

Minutes  
Intercollegiate Athletic Committee Meeting  
February 11, 2009

In Attendance: Michael Houf, Christopher Hearon, Albert Ruiz, Mike Desiderio, Scott Gines, Breanne Flores.

I. Call to Order.

II. Old Business.

None

III. New Business

1. Breanne and Scott reported the APC, ATS and ATR tracking data on students has been completed.
2. Scott outlined the expansion of the Lone Star Conference to include Incarnate Word into the South division with full integration to take place in the fall of 2010.
3. Discussion took place on the necessity of getting students to vote favorably on the Athletic fees referendum. Monies will be used to expand women's participation in athletics by adding a new sport as part of the Athletic Departments overall Gender Equity Plan. Possible sports to choose from include women's Golf, Tennis, Swimming or Soccer. Also emphasized was overall need for revenue for athletics which has been operating in the red since 2005.
4. Breanne informed the committee that priority registration will be given to student athletes at the same level with other co-curricular activities and senior level students.
5. The committee was notified that the Athletic Department will be conducting a Compliance Review in April.

III. Adjourned