

Athletic Advisory Committee Meeting

Tuesday September 14, 2004
11:00 AM FLITE 438

Present: Paula Hagstrom, Renato Cerdeña, Ana Davila-Howard, John Vermeer, Cecil Queen, Carma Burcham, Bob Krueger, Lee Templin, Jim Carey, Tom Kirinovic, Phil Walling, David Scott

Bob Krueger, Vice-Chair from last year called the meeting to order at 11:07 AM

Business

Call for nominations

For secretary.

David Scott was voted in by acclimation

For Chair

Bob Krueger was voted in by acclimation

For Vice-Chair

Phil Walling was voted in by acclimation

Announcements

Bob then gave the new members of the committee a background of the committee's function and role. Some highlights from previous year's activities include:

- NCAA Self-Study. Every 5 years
- Athletic Plan
- Creation of a booklet of CV's of coaching staff for potential use by department heads
- Absence policy for athletes

Tom then gave a recap of some recent athletic events including:

- Some coaches are in the classroom
- Spoke about the creation of a team of people handling NCAA compliance issues and the process that will be used to ensure compliance
- Bulldog Frenzy against Grand Valley was a success
- Mentioned on the 25th of September that a reception will precede the soccer game for donors to the scoreboard. He encouraged all AAC members to attend. To RSVP call x2860
- Men's basketball team will host their first ever holiday tournament on Dec. 21 and 22. More information will follow on this event
- The student/athlete's GPA is 3.07, and all-time high
- Next athletic luncheon will be on Sept. 29 at Wheeler Pavilion. Future dates are Oct. 20, Nov 17 and Feb. 2

Liaisons to sports teams. The following sports were assigned liaisons

Volleyball	Jim C.
Tennis	Cecil Q.
Golf	Phil W.
Women's BB	Paula

Men's BB Lee
Softball David

Future sports will be assigned at the next meeting.

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

11:50

Respectfully submitted

David Scott
FLITE

Next meeting on October 12 in FLITE 438 at 11 AM