

## **Minutes Athletic Advisory Committee August 11, 2014**

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on August 11, 2014 at 3:00 p.m. Present were: Richard Nokes, Tom Kolasa, Jason Orrock, Fred Green, Michael Green, John Dew, Ken Blankenship, Arlene Davis, Jennings Byrd, Sam Shelton, Lane Boyte-Eckis. Absent: Jason Reeves, Mike Lott, and Jim Bookout. Guests: Sandy Atkins and John Hartwell.

The meeting was called to order by Dr. Nokes and had roll call. He explained the confusion in regards to the committee members coming on and going off the committee.

The first item on the agenda was the approval of the agenda. Fred Green made the motion to accept, Tom Kolasa seconded. The second item on the agenda was the approval of the minutes from the December 11, 2013 meeting. There was one change noted. Michael Green noted that he was left off as attending. There being no further discussion, John Dew made the motion to accept the minutes and was seconded by Tom Kolasa. The minutes were accepted as presented with the change.

Richard Nokes explained the purpose of the meeting is to approve absences of all sports that meet in the fall of 2014. She reminded the committee that the maximum number of days to be missed is MWF 8 and T Th 5. This has been a standing rule and coaches are asked to keep the number as low as possible. Noted that classes missed after 2:00 p.m. are not included in the number missed.

- Men's Basketball- Fred Green made the motion to accept it was seconded by Arlene Davis. Approved with 1 MWF 1 T TH
- Women's Basketball – John explained that the team would be missing class for a home game so that schools could attend. Sam Shelton questioned if they could travel to Auburn and get there in time. John answered that Coach Rigby chooses to do that. Sam Shelton made motion, seconded by Fred Green. Approved with 1 MWF.
- Cross Country- John noted that all three coaches were new and from Ivy League schools. Ken Blankenship made the motion and Tom Kolasa seconded. Approved with 4 MWF and 2 T TH
- Football – John noted that there are two non-traditional dates to consider. South Alabama on Friday, and Georgia Southern on Thursday. John also noted that the team would not be arriving back to Troy until around 4:00 a.m. on Friday and reminded the committee that they have made the decision in the December 2013 meeting that they would not be expected to attend class on Friday morning. Ken Blankenship made the motion and Tom Kolasa seconded. Approved with 6 MWF and 1 TH.

- Women's Golf – Fred Green made the motion to accept and Tom Kolasa seconded. Approved with 5 MWF and 4 T TH
- Men's Golf – John Dew made the motion to accept. Tom Kolasa seconded. Approved with 7 MWF and 3 T TH
- Women's Golf – approved with 4 MWF and 4 T TH. Dr. Fred Green noted that both men's and women's golf have top GPA's for 2 years.
- Soccer – Ken Blankenship made the motion to accept. Tom Kolasa seconded. Approved with 5 MWF and 4 T TH
- Women's Tennis – Arlene Davis made the motion to accept. Seconded by Tom Kolasa. Approved with 5 MWF and 3 T TH
- Men's Tennis – Sam Shelton made the recommendation that the trip to Birmingham be removed sighting that the team would need to make it that far in completion and then it would be done on an individual basis. Approved with recommendation with 4 MWF and 2 T TH.
- Volleyball – Tom Kolasa made the motion to accept and seconded by John Dew. Approved with 7 MWF and 4 T TH.

John Hartwell gave the Athletic Department update.

- Thanked everyone for their time to serve on this committee and especially those that would be leaving.
- Noted that Matt Mayotte has left to accept position at VA Tech. The Student Services position has been upgraded to Assistant AD for Student Services
- Student Athletes are not allowed to use Scholarship money to take online classes. Exceptions are made for those who major are only available online.

There being not further business, the meeting was adjourned at 4:00 p.m.