

Minutes
Athletic Advisory Committee
December 10, 2008

The Athletic Advisory Committee met in the Hughes Conference Room of the Davis Field House on December 10, 2008 at 2:00 p.m. Present were: Dr. Jeff Spurlock, Dr. Fred Green, Ms Kayla Clemons, Mr. Mike Lott, Mrs. Arlene Davis, Dr. Judson Edwards, Mr. Jim Davis, Dr. Michael Green, and Dr. Richard Federinko,. Guests present were Ms. Sandy Atkins and Mr. Steve Dennis.

The meeting was called to order by Dr. Spurlock. He noted that we have three new members to the committee and asked everyone to introduce themselves. He then explained the purpose of the meeting is to approve absences of all sports that meet in the spring. 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. Fred Green made a motion to accept and it was seconded by Ms. Davis. Second item on the agenda was the approval of the minutes from the August meeting. There being no discussion, Dr. Fred Green made the motion to accept the minutes, Mr. Lott seconded. The minutes were accepted as presented.

The first schedule to be considered was Women's Basketball. After correction to Denton Texas trip from Tuesday, January 28 to Wednesday, January 28th, the motion to accept the schedule was made by Dr. Edwards and Dr. Fred Green seconded. The schedule was accepted with 5 MWF and 5 T TH.

Men's Basketball was next on the agenda. There being no discussion Dr. Fred Green made the motion to accept and Ms. Davis seconded. The schedule was approved with 8 MWF and 4 T Th.

Indoor Track was next on the agenda. Dr. Michael Green made the motion to accept and Dr. Fred Green seconded. It was approved with 2 MWF.

Next on the agenda was Outdoor Track. Dr. Fred Green made the motion to accept and Dr. Edwards seconded. It was approved with 7 MWF and 4 T Th.

Men's Tennis was approved with 8 MWF and 5 T Th. Dr. Michael Green made the motion to accept and Mr. Lott seconded.

Women's Tennis was approved with 8 MWF and 5 T Th after a change was made to the time of departure on March 19th from 2:00 p.m. to 2:15 pm. Dr. Fred Green made the motion to accept and it was seconded by Mrs. Davis.

Cheerleading was next to be approved. Dr. Fred Green made the motion to accept and Mr. Jim Davis seconded. It was approved with 1 MWF and 1 T TH.

Softball was approved with no discussion for 8 MWF and 4 T Th. Dr. Fred Green made the motion and Mr. Lott seconded.

Women's Golf was approved with 5 MWF and 5 T TH. Mr. Davis made the motion and Mr. Michael Green seconded.

Men's Golf was approved with 5 MWF and 4 T Th. Dr. Federinko made the motion and Ms. Davis seconded.

Baseball was next on the agenda. It was approved with the change of all departure times from 2:00 p.m. to 2:15 p.m. Ms. Davis made the motion and it was seconded by Dr. Fred Green. Schedule approved with 6 MWF and 4 T TH.

Rodeo was approved with 3 M W F and 3 T Th. Motion was made by Mr. Davis and Dr. Michael Green seconded.

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 commended the football team for a great season and their bid to attend the R & L Carrier's New Orleans Bowl on December 21th. He encouraged everyone who could to attend and asked them to encourage people they came in contact with to attend and purchase their tickets from the ticket office here. He noted that the cost of the bowl is between \$450,000 and \$500,000 to participate. He noted that Men's and Women's Basketball is getting started and in the spring Troy will host the Sun Belt Baseball Conference Championship. He made a note that it was an exciting time for the Athletic Department.

In other business, Dr. Fred Green reported on the APR and noted that we are in the top 5%. This is very positive and commended Mr. Matt Mayotte and his staff along with the compliance staff for their hard work.

There being no further business, the meeting was adjourned at 3:00 p.m.