Minutes for IAC Council Meeting
May 12, 2010

Voting Members Present: Swint Friday, Kathy Deis, Raul Prezas, James Silliman, Frank Spaniol, Marilyn Spencer, George Tintera, Ann DeGaish

Voting Members Absent: Bilaye Benibo, Anantha Babbili, Jody Nelsen, Grant Bassford, Diandra Torres

Non Voting Members Present: Kathryn Funk-Baxter, Jacqueline Hamilton, Trent Hill, Margaret Dechant

Non Voting Members Absent: None

Invited Guests Present: Tim Fitzpatrick, Jennifer Baker, Mark Bohling, Arthur Haas, Scott Lazenby, Ed Posaski, Carol Blackmar

Invited Guests Absent: Margaret Lucero, Samantha Hernandez, Paul Meyer

Dr. Swint Friday called the meeting to order at 10:26 a.m.

The following documents were distributed:
- Minutes of March 3, 2010
- PowerPoint slides of FY 2011 Islander Athletic Budget
- TAMUCC Athletic Progress Rates
- ACS Athletics InControl System
- The Department of Education Puts the Teeth Back in Title IX by Revoking a Damaging 2005 Athletics Policy
- 2010 Year-In-Review from President’s Cabinet
- IAC-Compliance and Student-Athlete Welfare Committee Report

The following are the chairs of the committees:
- Academic Affairs Committee: Dr. George Tintera
- Compliance Committee: Dr. Frank Spaniol
- Budget and Operations Committee: Dr. Raul Prezas

I. Old Business

a. Last Meeting of the 2009-2010 FY.

II. Overview of Current Athletic Department Operations

- Had a good year, but still have things to fix, especially in dealing with revenue.
- Presented Year-In-Review to President’s Cabinet.
- Title IX: National Women’s Law Center article tells us what is going on nationally with Title IX. The Federal Government is strongly enforcing Title IX.
- To be in compliance, we must balance financial aid funds and redistribute funds to the different programs. This will be done by moving monies around.
- Roster Management Plan: we must bring numbers into balance and monitor more closely.
- Athletics will be separating the SWA duties from that of Coaching and will be strengthening the SWA position.
- Salaries: need to correct the imbalance between men and women’s sports. Need to add 2 FTEs.
- Adding New Sport: discussion is still ongoing regarding soccer. The soccer field will be inside of the track.

III. Committee Reports

A. Academic Affairs
   (Jennifer Baker, Kathy Deis, George Tintera, Ann DeGaish, Margaret Dechant)
   - Did not meet as a committee.
   - Study Hall Attendance: no major problems.
   - It has been noted that athletes are attending class and professors have seen a shift in the attitudes.

B. Compliance & Welfare
   (Scott Lazenby, Ron Scott, Bilaye Benibo, Frank Spaniol, Carol Blackmar, Trent Hill)
   - Violations: there were 11 secondary violations and more than half of these were actually reported first by the coaches.
   - Purchased software through ACS Athletics. Coaches can access it through their blackberries and automatically log in. There is also texting abilities.
   - Apparel Agreement: there will be no more spreadsheets as it will be an automatic system. By implementing this new system, 3-4 staff additional staff members are not needed to keep up with the apparel.
   - NCAA will release 08-09 APR data within the next few weeks. We have 2 teams that will be below .925, but baseball will be back up next year.
   - Men’s baseball may drop below .900 next year because we were at 1000 4 years ago, however we lost 2 players and that will bring us down when the 1000 falls off the calculation.

C. Budget and Operations
   (Ed Posaski, Mark Bohling, Kathryn Funk-Baxter, Raul Prezas, Marilyn Spencer, Jacqueline Hamilton)
   - Presented new budget. Still has to be approved by the Board.
   - Large amounts of money needed for: (1) construction of weight room; (2) increase in scholarship costs; and (3) funding of ACS software.
   - Sales staff now have cash goals for the 1st time.
   - Contingency Plan for Failure to Pass Athletic Fee: Athletics will operate on current budget.
   - University Cuts will have no real impact on Athletics because no state funds go to Athletics.

IV. Other Business

- None

The IAC Council Meeting was adjourned at 11:27 a.m.
Minutes for IAC Council Meeting
May 12, 2010

Minutes recorded by Jessica Baber