



LSC FOOTBALL COACHES MEETING
February 13, 2012, Courtyard Marriott, Allen, Texas

Those participating were:

Abilene Christian: Ken Collums; Angelo State: Will Wagner; Eastern New Mexico: Josh Lynn; Incarinate Word: Larry Kennan, Todd Ivicic; Midwestern State: Bill Maskill; Tarleton State: Cary Fowler; Texas A&M-Commerce: Guy Morriss; Texas A&M-Kingsville: Bo Atteberry; West Texas A&M: Don Carthel (chair); LSC Office: Stan Wagnon, Jay Poerner, Travis Whipple, Don Vieth.

1. **VIDEO EXCHANGE POLICY**: Consensus agreement was to amend LSC Football Operating Code No. 44 such that "In case of catastrophic incident, the institution that is unable to upload its game must contact Game Tape Exchange personnel, who may be able to provide assistance. After that call, if it appears the issue will not be resolved before the required upload deadlines, the institution must immediately contact **all coaches** and the Commissioner's office. *Note*: Coaches will update video contact list in August and GTX personnel plan to install a link "email all" on the website to help facilitate this.
2. **OFFICIATING**: It was moved (UIW) and seconded (A&M-C) to support the Commissioner in going before the Athletics Administrators to suggest a change in direction for the football officiating program. **Passed unanimously.**
3. **SUMMER WORKOUTS**: Consensus agreement was for coaches to divvy up the Division II leagues around the country and contact coaches to raise awareness and gain support for change to legislation regarding summer workouts. Bill Maskill (MSU) agreed to coordinate the process.
4. **PRE-GAME ACTIVITIES**: It was moved (ASU) and seconded (UIW) to adjust LSC Football Operating Code No. 38 so as to read "Field cleared and available for team warm-ups and practice 90 minutes prior to game time." **Passed unanimously.** *Rationale*: To avoid conflicts with marching band.
5. **MEDIA DAY**: Consensus agreement was to conduct the annual Football Media Day in conjunction with the Texas High School Coaches clinic on Tuesday, July 31, in San Antonio.
6. **BALL AGREEMENT**: With appreciation for the interest shown by adidas to become the LSC's official ball, it was moved (MSU) and seconded (UIW) to pursue another ball agreement with Wilson. **Passed unanimously.**
7. **POSTSEASON BOWL GAMES**: Commissioner Wagnon led a discussion on postseason bowl games and asked the coaches for feedback. Consensus among the group was to keep the Kanza Bowl opportunity if we can and work to establish another bowl opportunity in this footprint, as possible.
8. **ELECTION OF OFFICERS**: The following officers were approved for the 2012-13 and 2013-14 academic years.
Chair: Bill Maskill, Midwestern State **Passed unanimously.**
Vice-Chair: Bo Atteberry, Texas A&M-Kingsville **Passed unanimously.**

Respectfully submitted,
Stan Wagnon