



LSC FACULTY ATHLETICS REPRESENTATIVES MEETING

Tuesday, October 1, via teleconference call

Those participating were:

Angelo State: John Wegner; Cameron: Keith Vitense; Eastern New Mexico: not represented; Midwestern State: Paul Guthrie; Tarleton State: Bob Newby; Texas A&M-Commerce: Eric Gruver; Texas A&M-Kingsville: Randall Williams (chair); Texas Woman's: Don Edwards; West Texas A&M: Dave Rausch; LSC Office: Stan Wagnon, Jay Poerner.

ACTION ITEMS

1. **EMAIL VOTE RESULTS:** The following Council of Athletics Administrators recommendations from Aug. 30, 2013, were acted upon by the Council of Faculty Athletics Representatives in a late September email vote:
 - a. **SOFTBALL 2014 LSC SHOWCASE SITE:** After reviewing bids from MSU and WTAMU, it was voted to designate Midwestern State University as host of the 2014 LSC Softball Showcase. CAA passed 5-3. **CFAR passed 5-2.**
 - b. **VOLLEYBALL 2013 LSC TOURNAMENT QUALIFIERS:** Coaches moved (ASU) and seconded (TSU) to include the top eight (8) teams in the postseason tournament, rather than six (6). Coaches passed 6-0-2. CAA passed 6-3. **CFAR passed unanimously.**
 - c. **VOLLEYBALL COACHES MEETING DATE:** Coaches moved (TSU) and seconded (ASU) to move this year's coaches meeting date to Wednesday, January 8, 2014. Coaches passed unanimously. CAA passed unanimously. **CFAR passed unanimously.**

2. **REVIEW OF ATHLETICS ADMINISTRATORS RECOMMENDATIONS:** It was moved (WT) and seconded (TSU) to support the Council of Athletics Administrators' position on recommendations covered in the Sept. 19, 2013, meeting minutes, **except** for the separate votes noted below. **CFAR passed unanimously.**
 - a. **CROSS COUNTRY OPERATING CODE:** It was moved (TSU) and seconded (MSU) to clarify wording of No. 3 in LSC Cross Country Operating Code from "Starters (2)" to "Starter, Recall Starter (positioned 100 meters from start line)." Coaches passed unanimously. CAA passed unanimously. **CFAR moved (CU) and seconded (MSU) to approve. CFAR passed unanimously.**
 - b. **TRACK & FIELD: McMURRY AFFILIATE MEMBERSHIP:** It was moved (ASU) and seconded (TAMUK) to table consideration of McMurry University's request for affiliate membership in the sports of M&W Indoor and Outdoor Track & Field until the Fall 2014 coaches meeting and not to invite McMurry for participation in the 2014 LSC indoor or outdoor meets. **RATIONALE:** Coaches expressed confidence in our current stability, as well as compliance-related concerns, which could be better addressed once McMurry has advanced in its transition to NCAA Division II membership. Coaches pass unanimously. CAA moved (MSU) and seconded (TAMUK) to invite McMurry into affiliate membership in these sports to include eligibility to compete for individual and team awards, effective immediately. CAA passed unanimously. **CFAR moved (MSU) and seconded (A&M-C) to support CAA position. CFAR passed 4-1.**
 - c. **CROSS COUNTRY: 2013 LSC MEET:** Mike Barbee (ENMU) gave an update on ENMU's plans to host the meet on October 26. Coaches expressed concern in deviating from the Operating Code, specifically for race start times, amount of time between races, coaches meeting start time, and coaches meeting location. Consensus agreement of the group was to follow the code. Coach Barbee noted a conflict with a home football game, but said the coaches meeting would be changed to 6 PM at the race site, and race times would be set for 9:30 and 10:30 AM local time, unless approved otherwise by LSC Athletics Administrators. CAA reached consensus agreement with ENMU and TAMUK to begin football game at 3 PM so the LSC meet could be administered according to approved LSC policy/timing. **CFAR moved (CU) and seconded (MSU) to support CAA position. CFAR passed unanimously.**
 - d. **FOOTBALL: LIVE UNITED TEXARKANA BOWL:** CAA moved (ASU) and seconded (A&M-C) to approve a relationship with the Live United Texarkana Bowl, whereby a qualifying LSC football team, if invited, would be allowed to represent the conference in a bowl game against a Great American Conference opponent. CAA passed 6-1. **CFAR moved (WT) and seconded (MSU) to approve. CFAR passed unanimously.**

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INFORMATIONAL ITEMS

3. **SPECIAL RECOGNITION:** Commissioner Wagnon noted that Dr. Bob Newby was newly appointed as the Faculty Athletics Representative at Tarleton State, replacing Steve Crews. Wagnon was joined by the others in welcoming Newby to the group.

Respectfully submitted,

Stan Wagnon