

**MINUTES**  
**PSAC ATHLETIC ADMINISTRATORS' SPRING MEETING**  
**Atherton Hotel, State College, PA**  
**October 10, 2012**

- I. The Meetings was called to order at 8:00 am, Tuesday, October 10 by chairperson, Tom Gioglio  
Those present included: Steve Murray, Will Adair, Carlin Chesick, Caley McCool (PSAC); Mike McFarland, Kathy Heitzman, Kevin Wood (Bloom); Karen Hjerpe, Ed Whited, Chelsey Burr (Cal); Ruffin Bell (Chey); Dave Katis, Wendy Snodgrass (Clarion); Tom Gioglio, Carey Snyder (E. Stroud); Bruce Baumgartner, Todd Jay (Edin); Mark Richards, Don Sherman (Gannon); Frances Nee, Frank Condino (IUP); Greg Bamberger (Kutz); Danielle Barney, Peter Campbell (LHU); Roger Maisner, Kristen Decker (Mans); Joe Kimble, Lauren Webster (Mercy); Steve Roach, Peg Kauffman, Anthony Grant (Mill); Carrie Michaels, Jeff Michaels (Ship); Paul Lueken, Erienne Roberts (SRU); Ed Matejkovic, Terry Beattie (WCU); Nikki Slatcoff, Bruce Ivory, Chris Snyder (Seton Hill); Pat Pecora, Abby Hoffman (UPJ)
- II. Requests for Reordering Agenda - NONE
- III. Announcements
- Commissioner Murray encouraged institutions to insure that when they returned their end of the year Strategic Initiative Grant use forms to the conference that they include objective data to the benefits of the grants and those individuals receiving professional development grants that they needed to complete a post-travel report form.
  - Encouraged those present to sign-up for NCAAConnect for daily updates from NCAA offices.
  - Announced that West Chester, Bloomsburg, East Stroudsburg and Shippensburg would receive \$4,000 grants to support an internship position on their campuses for the Spring 2013 Semester.
  - The following Medical Hardships were approved by the Executive Committee:
- IV. Approval of Fall Minutes  
MOTION: (Matejkovic): To approve the Minutes from the April 2012 Athletics Administrators Meeting.  
SECOND: (Condino)  
MOTION PASSES
- V. Reports
- A. Sports Information/Awards – Adair
1. Administrative Service Award  
**Announced that the PSAC will honor Frances Nee of IUP with a PSAC Administrative Service Award upon her retirement at the conclusion of 2012.**
  2. Coaches Service Award  
**MOTION (Condino): That the PSAC present Lori Sabatose (Clarion) and Ruth Hermanson (Mansfield) with the PSAC Coaches Service Award.**  
**SECOND (Michaels)**  
**MOTION PASSES**
- B. PSAC Officiating Committee – Jay
- 1 Review of Football Proposals for Assignors  
**MOTION (Jay): That the PSAC enter into an agreement with the ECFOA (Milt Halstead, Assignor) as Football Officiating Assignor for all contests for the 2013 season, renewable annually for up to three years. Game Fees established at: 2013 - \$225; 2014 - \$235; 2015 - \$245**  
**SECOND (Condino)**  
**MOTION PASSES**
- C. PSAC Championships/Competition Committee - Condino  
Discussed the Committee's review of scheduling and championships as it pertains to league expansion.  
No actions taken.

- D. NCAA Division II Management Council – Heitzman  
No Report.
- E. Division II Athletics Directors Association – Maisner/Matejkovic  
The Model DII Athletic Department document will be reviewed this year. D2ADA has established a Task Force to review the ISSG document and make recommendations to the NCAA for modification. Updated the group on a mentoring program for minorities, established by D2ADA.
- F. PSAC Advisory Council - Murray  
Reminded group that Bruce Baumgartner and Kelli Milliner represented the Athletics Administrators.
- G. Path to Graduation Task Force – Bamberger  
Updated the group on the preliminary work of the DII Academic Requirements Task Force (Path to Graduation) that is reviewing initial, continuing and transfer academic requirements for Division II. Reviewed a handout on the initial proposals and encouraged everyone to participate in programming at the upcoming NCAA convention regarding this issue.
- V. New Business – Conference Office
  - A. Conference Scheduling After Expansion  
The group reviewed the proposals for scheduling, a straw vote by the institutions on scheduling formats and the coaches input for sports groups that had met in the Fall.

