

# **Minutes**

## **Athletic Advisory Committee**

### **August 14, 2012**

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on August 14, 2012 at 2:00 p.m. Present were: Dr. Jeff Spurlock, Dr. Fred Green, Dr. John Dew, Dr. Charlotte Minnick, Dr. Sam Shelton, Dr. Michael Green, and David Dove. Guests present were Ms. Sandy Atkins and Mr. Steve Dennis. Absent: Dr. Jim Bookout, Mr. Mike Lott, Dr. Ken Blankenship, Mrs. Arlene Davis and Dr. Judson Edwards.

The meeting was called to order by Dr. Spurlock. He asked each member to introduce themselves. He then explained the purpose of the meeting is to approve absences of all sports that meet in the fall of 2012. He reminded the committee that the maximum number of days to be missed is MWF 8 and T Th 5.

The first item on the agenda was the approval of the agenda. Dr. Charlotte Minnick made a motion to accept and it was seconded by Dr. Fred Green. The second item on the agenda was the approval of the minutes from the December 2011 meeting. There being no discussion, Dr. Sam Shelton made the motion to accept the minutes and was seconded by David Dovee. The minutes were accepted as presented.

Next item was to approve the class absences:

- Cross Country –  
Dr. Charlotte Minnick asked about the leave time of 2:00 p.m. It was explained that teams leaving after 2:00 p.m. were not charged with an absence. Dr. Fred Green made the motion to accept and Michael Green seconded. The schedule was accepted with 3 MWF.
- Men's Basketball – Dr. Dew made the motion to accept. Dr. Minnick seconded. The schedule was accepted with 1 MWF and 2 T Th.
- Women's Basketball – Dr. Fred Green made the motion to accept. The schedule was accepted with 1 MWF and 1 T TH.
- Football – After discussion about the Thursday night game about the team being bused down to Ozark on Wednesday after 2:00 p.m. to stay the night, Mr. Dove made the motion to accept and Dr. Fred Green seconded. The schedule was approved with 5 MWF.
- Rodeo – Dr. Shelton made the motion to accept the schedule and it was seconded by Dr. Minnick. Approved with 6 MWF and 6 T TH.

- Men's Golf – Dr. Fred Green made mention that the Golf Team was the top Academic Team last year. Dr. Fred Green made the motion to accept with 6 MWF and 4 T Th. Mr. Dove seconded.
- Women's Golf – Dr. Shelton made the motion to accept the schedule and Dr. Fred Green seconded. Schedule was approved with 5 MWF and 4 T TH.
- Men's Tennis – Dr. Fred Green made the motion to accept the schedule and it was seconded by Dr. Minnick with 4 MWF and 3 T TH.
- Women's Tennis – Dr. Dew made the motion to accept with 5 MWF and 4 T TH. It was seconded by Dr. Minnick.
- Soccer – Dr. Dew made the motion to accept and it was seconded by Dr. Michael Green with 4 MWF and 3 T TH.
- Volleyball – Dr. Minnick made the motion to accept and it was seconded by Dr. Dew with 7 MWF and 3 T Th.
- Steve Dennis was next on the agenda.
  - Thanked everyone for their efforts and time serving on this committee.
  - 4 C's
    - Compliance
    - Chemistry
    - Civility
    - Competition.
  - Hall of Fame Induction in new arena
  - Building will be ready for occupancy October 1<sup>st</sup>.
  - New Turf on football field
  - Future projects
    - Raise monies needed to bring us up to Division I facilities in football
  - Noted that he will be stepping down as Athletic Director September 30. And he again thanked everyone for all do.

Dr. Dew noted that ideas have be discussed about the future of Sartain. Noted that it could be used for a wellness center for faculty and staff or recreation center for students.

Before adjourning, Dr. Spurlock thanked Mr. Dennis and told him it was a pleasure working with him on this committee.

There being not further business, the meeting was adjourned at 2:45 p.m.