



## Season Length, Game Maximums, Coaching Contact Ad Hoc Agenda Thursday, May 9, 2024 - 9 a.m. - 2 p.m.

### 1. Welcome and Review (9:00 - 9:15 AM)

Review of April 18 / April 30 Meeting Talking Points / Icebreaker

Icebreaker: Share an impactful student-athlete experience of your own or in working with a student-athlete.

Committee Member Resignation Update- will replace this member. Will send back to Board members (Jill and Willy) for selection with one additional name.

Objectives for Meeting and Committee Work

- ❖ Review and Finalize Committee Purpose Statement
- ❖ LINK: [Purpose Statement from 4/30/24](#)
- ❖ Review, brainstorm, and finalize a formal committee name
- ❖ Discuss and create a committee communication plan
- ❖ Identify additional information/resources required to fully understand and address the issues (facilitator, materials, and resources (data))
- ❖ Agree on a timeline for the committee work (finalize summer calendar)

### 2. Review Work from April 30 and Finalize Committee Purpose Statement / Choose Committee Name (9:15 - 10:00 AM)

- ❖ All future meeting agendas will state our purpose, and we will begin every meeting by re-emphasizing our purpose.
- ❖ LINK: [Purpose Statement Document](#)
- ❖ LINK: Recommended Committee Names **Calendar and Contact Committee**

### 3. Break (10:00-10:10 am)

### 4. Discuss and Create Committee Communication Plan (10:10 - 11:30 AM)

- Small Group Discussion (30 MIN): Groups will discuss the following questions:
  - ❖ (Review [Competitive Balance Committee communication plan](#). ) Are there any lessons to be learned from the committee's work?
  - ❖ How would you create a communication plan (based on our committee purpose)?
  - ❖ What platform(s) do we use to share information?
  - ❖ What is the purpose of meeting "talking points" moving forward? How do we share them?
- Large - Group Discussion: Create Communication Plan
  - ❖ Does the committee want to hire a communication firm? (Example: Donovan)
  - ❖ Small Group Share-Out: Takeaways Reflecting on Competitive Balance Communication Plan
  - ❖ Small Group Share-Out: Ideas for Creating a Communication Plan / Platforms
  - ❖ Create Communication Plan

5. LUNCH (11:30 AM - 12:00 PM)

6. Review AM Work and Preview PM Agenda (12:00 - 12:05)

7. Small Group Discussion (12:05 - 12:40) What Data Do We Need?

- What data do we need to begin studying season length, game maximums, and coaching contact?
- What stakeholders do we need to get information from (through survey, phone conversation, face-to-face meetings, etc.) regarding season length, game maximums, and coaching contact?
- Do you feel we need a professional to collect and organize data for our committee?

Large Group Discussion: (12:40 - 1:15) Create a List of Needed Data to Begin Work

8. Break (12:40 - 12:45)

9. Large Group Discussion: (12:45 - 1:00) (... discussed during Item 4 conversations)

- Does the committee want to contract a facilitator for all future meetings? If so, does the committee have any recommendations?
- **Email facilitator name recommendations to Stephanie for initial contact. Jake and Janel will schedule follow-up conversations with those who have interest.**

10. Small Group Discussion (1:00 - 1:25)

- How does the committee begin work on the three topics we have been assigned? Do we create subcommittees? Do we work on one topic per meeting (and meet three times per month)? Discuss ideas.

Large Group Discussion (1:25 - 1:45) Groups Share-Out Small Group Discussion Takeaways

11. Create Summer Meeting Calendar (1:45 - 1:55 PM)

12. Closing Remarks from Committee (1:55-2:00 pm)