**MOTION (Condino)** That for the sport of Field Hockey, the conference conduct a Single Round Robin schedule among all members sponsoring the sport, with an additional four (4) mandated contests rotated among members sponsoring to provide scheduling opportunities. A total of 14 mandated contests would be provided to the member institutions

**SECOND (J. Michaels)**

**MOTION PASSES**

**MOTION (Condino)** That for the sport of Lacrosse, the conference will conduct a Single Round Robin schedule among all members sponsoring the sport. A total of 12 mandated contests would be provided to the member institutions

**SECOND (Richards)**

**MOTION PASSES**

**MOTION (Matejkovic)** That for the sport of Volleyball, the conference will remain in two Divisions of 8 teams each, playing a Double Round Robin within the Division. Additionally, the conference will conduct a full crossover schedule between the two Divisions, with all mandated matches counting in the respective Divisional standings.

**SECOND (Condino)**

**MOTION PASSES**

**MOTION (Matejkovic)** That for the sport of Men's Soccer and Women's Soccer, the conference will continue to conduct a Single Round Robin schedule of 11 matches for men and 16 matches for women.

**SECOND (Richards)**

**MOTION PASSES**

**MOTION (Roach)** That for the sport of Baseball, the conference will continue to conduct play in two Divisions of 8 teams each, playing a four game weekend series with each team in the respective Division for 28 games.

**SECOND (Condino)**

**MOTION PASSES**

**MOTION (Condino)** That for the sport of Softball, the conference will conduct play in two Divisions of 8 teams each, playing four games against each opponent in the respective Division for a total of 28 games. The games will not be conducted in a four game series format with each opponent.

**SECOND (Bamberger)**

**MOTION (Condino)** That for the sport of Women's Tennis, the conference will remain in two Divisions if 7 in a Single Round Robin format within the respective Division. Additionally, a crossover of 2-3 matches will be scheduled between the two divisions in the Fall portion of the season

**SECOND (J. Michaels)**

**MOTION (Hjerpe)** That for the sport of Football, the conference will remain in two Divisions of 8 teams, playing 7 Divisional contests and three mandated crossover contests

**SECOND (J. Michaels)**

**MOTION PASSES**

**MOTION (Condino)** That in the sport of Basketball, the conference will play in two Divisions with 9 teams in each Division

**SECOND (Heitzman)**

**MOTION PASSES (23-8)**

**MOTION (Baumgartner)** That in the sport of Basketball, the conference will conduct play in a Double Round Robin within each Division (16), plus play six (6) crossover contests with the opposite Division. All 22 contests would be counted in the respective Divisional standings for determination of representation to the conference tournament.

**SECOND (Sherman)**

*MOTION TO SEPARATE (Matejkovic); SECOND (Lueken) FAILS (14-16)*

**MOTION PASSES (22-10)**

## VII Sport Committee Reports

### 1. Baseball - Roach

**MOTION (Roach)** That in the sport of baseball, bylaw 3.1.4 of the Baseball Operating Code be amended as follows: *If because of weather or other natural causes it becomes impossible to complete the mandated schedule by the 48 hours prior to the PSAC Championship, the following criteria will be used to determine the seeding:*

- a. Total wins in mandated league play
- b. Total wins in head-to-head league play
- ~~c. Total games played~~
- d. Total wins versus division champion
- e. Total wins of opponents in mandated league play in rank order of finish
- f. Coin toss

**SECOND (Michaels)**

**MOTION PASSES**

**MOTION (Roach)** That in the sport of baseball, to add a First Team All PSAC 5<sup>th</sup> infielder in the selection process

**SECOND (Michaels)**

**MOTION PASSES**

**MOTION (Roach)** In the sport of baseball, to amend bylaw 1.4.1 (d) of the 2011-12 Baseball Operating Code to permit two volunteer coaches, allowing a total of five coaches.

**SECOND (C. Michaels)**

**MOTION FAILS**

### 2. Cross Country / Track & Field – Barney & Grant

#### I. FUTURE COMPETITION HOSTS –

- a. 2013 Cross Country- Kutztown University
- b. 2014 Cross Country- Mansfield University
- c. 2014 Outdoor Track & Field – Shippensburg University

**II. OUTDOOR CHAMPIONSHIP EVENTS**

**MOTION (Grant)** For the Outdoor PSAC Track and Field Championships, to eliminate the women's 3,000 meters and to replace it with the men's and women's 4x800 meter relay.

**SECOND (Barney)**

**MOTION PASSES (21-7)**

**MOTION (Grant):** To have the Outdoor Championship 4x800 meter relay placed at the end of Friday's track schedule and to build in 15 minutes after the conclusion of the 3,000 meter steeplechase races on Saturday for awards presentations and to clear the infield prior to the 4x400 meter relay.

