

UNIVERSITY OF NEW MEXICO
Minutes of Athletic Council Meeting
Tuesday, November 1, 2011
Lobo Club Board Room

Members Present: Marie Lobo, Paul Krebs, Janice Ruggiero, Chad Clark, Karl Hinterbichler, Steve Bishop, Michael Rocca, Dan Barkley, Gig Brummell, Janet Poole, Henry Villegas and Dawn Martinez

Absent: Breda Bova, Mark Emmons, Jackie Hood, Zac Anaya, Alfred Mathewson, David Olguin, Thomas Long, Todd Seidler, Casie Thompson and Rita Chavez

<u>AGENDA ITEM/DESCRIPTION</u>	<u>MINUTES/ACTION TAKEN</u>
	OPENING
<u>CALL TO ORDER</u>	The meeting was called to order @ 12:35 p.m. by Marie Lobo, Chair.
<u>APPROVAL OF MINUTES</u>	Daniel Barkley made a motion to approve the minutes as presented. Gig Brummell 2 nd the motion. None opposed. Motion carried as presented.
<u>Address by Men' s Head Tennis Coach, Alan Dils</u>	<ul style="list-style-type: none">• Phillip Anderson and Jaden Phillips participated in the national single tournament both students have above a 3.5 cumulative GPA.• The teams overall GPA is a 3.30 with several team members gaining ITA All American Scholar status.• The NCAA tournament starts in mid May. The team is currently ranked between 20–40th in the nation and should make the NCAA' s.• Jaden Phillips has won almost every award made available to him.• The team is very strong academically with members regularly attending study hall and taking advantage of the strong academic support made available to them.
<u>Address by Women' s Head Tennis Coach, Roy Canada</u>	<ul style="list-style-type: none">• This is Roy' s 3rd year as the head women' s tennis coach, having served 13 year prior to that as an assistant.• Roy preaches excellence both in academics and also in the community to his student–athletes.• The team is tops in the conference with GSR (graduation success rate) and APR (academic progress rate), with the team' s GPA ranging from 3.40 – 3.79 in the last few years.

Address by Women's Head Tennis
Coach, Roy Canada (Cont.)

- Michaela Bezdickova, the team's number 1 player has a 4.00 GPA and was MWC All-Conference as a freshman.
- The team currently has 10 scholarship student-athletes with 2 walk-ons.
- The team hopes to do well in the regional tournament.
- **Question: *What is your recruiting strategy?*** Alan Dils – We as coaches will always go after quality New Mexican student-athletes whenever possible. New Mexico currently does not have a high level of tennis players. The coaches will recruit the top U.S. tennis high school student-athletes. One of the challenges is getting them here for a visit, once they visit they usually fall in love with New Mexico and commit.
- **Roy Canada** – Each school has 8 full ride scholarships and there are usually only about 200 collegiate level recruit able student-athletes in the states, which are not enough. This tends to lead coaches to recruit internationally. As coaches we look closely at grades. UNM has high TOFEL standards, which makes it challenging. Tennis is a head count sport and offers full ride scholarships.
- **Question: *What is UNM doing to promote tennis in the state?*** Alan Dils – Each sport has a certain amount of scholarships, which is set by the NCAA. Coaches are working to develop tennis in New Mexico by running the New Mexico Tennis Academy, which is coordinated here at UNM. There is also an elementary start-up program led by Lauren Dils.
- **Question: *What do tennis student-athletes do after graduation?*** Roy Canada – Many tennis student-athletes stay in the area after they graduate, usually to coach or enroll in graduate school. Many stay working around tennis.

Address by Paul Krebs
Vice-President for Athletics

- The NCAA board of Directors has instituted several significant rule changes including the requirement of all teams to have a 930 historical APR in order to participate in post-season competition. Another new rule is that institutions can now cover student-athlete scholarships up to cost of attendance, which had been agreed upon to be \$2,000 for each full-scholarship. This will cost UNM athletics about \$250,000. We will do it; we are not sure how we will pay for it. We need to do this if others schools that we are recruiting against offer the additional scholarship.
- The cost of attendance scholarship will start next year. We still need to find a way to do it all. The figure is based on cost of attendance. The NCAA took it down to \$2,000 even though the actual cost of attendance is much more at other institutions. The cost is calculated based on the difference between the scholarship and the actual cost of attendance at the institution.
- Our Men's Soccer team is #1 in the nation and won the regular season conference title along with the women's soccer team. The Cross Country team also won the conference championship this year.
- The GSR and Federal Graduation rates were released late last month and are at an all-time high.
- The head football coach search is moving forward and faculty senate member, Amy Neel from Speech and Hearing Sciences will serve on the committee.
- Paul has spoken to community groups regarding the economic impact of hiring and paying a new coach.
- **Question: *What is the time line for hiring a coach?*** The timing depends on what the new coach is currently doing. We would name a coach soon if he is not currently coaching or we will name a coach after the season if the coach is currently coaching. We would name the coach after the NFL season if the coach is currently coaching in the pros.

Address by Dawn Martinez,
Assistant AD for Compliance

- Dawn is responsible for oversight of NCAA and Conference rules, she oversees all areas of compliance. The campus compliance committee works to educate campus on NCAA and Conference rules.
- Dawn works to be pro-active to provide educational programming, meeting with coaches and student-athletes.
- Dawn regularly sends out a compliance newsletter monthly to the entire athletic department.
- Dawn interprets the MW and NCAA rules for the department. The compliance office also conducts research regarding NCAA violations. Violations and penalties based on past cases are submitted to the NCAA or Conference. The office has to maintain a strong balance between education and enforcement.
- **Question:** *Has compliance worked with the Law School as a potential avenue for support?* The compliance office has volunteers from various areas of campus.

Address by Janice Ruggiero
For Breda Bova, Faculty Representative

- The Faculty Athletic Representatives met in Indianapolis this past month. A major point of discussion was Social Networking.

Team Liaison Report

- Steve Bishop met with Women's Basketball and noted that Coach Sanchez is very excited about the upcoming season. Coach Steve Alford was impressed with the energy and looks forward to the upcoming season.
- Marie Lobo met with the softball team; the team was taking golf lessons on the day that she came to visit. All is good with softball.
- Michael Rocca met with the tennis team and all is good.

Sub-committee Report

- No Report

Other Business

- Chad Clark, President stated that 60 student-athletes volunteered for the “Race for the Cure”. Student-athletes are working on several other community service projects.
- Marie Lobo is working on goals for Tim Ross, waiting to find out what the structure is for the report
- Paul Krebs handed out 100 cool things about Lobo Athletics, a listing of unique and interesting fact about UNM athletics. The purpose of the listing if for all to have a list of positive things about the department in order to combat the negativity that often comes from the press. (On file for viewing in athletic administration)

Date of Next Meeting

- Tuesday, December 7, 2011 in the Lobo Club Board Room at 12:30 pm.

Meeting Adjourned at 1:58 pm.

**These minutes were approved by the athletic council at the
December 6, 2011 meeting.**