

Athletic Advisory Committee Meeting

Tuesday 9/13/2005
11:00 AM FLITE 304

Present: Bob Krueger, Jim Carey, Tom Kirinovic, Carma Burcham, Terry Nerbonne, Lee Templin, Ana Davila-Howard, David Scott

Bob Krueger, Past Chair called the meeting to order at 11:05 AM

Sports Liaisons

The following sports were assigned:

Volleyball:	Jim Carey
Men's' BB	Lee Templin
Softball:	David Scott
Hockey:	Bob Krueger
Football:	Ana Davila-Howard
Golf:	Phil Walling

Bob will contact other members not present for what is left

Elections

All offices were appointed by acclamation.

Chair:	Bob
Vice Chair:	Lee
Secretary:	David

Assignment of Self-Study sections

This year the NCAA self-study is due. The sections of the questionnaire were divided up between members of the committee:

1:	Committee of the whole
2:	Bob, Ron Greenfield
3:	Dave, Terry
4:	Lee
9:	Jim

For Oct 11 meeting look at section 1 and discuss at meeting. By Nov. 8, report any progress/problems. Would like to be 90% done by December 6 meeting. Future dates of report

Jan 17 2006 (Bob will verify this date) Report
Feb 14 Gather draft and complete. If necessary will have additional meeting to finalize
Mar 14 Open meeting, invite coaches and public for comment
Mar 28 Final copy prepared
April 11 Final discussion Submit to President

There being no further business, the committee **adjourned** at

11:52
Submitted by David Scott