



LSC COUNCIL OF ATHLETICS ADMINISTRATORS MEETING

December 18, 2012, via teleconference call

Those participating were:

Abilene Christian: not represented; Angelo State: Sean Johnson; Cameron: Jim Jackson, Kim Vinson; Eastern New Mexico: Jeff Geiser (Chair), Sara Hill; Incarnate Word: not represented; Midwestern State: Charlie Carr; Tarleton State: Lon Reisman, Susan Burton; Texas A&M-Commerce: Judy Sackfield; Texas A&M-Kingsville: Scott Gines; Texas Woman's: Chalese Connors, Charolette Hunt; West Texas A&M: Michael McBroom; LSC Office: Stan Wagnon, Jay Poerner, Melanie Robotham.

ACTION ITEMS

1. **2013-14 LSC BASKETBALL SCHEDULE**: The following action was taken relative to the LSC Men's and Women's Basketball Schedules for 2013-14:
 - a. After discussing the two different models presented, it was moved (TSU) and seconded (MSU) to call for an e-mail vote with a Thursday, Dec. 20, voting deadline, so as to allow time for consultation with basketball coaches. **Passed unanimously.**
 - b. According to the e-mail vote, the model dated 12-18-12 was approved. **Passed 6-3.**

2. **2014 LSC FOOTBALL SCHEDULE**: It was moved (TAMUK) and seconded (ASU) to approve a conference playoff scheduling model for 2014 whereby teams would be open for non-conference play in Weeks 1-2, play six conference games in seven weeks (Weeks 3-9), and conduct a 2-week conference playoff during Weeks 10-11, with the playoff format to be determined at a later date. **Rationale**: The 2-week conference playoff lessens the non-conference scheduling burden that is associated with having just seven football-playing members. Waiting to finalize the playoff format will allow for input from football coaches. **Passed 6-1.**

Respectfully submitted,

Stan Wagnon