

Minutes of Management/APSCUF Coaches' Meet and Discuss

11:30 a.m. Wednesday, March 18th called to order at 11:33 a.m. in Bentley room S05

- I. Minutes for February are waiting final approval. January minutes were approved, but a notation in this month's minute needed to reflect an incorrect statement.**

This is the correction:

Kristen Selvage remarked that Kelly Green the past chair had ~~weekly~~ regular meeting sets up with the president, and it was noted that Tom Justice needed to do the same.

- II. Grievance Update-** No updates

- III. Camp Buyout**

The question was raised out of the 195,000 scholarships can athletics expect anymore than 75,000 for this fiscal year 08-09.

There are currently many programs that are currently in the hole for next year. Athletics will be operating in a deficit next year. We are dismantling the scholarship program. This existing year we will fund our programs, but next year we may drop programs or have losses that would affect the equity of athletics.

There was discussion on investing in the market with scholarship dollars. It may be more appropriate to change to more of a banking process. The University needs to look at alternative forms of revenue.

Pepsi money from last year was never received, and those funds usually go to athletics. It will be look at and the funds from the Pepsi contract from last year and this year will be given to athletics.

- IV. Office facilities inadequate: example: annex is poor location for recruiting (too small, no heat/air conditioning)**

The facilities evaluation is close to ending currently looking for the long term solution.

Roger Johnson acknowledged the legitimacy of the concerns of the office facilities.

- V. Information improving between Athletic Department and Management; Entire structure of Athletic Department under review (management)**

Thanks was given for the clarification on whom, when, and how information is flowing between A.D., Tom, Coaches, and Management.

Every aspect of athletics is under review.

Review of Athletics includes

- Size and # of Resources devoted to
- Compliance Issuance for Balance
- Mechanism & Structure of fund raising
- Facilities
- Internal and Office on Campus
- Line of Authority and Reporting
- Salary
- Assignments of G.A.

- Support from Trainers
- Use of Interns
- Travel

The question was asked are there goals at this point or not? We have no idea what anyone out of athletics cares if athletics is successful. Athletics needs answers soon because we are holding on to contracts for competitions.

VI. Expectations for fundraising and running camps

There is support can be provided for camps

- we need a better model
- internal or external hiring
- outside services provide a bunch of services, but at do they come at a cost.
- is better than what we can do
- do they have experience across the board with our athletic camps
- how long are we tied into a contract
- what are the rights as far as using colors and logos

There will need to be a decision soon in regards to using a 3rd party, and we will need criteria. There was a current contractor that was going through the process.

X. Next meeting scheduled for April 15th, 2009 will be rescheduled due to Celebration of Scholarship Day. The meeting was adjourned by Fay Cook at 12:35 pm.

Respectfully submitted,
Heather Leverington, APSCUF Coaches Secretary

Roger Johnson
Interim Provost & VP

Fay Cook
APSCUF Chapter President