca, Ulices Pina, Ivan Morales, Andy Vaca, Corrinne Garthoff, Jose Raya Perez, Brian Coriaty, Erica Piurkowski, Kellie Walters, Xitclalli Ramirez, Milton Ordonez, Xuan Huang, Alex Gomez, Mike Campbell, Arlene Walter, Portia Resnick.

- I. Call to Order at 15:03. Agenda approved by Andy. Seconded by Gary.
- II. Approval of minutes from Dec. 15, 2021: Minutes approved by Andy. Seconded by Gary.
- III. Announcements: None added
- IV. Agenda

Item A: Erica Piurkowski, (associate athletics director for compliance) – presentation on NCAA compliance. Power point presentation. This is her third year at The Beach. Previously she was UNLV for a decade.

Name, image, likeness has challenge the landscape July 21, 2021. California was first state to pass the law. General rules: athletes can only be paid for work actually performed. University can't tell a prospect, come here, we will pay you. Students have to find their own NIL deal. Athletes can't do NIL activity if it conflicts with a team practice. Individuals can use a professional service provider for NIL. Arlene W. asks what happens if a student uses college logo in an NIL activity, Erica said general counsel would be consulted.

Additionally, all athletes and coaches are reminded they cannot place a bet on college sports; it is impermissible. If a student is caught they have to pay the money to a charity. Coaches can potentially lose their jobs. Erica also discussed extra benefit issues, like a free haircut. Arlene asked about the family member definition. Erica said it is up to the institution where that definition is. When it comes to social media, Coaches can "friend" a prospect but they cannot communicate publicly until they have signed with the institution.

With Covid, students now get 5 years to complete 4 years of eligibility.

Item B: Alex Gomez, video production – presentation on filming our sports games for ESPN+, game day prep, working with students. Pretty much student run, a team of 30-35 members, interns and volunteers. 10-15 crew members getting paid. All were former students. Run all the live game-day events for basketball, volleyball, baseball, softball and water polo. Next year will try to do every sports. Working on doing multiple sports at the same time. Alex works with film and arts students. They get hands-on experience working with ESPN broadcast. We send live feed to ESPN; this is what students are learning. They can get up to a directors role. For basketball there are five camera roles. There is 3-4 hour prep time for an event, learning how to set up cameras, wrap and unwrap cables. I try to bring in 10-15 interns every semester. This is his third semester and almost every volunteer comes back. Two students who graduated in December was trying to get a job at Pepperdine and one at crypto.com arena. Students start at

shadow then when they feel comfortable, he gets them into the action. He talks to ESPN and students after the game to discuss what went right; what went wrong. We're getting bigger. Last year only streaming. We have a new production truck from the Big West. Another goal is to get play by play talent. Right now 19 students are volunteer/interns.

Item C: Mike Campbell, head coach women's beach volleyball – beach volleyball program presentation; diversity & inclusion.

Mike is full time coach and has one assistant. The team has consistently won the team GPA award, around 3.7. Program is now No. 14 in the country, they play No. 1 USC on Thursday in a home match. Mike is a member of the D&I committee. Trying to get more engagement from the student athlete side in the recognition months of cultural celebrations. Team has two scholarships to offer; NCAA allows for 6 scholarships. Mike brings in athletes who can think quickly on their feet. One player is from Italy and a handful are from California. A lot of athletes from San Diego. Also some from Arizona and Texas.

Twenty athletes are on the team, it's the most the team has ever had. 12 athletes get to play in every match. 32 matches spread across 16 days so multiple matches are played in a single day. LBSU is the host for NCAA championship in conjunction with AVP in 2025 and 2026. Matches would be held in Huntington Beach.

V. Adjournment: Motion to adjourn Gary. Arlene second. Meeting ended at 4:18. Next meeting is March 16, 2022

COA: https://www.csulb.edu/academic-senate/committee-athletics-coa

Recurring Zoom link: https://csulb.zoom.us/j/84001105418