



## LSC COUNCIL OF PRESIDENTS MEETING

Monday, Oct. 22, 2012, via teleconference call

Those participating were:

Abilene Christian: not represented; Angelo State: **Joe Rallo**; Cameron: **Cindy Ross**; Eastern New Mexico: **Steve Gamble**; Incarinate Word: David Jurenovich; Midwestern State: not represented; Tarleton State: **Dominic Dottavio**; Texas A&M-Commerce: **Dan Jones (chair)**; Texas A&M-Kingsville: **Steve Tallant**; Texas Woman's: **Richard Nicholas (proxy)**; West Texas A&M: **Pat O'Brien**; LSC Office: Stan Wagnon, Jay Poerner, Melanie Robotham, Tommy Wright.

NOTE: **Bold** indicates voting privileges.

### ACTION ITEMS

- I. **CONSIDERATION OF RECOMMENDATIONS**: The following actions were taken relative to urgent recommendations coming from the Athletics Administrators:
  - a. **CONSENT PACKAGE**: It was moved (CU) and seconded (TAMUK) to approve the non-controversial consent package of recommendations. The package included recommendations originating in meetings of Compliance Directors, Student-Athlete Advisory Committee, Sports Information Directors, Softball Coaches and Cross Country/Track & Field Coaches. **Passed unanimously.**
  - b. **SEPARATE VOTES**: These items were considered in separate votes:
    - i. **FOOTBALL FESTIVAL**: It was moved (TSU) and seconded (WT) to commit to participate in the Lone Star Football Festival for three years (2013, 2014 and 2015). **Passed unanimously.**
    - ii. **SPRING CHAMPIONSHIPS FESTIVAL**: It was moved (TSU) and seconded (WT) to recommend Amarillo/Canyon as the host site for the 2013 LSC Spring Championships Festival. **Passed unanimously.**

### INFORMATIONAL ITEMS

2. **COMMISSIONER'S DISCUSSION**: Commissioner Wagnon informed the group about the hiring of Tommy Wright, Assistant Commissioner for Corporate Sales and Marketing, through a partnership with Legends Sales & Marketing. He reported the 2012-13 NCAA Conference Grant application was fully approved for \$120,000, and the league received a \$1,000 recognition award for the women's seminar initiative from the 2011-12 grant program. He reported the league has applied for a \$7,500 grant from the NCAA Membership Fund to assist with new member exploration efforts. He reminded the group of its next in-person meeting date, which will be Friday, Jan. 18, in conjunction with the NCAA Convention in Grapevine, Texas.
3. **NCAA PRESIDENTS COUNCIL REPORT**: Pat O'Brien (WT) reported on his service as Chair of the NCAA Division II Presidents Council and reminded the group of the Presidents Summit planned for the NCAA Convention on Jan. 17-18. He said the summit would focus on such topics as the academic requirements review, diversity and inclusion, ease of burden, and the Mexico initiative. Presidents are encouraged to arrive in time for a 5 p.m. start on Thursday.
4. **MEMBERSHIP EXPLORATION**: Dan Jones (A&M-C) provided the group with an update on membership exploration efforts, and Commissioner Wagnon outlined 'Membership Plan 2014' as a possible course of action for the Conference.

Respectfully submitted,

Stan Wagnon