

SUPPLEMENT NO. 1

MINUTES OF THE MOUNTAIN WEST CONFERENCE STUDENT-ATHLETE ADVISORY COMMITTEE

Telephone conference

August 19, 2004

Those participating:

Ryan Fitzgerald, Air Force Academy
Phillip Niu, Brigham Young University
Jennifer Gardner, Colorado State University
Erica Lopez, San Diego State University
C.R. Davis, University of Wyoming
Carolayne Henry, Mountain West Conference
Kelly Slater, Mountain West Conference
Breda Bova, University of New Mexico, Joint Council Representative

Those unable to participate: Katie Groke, University of Wyoming, Christina Spence, University of New Mexico, Morgan Scalley, University of Utah, Michelle Suszek, UNLV.

[Note: These minutes reflect only actions (formal votes or “sense of meeting”). The only discussion included is that ordered by the chair or a member of the group; all salient discussion is included in the recording secretary’s notes on file in the Conference office.]

The meeting was called to order at 8:05 p.m. by Ms. Lopez. Members were present as noted above.

1. Chair and Vice-Chair. The committee reviewed the roles and responsibilities of the chair and vice-chair. Ms. Lopez, the 2003-04 vice-chair, will serve as the chair for 2004-05 as Mr. Mortensen has departed BYU. The committee was asked to email Ms. Henry if interested in being vice-chair of the committee. It is requested that the vice-chair be an underclassman in order to assume chair duties in future years.
2. 2004-2005 Conference Call Schedule. The committee reviewed the conference call schedule for 2004-2005. The committee agreed to meet via conference call the third Thursday of each month at 8 p.m. Mountain Time.
3. Fall In-Person Meeting. Ms. Henry informed the committee that they will again be permitted to have two in-person meetings per year. The fall in-person meeting will likely take place toward the end of October. A request regarding your availability will be sent prior to the next conference call.
4. Other. The committee reviewed the contents of the Mountain West Conference SAAC website. It was noted that the Conference is looking for additional nominations for its sportsmanship award each year thus the nomination forms will now be available on the SAAC website. Ms. Henry clarified that a team or coach can also be nominated for the sportsmanship award in addition to individual student-athletes. Each committee member will have their photograph, bio, and email addresses on the website as well.

5. Adjournment. The conference call was adjourned at 8:25 p.m.

CH/KS:ks