



LSC COUNCIL OF ATHLETICS ADMINISTRATORS MEETING

December 16, 2014, via teleconference call

Those participating were:

Angelo State: Sean Johnson (Chair), Christina Whetsel; Cameron: Jim Jackson, Kim Vinson; Eastern N.M.: Jeff Geiser; Midwestern State: Charlie Carr, Venera Flores-Stafford; Tarleton State: Lon Reisman, Susan Burton; Texas A&M-Commerce: Ryan Ivey, Judy Sackfield; Texas A&M-Kingsville: Scott Gines, Hanna Lantz; Texas Woman's: Chalese Connors, Charolette Hunt; West Texas A&M: Michael McBroom, Stephanie Sumpter; LSC Office: Jay Poerner, Melanie Robotham.

ACTION ITEMS

I. LSC ADVISORY GROUP RECOMMENDATIONS

TENNIS

- a. ALL-CONFERENCE AWARDS: It was moved (MSU) and seconded (TSU) that the all-conference team consist of six (6) singles players and three (3) doubles teams with honorable mention players (anyone receiving at least one vote). *Coaches passed unanimously. CAA moved (CU) and seconded (TAMUK) to approve. CAA passed unanimously.*

WOMEN'S SOCCER

- b. 2015 LSC SCHEDULE: It was moved (ASU) and seconded (ENMU) to recommend the 2015 LSC Women's Soccer Schedule. *Coaches passed unanimously. CAA moved (A&M-C) and seconded (ENMU) to approve. CAA passed unanimously.*
- c. LSC TOURNAMENT: It was moved (A&M-C) and seconded (MSU) for the LSC Tournament to utilize a 6-team bracket, whereby the banquet would be hosted Wednesday night, first-round games Thursday, semifinals Friday and championship Sunday. *Coaches passed unanimously. RATIONALE: Student-athlete experience at the championship, banquet would include all teams, competitive league and that all teams deserved to play in and could have won tournament in 2014, gives No. 1 and No. 2 seed advantage with byes in first round, aligns with the regional tournament format. CAA moved (A&M-C) and seconded (MSU) to approve. CAA passed 5-1.*

VOLLEYBALL

- d. OFFICIALS: It was moved (MSU) and seconded (WT) to implement officials evaluations program similar to NCAA Regional evaluations using Arbiter or another online system noting the importance of positive and negative feedback to rate officials. *Coaches passed unanimously. NOTE: Coaches suggest contacting MIAA to see what online system they use. CAA moved (TSU) and seconded (MSU) to approve. CAA passed unanimously.*
- e. 2015 LSC SCHEDULE: It was moved (TWU) and seconded (MSU) to accept the 2015 schedule as presented (updated 12-2-14). *Coaches passed 8-0-1. CAA moved (TWU) and seconded (MSU) to approve. CAA passed unanimously.*
- f. LSC POSTSEASON TOURNAMENT: It was moved (ASU) and seconded (TWU) to play the championship game Saturday at 2 p.m., with exceptions permitted for other home events. *Coaches passed 4-3-2. RATIONALE: Discussion included earlier time benefiting traveling team(s) by not having another hotel night, waiting all day to play, and traveling home late at night, and concern for lack of rest time from Friday's semifinal until championship. CAA moved (TSU) and seconded (MSU) to amend to no earlier than 3 p.m. and remove exception. CAA passed 8-1.*
- g. MATCH PROTOCOL: It was moved (ASU) and seconded (WT) to use NCAA pre-match protocol adjustment for the first 20 minutes (until the 40-minute mark on the clock) with home team court from :60-:50, and visiting team court from :50-:40. *Coaches passed 7-2. CAA moved (MSU) and seconded (TSU) to approve. CAA passed unanimously.*

- h. **SERVE/RECEIVE TIMES:** It was moved (TWU) and seconded (TAMUK) to have court available 90 minutes prior to match for warm-up with home team court from :90-:75, and visiting team court from :75-:60. *Coaches passed 8-0-1. CAA moved (TSU) and seconded (MSU) to have either serve/receive time or :90 warm-up but not both. Must notify host two weeks prior to match for serve/receive time which will be granted based on gym availability. CAA passed 8-1.*
 - i. **LINE JUDGES:** It was moved (CU) and seconded (MSU) to amend wording for match officials and other personnel to host university should provide two (2) 'trained as qualified' line judges. *Coaches passed 8-0-1. NOTE: Coaches discussed certification process and training using video will improve line judges. CAA moved (TWU) and seconded (WT) to approve. CAA passed unanimously.*
 - j. **UNIFORM POLICY FOR CONFERENCE MATCHES:** It was moved (ASU) and seconded (MSU) to add requirement for dark and light jerseys for conference games with light defined as white, yellow or light gray. *Coaches passed 7-1-1. CAA moved (TWU) and seconded (MSU) to approve. CAA passed unanimously.*
 - k. **VIDEO EXCHANGE AT LSC POSTSEASON TOURNAMENT:** It was moved (WT) and seconded (ASU) to have host upload all tournament matches prior to the Tuesday preceding regionals. *Coaches passed 7-0-2. NOTE: Host institution will film all games and provide digital copy to teams but this removes burden of uploading each day during tournament as well. CAA moved (MSU) and seconded (TWU) to approve. CAA passed unanimously.*
 - l. **VIDEO EXCHANGE FILMING:** It was moved (ASU) and seconded (ENMU) that the host institution films from behind the court on the end line. *Coaches passed 8-0-1. NOTE: Coaches noted that TAMUK has added structure to film from end line that works well. CAA moved (A&M-C) and seconded (TWU) to approve. CAA passed unanimously.*
2. **CROSS COUNTRY TIEBREAKER POLICY:** It was moved (MSU) and seconded (ENMU) to use NCAA policy for ties in team scoring, which is 'Ties in team scoring shall be broken by comparing the place finish of the five scoring members of the tied teams. The team with the majority of winning places shall be awarded the higher place.' *CAA passed unanimously.*

INFORMATIONAL ITEMS

- 3. **GAME OFFICIALS FEES:** Discussion on 2015-16 officials fees with consensus agreement to propose game fees at March CAA meeting.
- 4. **2015-16 BASKETBALL SCHEDULE:** Consensus agreement was to conduct email vote before Jan. 8 on proposed 2015-16 basketball schedule.
- 5. **2014-15 CONFERENCE GRANT UPDATE:** Grant requests are currently being reviewed and the disbursements will be made in early spring.
- 6. **FOOTBALL SCHEDULING ITEMS:** The group discussed scheduling options, the football playoffs, the football festival and potential affiliate memberships. Consensus was the group needs to meet again in January at the NCAA Convention once more is known about LSC and Heartland discussions.

Respectfully submitted,

Melanie Robotham