

**PENNSYLVANIA STATE ATHLETIC CONFERENCE  
BOARD OF DIRECTORS MEETING - Harrisburg, PA  
May 17, 2005**

**I. CALL TO ORDER/ATTENDANCE**

Chairman Dillman called the meeting to order at 12:30 p.m. May 17, 2005. The following were in attendance:

President Jessica S. Kozloff – Bloomsburg University  
President Angelo Armenti, Jr. – California University  
President Wallace C. Arnold – Cheyney University  
President Joseph P. Grunenwald – Clarion University  
President Robert J. Dillman - East Stroudsburg University  
President Frank G. Pogue, Jr. – Edinboro University  
President Tony Atwater – Indiana University  
President F. Javier Cevallos – Kutztown University  
President Keith T. Miller – Lock Haven University  
President Francine G. McNairy – Millersville University  
President Anthony Ceddia – Shippensburg University  
President Robert M. Smith – Slippery Rock University  
President Madeleine Wing Adler – West Chester University  
Steve Murray, Commissioner  
Tammie Spangler, Secretary

**II. CONSIDERATION OF MINUTES**

MOTION: (Pogue) That the minutes of the May 18, 2004 meeting be approved as presented.

SECONDED: (Adler)

MOTION PASSED

**III. REPORTS**

**A. Commissioners Report – Mr. Murray**

Mr. Murray made the following announcements:

1. The first-ever NCAA Division II CEO Summit will be held June 24-26 at the Walt Disney World Resort.
2. The Conference Office will host a PSAC Media Summit during the summer in Lock Haven.
3. Discussed NCAA Compliance issues with the Board
4. Discussed the APR (Academic Performance Rate) and the ASR (Academic Success Rate)  
Note: The Board directed Mr. Murray to send a memo to member institutions regarding the APR and ASR regarding early participation in the program.
5. That the conference office will begin work on membership entry/exit procedures for the league.

**B. Finance – President Kozloff**

President Kozloff presented the Conference's financial report.

MOTION: (Cevallos) That the tentative 2005-06 budget be adopted with no membership dues increase for the 2005-06 fiscal year.

SECOND: (Pogue)

MOTION PASSED

**C. Student-Athlete Advisory Committee – Mr. Murray**

Mr. Murray updated the Board on the PSAC's Student-Athlete Advisory Committee activities. Mr. Murray presented to the Board a draft of the SAAC Strategic Plan.

#### **IV. OLD BUSINESS**

##### **A. Automated External Defibrillators**

After reviewing the policy from the Vice Presidents, the Board referred this item and recommended the policy to the PASSHE legal counsel for further review. The Board authorized the Executive Committee to act on its behalf regarding this item following legal counsel review.

##### **B. Complimentary Ticket Policy**

MOTION: (Kozloff) That the PSAC continue with its current policy on complimentary tickets until a better policy is presented.

SECOND: (Armenti)

MOTION PASSED

##### **C. Division I Transfers**

Mr. Murray presented to the Board the results of a survey regarding Division I transfers into the conference during the last five years.

#### **V. NEW BUSINESS**

##### **A. Consent Items – President Dillman**

MOTION: (Ceddia) To reaffirm the Chairman of the Board's passage of Consent Items from the Fall and Spring Legislative Cycle.

SECOND: (Armenti)

MOTION PASSED

##### **B. Controversial Items – President Dillman**

1. MOTION: (Pogue) That student-athletes transferring within the PSAC who have received or have been offered athletic grants must serve one academic year in residence at the certifying institution prior to being eligible for competition.

SECOND: (Armenti)

MOTION FAILED

2. MOTION: (Kozloff) That in the sport of Softball, "the mandated schedule require that each team play four completed games against each team in its division, regardless of their impact on the PSAC tournament."

SECOND: (Cevallos)

MOTION FAILED

3. MOTION: (Kozloff) That the Board endorse the past practice established by the Office of the Commissioner of canceling softball and baseball contests after the final regular season date should they have no bearing on the PSAC tournament.

SECOND: (Atwater)

MOTION PASSED

4. MOTION: (Ceddia) That the date for determining eligibility of a student-athlete under the six-credit hour rule among member institutions after the Spring semester will be two weeks following the last date of the spring semester finals.

MOTION TABLED

5. MOTION: (Ceddia) To amend the PSAC Coaches Limitation Policies (for basketball and other sports) to allow two paid coaches and one paid student and one volunteer coach or two volunteer coaches for all sports with four coach limitations.

SECOND: (McNairy)

MOTION FAILED

6. MOTION: (Ceddia) To amend the PSAC Constitution Article X, adding Section 12: that a team or student-athlete who has been prohibited or banned from NCAA play will not be permitted to participate in PSAC conference.

SECOND: (McNairy)

MOTION PASSED

7. MOTION: (Ceddia) That, in the event a waiver for the proof of performance deadline can not be obtained from the NCAA, the PSAC conduct the 2006 and 2007 NCAA Division II Men's & Women's Outdoor Track & Field Championships the Friday, Saturday and Sunday of SSHE spring final exam week.

SECOND: (Kozloff)

MOTION FAILED

NOTE: The Board reaffirmed its commitment to the policy of protecting the seven days of PASSHE semester finals from any mandated league competition.

8. MOTION: (Kozloff) To accept the concept of moving the PSAC Swimming Championship to Penn State University for 2006.

SECOND: (Ceddia)

MOTION FAILED

## **VI. OTHER BUSINESS**

### **A. Passmore Report on Recruiting**

MOTION: (Ceddia) That the Executive Committee reviews the Passmore Report on recruiting and make recommendations as needed.

SECOND: (Kozloff)

MOTION PASSED

### **B. Right To Know Policy**

MOTION: (Ceddia) That the Board adopts the Right to Know Policy as presented for league operations.

SECOND: (Kozloff)

MOTION PASSED

### **C. Corporate Partners Program**

The Executive Committee will explore the Corporate Partners Program in further detail with the Commissioner

### **D. Dixon Trophy Scoring**

MOTION: (Smith) The Board adopts the proposed changes to the scoring system for the Dixon Trophy to a 14-1 scale for all sports.

SECOND: (Adler)

MOTION PASSED

The Board met in executive session regarding personnel issues.

## **VII. DATE OF NEXT MEETING**

Harrisburg – to be determined

## **VIII. ADJOURNMENT**

Meeting was adjourned at 3:00 p.m.