

PSAC ATHLETIC ADMINISTRATORS' SPRING MEETING
Atherton Hotel, State College, PA
October 3 & 4, 2005
MINUTES

Dr. Ed Matejkovic, Chairman, presided over the meeting.

I. ROLL CALL

An attendance sheet was circulated.

The following were present on Monday, October 3, 2005

Bloomsburg University – Mary Gardner, Kathleen Heitzman
California University – Karen Hjerpe
Cheyney University – Harold Johnson
Clarion University – Dave Katis, Wendy Snodgrass
East Stroudsburg University – Dr. Tom Gioglio, Dr. Carey Snyder
Edinboro University – Bruce Baumgartner, Todd Jay
IUP – Frances Nee
Kutztown University – Greg Bamberger, Lauri Mondschein
Lock Haven University – Danielle Barney
Mansfield University – Roger Maisner, Kris Decker
Millersville University – Dr. Daniel Audette, Doreen McAfee
Shippensburg University – Dr. Roberta Page, Jeff Michaels
Slippery Rock University – Paul Lueken, Dr. Robertha Abney
West Chester University – Dr. Ed Matejkovic, Barb Cleghorn
PSAC Office - Steve Murray, Will Adair, Tammie Spangler, Carlin Chesick (intern)

II. ANNOUNCEMENTS

Commissioner Murray made the following announcements:

- 1) The following Hardship waivers were approved by the Athletic Administrators Executive Committee: **Collins** (Clarion); **Madden** (Clarion); **Frick** (ESU); **Nemergut** (Edinboro); **Pachuta** (Mansfield); **Campbell** (Slippery Rock); **Cooper** (Slippery Rock); **Frederick** (Slippery Rock); **Hetu** (Slippery Rock); **Katich** (Slippery Rock); **Malec** (Slippery Rock); **Shaw** (Slippery Rock); **Thompson** (Slippery Rock); **Cotellese** (West Chester); **Kleszics** (West Chester); **Milia** (West Chester); a six-credit waiver was approved for **Kroh** (Bloomsburg);
- 2) The National Letter of Intent will be sent out soon. Reminded only the AD/AAD should have the password to access the NLI. PSAC Letter of Intent will be emailed to in the near future.
- 3) The NCAA DII Strategic Initiative Grant checks for SAAC - \$550; Academic Enhancement Grant - \$3,000.00 are being processed and will be distributed soon.
- 4) PSAC Women in Athletics Symposium will be held Feb. 3-5, 2006.
- 5) The NCAA now handling 6-credit hour monitoring.

III. APPROVAL OF SPRING MINUTES

MOTION: (Hjerpe) That the minutes of the April 4 & 5, 2005 Athletics Administrators meeting be approved.

SECOND: (McAfee)

MOTION PASSED

IV. NEW BUSINESS

A discussion was held regarding Conference Scheduling. A Task Force of VPs, FARs and AAs is being formed to review missed class time and scheduling issues. Fran Nee (IUP) and Bruce Baumgartner (Edin) will represent the AAs on this Task Force.

V. REPORTS

A. Sports Information/Awards – Adair

Assistant Commissioner Will Adair made the following announcements:

- 1) The PSAC Office hosted a Media Summit in June.

- 2) The 2005 Football Media Days was a success. The Eastern Division was held in Bloomsburg and the Western Division was held in Slippery Rock.
- 3) This is the second season of the PSAC Radio Shows.
- 4) The PSAC 2005 Basketball Teleconference will be held November 3. Regional sites (three sites – Cranberry, Lock Haven and Kutztown).
- 5) The PSAC website is in the process of being updated.
- 6) Internship program has been a great success. Carlin Chesick is the current intern

B. Officiating Committee – Pucci

MOTION: (Audette) That the PSAC accept Roberta Butler as the assignor for the sports of Field Hockey and Lacrosse beginning in the 2006-07 Academic Year.

SECOND: (Page)

MOTION PASSED

MOTION: (Lueken) That the PSAC accept the Volleyball Officiating Fee Schedule agreement as follows:

2006	\$110 single match	\$75 subsequent matches in multiple match format
2007	\$115 single match	\$80 subsequent matches in multiple match format
2008	\$120 single match	\$85 subsequent matches in multiple match format
2009	\$120 single match	\$85 subsequent matches in multiple match format

SECOND: (Heitzman)

MOTION PASSED

C. NCAA Division II Management Council – Page/Abney

Dr. Roberta Page announced that the Management Council will meet in Indianapolis October 18-19. SAAC involvement continues with Make-a-Wish Program. The Leadership Academy was a great success. Participants attending had the opportunity to develop their leadership skills and become more familiar with Division II issues

D. Division II Athletics Directors Association – Matejkovic

Dr. Ed Matejkovic encouraged the group to participate in the Division II ADA. Ed announced that the Division II Athletics Directors Association is completing the development of a “model” Division II athletics program document. Also announced that the Athletics Directors Association will be provided a \$50,000 grant to enhance or promote “model” Division II athletics departments in the fall 2005.

