

**MINUTES**  
**Management/APSCUF Coaches**  
Meet and Discuss Session 13  
Friday, April 21, 2006  
8:00 a.m. – Bentley Private Dining Room

**APSCUF representatives present were:** Mark Cloud, Kelley Green, Kristen Geissler-Selvage, Aaron Russell, Pat Rudy and Joannette Saba-Sturm as recording secretary.

**Management representatives present were:** Roger Johnson, Denise Shoemaker, Tara Fulton and Alan Anderson.

Sharon Taylor was invited by APSCUF and attended.

**I. Approval of Minutes**

The minutes of January 27, 2006 and February 21, 2006 were postponed.

**II. Grievance Update**

M. Cloud reported that 05-008CLH (Fair Practices, Compensation, Separability) is at Step 2.

**III. Status of Vehicle for Coaches of Women's Sports**

A. Anderson reported that vehicle number 36 will be designated priority for women's sports but a travel voucher must be completed. S. Taylor inquired about the 44 cents per mile surcharge. A. Anderson reported the fuel used in the vehicle provided to Coach J. Klacik is being paid by him. There are three fuel cards assigned to Athletics via Peter Campbell. A. Anderson reported D. Proctor questioned the usage of the fuel cards and there may be a follow up evaluation. A. Anderson further reported that Anastos Brothers initially got some advertising, but the advertising was not completed as proposed. The dealership currently also carries the insurance on the car used by the football coach.<sup>1</sup> Coaches reported paying the \$0.44/mile is not the same as paying the actual cost of fuel, as the designated cost includes maintenance or other surcharges and felt that it would be more appropriate if there were no surcharges and women coaches merely used the fuel card. A. Anderson and coaches agreed that no chargeback to mileage would be an equitable agreement regarding the automobile issue. A. Anderson inquired if a private donation of cash were given to male sports, how things would need to be adjusted to be equitable and was informed that the monies would have to be divided among male and female sports. D. Proctor reported his concern to A. Anderson that some costs were not being charged back to athletics but rather facilities, and S. Taylor reported that she does not receive a detailed report/statement. M. Cloud reported he is glad progress is being made.

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<sup>1</sup> Further clarification can be found in subsequent meeting minutes regarding this subject.

#### **IV. Closing of East Campus Gym**

M. Cloud inquired how management came to the decision to close the east campus gym and to what degree did the coaches and athletic trainers have a voice in such decision. R. Johnson reported the act was recommended by B. Little, who indicated to Harrisburg [PASSHE] this would be \$100k in savings and it was agreed to close the gym as of May 22, 2006. B. Little reported Troy Miller has notified everyone affected. M. Cloud asked to confirm that it is closed to everyone (matt town wrestling, etc.). Coaches felt B. Little made this decision without looking into the direct needs of coaches or their teams. A. Russell and K. Geissler-Selva reported that they have used it and made it home for their teams and it will be difficult to find room to relocate back to main campus for space. Coaches reported if the cost of heat (maintained at 84) is a concern, that was only for wrestling and it is not necessary for any other sport. R. Johnson reported he will consider that coaches are not satisfied in the manner the decision was made and the decision itself and wish it to be reconsidered.

#### **V. Status of Wrestling Center and plans for the teams currently practicing there**

M. Cloud reported concern that the wrestling center may be getting greater funds and wrestling will take ownership of the space. If the property is university-owned, then there can be no exclusiveness, although priority can be given to one team then allowed to others' when not in use. R. Johnson acknowledged these concerns.

#### **VI. Status of Land Purchase across river**

A. Russell reported athletes have been using the property across the river near the baseball fields. Last fall, J. Updegraff and M. Stern spoke about purchasing the land. A. Anderson reported the Council of Trustees has been asked to approve purchase, and then it will be forwarded to the Board of Governors in July 2006. T. Fulton asked about what kind of preparations will be needed and how long may it take to do them. A. Russell reported cultivation (removal of large stones) and grass-seeding about 9.5 acres is about all that is currently needed. M. Cloud reported that coaches should devise a plan for the layout of the acreage and management should include coaches in the planning.

#### **VII. Next Coaches' Meet & Discuss**

The next Coaches' Meet and Discuss will be scheduled at a later time, but will be held in May at Sullivan Hall.

Meeting adjourned at 8:50 a.m.

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Dr. Kwesi Aggrey  
Provost and VP of Academic Affairs

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Dr. Mark Cloud  
APSCUF Chapter President