



Athletic Council

McFadden Team Room

April 2, 2013

3:31 pm

Chair, Webb M. Smathers Jr., PhD. Professor, John E. Walker Department of Economics 205 Surrine Hall

In attendance: Clementina Adams, Warren Adams, Scott Baier, Tullen Burns, Debra Charles, Barbara Kennedy-Dixon, Stephanie Ellison, David Frock, Mike Godfrey, Phil Grayson, Robert Green, Danny Gregg, Ryan Heil, Loreto Jackson, Lambert McCarty, Graham Neff, Dan Radakovich, Leslie Moreland-Bishop, Ken Robinson, Webb Smathers, Cory Tanner, Kyle Young

Minutes:

- I. Welcome and introductions
- II. Minutes from the March meeting were approved as submitted
- III. Call for 2013-2014 Council reps- Current reps should welcome and introduce the new members at the May 7, lunch meeting.
- IV. Committee Reports
 - i. Governance and Rules of Compliance- Scott Baier informed the council that the 3 decisions to look for at the May 2 meeting of the NCAA Board of Directors are
 1. Proposal 13-3 which was passed at their January meeting to deregulate electronic communications between coaches and recruits
 2. Proposal 11-2 which would allow hiring recruiting staff outside the coaching staff
 3. Proposal 11-3 which would ban scouting at live events.A report of the Board's decisions will be presented at the May meeting.
 - ii. Academic Standards and Integrity- Bob Green had no report
 - iii. Equity, Welfare and Sportsmanship- Debra Charles met via phone conference on March 29th with Phil Grayson to receive an update Student Athletics survey they have implemented. The response rate has been very low. Athletics staff have been trying to gather the survey, but they do not have a

relationship with most athletes. The committee offered a few suggestions to improve participation including engaging tutors/staff in Vickery to encourage participation since student athletes and Vickery staff are familiar to each other.

- iv. Campus and Community Relations- no report
 - v. Fiscal Integrity and Facilities Planning- no report
- V. Athletic Director, Dan Radakovich, introduced the new Senior Associate Athletic director of Business Affairs, Graham Neff and Associate Director of Athletic Academic Services, Steve Duzan. The coach for Women's Basketball is nearing the final selection from a qualified and exemplary group of applicants. The search for a coach for Track will begin after this season, to be completed before July.
- VI. Comments from the council – Do to the environment and the use of some fields for parking, Risk Assessment has made the decision that without adequate ground cover they will not be acceptable to be used for competitions. Danny Frock and Dan Radakovich will discuss a plan for supporting the club sports in the use these field or finding other field in the area to use.
- VII. Comments from the Chair – Chairman Smathers encouraged everyone to take time to attend one of the sporting events going on right now. This is a great opportunity to see some great athletes compete.

Meeting adjourned at 4:29 pm

Minutes taken by Tullen Burns