E. Division II Football Review Project Team – Matejkovic

Dr. Ed Matejkovic updated the group regarding the Division II Football Review Project Team. Ed announced that the football coaches will be receiving a survey in the next couple of weeks to complete. A lengthy discussion was held regarding the concept of multiple levels of football.

F. Division II Championships Committee – Nee

Frances Nee announced that the NCAA will be celebrating this season as the 25th anniversary of NCAA Women’s Championships. A discussion was held regarding American Indian institutional logos and mascots. Announced the men’s basketball regional poll rankings will begin January 18.

G. PSAC Advisory Council – Murray

Commissioner Murray reminded the group that Doreen McAfee (East) and Todd Jay (West) are their two representatives on the Advisory Council.

H. Division II Student-Athlete Reinstatement – Heitzman

Kathleen Heitzman updated the group regarding NCAA Division II Student-Athlete Reinstatement issues and a discussion was held regarding extension waivers.

I. Division II Championships Eligibility Project Team – Heitzman

Kathleen Heitzman updated the group on the activities of the Division II Championships/Eligibility Project Team. Extensive changes in legislation will be considered at the coming NCAA Convention.

J. Secondary Violations Report – Murray

Commissioner Murray presented to the Athletic Administrators a list of Secondary Violations that have been reported to the NCAA and the PSAC.

K. Sport Chairpersons

a. Sports Information Directors - Jay

MOTION: (Jay) That for PSAC team sports in which uniform jersey numbers are required, the Conference develop and enforce standards for proper number visibility and legibility/readability.
LACK OF SECOND

MOTION: (Jay) That in the sport of Volleyball that the coaches develop a method to select all conference players by playing position or at least a defensive awardee .
SECOND: (Hjerpe)
MOTION PASSED

MOTION: (Jay) That in the sport of Cross Country to increase the number of runners who earn All-PSAC recognition from 15 to 20 runners.
SECOND: (Hjerpe)
MOTION PASSED

MOTION: (Jay) That in the sport of Track and Field to eliminate the single Athlete of the Year Award and select separate awards for Track Athlete of the Year and Field Athlete of the Year in each division.
SECOND: (Hjerpe)
MOTION PASSED

MOTION: (Jay) That in the sports of Baseball and Softball to eliminate the single Athlete of the Year and instead select separate awards for Player of the Year and Pitcher of the Year in each division.
SECOND: (Maisner)
MOTION PASSED

MOTION: (Jay) That in the sport of Baseball and Softball, redefine utility player by adding the following: Furthermore, a utility player is one who has played at least 60% of his/her games at a field position, including those played as pitcher. A player who meets the criterion of playing less than 50% of his/her games at one position, but has played 40% or more of his/her games as a designated hitter/player may be nominated as a designated hitter/player, but not as a utility player.
SECOND: (Maisner)
MOTION PASSED

MOTION: (Jay) That in the sport of Tennis to reconfigure the All-PSAC team to consist of six singles players and three doubles teams. Players can be nominated as a singles player and/or as part of a defined double's team. The All-PSAC women's team(s) will have six all-conference singles players and three doubles teams in each division; there will one men's team consisting of the same configuration.
SECOND: (McAfee)
MOTION PASSED

MOTION: (Jay) That in the sport of Men's and Women's Basketball to increase the number of players who earn All-PSAC recognition from six to seven players on the first and second team in each division.
SECOND: (Lueken)
MOTION FAILED

MOTION: (Jay) That in the sport of Football request that the coaches review the current number of selections at the positions of Defensive Line (5) and Linebacker (4) as well as the definition of those positions in order to insure appropriate representation for post-season awards.
SECOND: (Lueken)
MOTION PASSED

MOTION: (Jay) For PSAC team sports that the minimum for all-conference criterion of participating in 75% of a team's total contests to be eligible for recognition be lowered to 66% of a team's total contests.
SECOND: (Lueken)
MOTION PASSED

b. Softball – Falk

MOTION: (Decker) That in the sport of Softball, the mandated schedule require that each team play four regulation games against each team in its division, regardless of their impact on the PSAC Tournament.

SECOND: (Nee)
MOTION PASSED
18-5

MOTION: (Decker) That in the sport of Softball, change the Friday/Saturday mandated softball schedule to the Saturday/Sunday format for 2006.

