

Minutes
Athletic Advisory Committee
December 8, 2014

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on December 8, 2014 at 3:00 p.m. Present were: Richard Nokes, Ken Blankenship, Fred Green, Arlene Davis, Jennings Byrd. Herb Reeves represented Dr. John Dew. Absent: Jason Orrock, Jim Bookout, Jason Reeves, Mike Lott and Lane Boyte-Eckis

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

Approval of the agenda. Fred Green made the motion to accept and Arlene Davis seconded.

Approval of the minutes. Ken Blankenship made the motion to accept, Fred Green seconded. Motion to accept the minutes was approved.

Richard Nokes explained the purpose of the meeting is to approve absences of all sports that meet in the spring of 2015. He reminded the committee that the maximum number of days to be missed is MWF 8 and T Th 5. Noted that classes missed after 2:00 p.m. are not included in the number missed and after 4:00 a.m. the athletes will be allowed to miss morning classes.

- Women's' Basketball- Herb Reeves made the motion to accept and Ken Blankenship seconded. MWF 8 T Th 5
- Men's Basketball – Fred Green made the motion to accept and was seconded by Arlene Davis. 8 MWF and 5 T TH
- Women's Golf – Fred Green made the motion to accept and was seconded by Ken Blankenship. 6 MWF 4 T TH
- Men's Golf – Ken Blankenship made the motion to accept and was seconded by Arlene Davis. 5 MWF 3 T TH
- Baseball – Ken Blankenship made the motion to accept and was seconded by Fred Green 7 MWF and 5 T TH
- Softball – Herb Reeves made the motion to accept and was seconded by Arlene Davis. 6 MWF and 5 T TH
- Men's Tennis – Fred Green made the motion to accept and was seconded by Ken Blankenship. 7 MWF and 3 T TH
- Women's Tennis – Herb Reeves made the motion to accept and was seconded by Arlene Davis. 7 MWF and 1 T TH

- Outdoor Track – Fred Green made the motion to accept and was seconded by Ken Blankenship. 8 MWF and 4 T TH
- Indoor Track – Ken Blankenship made the motion and was seconded by Arlene Davis. 8 MWF and 4 T TH

Discussion about outline classes was next on the agenda.

- Online classes have not been paid for in the past and have been hesitant to allow for various reasons.
- Some classes are only offered online
- Discussed the Executive Summary of online class criteria including requirements, benefits and issues.
- Jennings Byrd asked how to keep class integrity. Discussion followed.
- Scott Nokes asked when it would be implemented. Sandy Atkins answered Fall 2015
- We will get a report of how this is going at the December 2015 meeting.
- Ken Blankenship questioned why managers, trainers, and GA's were not included. Sandy said it could be something that could be re-visited. Dr. Blankenship stressed their importance in Athletics.

Jennings Byrd made the motion to allow online classes. Herb Reeves seconded.

Sandy Atkins gave the Athletic Department report.

- Neal Brown has been named Head Football Coach.
- Retained Shayne Wasden, Sean Reagan, and Kenny Edenfield.
- Matt Moore and Cornelius Williams have been hired as assistant coaches.
- Working on hiring a Defensive Coordinator
- New Strength and Conditioning Coach for football.

There being no further business, Fred Green made the motion to dismiss and was seconded by Arlene Davis. The meeting adjourned at 3:50 p.m.