

MINUTES
PSAC ATHLETIC ADMINISTRATORS' SPRING MEETING
Hilton Garden Inn, State College, PA
October 5, 2016

- I. The Meeting was called to order at 9:00 am, Wednesday, October 5 by chairperson Bruce Baumgartner (Edin). Those present included: Steve Murray, Will Adair, Carlin Chesick, Chris Parker, Paige Stuppy (PSAC); Mike McFarland, Kathy Heitzman (Bloom); Karen Hjerpe, Jenny Morrison (Cal); Sue Kilian (Chey); Wendy Snodgrass, DJ Bevevino (Clarion); Josh Looney, Jo Greenawalt (E. Stroud); Bruce Baumgartner, Todd Jay (Edin); Lisa Goddard McGuirk, Randy Zimmerman (Gannon); Steve Roach, Samantha Traver (IUP); Greg Bamberger, Michelle Gober (Kutz); Danielle Barney, Tom Gioglio (LHU); Diane Monkiewicz (Mans); Joe Kimble, Lauren Webster (Mercy); Miles Gallagher, Larry Earnesty (Mill); Pat Pecora, Katrin Wolfe (UPJ) Bruce Ivory, Chris Snyder, Renee Kania (Seton Hill); Carrie Michaels, Jeff Michaels, Ashley Grimm (Ship); Paul Lueken, (SRU); Ed Matejkovic, Kelli Milliner (WCU)
- II. Requests for Reordering Agenda – NONE
- III. Announcements
Commissioner Murray provided the group with a brief overview of the institutional grants process through the Strategic Initiative Grant program; new conference office hire, Chris Parker; and Plans for programming for SWAs in the Spring Semester.
- IV. Minutes
MOTION (Lueken): To approve the Minutes of the April 2016 meeting as presented
SECOND (Gioglio)
MOTION PASSES
- V. Reports
 - A. Sports Information/Awards – Adair
Will Adair presented that Dave Katis (Clarion) was eligible automatically for the PSAC's Administrative Award and would be presented with such.

MOTION (Jay) That the following coaches be presented with Coaches Service Awards by the PSAC: Bill Brown (California); Pablo Montana (California); Scott Browning (Edinboro) and Andy Huber (West Chester)
SECOND (Hjerpe)
MOTION PASSES

MOTION: (McFarland) That beginning with the 2016-17 academic year, the PSAC provide a plaque to regular season divisional or round-robin champions for team sports recognizing them for their accomplishments.
SECOND (Bamberger)
MOTION PASSES
 - B. Officiating Committee – Jay

MOTION: (Jay) That the PSAC extend its agreement with Scott and Rose Atkinson to provide Volleyball Officiating Assigning Services for up to three years, renewably annually during that term. Additionally, the per game fee per official during that time period would be 2017-\$165 (line: \$75), 2018-\$175 (Line: \$75), 2019-\$175 (line \$80).
SECOND (Hjerpe)
MOTION PASSES
 - C. PSAC Championships Committee – C. Michaels
Discussed new requirement from NCAA Championships for conference's to designate AQ in the event normal AQ could not proceed to NCAA championship.

MOTION: (C Michaels) That in the event the team earning the PSAC's automatic qualification berth to the NCAA championships is unable to accept the berth for any reason, the PSAC will award the berth to the next highest finisher in the tournament or regular season, as applicable.

SECOND (Snyder)

MOTION PASSES

Discussed immediate need for conference to have policy in the event weather delays effect the PSAC Soccer Championship

MOTION (C Michaels) To amend PSAC Soccer Policies as follows:

3.1.5 Tournament Policies - Suspended Games and Expiration of Time -- As the Governing Sports Authority, the PSAC has determined the following will take place if a contest is suspended (due to elements or other causes) during tournament play.

3.1.5.1 If a contest does not start, it may be started at any time on the same day.

3.1.5.2 If a contest has started but has not progressed to 70 minutes it may resume at any time on the same day. Under NCAA Rule 7.5, If not resumed the same day, it is considered a no contest and must start over to be played in its entirety.

3.1.5.3 If a contest has progressed to a minimum of 70 minutes, it is considered complete. The team leading at the time of the suspension will advance.

a. If the score is tied at the time of the suspension the NCAA tiebreaker procedure of taking kicks from the penalty-kick line or spot shall be used to determine advancement once conditions permit.

