

Agenda

Vernon College Athletics Committee

May 9, 2011 1:30 pm Vernon College Board Room

Committee Purpose- to provide review, input and oversight to the College's Athletic Program

Responsibilities:

1. To assist the Athletic Director in selecting new programs. No programs to be added in 11-12 school year
2. To review the effectiveness of the college's athletic programs – review of athletic and academic accomplishments by team
 - Volleyball Record: 17-23 Team GPA: 2.99
 - Rodeo (men) Record: 1st in SW Region Team GPA: 2.88
 - Rodeo (women) Record: 5th in SW Region Team GPA: 2.88
 - Baseball Record: 24-23 Team GPA: 2.69
 - Softball Record: 24-21 Team GPA: 3.28

Discussion of plans for 11-12 academic year:

3. Review of Athletic Policy and Procedure Manual – specific review of Vernon College policy pertaining to eligibility and transfer requirements.
4. To make recommendations to the Dean of Student Services/Athletic Director and or the President. Discussion:

MINUTES

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The Vernon College Athletics Committee met on May 9, 2011 at 1:30 pm in the Board Room of the *Osborne Administration Building* with the following present: John B. Hardin, III, Garry David, Bob Bolton, John Mahoney, Kevin Lallmann, Bobby Scott, John Blair, Jason Jenkins, Sjhonton Fanner, Anne Patterson, Brandi Ballard, Jo Ann Sharp, Mary Ann Noah, and Megan Ochoa. Absent members were Valerie Armstrong and Della Porter. Additional persons present were Samantha Hoelscher, Holli Reyna, Tony Perez, Rachel Winship, and Jacqueline Hymer.

1. John Hardin III, Dean of Student Services/Athletic Director called the meeting to order.
2. After discussion about sports programs to be considered in the future, no new athletic programs for 2011-2012 are recommended due to budget constraints. Additional programs will have to be proposed at a later time. A motion was made by Garry David and seconded by Kevin Lallmann for no new athletic programs to be added in the 2011-2012 school year.
3. Sports records and GPA's were discussed. Each sport's prescribed study hall procedures were discussed. Students are assigned study halls depending on how they do on their academic progress reports. Jo Ann Sharp is the athletic advisor that coordinates athletic academic integrity.
4. The Athletic Policy and Procedures Manual were reviewed, including: Organizational Structure, Goals, Facilities, Scholarships, Absentee Policy, Student Housing, Publicity, Equipment, Training Services, and Student Right to Know. A new NJCAA requirement addressing second year Signing Agreement Form that goes with the letter of intent was discussed.
5. Mary Ann Noah suggested the coaches tell all athletes to always file a FAFSA to start the financial aid process as quickly as possible.
6. Garry David mentioned the addition of wireless internet in the dorms to be installed in the near future.
7. With no further business to discuss, there was a motion to adjourn the meeting by Kevin Lallmann and seconded by John Blair.
8. The meeting adjourned at 1:56 pm.