



## LSC COUNCIL OF ATHLETICS ADMINISTRATORS MEETING

March 3, 2015, Allen, TX

Those participating were:

Angelo State: Sean Johnson (Chair), Christina Whetsel; Cameron: Jim Jackson, Kim Vinson; Eastern N.M.: Jeff Geiser, Sara Hill; Midwestern State: Charlie Carr, Venera Flores-Stafford; Tarleton State: 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; LSC Office: Jay Poerner.

### ACTION ITEMS

#### **1. LSC ADVISORY GROUP RECOMMENDATIONS**

##### FOOTBALL COACHES

- a. 2016 LSC FOOTBALL SCHEDULE: It was moved (ASU) and seconded (A&M-C) to approve the 2016 schedule as presented. *Coaches passed unanimously. CAA moved (ENMU) and seconded (TAMUK) to approve. CAA Passed Unanimously.*
- b. LSC PLAYOFFS COMPLIMENTARY ADMISSIONS: It was moved (TSU) and seconded (A&M-C) to provide 150 complimentary admissions in the LSC Playoffs in the same manner as regular season games. *Coaches passed 5-1-1. CAA moved (ENMU) and seconded (TAMUK) to table this topic until June. CAA Passed Unanimously.*
- c. PARTICIPANTS: It was moved (MSU) and seconded (ENMU) to limit the home team in the LSC Playoffs to 60 players in uniform, same as the visiting team. This is similar to NCAA Postseason requirements. *Coaches failed 5-2. CAA moved (ENMU) and seconded (ASU) to limit the home team in the LSC Playoffs to 60 players in uniform. CAA Passed 5-2.*
- d. 2015 LSC PLAYOFFS: It was moved (A&M-C) and seconded (TAMUK) to adjust format for 2015 LSC Playoffs with top seeds hosting in Week 10 except for OPSU, and the Week 10 winners hosting in Week 11. *Coaches failed 4-3. CAA failed for lack of a second.*

Week 10: Game 1: 7 at 1, Game 2: 6 at 2, Game 3: 4 at 3, Game 4: 5 at OPSU

Week 11: Loser Game 2 at Winner Game 1, Loser Game 1 at Winner Game 2, Loser Game 4 at Winner Game 3, Loser game 3 at winner game 4

#### **2. OFFICIATING FEES**

- a. VOLLEYBALL: 2015 and 2016: Increase to \$135 (fee includes the first 50 miles of travel) for two (2) officials. Mileage will be paid to both officials at \$.40 per mile, excluding the first 50 miles, or the actual cost of airfare, whichever is cheaper. *CAA moved (WT) and seconded (MSU) to approve. CAA Passed Unanimously.*
- b. SOCCER: 2015 and 2016: Increase to \$175 (fee includes first 50 miles of travel) for Center Referee and \$125 (fee includes first 50 miles of travel) for two (2) Assistant Referees. Mileage will be paid to each referee at \$.40 per mile, excluding the first 50 miles, or the actual cost of airfare, whichever is cheaper. *CAA moved (ENMU) and seconded (TWU) to approve. CAA Passed Unanimously.*

### INFORMATIONAL ITEMS

3. NCAA MANAGEMENT COUNCIL REPORT: Kim Vinson (CU) reported on her service to the NCAA Division II Management Council.

4. **NCAA DIVISION II FOOTBALL COMMITTEE**: Michael McBroom (WT) provided a written report from the national committee. The report reviewed the LSC Playoff impact on selection criteria and nonconference scheduling related to the new NCAA selection criteria.
5. **FUTURE OF THE LSC BASKETBALL CHAMPIONSHIP**: A three-person committee of Ryan Ivey, Charlie Carr and Scott Gines was appointed to help Jay Poerner review the basketball tournament financials and the year two renewal.
6. **CORPORATE SPONSORSHIP OPPORTUNITIES**: Sean Johnson and Ryan Ivey agreed to reach out to Kerry Perry at KP Sports to discuss partnering with the LSC on the sale of corporate sponsorships.
7. **OFFICIATING TOPICS**: Agreed to table the discussion on officiating fees for football, baseball and softball until the June CAA meeting. The Conference Office will survey the football coaches about the possibility of adding an eighth official (Center Judge).
8. **BASKETBALL PASS LISTS**: The athletic administrators agreed to review the basketball pass list guidelines with their coaches and that any pass list problems should be communicated to the athletic director of the offending school.
9. **WESTERN NEW MEXICO**: Mark Coleman, Director of Athletics at Western New Mexico University, was introduced to the group and provided an opportunity to ask questions about the Lone Star Conference. The group had an open discussion about WNMU and their interest in joining the LSC.