

Minutes
Athletic Advisory Committee
November 27, 2007

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on November 27, 2007 at 4:00 p.m. Members present for the meeting were Mr. Jim Bookout, Dr. Ken Blankenship, Mrs. Arlene Davis, Dr. John Schmidt, Dr. Doug Patterson, Mr. Mike Lott, Dr. Jeff Spurlock, Dr. Edith Smith. Guests present were Mrs. Alicia Bookout and Mr. Steve Dennis.

The meeting was called to order and a roll call of Committee members by Chair, Dr. Jeff Spurlock. The first item on the agenda was the approval of the agenda. Dr. Smith made a motion to accept and it was seconded by Mr. Bookout.

The approval of the minutes of August 14, 2007 meeting was next item on the agenda. Dr. Blankenship made note of an error in the minutes of the date for the election of Committee Chairman. Date was changed from 2007 to 2008. Dr. Patterson made a motion to approve and Dr. Schmidt seconded.

Dr. Spurlock explained the purpose of the meeting is to approve absences of all sports that meet in the fall. The maximum number of days to be missed is MWF 8 and T Th 5.

The first schedule to be considered was Baseball. There was some discussion about finals during baseball. After discussion, Dr. Blankenship made a motion to accept and Dr. Schmidt seconded. Baseball was approved with 8 MWF and 3 T TH.

Men's Basketball was next to be approved. There was discussion about the December 29th game and how the athletes would be fed. Sandy Atkins responded by saying they would receive a per diem. Dr. Schmidt made a motion to accept and it was seconded by Mr. Bookout. Men's Basketball was approved with 7 MWF and 3 T TH.

Women's Basketball was approved with 8 MWF and 3 T TH. Dr. Smith noted that the athletes will miss 6 days between February 6 and February 13 and what an academic hardship that will place on the athlete. Dr. Schmidt made the motion to accept and Mrs. Davis seconded.

Men's Golf was approved with 3 MWF and 2 T TH. Mr. Bookout made the motion and Dr. Smith seconded.

Women's Golf was approved with 4 MWF and 3 T TH. Dr. Smith made the motion to accept and Dr. Blankenship seconded.

Rodeo was approved with 5 MWF and 5 T TH. Dr. Blankenship made the motion and Dr. Schmidt seconded.

Softball was approved with 7 MWF and 4 T TH. Dr. Smith made the motion and Mrs. Davis seconded.

Men's Tennis was approved with 7 MWF and 2 T TH. Dr. Blakenship made the motion and it was seconded by Dr. Schmidt.

Women's Tennis was approved with 6 MWF and 4 T TH. Dr. Smith made the motion and Dr. Schmidt seconded,

Indoor Track was approved with 3 MWF and 1 T TH. Dr. Smith made the motion and it was seconded by Mrs. Davis.

Men's/Women's Outdoor Track was approved with 4 MWF and 2 T TH. Dr. Schmidt made the motion to accept and it was seconded by Mr. Davis.

Next on the agenda was a report by Steve Dennis, Athletic Director. He noted that several personnel changes have been made. Kit Alewine has been hired as the Director of Compliance. Chris Moore was hired as the Equipment Manager, Joan Hazel will take over the position of Ticket Manager, Julius Pittman is the Director of Development for Major Gifts and Travis Jerome was hired as the Assistant Sports Information Director. Diana Niland, Soccer Coach resigned and we are looking to replace her. Mr. Dennis thanked everyone for their continued support of the Athletic Department.

Alicia Bookout spoke to the committee about the Trojan Warrior Program. She stated that the program was started in March of 2007 and it is an annual fund with a goal of 1000 members. To date we have donations of \$141,700.

There being no further business, the meeting was adjourned at 4:45 p.m.