



LSC FOOTBALL COACHES MEETING
Monday, February 10, 2014, Courtyard Marriott, Allen, Texas

Those participating were:

Angelo State: Will Wagner; Eastern New Mexico: Josh Lynn; McMurry: Mason Miller; Midwestern State: Bill Maskill (Chair); Tarleton State: Cary Fowler; Texas A&M-Commerce: Colby Carthel, Ryan Ivey (Liaison); Texas A&M-Kingsville: David Calloway; West Texas A&M: Mike Nesbitt; LSC Office: Stan Wagon, Jay Poerner, Melanie Robotham.

ACTION ITEMS

1. **FILM EXCHANGE**: The following actions were taken relative to film exchange:
 - a. It was moved (A&M-C) and seconded (ASU) to require that game film be captured by an HD camera. **Passed unanimously.**
 - b. It was moved (ENMU) and seconded (A&M-C) to require that game film be uploaded in ADHVC format. **Passed unanimously.** NOTE: ADHVC format is best to upload if using an HD camera. Will be bigger files, slower uploads, possible buffer on playback. But avoids grainy picture.
 - c. It was moved (ASU) and seconded (McM) to require the game film include tags according to the offensive hash mark. **Passed unanimously.**
 - d. It was moved (ENMU) and seconded (A&M-C) to require the game film include tags according to the offensive field position +/- yardline. **Passed unanimously.**
 - e. It was moved (ENMU) and seconded (A&M-C) to delete the gain/loss from required tags in the game film. **Passed unanimously.**
2. **OFFICIALS**: It was moved (WT) and seconded (A&M-C) to request seeing LSC Supervisor Tim Crowley's grade of each official/crew after every game. **Passed unanimously.** NOTE: Coaches expressed that it is difficult to include measures to help officials when filming (e.g., taping scoreboard and/or chain gang between plays, taping penalty signals and walk-offs).
3. **CONFERENCE PLAYOFFS**: It was moved (A&M-C) and seconded (TSU) to lift the travel squad limit for conference playoffs. **Passed unanimously.** NOTE: Same rationale as Football Festival as far as giving more families reasons to buy tickets. Also, NCAA playoffs treats both teams equally, whereas LSC policy impacts only the visitor.
4. **2015 SCHEDULE**: It was moved (A&M-C) and seconded (ENMU) to scratch the conference playoffs and play the regular season in weeks 5-thru-11. **Passed unanimously.**
5. **HALFTIME**: It was moved (MSU) and seconded (ENMU) to start the 20 minutes for halftime after both teams exit the field and are near or approaching their locker room area. **Passed unanimously.** NOTE: Consensus agreement was to accept the proposed 'housekeeping' changes to the LSC Football Operating Code.
6. **MEDIA DAY**: Consensus agreement was to conduct the annual football media day on Tuesday, July 29, with the conference staff looking into the possibility of including golf to increase attendance and raise funds.
7. **ALL-CONFERENCE AWARDS**: It was moved (ASU) and seconded (A&M-C) for the conference staff to give head coaches advance notice before the teams are released so they can be the ones to notify players of their awards. **Passed unanimously.**

INFORMATIONAL ITEMS

8. **HEART OF TEXAS BOWL**: It was clarified that HOT Bowl bids would be based on regular-season standings, not the conference playoff results. Also, it was noted to request all double rooms in the team hotel blocks.

Respectfully submitted, Stan Wagon