

**MINUTES**  
**ATHLETIC COUNCIL COMMITTEE**  
**October 23, 2014**  
**BA 290**

*Per System Policy 18.01 Athletic Council - The principal function of the Athletic Council is to advise the president in the development and supervision of intercollegiate athletic programs.*

---

**COMMITTEE MEMBERSHIP** (Terms expire August 31, of year below):

**Attending:**

Brent Donham	Jennifer Flanagan	Derald Harp
Jody Todhunter	John Kaulfus	Nate Templeton
Alicia Currin	Janet Anderson	John Ballotti
Paige Bussell	Barbara Corvey	Maria Ramos
Rick Rosenstengle	Henry Ross	Dina Sosa
Fred Stewart	John Jorgensen	David McKenna
Judy Sackfield	Ryan Ivey	Jackie Wallgren
Jerry Lytle	Blake Cooper	

**Not Attending:**

Sangkwon Lee	Edward Romero	Donna Spinato
Donna Tavener	Sammy Morrone	LaVelle Hendricks
Matt Rich		

**AGENDA**

**APPROVAL OF PRIOR MEETING MINUTES (Alicia)**

- Last meeting concluded with the annual retreat resulting in no minutes to report

**COMMITTEE MEMBERSHIP**

- Introductions
  - Barbara Corvey, Rick Rosenstengle, Henry Ross, Dina Sosa, Fred Stewart, and (Jackie Wallgren, Ex Officio) were introduced as new members
  - Sangkwon Lee, Donna Tavener, Matt Rich (SAAC Rep) were announced by Alicia Currin as new members
- System Policy 18.01
  - Alicia reviewed System Policy 18.01 with the council and informed the group that they are an advisory committee to the president
- Jacket Reminder
  - Alicia asked the new members to provide their jacket sizes to Erica Contreras

## STANDING REPORTS

- FAR Report
  - Ryan Ivey provided an overview of the purpose and responsibilities of the Faculty Athletic Representative (FAR). Ryan mentioned the following of the FAR;
    - Ensures that academics and students are represented
    - Position and Stance on Legislation
    - Serves as a liaison between faculty and students
  - (LaVelle Hendricks) Not in attendance – Alicia Currin provided an update
    - Attended regional rules and compliance conference
    - Worked with student athletes and SAC to develop the domestic violence and drug use speaker during Recovery Month Celebrations (over 700 in attendance)
    - Working on an article for publication with AD and graduate assistant on "Athletic Hazing" to be published in February
    - Monitored coaches for NCAA certification on recruiting
    - Preparing for FAR Conference in New Orleans in November. Will be attending NCAA convention in January
    - Working with SAC to establish a faculty appreciation event (TBA). An attempt to get faculty awareness of student athletes
    - Attended soccer, volleyball, and football events. Watching track, men and women basketball and golf practices
    - Meeting on a regular basis with AD and president on athletic related issues
- Academics (Judy)
  - Academic Center up and running
    - 75 people in center on 10/22, employed 18 tutors, center is open M-TR 8-10 pm, Sundays 5-10:30pm, entrance is monitored by card swipe
    - Will work to target at-risk students
    - 75% of midterm grades returned
    - Have been able to do training for academic plagiarism, thesis statements, using Purdue Owl
- SAAC Update (Matt Rich) – Judy provided the update in Matt's absence
  - Annual Dodge Ball Tournament plans in progress
  - Make a Wish Foundation plans in progress, working on finding a candidate
  - SAAC is getting back into school districts to work with students
- Fiscal (Janet Anderson & Sam Morrone) - No reports to date
- Compliance (Janet Wallgren)
  - NCAA Compliance Review
    - Revamped athletic scholarship agreement, reworking aid rules, settled on a final document 10/23/2014
    - Early signing period is November 5<sup>th</sup>-19<sup>th</sup>
    - Checkout review with Compliance and before revoking aid
    - Discussion on paying athletes i.e.: trends in D1; Discussed how and if this will affect D2 schools

- External Affairs (Josh Jorgensen)
  - Ticket Sales
    - Averaged 4,500 last year and currently at 6,500 for football
    - 1<sup>st</sup> round to host LSC Conference on November 8<sup>th</sup> & 15<sup>th</sup>
    - November 8<sup>th</sup> – Soccer will be hosting conference if they win
    - Nov 1<sup>st</sup> Volleyball game being rescheduled
  - Athletic Luncheons
    - Filling rooms at Luigi's
  - Online Store
    - Sales are up
  
- Athletic Director Report (Ryan Ivey)
  - Subcommittee structures
    - Ryan distributed a handout describing potential subcommittee structures; after reviewing the structures and responsibilities, various members volunteered for committees they had an interest in
  
  - Status of athletic development position
    - Currently interviewing; expected hire date December 1<sup>st</sup>
  
  - NCAA Grant – Established to hire minority coaches  
 New Women's Assistant Coach – Stephanie Taylor from ETBU.  
 New Men's Assistant Basketball Coach – Jerrod Von Rosenberg; Former GA
    - Tutoring room will be dedicated for TAMUC basketball athletes, Devon Oliver and Aubree Butts
  
  - Scoreboard at soccer field
    - Scheduled for installation this week
  
  - Softball facility
    - Substantially complete. Stands will be complete next week. Hitting tunnels will be done in the next couple of weeks
  
  - Academic center
    - See Judy's report
  
  - Football schedule
    - New schedule to be announced soon; 5 home games; possibly 2 more; no D3 games; still playing at Cowboy's Stadium. NCAA Championship games in Kansas City; Nov 16<sup>th</sup>-22<sup>nd</sup>
    - Lonestar Conference playoffs November 8<sup>th</sup> & 15<sup>th</sup>
  
  - Homecoming
    - VS McMurray

- Lonestar Conference
  - Meeting next week with Heartland and Lonestar Conference regarding a merger
  - 27 out of 32 NFL teams have had scouts come through to visit with TAMUC
  - Football 6-0 LSC
  - Soccer (9-5) ranked 2<sup>nd</sup> place in the LSC
  - Cross country – Several top placers
  - Volleyball team is 4-19
- Facilities (David McKenna)
  - Athletics
    - Repairs to stadium this past Summer
      - Re-caulked stadium and laid grit to secure walking surface
- List of Items for future meetings - Alicia requested meeting from 2-3:30pm.
  - Future meeting dates
    - December 4<sup>th</sup>, 2014
    - February 5<sup>th</sup>, 2015
    - April 2<sup>nd</sup>, 2015
    - June 19<sup>th</sup>, 2015 - Retreat