

Intercollegiate Athletics Committee

MINUTES

Tuesday, February 21, 2017

3:00 pm

Academic Athletic Center Conference Room

Meeting was called to order at 3:10 pm.

Members in attendance: Jason Bentley, Glen Colburn, Vivian Cyrus, Mike Harford, Charles Holloway, Brian Hutchinson, Peggy Osborne, Alan Rucker

Members not present: Jami Hornbuckle, Julie Rutland, and Jamie Thomas

Staff support in attendance: Richard Fletcher

Roll Call

Approval of Minutes-unanimous

Review of Committee Responsibilities:

- Hutchinson reviews duties and responsibilities of the IAC committee. He noted there was no fall IAC meeting as all member's positions had not been filled.

Selection of Chair-Elect:

- Vivian Cyrus is current chair. Michael Harford was unanimously chosen as Chair-Elect.

Missed Class Time-Richard Fletcher:

- Mixed Rifle – 3 days
- Men's Golf – 13 days (includes 4 days for OVC)
- Women's Golf – 14 days (includes 3 days for OVC)
- Women's Softball – 7 days (does not include for OVC)
- Baseball – 14 days (does not include for OVC)
- Men's Basketball – 3 days
- Women's Basketball – 4 days

Review of NCAA infractions case:

- NCAA ask that data be provided that establishes APR of student athletes.
- Upon review of data (sample of 10) they found that some student athletes has more hours than they needed as progress towards a degree.
- NCAA additionally ask for data going back to 2011 to analyze the number of hours needed for progress towards degree. Specifically, transfer students or students who had changed their majors.
- Upon review it was found the Colleague system did not calculate correctly. The system counted every hour, but not necessarily toward the student athlete's degree.
- After audit of records was complete, it was found that 49 student athletes who were certified were not eligible. Of that group 48 instances were due to the Colleague system error, and 1 was due to staff error.
- Starting in June 2015, we worked with the NCAA for 19-20 months.
- Hutchinson stated that a number of schools have had this type of violation and had had to vacate wins. In every instance, they had failed to monitor and had lack of institutional control. Morehead State Athletics was the first case in NCAA history that had both monitored and showed institutional control.
- The following was our penalty:
 - One year probation
 - \$5000 fine (used unrestricted monies to pay)
 - Must report it. The case can be read in full on the front page of our website, www.msueagles.com
 - Provide every potential student athlete or those signing an NLI a letter in regards to the probation.
 - Everyone involved in certification must attend a regional rules seminar this summer.
 - Also published in Media guides
- Hutchinson reiterated that this issue was due to a faulty system, not the fault of coaching staff or staff members.

Men's Basketball Vacancy and Committee Role in Replacement

- The committee will be given the chance to meet the candidates that come on campus and give their feedback.
- We have 107 official applicants to date.
- Search committee will meet on Friday morning to narrow candidate field.
- Time-wise hope to have candidates on campus to interview the week prior to spring break.

Facility construction updates:

- Replacing roof on softball dug-outs, project cost \$3500.
- Ongoing masonry project at Allen Field to replace several blocks that have deteriorated.
- Largest project is construction of our Beach Volleyball courts that will be above the tennis courts and will consume the first 3 tennis courts. This will leave 9 outdoor courts available.
- Beach Volleyball will not host any competitions this year. They will travel primarily over spring break. Roster is made up entirely of court volleyball players.
- No scholarships are offered at this time. Court players can play beach volleyball, but beach volleyball players can't play court.
- Anticipate hosting a match or two possibly next year.
- Volleyball renovation-Phase 1 is completed using 1.4 million of private funds. The project has had no work done on the facility in 2016.

Other business:

- None discussed

Adjournment:

- Meeting is adjourned at 4:15 pm

