

## Athletic Advisory Committee Meeting

Tuesday, April 27, 2004

11:00 AM PGM Learning Center

**Present:** Paula Hagstrom, Matt Pinter, Phil Walling, Carma Burcham, Cecil Queen, Terry Nerbonne, Bob Krueger, Lee Templin, David Scott

**Guests:** Kevin Brandalik, Bill Sall

Lon Green, chair, called the meeting to order at 11:05 AM.

### **Business**

Matt Pinter and Bob Krueger gave an update on the planning process. The goal of the committee working on "The Athletic Plan" is to finish the document by the end of the semester. This may be a lofty goal. One thing that came up in the last meeting that Matt attended was the inclusion of some salary data in an appendix. Apparently there was some vigorous discussion about whether to include this data in the document. It was agreed that Lon Green as chair would draft a recommendation that salary data be included in the Athletic Plan. Matt would convey this recommendation back to the committee working on the document.

Bob focused his discussion on the update to establishing a base year for funding purposes. If this is not done, we may end up with a low base year. The AAC endorsed this recommendation.

The Committee then discussed some goals for the next year:

- Absence policy
- Liaisons between committee and sports/coaches
- More interaction with coaches

Lon then asked for input from the coaches that were present for their input into what this committee could do for them:

- Make coaching staff aware of committee's existence. Some are not aware
- Work on getting sports fully funded in terms of scholarships
- Keep coaches more informed

The meeting then

**adjourned** at 11:50

Respectfully submitted:

David A. Scott  
FLITE