

Minutes Athletic Advisory Committee August 13, 2013

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on August 13, 2013 at 3:00 p.m. Present were: Richard Nokes, Michael Green, Fred Green, Mary Ann Templeton, Arlene Davis, John Dew, Miller Morrison, Taylor McGraw. Absent: Sam Shelton, Jason Reeves, Mike Lott, Ken Blakenship, and Jim Bookout.

The meeting was called to order by Dr. Nokes and had roll call.

The first item on the agenda was the approval of the agenda. Taylor McGraw made the motion to accept, Fred Green seconded. The second item on the agenda was the approval of the minutes from the December 12, 2012 meeting. There being no discussion, Fred Green made the motion to accept the minutes and was seconded by Arlene Davis. The minutes were accepted as presented.

Sandy Atkins explained the purpose of the meeting is to approve absences of all sports that meet in the fall of 2013. 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. Also, the next day after a competition is not excused. She noted that potential changes are that there are four non traditional playing days in football. Teams would play on Thursday night and would not arrive back in town until around 5:00 -6:00 a.m. the next day. They could be excused until lunch. After some discussion, if a team returns after 4:00 a.m. the following day will be excused as long as it falls within the 8 MWF and 5 T TH.

- Men's Basketball- Dr. Fred Green explained that the rest of the schedule for Basketball, both men and women, will be looked at in December for Spring. Approved with 1 MWF and 2 T TH
- Women's Basketball – approved with 1 MWF and 1 T Th
- Football- Approved with 8 MWF and 3 T TH
- Men's Golf – approved with 4 MWF and 4 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.
- Rodeo- approved with 6 MWF and 4 T TH
- Soccer – approved with 3 MWF and 1 T TH

- Men's Tennis – approved with 4 MWF and 2 T TH
- Women's Tennis – approved with 3 MWF and 3 T TH
- Volleyball – approved with 7 MWF and 5 T TH
- John Hartwell gave the Athletic Department update.
 - Thanked everyone for their commitment to this part of athletics.
 - Athletes give maximum effort with 1st in class and 2nd on the field
 - Thanked Dr. Fred Green and the staff of academics for their work with our athletes.
 - Personnel Changes include: Eric Hayes, Tennis coach has left.
 - Matt Terry is now the Director of Golf, both men and women
 - Bart Barnes has been named the Women's golf head coach
 - Rawia Elsisi has been named Women's Tennis head coach
 - Scott Kidd has been named the Head Men's Tennis coach
 - Facility updates include the golf practice facility should be ready for November opening.
 - Softball renovations are coming along and should be ready to open in March.
 - Track and Soccer facility to be lighted next spring
 - Football will host the first game August 31st.
 - Tyler Vaughn has been named to the 1st team All American in Baseball
- Some discussion was started about online classes. The discussion was tabled until the December meeting.

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