Members Present: Rankin Cooter, Orby Moss, Kurt Keppler, Bill Thomas, Debra Snell, Leslie Williams, Andrew Sumner

Members Absent: Norman Crandell, Richard Fendler, David Martin, Howard Schneider, Dan Franklin, James Maxey

Additional Attendees: Carol Owen, Blaine Hughes

Call To Order
The meeting was called to order at 10:10 a.m. by chair Rankin Cooter.

Approval of Minutes
A motion was made by Andy Sumner to approve the minutes, Debra Snell seconded the motion. The motion passed unanimously.

Approval of Athletic Schedules
Orby Moss briefly reviewed the schedules, noting that with the conversion to semesters, final exams would be less affected this year. Softball will be affected by the TAAC Tourney which will be held May 6-8 and baseball has a game scheduled for May 8. As usual, if a student has a conflict that cannot be resolved, they will not play. Kurt Keppler motioned to approve the schedules, Bill Thomas seconded the motion. The schedules passed unanimously.

Meeting Dates
Meeting dates for the upcoming year are as follows:

- November 19, at 12:15 p.m.
- March 18, at 12:15 p.m.

The 12:15 time was decided on, so students could attend during break.

Drug Testing Program
The policy was handed out to members. The program is to assist those who may have a problem and to help those who have tested positive. All athletes will be tested in first few months, then random testing will happen all year long. If an athlete tests positive, they will be referred to a consultant who does assessment of the student, and in turn write up a "prescription of services" for the athlete. (i.e. counseling, continual testing, etc.)

The student will not be eliminated unless they do not follow the assessment counselor's prescription. This is a help based program, not a punitive one. The drugs tested will be the same ones as the NCAA, and guidelines for sanctions will be the same as well.

If you have additional questions, you may call Trish Darlington.

Report by Athletic Director
The basketball team will be attending a tournament in Hawaii in December. The department is
working on putting a package together so fans can attend at a package rate. They are looking at around $1000 per person, with airfare and hotel included.

A new softball coach, Phylis Guedry from LSU, and a new Development Director, Mina Yi from UGA, have been hired and the department is looking forward to their arrivals.

**New Business**
The Captain’s Council, the student athletic council, that works with Carol Cohen, needs a representative from our Committee to work with them on their issues. The group basically hears and discusses issues for athletes and is the athletes voice. Bill Thomas volunteered to help with the group.

**Adjournment**
The meeting was adjourned at 10:50 a.m.

Recorder, Leslie Williams

Please send questions or comments to Mary Nell Stone