



## LSC COUNCIL OF PRESIDENTS MEETING

April 11, 2014, via teleconference call

Those participating were:

**Angelo State:** Brian May; **Cameron:** John McArthur; **Eastern New Mexico:** Steve Gamble; **Midwestern State:** Jesse Rogers; **Tarleton State:** Dominic Dottavio (chair); **Texas A&M-Commerce:** Alicia Currin, Ryan Ivey; **Texas A&M-Kingsville:** Steve Tallant, Scott Gines, Randall Williams; **Texas Woman's:** Richard Nicholas; **West Texas A&M:** Pat O'Brien; **LSC Office:** Stan Wagon.

### ACTION ITEMS

- I. CONSIDERATION OF RECOMMENDATIONS:** The following actions were taken relative to recommendations from Athletics Administrators and Faculty Representatives:
- a. **CONSENT PACKAGE:** It was moved (MSU) and seconded (TAMUK) to approve the "non-controversial" consent package as presented, which included recommendations from Athletics Administrators, Volleyball Coaches, and Football Coaches. **Passed unanimously.**
  - b. **SEPARATE VOTES:** The following items were considered individually:
    - i. **SOFTBALL 2015 SCHEDULE:** Coaches moved (ASU) and seconded (WT) to play a 4-game series with a 1-2-1 format on Friday-Saturday-Sunday with a 2-2 (doubleheaders on two of those days) format as an option with the format set by the home team. *Coaches passed 5-4. CAA moved (MSU) and seconded (WTAMU) to approve the playing format of a 4-game series with a 2-2 format on Friday-Saturday with Sunday as a makeup date. CAA passed unanimously. CFAR passed 6-1. In a separate vote, CAA moved (TAMUK) and seconded (TWU) to approve the 2015 schedule as presented. CAA passed unanimously. CFAR passed 6-1. Presidents moved (WTAMU) and seconded (TWU) to approve. Passed unanimously.*
    - ii. **PLAYERS OF THE WEEK: SID's** moved (CU) and seconded (MSU) that a player should not be eligible for a weekly award using statistics in a non-countable contest (exhibition) or where a team win or loss is not officially recorded. *SID's passed unanimously. CAA passed unanimously. CFAR took no action. Presidents moved (MSU) and seconded (WTAMU) to approve. Passed unanimously.*
    - iii. **PLAYERS OF THE WEEK: SID's** moved (MSU) and seconded (ASU) to recognize no more than one player of the week for each current award. *SID's passed unanimously. CAA passed unanimously. CFAR took no action. Presidents moved (MSU) and seconded (TAMUK) to approve. Passed unanimously.*
    - iv. **FOOTBALL FESTIVAL:** CAA moved (WTAMU) and seconded (TAMUK) that if the Angelo-McMurphy game is not included in the Football Festival, resulting in a 4-game slate, to play the four games in one day on Saturday, Sept. 20, 2014. *CAA passed unanimously. CFAR passed unanimously. Presidents moved (WTAMU) and seconded (ASU) to approve. Passed unanimously.*
    - v. **MEMBERSHIP CONSULTANT:** CAA moved (TAMUK) and seconded (TWU) for the Conference to hire a consultant to assist in the membership exploring/recruiting effort, to include forming a plan and carrying out the communication. *CAA passed unanimously. CFAR passed unanimously. Presidents tabled and asked for options to be lined up for consideration at July meeting.*

Respectfully submitted,

Stan Wagon