

2008 NAIA-SIDA Convention
Tampa Marriott Waterside Hotel & Marina
Saturday, June 28, 2008

Business Meeting Minutes

In attendance: Steven Aldridge, Union (Tenn.); Jessica Bandy, Union (Tenn.); Mark Bankert, Malone (Ohio); Greg Black, SIDHelp; Naveen Boppana, NAIA; Ryan Bradley, Rogers State (Okla.); Patricia L. Constantin, Our Lady of the Lake (Texas); Scott Cummings, McKendree (Ill.); Chris Due, Lubbock Christian (Texas); Cindy Fotti, Columbia (Mo.); Marlon Furlongue, Warner Southern (Fla.); Sam Ghrist, Eastern Oregon – 1st Vice President; Jerry Hanson, Clarke (Iowa); Rob Huizenga, St. Xavier (Ill.) – At-Large; Grant Kersey, Shorter (Ga.); Michael MacEachern, SCAD (Ga.); Micah McDaniel, California Baptist; David Noblett, California Baptist; Abe Osheyach, Northwood (Fla.); Dave Parsons, Mount Vernon Nazarene (Ohio) – President; A. John Person, Kansas Collegiate Athletic Conference; Meredith Picary, Edward Waters (Fla.); Doug Roorbach, Houghton (N.Y.); NaDean Schroeder, Embry-Riddle (Fla.); Bill Scott, St. Francis (Ind.); Allison Smalling, Embry-Riddle (Fla.); Ron Smith, Westmont (Calif.); Monica Spratley, Webber International (Fla.); Jay Stancil, Union (Ky.) – At-Large; Wade Steinlage, William Penn (Iowa); Jim Stennett, Spring Hill (Ala.); Will Stern, Appalachian Athletic Conference; Anna Villanueva, Indiana University Northwest; Steve Wagner, Warner Southern (Fla.); Chad Waller, NAIA; Mark Womack, Cedarville (Ohio); Ronnie Zamora, Texas-Brownsville.

1. Call to order at 2:45 p.m. by Dave Parsons, NAIA-SIDA President

Thank Jay Stancil (At-Large, 3-year term) and Rob Huizenga (At-Large, 1-year term) for their service as the officers.

2. Election of NAIA-SIDA At-Large (3-year term)

Nomination: Jay Stancil (Ghrist/McDaniel)

Nomination: Micah McDaniel (Smith/Roorbach)

Motion (Zamora/Cummings) to vote on Stancil and McDaniel for NAIA-SIDA At-Large (3-year term)

Motion passed - Unanimous

Jay Stancil approved as NAIA-SIDA At-Large (3-year term)

3. Election of NAIA-SIDA At-Large (1-year term)

Nomination: Micah McDaniel (MacEachern/Smith)

Micah McDaniel approved as NAIA-SIDA At-Large (1-year term)

4. Chad Waller's recommendation for Secretary position

Motion (Person/Cummings) to create a Secretary position as a 2-year term for recording minutes of each meeting.

After research, Article V, Section 4, of the Constitution and By-Laws states:

"The second vice-president shall record the minutes of each meeting of the Association and make copies of said minutes to the NAIA National Office for dissemination."

5. A. John Person's recommendation for a seminar for new SIDs to improve their professionalism.

Motion (Scott/Huizenga) to form a committee to put together a guide and post it on NAIA website for the new SIDs to refer to.

Jay Stancil will form a committee to put together a guide and will use SID manual as a starting point.

Motion passed – Unanimous

6. Motion (MacEachern/Stancil) to do away with football program publication contest due to lack of interest.

Motion passed – 31-2-4

7. Other Discussionn/Information
 - I. Discussion from Doug Roorbach regarding NAIA SID distribution list.
 - II. Jay Stancil encourages everyone to use www.sidboard.com (SID message board) for questions.
 - III. Greg Black informed that NAIA is working on creating a link on NAIA SIDHelp for ADs to update their athletic staff. This link will be available for everyone to obtain contact information.
 - IV. Chris Due recommends to have an option to upload athletic logos on NAIA website.
 - V. Discussion from Ron Smith regarding internet access at the championship events, SID input on site selection and championship dates falling on the same time for men's soccer, women's soccer and volleyball.
 - VI. Ronnie Zamora recommends to add agenda for business meeting.
8. Motion (Person/MacEachern) for adjournment
Meeting adjourned at 4 p.m.