

AGENDA
ATHLETIC COUNCIL MEETING
October 25, 2016 2 P.M.
BA 290

Per System Policy 18.01 Athletic Council - The principal function of the Athletic Council is to advise the president in the development and supervision of intercollegiate athletic programs.

Attended meeting ✓

COMMITTEE MEMBERSHIP

(Terms expire August 31, of year below):

2017

Alicia Currin, Chair ✓
Janet Anderson ✓
Edward Romero
Paige Bussell ✓ (*Sent Registrar Representative*)
Barbara Corvey
Donna Tavener ✓
Maria Ramos
Rick Rosenstengle ✓
Henry Ross ✓
Dina Sosa
Donna Spinato ✓
Fred Stewart ✓
John Ballotti ✓

(EX-OFFICIO)

Tim McMurray ✓
Judy Sackfield ✓
David McKenna ✓
Conner Moreno ✓
Katelyn Rimmel ✓
Sara Pawlaczyk
Alex Cook

FAR REPRESENTATIVE

LaVelle Hendricks (ex-officio)

ALUMNI REPRESENTATIVE/2017

Jerry Lytle
Blake Cooper ✓

COMMUNITY REPRESENTATIVE/2018

Sue Davis

STUDENT REPRESENTATIVES/2017

Ovie Urvebu
Jasmyn Poe ✓

2018

Brent Donham ✓
Derald Harp
Jody Todhunter
David Morgan ✓
Tomas Aguirre
Nate Templeton

SAAC MEMBERSHIP/2017

Taryn Driver
Chase Graham ✓

2019

Berri O'Neal ✓
Clay Bolton ✓

AGENDA

REVIEW OF SUMMER RETREAT (Alicia Currin)

- Overview
 - Gave a brief overview from the August retreat.

HOUSEKEEPING ITEMS (Alicia Currin)

- Welcome new members
 - Welcome all the new members and went around the room and did introductions for all members in attendance.
 - New Members:
 - Ovie Urvebu (Student)
 - Jasmyn Poe (Student)
 - Taryn Driver (Student SAAC Representative)
 - Clay Bolton (Assistant Professor)
 - Berrri O’Neal (Director, Extended University)
 - Sara Pawlaczyk (Associate AD for Strategic Engagement)
 - Conner Moreno (Director of Internal Operations)
 - Katelyn Rimmel (Assistant Athletics Director-Compliance)
 - Alex Cook (Executive Director – Lions Champion Fund)
- Sub-committee Structure (Alicia and Tim)
 - Went over sub-committee structure and ensure everyone knows their assignment.
 - The sub-committees will meet once per quarter with their respective departmental liaisons.
 - Additionally, the chair of each sub-committee will be responsible for reporting at the quarterly athletic council meetings any issues that need to be addressed or voted upon by the council to make recommendations to the President for institutional review and adoption.
 - We want to get back to the basics this year.
- Athletic Council Shirts (Alicia)
 - Wear shirts to the November 12th home game against Tarleton where the Athletic Council will be recognized.

STANDING REPORTS

- FAR Report (LaVelle Hendricks)
 - Alicia gave a report from LaVelle Hendricks who was not able to attend.
- Academics Sub-committee Report (Brent Donham)
 - Discussed the issues regarding getting responses on grade requests.
 - Brent said would secure Judy an invitation to Dean’s Council to address frustrations/ideas.
- SAAC Update (Taryn Driver)
 - Chase gave an update for Taryn who was not able to attend.
 - Discussed the Royal Roar
 - Talked about the structure and chairs.

- Cookie drive starts November 5th
- Chase is now on SGA to represent SAAC
- Student Athlete Well-Being Sub-committee Report (Dina Sosa)
 - Student Athlete Performance Team (Judy Sackfield)
 - Judy is looking at other incentives for the strategic plan.
 - SA 360 – We are Lions 360 (try to demo this in December)
 - Freshmen, sophomore, junior and seniors have different seminars that are available per classification.
 - Each student-athlete must pass with a grade of 70% or more before advancing.
 - Besides assigned material, they have the option to pick their own topics.
- Business Sub-committee Report (Janet Anderson)
 - Janet provided an update and a hand-out.
- External Sub-committee Report (Blake Cooper)
 - No update at this time.
- Compliance Sub-committee Report (Jody Todhunter)
 - No update at this time.
- Athletics Director Report/Fundraising (Tim McMurray)
 - Discuss our Men's Golf Commitment.
 - Playoff Scenario
 - Soccer – we control our own destiny
 - Volleyball – we've won three in a row
 - Regional Rankings
 - These polls are more for the fans.
 - 8th in Coaching poll
 - Last week DII had us ranked 5th in region
 - November 19 is our first round games
 - There will not be an 11th game next year. Instead we will play 5 home games and 5 away games.
 - Facilities Branding
 - One-time funds were given to help pay homage to our past, and a more inviting space for our fan experience.
 - 2016 Fall Sports Marketing
 - The highway billboard has been updated coming in from Greenville.
 - Soccer/Softball Shared Facility (Tim & Alicia)
 - Close but need a few more funds to complete the facility we want.
 - Goal is to do the right thing while at the same time helping our student-athletes.
 - Strategic Plan
 - Final 2016-2019 Strategic Plan is now available on the website.

- **Web addresses:**
<http://www.lionathletics.com/documents/2016/10/25/TAMUC201619STRATEGICPLAN.pdf>
- Points of Pride-Year One Q&A
 - **George Pincock (Interim) Head Coach for Cross Country/Track and Field**
 - **Dr. Ballotti wanted to recognize the great job Sara did last weekend regarding those affected by cancer.**
- **Future Meeting Dates & Times**
 - December 13, 2016
 - 1:30-3 pm
 - BA 343
 - February 2, 2017
 - 2-3:30 pm
 - BA 343
 - April 6, 2017
 - 2-3:30 pm
 - BA 343
 - 2017 Retreat
 - August 4, 2017
 - 8:30-5 pm
 - Location: TBA
- **Final Home Game – Athletic Council Recognition**
 - November 12, 2016
 - Vs. Tarleton
 - Wear your Athletic Council shirt
 - Introduced in first quarter