**SECOND (Barney)**

**MOTION PASSES.**

**3. Tennis – J. Michaels**

**MOTION (J. Michaels)** That in the sport of Tennis, IUP will host the team championships in the spring of 2013.

**SECOND (Hjerpe)**

**MOTION PASSES**

**MOTION (J. Michaels)** That in the sport of Tennis, beginning in the spring of 2013, the host rotation for the team championships will be Indiana, West Chester, Bloomsburg, and Shippensburg.

**SECOND (Grant)**

**MOTION PASSES**

**MOTION (J. Michaels)** That in the sport of Tennis, a minimum of 12 courts in visible proximity to each other is required to host the individual championships.

**SECOND (Grant)**

**MOTION PASSES**

**MOTION (J. Michaels)** That in the sport of Tennis, Bloomsburg will host the individual championships in the fall of 2013 due to West Chester hosting the team championships the following spring.

**SECOND (Grant)**

**MOTION PASSES**

**4. Lacrosse**

**MOTION (Campbell)** That in the sport of Lacrosse, the site of competition will be set up and available to teams a minimum of 60 minutes prior to the scheduled contest, facilities permitting.

**SECOND (Michaels)**

**MOTION PASSES**

**MOTION (Campbell)** That in the sport of Lacrosse, beginning in 2013-14, home teams are required to film conference contests and exchange tapes (or exchange digitally) within three business days, unless declined by the visiting team.

**SECOND (Michaels)**

**MOTION PASSES**

**MOTION (Campbell)** That in the sport of Lacrosse, each team will be permitted a total of 38 personnel in the bench area at conference championship. No more than 6 non-uniformed personnel are permitted in the bench area.

Medical personnel are excluded from the bench personnel limit, i.e. ATC, student-trainers, physicians

**LACK OF SECOND**

**MOTION (Campbell)** That in the sport of Lacrosse, each player's all-conference nomination will only include pertinent conference only statistics for voting consideration.

SECOND (Condino)  
MOTION FAILS

5. Softball - Decker

MOTION (Decker) That in the sport of Softball, a 10-team championship takes place if the two division alignment is chosen.

LACK OF SECOND

MOTION (Decker) That in the sport of Softball, all 16 teams will go to the championships.

LACK OF SECOND

6. Volleyball – Hjerpe

NO REPORT

7. Basketball – Heitzman and Katis

NO REPORT

8. Football – Bamberger

There was a discussion regarding the non-completion of a Football Contest and the policies regarding counting that contest in the conference standings. The following motion was adopted for emergency purposes until coaches could review it and make other recommendations, if needed

**MOTION (Bamberger) That in the sport of Football, if a contest is suspended under Rule 3.3.3.a-b, before the end of the fourth period has concluded and cannot be resumed, the following policy will apply**

**1) If the game can not be resumed the following day, and less than one half of play has been concluded, the game shall be declared a “no contest”**

**2) If one half or more of play has been concluded, the score of the time of suspension shall be determined as the final score.**

**SECOND (Michaels)**

**MOTION PASSES**

9. Golf – Condino and Kauffman

MOTION (Condino) That in the sport of Men’s Golf, the PSAC Championship be expanded to 54 holes.

LACK OF SECOND

10. Soccer – Kauffman and McFarland

There was discussion regarding the splitting of the men’s and women’s schedules into separate entities due to what can be a sporadic schedule for the men’s teams when scheduling of doubleheaders among men’s and womens’ teams from the same schools is a priority.

There were no motions. The conference took the scheduling dilemma under advisement and adapted the schedule to accommodate some of the concerns in scheduling.

Institution’s will review the costs associated with split schedules to determine if future schedules should be completely split.

11. Field Hockey – Wood

The group reviewed prematch and in-match recommendations presented by Kevin Wood; no action taken

12. Athletic Trainers – Gioglio

Alerted the group as to recommendations likely coming from the Athletic Trainers regarding standardized lightning policies now that all institutions are on the same weather alert system.

13. Swimming – Snodgrass

No Report. The conference has been contacted by the York (Pa) Convention Bureau about moving the championship to the York YMCA.

14. Wrestling – Baumgartner  
NO REPORT

15. Sports Information – Jay  
NO REPORT

16. Compliance Coordinators – Nee

Updated the group on the Compliance Coordinators meeting that occurred the previous afternoon.

VIII Requested Agenda Items

1. Division II Championship Committee Proposals

The conference office provided the group with a document outlining some proposed changes with the selection criteria and other matters related to Division II Championships. Everyone was encouraged to attend a session at the upcoming NCAA Convention that would detail the matters further.

2. PSAC Cheerleading Guidelines

The group reviewed the conference's current policies regarding cheerleading activities at contests. No action was taken, the policies were reaffirmed.

IX Old Business  
NONE

X Future Meetings  
Athletics Administrators - April 9-10, 2013