

## Athletic Advisory Committee

1/3/13

5:30

Athletic Directors Conference Room

---

Meeting called by: Adam Thomas

Type of meeting: Athletic Advisory

Facilitator: Adam Thomas

Recorder: Dash O'Neill

Timekeeper: Dash O'Neill

Attendees: Adam Thomas, Dash O'Neill, Joy Hamm, Richard Mahone, Trelanne Moore, Steve O'Steen

Absent: Susan Young, Susan Harris, Courtney Johnson, Kelly Williams, Mary Ann Williams, Gloria Williams, Keith Manual, Jackie Grant, Cynthia Floyd, Tom Daniel, Shelly Holt

Note: The highlighted individuals were not invited due to oversight in email invitation.

Please read:

Please bring:

Guests/Observers: N/A

---

### *Minutes*

---

5:30 – Meeting brought to session

- Discussion began with basketball eligibility and specific player athlete cases
  - Cadesia Avery – had class missing from schedule
- The 20 day / 15 day rule was defined
- It was stated that re-certification for basketball begins on 1/5 and we would shoot for 1/7

5:35

- AD stated that baseball and softball certification would happen on the week of 1/14
- Discussed missing documentation for each team's files.
  - The only missing document was a physical on a spring addition to softball

5:40

- Discussed releasing ineligible players
- Discussed women's basketball manager addition for the spring
- Discussed final spring rosters for all teams

5:45

- Discussed manager scholarships and the rule regarding them
  - Once a student is signed to a manager scholarship, they can never sign a player scholarship.

- Discussed rule about repeating classes for eligibility purposes
  - Classes that are repeated where the grade was a “D” or higher DO NOT count against the 12 hour minimum for eligibility in a given semester.
- Discussed the possibility of flagging student athletes so they cannot be dropped without administrative approval

5:50

- Discussed volunteer hour requirements and each team’s standing
  - Men’s Basketball and Baseball are completed
  - Women’s basketball needs 60 hours, softball needs 95 hours.
- Discussed the injury claim process
  - It is student’s responsibility to report injuries, fill out claim forms, and return them.

5:55

- Discussed book return issues
  - AD will start placing holds on accounts in the future
- Discussion about security at home games.
  - Basketball stated they have 2 deputies at each game supervised by Keith Manuel
  - Security cannot be a current coach, i.e. Coach O’Steen
  - Campus security can perform in this role as long as they are wearing something that identifies them

6:00

- Discussed mail out fundraisers
  - Have students include full names and nicknames
- It was stated that the athletic department met its GPA goal
- Discussed grade monitoring
  - It was stated that the prime responsibility falls on each team’s coach to monitor their players
  - Discussed the system that was intended to be put in place but was held up by not having the electronic reporting system ready.

## **I. Adjournment**

**Adam Thomas** adjourned the meeting at **6:05 pm.**

Minutes submitted by: Adam Thomas    **1/9/13**

Minutes approved by: Adam Thomas    **1/9/13**