

Athletic Council Minutes

December 12, 2008

Members Present: Bridget Beerman, Robert Fleming, Jim Gadzinski, Carol Johnson, Kelly Reed, Julie Rochester (Chair), Mike Rotundo, Brandon Sager, Steve Specker, Cheryl Teeters, Jon Teichman, Mike Truscott

Members Excused: Ken Godfrey, Ingrid Fjeldheim (SAAC)

Members Absent: Jessica Butina (ASNMU), Dennis Stanek

Guests: None

The meeting was called to order at 10:08 a.m. by chair Rochester.

1. **Approval of Agenda (Johnson/Teeters)**
2. **Approval of November 7, 2008 Minutes (Truscott/Reed)**
3. **Guest Presentations** – None.
4. **Chair Report** (Rochester)
 - 4.1 **Committee on Compliance Report** – Reported her experience attending her first NCAAII Infractions Committee Meeting in Kansas City as “eye-opening.”
 - 4.2 **Executive Committee Report** – No report.
 - 4.3 **Committee on Sportsmanship Report** – No report.
 - 4.4 **NCAA Convention in January** – Dr. Wong, Godfrey, Beerman and Rochester are all scheduled to attend. GLIAC Commissioner interviews will be held in conjunction with the convention.
 - 4.5 **FAR Meeting with President Les Wong** – Will be visiting with Dr. Wong to provide a review of AC activities along with discussion regarding NCAAII proposed legislation.
5. **Athletic Director’s Report** (Godfrey)
 - 5.1 **Upcoming Athletic Department Events** (Beerman) – Home events for basketball and hockey continue through the holiday break and skiing is on the road.
6. **Student Athlete Advisory Committee (SAAC) Report** (Fjeldheim) – No report.
7. **ASNMU Report** (Butina) – No report.
8. **Old Business**
 - 8.1 **Faculty Sport Sponsorship Program (Sager)** – No report.
 - 8.2 **Faculty Attendance at Athletic Events (Rochester/Berube)** – No report.
 - 8.3 **NCAA DII Proposed Legislation (All)** – See attached summary.
 - 8.4 **SATO/SAAC Teaching Family Homes – Hockey equipment (Rochester)** – Used equipment will be donated to Teaching Family Homes at the January 24th home hockey game.
9. **New Business**
 - 9.1 **Athletics Forum (Fall 09)** (Rochester) – Tabled.
10. **Open Discussion/Good of the Order**
 - 10.1 **AC Meetings** (Rochester) – A schedule of next semester’s AC meetings will be sent next week.

Meeting adjourned at 11:20 a.m.

Respectfully submitted,

Jim Gadzinski
Athletic Council Secretary