SECOND: (Maisner)
MOTION PASSED
19-7

MOTION TO RECONSIDER: (Bamberger)
SECOND: (Lueken)
MOTION PASSED TO RECONSIDER

MOTION: (Decker) To amend the above motion to 2007
SECOND: (Cleghorn)
MOTION PASSED
18-3

MOTION: (Decker) That the softball schedule shift away from any Friday/Saturday format to mid-week games with a Saturday game alternating each week for the 2007 season.

SECOND: (McAfee)
MOTION PASSED

NOTE: Only follow this motion if the previous motion (Sat/Sun) fails.

MOTION: (Decker) That in the sport of Softball, rewrite the operating code IIB – 4 Postponements Due to Rain as follows:

Games which are postponed because of rain must be rescheduled in the following order:

- a. The next day following the mandated game and each subsequent date. If a team has a non-conference opponent scheduled in advance for **any of those** ~~that~~ date, the opponent should be aware of the policy which requires that the non-conference game be canceled or rescheduled.
- b. All games, including make-ups, must be scheduled before the last date of the original mandated schedule.
- c. ~~It is understood that if a conference game cannot be made up and another mandated date has been reached, the day after the second date is the rain date for that second game, not the first one.~~
Whenever possible, in consultation with the Athletics Administrators, that if the day following the originally mandated game is also rained out, teams must switch home/away dates during the first half of the double round robin in order to reschedule the contest if conditions permit a switch.
- d. If a university has concerns due to academics, the two coaches should turn the rescheduling of rained out games over to the respective athletic directors.
- e. **Institutions are required to call the conference office with rescheduling changes.**

SECOND: (Baumgartner)
MOTION PASSED

MOTION: (Decker) That in the sport of Softball, rewrite the operating code III-7-a-c NCAA Tournament Qualifier as follows for criteria to determine the NCAA automatic qualifier in the event the PSAC tournament can not be completed.

7. a. Less than 7 games played – #1 seeds
 1. Head to head competition
 2. Common opponents with a winning percentage
 3. Coin toss
- b. 7-10 games played
 1. Best record in tournament
- c. Game 11 – (if game)
 1. Coin toss

SECOND: (Katis)
MOTION PASSED

MOTION: (Decker) That the 2007 Eastern and Western Softball Schedule be adopted as presented.
SECOND: (Page)

MOTION PASSED

Mr. Murray discussed with the group a softball agreement presented by Worth Sporting Goods, however the PSAC will continue our agreement with Wilson.

c. Baseball – Maisner

MOTION: (Maisner) That in the sport of Baseball, now that the automatic qualifier as returned for the conference championship and if the PSAC championship can not be completed, the PSAC representative will be selected as follows:

- A) If six or more games have been played – best record remaining in tournament
- B) If less than six games have been played – tied broken between divisional #1 seeds
 - 1) Record in divisional play in regular season
 - 2) Record versus divisional opponents by rank order of finish
 - 3) Coin Toss

SECOND: (Hjerpe)

MOTION PASSED

MOTION: (Maisner) That the 2007 Eastern and Western Baseball schedules be adopted as presented.

SECOND: (Snodgrass)

MOTION PASSED

The 2006 PSAC Baseball Championship will be held May 4-6, 2006 at Boalsburg, PA.

d. Swimming – Cleghorn

The 2006 PSAC Swimming Championships will be held at Clarion University on February 15-18. An alternate championship site is being reviewed by the coaches.

e. Cross-Country/Track & Field – Barney/Mondschein

MOTION: (Mondschein) Hosts of the PSAC Outdoor Track and Field Championships must have an eight-lane track and it is strongly recommended, as per NCAA rule Section 12, Article 1, that the host site has a javelin runway composed of an artificial surface.

SECOND: (Audette)

MOTION PASSED

MOTION: (Mondschein) That in the sport of Track and Field, in alignment with the NCAA Championships and beginning with the 2006 PSAC Indoor and Outdoor track and Field Championships, the top eight finishers in each event will score (10-8-6-5-4-3-2-1).

SECOND: (Maisner)

MOTION PASSED

MOTION: (Maisner) That the PSAC pursue the use of Direct Athletics to maintain the conference indoor and outdoor track and field performance lists.

SECOND: (Audette)

MOTION PASSED

MOTION: (Mondschein) That in the sport of Track and Field, eliminate the provision for automatic qualification between the 5K and 10K for PSAC Outdoor Track and Field Championships, beginning immediately.