SECOND (Roach)

MOTION PASSES

- D. NCAA Division II Management Council – Murray
No Report – Management Council Meeting upcoming
- E. Division II Athletics Directors Association – Lueken
Updated group on membership in D2ADA.
- F. PSAC Advisory Council – Murray
Reminder that Jeff Michaels and Wendy Snodgrass represented the AAs on the Advisory Council.

VI. New Business – Conference Office Items

- A. Conference Strategic Plan
Reviewed recently updated Strategic Plan. Will follow up with group with ideas for development of new strategic plan
- B. Sportsmanship Week
Updated the group of plans for initiation of Sportsmanship Week in the PSAC
- C. Webstreaming Initiative
Notified the group that the PSAC Board has approved the Webstreaming Initiative for the Fall of 2017
- D. New PSAC Branding
Unveiled to the group the new conference logo and associated institutional logos. More processes are in place and will be fully announced on January 1, 2017
- E. PSAC Policy on Work Stoppage
Discussed the possibilities and plans in place in the event a work stoppage occurred in the league

VII. Sport Committee Reports

1. Baseball – Roach

MOTION (Gallagher) To move the PSAC Baseball Championship format to double elimination format, with the exception being if the final two teams are both undefeated a single 9-inning game would determine the champion

SECOND (Roach)

Motion to Table was defeated (13-17)

MOTION PASSES (17-12-5)

2. Cross-Country/Track & Field – Barney and Key

NO REPORT

3. Men's & Women's Tennis - Heitzman

MOTION: (Heitzman) That for the sport of Tennis, beginning with the 2016-17 season, that coaches be permitted to request the presence of one (1) match referee for any conference mandated match. That a system would be developed to make the requests by June 1 preceding the season's mandated schedule through the conference office. The host institution would be responsible for expenses for the officials that would be assigned through USTA regional assignors .

SECOND (Bamberger)

MOTION DEFEATED (6-21)

4. Lacrosse – Gober

MOTION (Gober): That in the sport of Women's lacrosse the PSAC move to Open Exchange as the film exchange platform in 2018

SECOND (C Michaels)

MOTION PASSES

5. Softball – Traver

MOTION: (Traver) That in softball, that in the event a division fails to nominate a player for an all-conference position that an at-large position be added to account for the open position.

SECOND (Roach)

Motion Fails (10-23)

6. Volleyball – Hjerpe

MOTION: (Matejkovic) That in the sport of Volleyball, that the All-PSAC selections be named in an open format (no divisional alignment) with 10 players selected to a First, Second and Third team, respectively.

SECOND (Snyder)

MOTION PASSES (25-8)

7. Men's & Women's Basketball - Heitzman

The 2017-18 Basketball Schedule was distributed.

MOTION: (Roach) That in the sport of men's basketball, in the semifinal round at the basketball championships, the host school will play the lowest remaining seed from the opposite division.

SECOND (J Michaels)

Motion Fails (6-25)

MOTION (Roach) That in the sport of basketball, the host institution will have a window of 5:30 pm to 7:30 pm to determine its start time for a single game during the PSAC Quarterfinal Tournament games (doubleheaders will still be played at 5:30/7:30pm)

SECOND (Traver)

MOTION PASSES

8. Football – Bamberger
No Report

9. Golf – Wolfe and Kauffman
No Report

10. Soccer – Gallagher and McFarland
With the decision of the Board of Directors last spring to not adopt a divisional schedule for men's and women's soccer, the PSAC Office presented a new scheduling format for a single round robin schedule that was developed over the Summer months with the advice of a sub-committee of men's and women's coaches

**MOTION: (Lueken) That the 2017 PSAC Soccer Scheduled be adopted as presented
SECOND (Bamberger)
MOTION PASSES**

11. Field Hockey – Grimm
No Report

12. Athletic Trainers – Rollins
No Report

13. Swimming – Snodgrass
MOTION: (Snodgrass) That in the sport of women's swimming that a 24-point scoring system will be used for team scoring in all PSAC Championship events.
SECOND (C Michaels)
MOTION PASSES

14. Wrestling – Baumgartner
No Report

15. Sports Information Directors – Jay
No Report

16. Compliance Coordinators – Heitzman
Updated group on discussions from previous day. Reviewed the SPOPL highlights with the group.

- VIII. Requested Agenda Items
1. FLSA – Looney
Conducted a brief discussion how institutions were managing the changes to the FLSA requirements.
- IX Old Business
- X Future Meetings
1. April AA Meeting: April 4-5, 2017
2. May Board of Directors: May 23, 2017

Meeting Adjourned at 11:59 am