

SUPPLEMENT NO. 1

MINUTES OF THE MOUNTAIN WEST CONFERENCE STUDENT-ATHLETE ADVISORY COMMITTEE

Telephone conference

October 21, 2004

Those participating:

Ryan Fitzgerald, Air Force Academy
Phillip Niu, Brigham Young University
Jennifer Gardner, Colorado State University
Willie Bowman, UNLV
Carolayne Henry, Mountain West Conference
Kelly Slater, Mountain West Conference
Breda Bova, University of New Mexico, Joint Council Representative

Those unable to participate: Christina Spence, University of New Mexico, Erica Lopez, San Diego State University, Morgan Scalley, University of Utah, C.R. Davis, University of Wyoming, Katie Groke, University of Wyoming,.

[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. Members were present as noted above.

1. Review of September 16, 2004 Minutes. The committee tabled the review of the September 16, 2004 until the in-person meeting November 13-14, 2004 in Colorado Springs.
2. Fall In-Person Meeting. The committee reviewed the schedule and agenda for the in-person meeting November 13-14. The agenda will include discussion regarding current recruiting issues and legislation, NCAA Regional Leadership Conferences, Division I SAAC, and various other NCAA and MWC items. The community service activity will be the afternoon of Saturday, November 13. The committee will be putting on a sports clinic for local Special Olympic athletes. The committee was also reminded that travel and hotel reservation forms are due in the Conference office tomorrow.
3. Joint Council Update. The committee tabled the Joint Council update until the in-person meeting November 13-14, 2004 in Colorado Springs as C.R. Davis was unable to be on the call to provide the update.
4. Adjournment. The conference call was adjourned at 8:21 p.m. MT.

KSS:kss