

**MINUTES**  
**PSAC ATHLETIC ADMINISTRATORS' FALL MEETING**  
**Lock Haven University, Lock Haven, PA**  
**October 2, 2019**

- I. The Meeting was called to order at 11:00 am, Wednesday, October 2 by chairperson Karen Hjerpe (Cal). Those present included: Steve Murray, Will Adair, Carlin Chesick, Chris Parker, Tiffany Taylor (PSAC); Mike, McFarland, Kathy Heitzman (Bloom); Kelly Sabo, Jenni Morrison (Cal); Wendy Snodgrass, DJ Bevevino (Clarion); Gary Gray, Jo Greenawalt, Katrin Wolfe (E. Stroud); Katherine Robbins, Todd Jay (Edin); Lisa Goddard McGuirk, Dan Teleski, Maghan Horan, Kelly Bommer (Gannon); Samantha Traver, Lisa Bash-Ward (IUP); Greg Bamberger, Michelle Gober (Kutz); Danielle Barney, Tom Gioglio (LHU); Kris Decker, Edith Gallagher (Mans); Lauren Packer Webster, Brad Davis (Mercy); Miles Gallagher, Larry Earnesty (Mill); Pat Pecora, Abby Gearhart (UPJ); Chauncey Winbush, Melanie Ford (Shep); Chris Snyder, Renee Miller (Seton Hill); Carrie Michaels, Jeff Michaels, Ashley Grimm (Ship); Paul Lueken, Andrea Miller (SRU); Terry Beattie, Kelli Milliner, Deirdre Bertotti (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 Conference Grant program; the recently held PSAC Presidents Retreat, Upcoming Basketball Summits, Strategic Priorities for 2019-20 and Commissioner Campus Visits in 2019-20
- IV. Minutes  
MOTION (Lueken): To approve the Minutes of the April 2019 meeting as presented  
SECOND (Jay)  
MOTION PASSES
- VI Reports
- A. Sports Information – Parker  
Basketball media day will be October 24. Two PSAC contests have been on D2 Showcase games and overview of “PSAC Personalities” on social media.
- B. Awards – Adair  
**Motion (Hjerpe) To provide retired CalU Swimming Coach Ed Denny with the PSAC Service Award**  
**Second (Traver)**  
**MOTION PASSED**  
  
The conference will be moving to medals for presentations to championship teams and individual event place winners at individual sports.
- C. SAAC Update – Chesick  
Meet the prior Monday, largely updating SAAC campus members. Meeting with liaisons would be in March 2020
- D. Officiating Committee –  
No report, will be conducting a conference call later in the semester
- E. PSAC Championships Committee – Bamberger
- F. NCAA Division II Management Council – Murray  
No Report – Management Council Meeting upcoming
- G. NCAA Championships Committee – Bamberger  
Reviewed a handout from the recent DII Championships Committee, including takeaways from that meeting that could be shared.
- H. NCAA Nominating Committee – Heitzman  
No report, encouraged people to reach out if they were self-nominating

- I. Division II Legislation Committee – Chesick  
No report.
- J. NCAA Committee on Women’s Athletics – Milliner  
No report.
- K. Division II Athletics Directors Association – McFarland  
Updated group on membership in D2ADA. The D2ADA Board and Conference Commissioners will be meeting later in the month in Indianapolis.
- L. PSAC Advisory Council – Murray  
Miles Gallagher (Millersville) and Lisa Goddard-McGuirk (Gannon) are the AA representatives on the Advisory Council.
- M. Senior Woman Administrators – C. Michaels

VII New Business – Conference Office Items

- A. Spring Championships and Graduation  
Discussed the impact of conducting conference championships during Spring semester finals. Athletics Administrators reviewed present practices and endorsed continuation of the current methods of scheduling.

VII. Sport Committee Reports

1. Baseball – Packer Webster

**MOTION (Packer Webster): In the sport of baseball, to set the start time for single 9 inning games in the Eastern Division at 2 PM**

**SECOND (Bamberger)**

**MOTION PASSES**

**MOTION (Packer Webster) : In the sport of baseball, to set the start time for doubleheaders in the Eastern Division at noon**

**SECOND (C. MICHAELS)**

Motion to Amend (Bamberger/Gioglio) that weekday makeups be played as two 7 inning doubleheaders

Motion to Amend Fails (3-14)

**ORIGINAL MOTION PASSES**

**Note:** If both Friday and Saturday rained out, doubleheader will be played on Sunday, Monday would be the single game.

**MOTION (Packer Webster): In the sport of baseball, to conduct the PSAC Tournament in the following format: Single elimination first round games, double elimination for the remainder of the tournament all at the same site starting with the 2020 Championship**

**SECOND (J Michaels)**

**MOTION PASSES**

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

**MOTION (Barney): To eliminate the 4x800m relay from the PSAC Indoor Track and Field Championships with an effective date of 2021.**

**SECOND (Decker)**

**MOTION PASSES**

**MOTION (Barney) : To eliminate the 4x800m relay from the PSAC Outdoor Track and Field Championships with an effective date of 2021.**

**SECOND (Decker)**  
**MOTION PASSES**

**MOTION (Barney):** Declarations for the PSAC Indoor and Outdoor Track and Field Championships shall extend beyond the qualifying list so that the games committee is able to fill the field to the size identified in the sport operating code.

**SECOND (Decker)**  
**MOTION PASSES**

3. Men's & Women's Tennis – Heitzman

**MOTION:** In the Sport of Tennis, for PSAC Championship quarterfinal matches, the host institution shall have 6 courts in the same location available for use (so all 6 singles can start at the same time). Additionally, if weather necessitates moving the match indoors, a minimum of 3 courts shall be available.

**SECOND (Traver)**  
**MOTION PASSES**

4. Lacrosse – Gober

**MOTION (Gober):** In the sport of women's lacrosse that Lock Haven University be the host site for both first-round matches. The matches would be a crossover of #2 East v. #3 West, and #2 West v. #3 East. The Semifinal and Championship structure would remain the same.

**SECOND (J Michaels)**  
**MOTION FAILS (6-13-9)**

5. Softball – Traver and Decker

**MOTION (Traver):** To change the Coach of the Year award to Coaching Staff of the Year to be consistent with NFCA awards.

**SECOND (Snyder)**  
**MOTION FAILS (13-13-2)**

6. Volleyball – Earnesty  
No Report

7. Men's & Women's Basketball – Rollins & Grimm  
No Report

8. Football – Snyder  
No Report

9. Golf – Wolfe and Bevevino  
No Report

10. Soccer – Gallagher and Beattie  
No Report

11. Field Hockey – Milliner

12. Athletic Trainers – Rollins  
No Report

13. Swimming – Snodgrass & Traver  
No Report

14. Wrestling – Pecora  
No Report

15. Sports Information Directors – Jay

16. Compliance Coordinators – Heitzman

Updated group on discussions from previous day and reviewed the NCAA legislative proposals

VIII. Requested Agenda Items

A) Edinboro Dome as Site of Indoor Track Championships

Heard an update from Edinboro administration on future of dome on campus. Commissioner presented options regarding future of Indoor Track Championships

IX Old Business

A) Bi-Annual Survey

Had a brief final review of the draft survey. Commissioner was working with LL Consulting to develop online survey.

X Future Meetings

1. April AA Meeting: April 7-8, 2020

2. May Board of Directors: May 18-19, 2020

Meeting Adjourned at 1:25 pm