

MANAGEMENT/APSCUF COACHES' MEET AND DISCUSS

11:30 a.m. Wednesday, April 17, 2009
Bentley S05

I. Approval of Meeting Minutes

Coaches' Meet and Discuss minutes of February 18 and March 18, 2009
(Exhibits I & II)

Approved

II. Grievance Update

Coaches will be filing a grievance regarding the camp buyout money.

III. Role of Faculty Athletic Representative

Specific roles of the Faculty Athletic Representative (FAR) are listed on the NCAA website. The FAR is to act as a "liason" with the student athletes and coaches in regards to NCAA issues. Current FAR's term ends in May. APSCUF provides 3 acceptable names/candidates to President Miller of which he selects 1.

IV. Athletic Department Review: deadline for decisions? Effective date? Who is making the decisions? Kutztown

Deadline is today (April 17, 2009)

Effective immediately.

President Miller makes the decisions.

It was announced during the meeting ... "elimination of baseball as a varsity sport at the end of the season" and this is the "only decision at this time"

The reasoning is financial although the money saved isn't immediate. The anticipated indirect annual savings is \$110,000. We are "saving money we don't have." This is a University savings, not an athletic savings.

Coaches sought assurance that these cuts were going to be enough and mangement stated that more cuts are going to be needed.

Coaches requested, again, for the management's vision for athletics. The coaches would like to specifically know what management's expectations for athletics are.

V. Pepsi Money

\$46,564 is "back" Pepsi money that will be given to athletics. The exact distribution method will be discussed and decided upon by the Diector of Athletics and Management.

This is "back" money and there will be another allotment due on May 30, 2009.

VI. Camp Task Force

The Provost suggested a task force be formed to look at and make recommendations for 2010 summer camps. The task force is to be made up of 3 coaches, 1 athletic administrator (also a faculty member), 1 housing personnel, 1 facility personnel and 1 fiscal/budget personnel

VII. Next Meeting: May 20, 2009 at 11:30 at Bentley S05

Respectfully submitted,

Andrew Waeger

Roger Johnson
Interim Provost & VP

Fay Cook
APSCUF Chapter President