

Athletic Advisory Committee Meeting

Tuesday, October 28, 2003

11:00 AM FLITE 133

Present: Tiffany Doyle, Aaron Brown, John Vermeer, Matt Pinter, Lon Green, Jim Carey, Bob Krueger, Lee Templin, Cecil Queen, David Scott, Tom Kirinovic, Paula Hagstrom

Last year's Chair Lee Templin called the **meeting to order** at 11:05. It was determined that a quorum existed

After calling the meeting to order, **Introductions** were made.

Business

Nomination of officers:

John Vermeer pointed out in our charge statement from the Faculty Senate; last year's **Vice-chair** becomes the **Chair**. Lon Green served in this capacity last year. He was appointed by acclamation.

Bob Krueger was appointed by acclamation to the position of **Vice-Chair**

David Scott was appointed by acclamation to the position of **Secretary**.

Discussion then ensued on the "Athletic Plan." Tom Kirinovic is working on this document for Vice President Duffett. Copies of the plan were distributed to members. After much discussion, it was determined that the role of the Athletic Committee needs to be clarified with Mr. Duffett and that Lon Green would initiate a discussion with him. Specifically, the committee's role in the development of this document as it will pertain to the athletic program at Ferris. The committee would like to have input on this document at some point.

There being no other business before the committee, the

Meeting **adjourned** at 11:55

Respectfully submitted:

David A. Scott
FLITE