

**Minutes**  
**Athletic Advisory Committee**  
**December 1, 2009**

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on December 1, 2009 at 3:00 p.m. Present were: Dr. Jeff Spurlock, Dr. Richard Federinko, Dr. Fred Green, Mrs. Arlene Davis, Dr. Judson Edwards, Mr. Jim Davis, Dr. Michael Green, Mr. Jason Reeves, and Mr. Austin Moser. Guests present were Ms. Sandy Atkins and Mr. Steve Dennis.

The meeting was called to order by Dr. Spurlock. Dr. Spurlock explained the purpose of the meeting is to approve absences of all sports that meet in the spring of 2010. The maximum number of days to be missed is MWF 8 and T Th 5.

The first item on the agenda was the approval of the agenda. Dr. Federinko made a motion to accept and it was seconded by Dr. Fred Green. The second item on the agenda was the approval of the minutes from the August 10, 2009 meeting. There being no discussion, Dr. Fred Green made the motion to accept the minutes, Mr. Davis seconded. The minutes were accepted as presented.

The first schedule to be considered was Baseball. There being no discussion the motion to accept the schedule was made by Mr. Jason Reeves and seconded by Dr. Federinko. The schedule was accepted with 4 MWF and 3 T TH.

Men's Basketball was next on the agenda. There being no discussion Dr. Fred Green made the motion to accept and Mr. Davis seconded. The schedule was approved with 7 MWF and 3 T TH.

Women's Basketball was next on the agenda. Mr. Davis made the motion to accept the absence and Dr. Edwards seconded. The schedule was approved with 8 MWF and 5 T TH.

Men's Golf was next on the agenda. Dr. Fred Green asked that the summary be amended to 4 MWF and 4 T TH missed days due to Spring Break. Mr. Jason Reeves made the motion to accept with amendment and it was seconded by Dr. Green. The motion passed with 4 MWF and 4 T Th.

Women's Golf was next on the agenda. The absence with amended same as Men's Golf due to Spring Break. Dr. Federinko made the motion to with 5 M W F and 3 T TH days and it was seconded by Mrs. Davis.

Rodeo was next on the agenda with 4 M W F and 3 T TH days. Dr. Federinko made the motion to accept and Dr. Green seconded. Absence was approved wotj 4 M W F and 3 T Th.

Softball was next on the agenda. Mr. Reeves made the motion to accept as entered and Mrs. Davis seconded the motion. Absence was approved with 8 M W F and 4 T Th.

Men's Tennis was next on the agenda. Dr. Federinko made the motion to accept as presented and Mr. Reeves seconded. Men's Tennis was approved with 6 MW F and 2 T TH.

Women's Tennis was next on the agenda. Dr. Green questioned the departure time on January 26<sup>th</sup> as to why they were leaving at 8:00 a.m. Sandy Atkins stated that she will check with Coach Hayes to verify why he is leaving that early. Dr. Green made the motion to accept with recommendation and Mr. Davis seconded.

Indoor Track was the next item on the agenda. Dr. Green made the motion to accept as presented and Mrs. Davis seconded. Absence was approved with 3 MW F and 1 T TH.

Outdoor Track was next on the agenda. Mr. Reeves made motion to accept and Dr. Michael Green seconded. Absence was accepted with 4 MWF and 2 T TH.

Next item on the agenda was the Athletic Director's report. Mr. Dennis started off by thanking everyone for their work on the committee. He congratulated the Athletic Department on their seasons and championship. He then thanked everyone for their part in our success and the work they do toward that success. He noted that every sport was up in the APR. He then asked Alicia Bookout, Assistant Athletic Director for External Affairs to address the committee. She talked about the Bowl games and mentioned that we would be having a raffle for a cruise for two to help offset our bowl expenses.

Dr. Fred Green noted that every FAR has different issues in their institutions. He how will out academic and athletic department work to together to be sure our athletes are accommodated and that we do not schedule games/matches during finals.

Ms. Atkins mentioned before adjourning that she had spoken to Coach Hayes about his departure time. He said the tennis matches are indoors and there are specific regulations about when teams are allowed to practice.

There being no further business Dr. Fred Green made the motion to adjourn and Dr. Federinko seconded. The meeting was adjourned at 4:00 p.m.