

Minutes
Athletic Advisory Committee
December 11, 2013

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on December 11, 2013 at 3:00 p.m. Present were: Richard Nokes, Fred Green, Arlene Davis, Miller Morrison, Sam Shelton, Tom Kolasa and Mike Lott. Derrick Brewster sat in for Dr. John Dew. Absent: Jason Reeves, Ken Blankenship, Jim Bookout, and Taylor McGraw

The meeting was called to order by Dr. Nokes and had roll call. Dr. Thomas Kolasa was introduced as a new member replacing Mary Ann Templeton.

The first item on the agenda was the approval of the agenda. Sam Shelton made the motion to accept, Fred Green seconded. The second item on the agenda was the approval of the minutes from the August 12, 2013 meeting. There being no discussion, Sam Shelton made the motion and was seconded by Fred Green. The minutes were accepted as presented.

Sam Shelton mentioned we should make sure that the new members understand the procedure. It was noted that each sport can miss a total of 8 MWF and 5 T TH during the semester and that times after 2:00 pm are not counted as absences. Some sports do require an excuse for classes that meet after 2:00 and those are provided.

- Men's Basketball- Sam Shelton asked about post season play. Sandy answered that it would go through the Chair for approval. Approved with 8 MWF and 4 T TH
- Women's Basketball – There was discussion about the number being high. Fred Green made note that the Conference makes the schedule and they are aware of this. Approved with 7 MWF and 5 T Th
- Men's Golf – approved with 4 MWF and 3 T TH
- Women's Golf – approved with 4 MWF and 3 T TH.
- Men's Tennis – Sandy explained that both men and women have new coaches they have been advised not to schedule home matches before 2:00 p.m. Approved with 8 MWF and 2 T TH
- Women's Tennis – approved with 8 MWF and 2 T TH
- Softball – approved with 8 MWF and 4 T TH
- Baseball – approved with 5 MWF and 5 T TH
- Outdoor Track – approved with 5 MWF and 2 T TH

- Indoor Track – Discussion about the number missed for throwers on both indoor/outdoor teams. Fred Green would approve pending the outcome of the number missed for both sports. If a student is missing over the limit and is doing poorly, then the committee could refuse to let them travel. Suggested working with the coach to leave later. Dr. Nokes will request Matt Mayotte to provide grade to him before allowing the athlete to miss the class. After discussion approved with 4 MWF and 1 T TH
- Rodeo – approved with 4 MWF and 4 T TH
- Sandy Atkins gave the Athletic Department update.
 - Camellia Bowl has been added and will be played in December and will be beneficial to Troy University
 - Hosted two Sun Belt Championships. Men’s and Women’s Cross Country and Volleyball.
 - March 29, 2014 will be our T-Club weekend and the Hall of Fame Banquet

There being not further business, the meeting was adjourned at 3:50 p.m.