



## LSC COUNCIL OF ATHLETICS ADMINISTRATORS MEETING

February 28, 2012, Courtyard Marriott, Allen, Texas

Those participating were:

Abilene Christian: Jared Mosley; Angelo State: Kathleen Brasfield; Cameron: Jim Jackson, Kim Vinson; Eastern New Mexico: Jeff Geiser, Adam Pitterman; Incarnate Word: Mark Papich, Stacy Nordquist; Midwestern State: Charlie Carr (Chair); Tarleton State: Susan Burton; Texas A&M-Commerce: Carlton Cooper, Judy Sackfield; Texas A&M-Kingsville: Ken Oliver; Texas Woman's: Chalese Connors, Charolette Hunt; West Texas A&M: Michael McBroom, Kent Johnson; LSC: Stan Wagnon, Travis Whipple.

1. **TELVENT SPONSORSHIP**: It was moved (ENMU) and seconded (WTAMU) to approve a Conference-wide partnership with Telvent, targeting a July 1, 2012 start date, whereby LSC member schools would utilize Telvent's Weather Sentry Online Platinum lightning and weather management service. Telvent would be recognized as an LSC Corporate Partner by providing \$2,500 credit to overall bill and giving LSC access to service for championship events. **Passed 10-0-1.**
2. **ENSURING THE FUTURE DISCUSSION**: The group engaged in discussion about the "Ensuring the Future" document that was distributed in December 2011. Comments included the need for presidential leadership in the LSC, noting Division II excels at this nationally but LSC lacks it. The thought is that receiving expectations and directions from the presidents would make all the difference and hold all to a higher standard. Also, the need for us to look at a bigger picture on Conference issues instead of nagging on details. Also, the need to get to know each other better and perhaps rotating one meeting annually among member campuses. It was mentioned also to embrace the past but also reach out for new ideas, such as review of the league's Executive Committee composition, expectations for presidential participation, formation of official committees, and accountability measures for meeting attendance. Finally, the group discussed finding ways to give the Senior Woman Administrators more responsibility to handle certain issues and bring suggestions to the Athletic Directors. It was agreed that Melanie Robotham would work with the SWA's to determine a plan in this area.
3. **OFFICIATING PROGRAMS**: It was moved (WTAMU) and seconded (UIW) to support a change of direction in the administration of the football and basketball officiating programs. **Passed unanimously.**
4. **BASKETBALL BANQUET**: It was suggested that in 2013 the Conference allow each school to bring four (4) people such as boosters, etc., and those schools choosing to do so could purchase their tickets.

Respectfully submitted,  
Stan Wagnon