



LSC Directors of Compliance Meeting

Allen, TX
June 26, 2013

Those participating were:

Angelo State University: Christina Whetsel

Cameron University: Kim Vinson

Eastern New Mexico University: Rachel Johnson

Midwestern State University: Kurt Portmann (Chair)

Tarleton State University: Cheri Spellmeier

Texas A&M University-Commerce: Michael Hill, Judy Sackfield, Jacob Walker

Texas A&M University-Kingsville: Amanda Knight

Texas Woman's University: Charollette Hunt

West Texas A&M University: Paul Sweetgall

LSC Office: Jay Poerner

1. LSC Participation Report Form: It was moved (ASU) and seconded (TWU) to eliminate individual student-athlete information from the LSC Participation Report Form. **Passed 6-3**

Rationale: Consistent with NCAA Division II Ease of Burden initiative. "Seasons used" and "number of full-time semesters used" information is already being collected on the LSC Eligibility Report Form. Also, many schools are tracking this information in CA (the NCAA Compliance Assistant software).

2. LSC Bylaw 13 Reports: The group discussed making the following adjustments to LSC Bylaw 13.

- 13.02 Financial Aid Reports. Each institution shall comply with all financial aid legislation of the NCAA and the Conference. NCAA ~~Squad Lists~~ **Financial Aid Forms** shall be completed for each sport and filed with the Conference office by June 15. ~~Squad Lists~~ **Financial Aid Forms** shall be signed by the individual responsible for completing the report, the Head Coach and the Director of Athletics.
- 13.06 Secondary Violation Reporting. ~~NCAA Level I and Level II secondary violations are to be submitted to the Conference office on the NCAA Self-Report of Secondary Violations form as they occur and are discovered. Violations will be processed by the Conference office and reports will be forwarded to the NCAA Enforcement Staff and/or NCAA Student Athlete Reinstatement for adjudication.~~ **Secondary violations shall be submitted to the NCAA through the Requests and Self-Reports Online reporting system as they occur and are discovered. Prior to submitting online, secondary violations will be presented to the Conference office for review. A written response to each violation will be provided by the Conference for inclusion in the self-report.**
- 13.10 Medical Hardship Waivers. Medical hardship waivers will be administered by the Conference office. Information forwarded to the Conference office should include the conference hardship waiver form plus the appropriate contemporaneous medical documentation and team schedules. ~~A report of hardship waivers will be provided to the Faculty Athletics Representatives at their regular meetings.~~

3. Chair of 2013-14 LSC Directors of Compliance: Kurt Portmann, MSU

Vice-Chair of 2013-14 LSC Directors of Compliance: Paul Sweetgall, WT **Passed Unanimously**