

AGENDA
ATHLETIC COUNCIL COMMITTEE
December 4, 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:

Jody Todhunter	Alicia Currin, Chair	Edward Romero
Josh Jorgensen-EO	Janet Anderson	Rick Rosenstengle
Judy Sackfield-EO	John Ballotti	Dina Sosa
Ryan Ivey-EO	Paige Bussell	Donna Spinato
Jackie Wallgren-EO	Sangkwon Lee	Fred Stewart
John Kaulfus	Jerry Lytle	Donna Tavener
Nate Templeton	Blake Cooper	

Not Attending:

Brent Donham	Jennifer Flanagan	Derald Harp
David McKenna	LaVelle Hendricks (ex-officio)	Barbara Corvey
Maria Ramos	Henry Ross	Matt Rich-EO

AGENDA

APPROVAL OF PRIOR MEETING MINUTES (Alicia)

Minutes were approved with no changes.

COMMITTEE MEMBERSHIP

- Information for Committee Members
 - Alicia welcomed the following members to their first meeting of 2015: Sangkwon Lee, Donna Tavener, Edward Romero, Donna Spinato, and Sammy Morrone
- System Policy 18.01
 - Reminder that the policy was reviewed during the last meeting, they can retrieve a copy from Erica Contreras
- Jacket Announcement
 - Jackets are in, please meet with Erica to retrieve your jacket
- Tickets for Games

- Ryan reminded the athletic council members that tickets are available for games by contacting Josh Jorgensen.

STANDING REPORTS

- FAR Report (LaVelle Hendricks)
 - Alicia presented the FAR report prepared by LaVelle Hendricks
 - 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
 - Attending 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
 - Teaches and attends classes
- Academic Subcommittee (Brent Donham)
 - Alicia presented the Academic Subcommittee report prepared by
 - Summarized the purpose of the new subcommittees.
 - Work with liaison in athletics to gather pertinent information and assist in identifying potential issues.
 - The chair of the subcommittee will report during the Athletic Council meetings.
 - Judy Sackfield distributed Chapter 5 from the Athletics Handbook and discussed key elements.
 - Judy Sackfield gave a brief overview of the Athletics Academic Center.
 - Dina Sosa summarized the "Save Your Grade" initiative.
 - Judy Sackfield indicated that it is difficult getting faculty to respond to athletic progress reports. After numerous reminders, she receives around 70% of the reports.
- Student Athlete Well-Being Sub Committee (John Kaulfus & Dina Sosa)
 - Provided snacks for students
 - Added Donna Tavener to this committee
 - Planned to visit and review athletic facilities on Wednesday, December 10, 2014
 - Planning focus group with select student athletes to discuss academics issues
- Compliance Sub Committee
 - Subcommittee did not meet, but Jackie Wallgren reported on the following:

- 1st early signing period (signed 14)
 - Reviewing proposed legislation
- Business (Janet Anderson)
 - Provided report on fall sports revenue comparison of FY2015 vs FY2014
 - We had 2 less home games in soccer and we hosted a home volleyball game for FY2015.
- External Sub Committee Report (Blake Cooper)
 - 107.1 partnership
- SAAC Update (Judy Sackfield for Matt Rich)
 - Dodge-ball tournament
 - MRC thanks
- Athletic Director Report (Ryan Ivey)
 - Status of Athletic Development Position
 - Fundraising Priorities
 - Weight room renovation
 - Recruiting cars
 - Softball/Soccer Field House/Locker rooms
 - Permanent Seating and Concession/Ticket Booth on the South Side at the Soccer Field
 - Championship Rings
 - Sports Medicine/Training Room Renovations (new facility at football stadium and renovation of space in the Field House)
 - 56 Passenger Buses
 - Additional dressing rooms in stadium
 - Basketball
 - Current records are 6&2 for men and 3&2 for women
 - Softball Facility
 - First game is February 1st and softball field should be ready
 - Football
 - Bowl Game
 - Rings
 - Pro Day (80+ NFL scouts were here during the season)
 - Future Plans for Tailgating
 - Homecoming
 - Record Attendance (9,496)
 - Need to look at the future of tailgating – might create a task force

- Lonestar Conference
 - Update on Possible Merge with Heartland
 - Final Results for Football & Soccer
- Facilities
 - Alicia provided an update on the following:
 - Multi Activity Center funded through student referendum
 - Nursing/HHP/Biology building proposal to state
 - Barn for rodeo
- List of Items for future meetings.
 - Future meeting dates
 - February 5, 2015 (Priscilla Nichols will be filling in for Erica)
 - April 2, 2015
 - June 19, 2015 - Retreat