LONE STAR CONFERENCE

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LSC FOOTBALL COACHES MEETING

Monday, February 9, 2015, via Teleconference call

Those participating were:
Angelo State: Will Wagner; Eastern New Mexico: Josh Lynn; Midwestern State: Bill Maskill; Tarleton State: Cary Fowler (Chair); Texas A&M-Commerce: Colby Carthel, Ryan Ivey (Liaison); Texas A&M-Kingsville: Daren Wilkinson; West Texas A&M: Mike Nesbitt; LSC Office: Jay Poerner, Melanie Robotham, Tim Crowley.

ACTION ITEMS

1. **2016 LSC FOOTBALL SCHEDULE**: It was moved (ASU) and seconded (A&M-C) to approve the 2016 schedule as presented. ***Passed unanimously***.
2. **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. ***Passed 5-1-1.***
3. **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. ***Failed 5-2.***
4. **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. ***Failed 4-3.***

Week 10:	Week 11:
Game 1: 7 at 1	Loser Game 2 at Winner Game 1
Game 2: 6 at 2	Loser Game 1 at Winner Game 2
Game 3: 4 at 3	Loser Game 4 at Winner Game 3
Game 4 5 at OPSU	Loser game 3 at winner game

5. **ELECTION OF OFFICERS**: The following officers were approved for the 2015-16 academic year.
    a. Vice-Chair: Josh Lynn, ENMU. ***Passed unanimously.***

INFORMATIONAL ITEMS

6. **OFFICIATING**: LSC football officiating supervisor Tim Crowley provided a recap of the season and an overview of the officiating program. Consensus was to discuss sharing of suspensions at Council of Athletic Administrators meeting.
7. **NCAA DIVISON II FOOTBALL COMMITTEE**: Michael McBroom (WT) provided a report from the national committee and Will Wagner (ASU) stated that win/loss record is still important with new criteria, and noted that the bracket is going to expand to seven teams per region in 2015.
8. **2015 LONE STAR FOOTBALL FESTIVAL**: Jay Poerner (LSC) shared schedule for 2015 festival, which will consist of three games in one day with game times of 11:30 a.m., 3:30 p.m., 7:30 p.m.
9. **BOWL GAME PARTNERSHIPS:** Consensus was to continue contract with Heart of Texas Bowl in Copperas Cove, Texas. Jay Poerner (LSC) noted that we do not have contract with Texarkana Bowl in Texarkana, Ark.
10. **RECRUITING**: Jay Poerner (LSC) led discussion on negative recruiting rules and compliance as outlined in Bylaw 9 of the LSC Handbook.
11. **WILSON BALL AGREEMENT**: Consensus agreement was to extend the ball agreement with Wilson with a request for schools to receive ball bags and ball boy vests.

Respectfully submitted,
Melanie Robotham