SECOND: (Snodgrass)

MOTION PASSED

MOTION: (Barney) That in the sport of Track and Field, to add the hammer to the PSAC Outdoor Championships, beginning in May 2006

SECOND: (Mondschein)

MOTION PASSED

16-12

MOTION: (Mondschein) Future PSAC Cross Country Championship sites:

2006 – Bloomsburg

2007 - Lock Haven

2008 - Kutztown
SECOND: (Katis)
MOTION PASSED

MOTION: (Mondschein) Future PSAC Outdoor Track and Field sites:
2007 – East Challenge – Millersville; West Challenge – Indiana; PSAC Championship - Shippensburg
2008 – East Challenge – West Chester; West Challenge - Slippery Rock; PSAC Championship - Indiana.
SECOND: (Page)
MOTION PASSED

The 2006 PSAC Outdoor Track/Field Championships will be hosted by California University.

f. M/W Basketball - Heitzman and Maisner

MOTION: (Heitzman) That each PSAC Basketball program must have and utilize a digital camera for videotape exchange by the 2006-07 season.
SECOND: (Nee)
MOTION PASSED

MOTION: (Heitzman) That the 2006-07 and 2007-08 Men's and Women's Basketball Schedules be adopted.
SECOND: (Gardner)
MOTION PASSED

g. Men's & Women's Tennis

The Athletics Administrators nominated Jeff Michaels as the Tennis liaison. Michaels joyfully accepted.

MOTION: (Michaels) That the 2006 Tennis Championships be held at Shippensburg due to poor court conditions at IUP.
SECOND: (McAfee)
MOTION PASSED

MOTION: (Michaels) In the sport of Tennis, rewrite the operating code V-E-15 as follows:
In the event the tournament can not be completed, the champion would be determined by:

- A. Men's Tournament
 1. highest seeded team remaining
- B. Women's Tournament
 1. If the semifinals can not be completed, tie-breaker between the #1 seed teams from each division will be:
 - a. regular season head-to-head results
 - b. results vs. common opponents
 - c. highest regionally ranked team from most recent NCAA ranking
 2. If the semifinals are completed, tie-breaker from remaining teams will be:
 - a. Regular season head-to-head results
 - b. Results vs. common opponents
 - c. Highest regionally ranked team from most recent NCAA ranking.

SECOND: (Audette)
MOTION PASSED

MOTION: (Michaels) In the sport of Tennis, beginning with the 2006-07 championship cycle, the PSAC Individual Championship move to a Fall event scheduled to run the weekend following the ITA Championships (2nd weekend in October).
SECOND: (Gardner)
MOTION PASSED

MOTION: (Michaels) In the sport of Tennis, that Shippensburg and Bloomsburg be considered as future sites of PSAC Team and Individual Tennis Championships on a rotating basis until other campus facilities are improved.
SECOND: (Page)
MOTION PASSED

Shippensburg University will host the Team Championship on April 21-22, 2006
Bloomsburg University will host the Individual Championship on April 28-29, 2006

h. Volleyball – Hjerpe

The 2005 PSAC Volleyball Championship will be held on November 11-12.

i. Golf – Condino

No report. The 2005 PSAC Golf Championship will be held at Wren Dale Golf Course on October 15 & 16.

j. Football – Pucci

No report.

k. Soccer – Abney and Audette

No report

l. Field Hockey – Gardner

No report. Field Hockey Coaches meeting will be held on December 12, 2005 in Lock Haven.

m. Athletic Trainers – Gioglio

No report. Athletic Trainers meeting will be held on February 14, 2006 in Lock Haven.

n. Compliance Coordinators – Nee

Frances Nee announced that the compliance coordinators met on October 2, 2005. A PSAC Compliance Seminar will be held in May or June on IUP's campus.

o. Wrestling – Baumgartner

The 2006 PSAC Wrestling Championship will be held at Slippery Rock University on January 27 & 28.

p. Lacrosse – McAfee

No report.

L. Strategic Grant Follow-up – Murray

Mr. Murray distributed a breakdown of the NCAA Strategic Initiative Grant use for 2005-06.

M. Coaches Certification Tests

An updated list of coaches that took the 2005-06 NCAA Certification was distributed.

II. Future Meetings

- a. FAR/SAAC Spring 2006 – March 18 & 19, 2006**
- b. Women in Athletics Symposium – February 3-5, 2006**
- c. Athletic Administrators Spring 2006 – April 2-4, 2006**
- d. May Board of Directors – May**
- e. Athletics Administrators Fall 2006 – October 1-3, 2006**

III. Old Business

Discussions regarding student fees, budgets and meal money allotments were held. No actions taken.

Meeting adjourned at 3:20 on Monday, October 03, 2005.