Alumni Varsity C Planning Committee Minutes
May 1, 2012 meeting

Meeting called to order by chairman Jack Denson at 7:01 PM with Jeff Jenkins, Brett Doughty, Elizabeth and Paul Klopfer, Charlie Howard, Fred Dafler, and Chris Lindeke(CU Sports Information Director) in attendance along with Jack. Minutes for the March 7 and 31 meetings were approved as written after a motion to do so by Brett and second by Elizabeth.

NO FINANCIAL REPORT other than acknowledgement of two expenses i.e. $ 3,000 for men’s basketball championship rings and $ 950 for portfolios for graduating student-athletes. Portable bleachers, women’s soccer and Hall of Fame expenditures have either been paid from other sources or not yet presented to AVC.

ATHLETICS REPORT. Chris reports that all spring sports have now concluded with the exception of track and field participants final attempt to qualify for nationals and men’s and women’s tennis. (Check the CU Athletics website for results.) Coaches for fall sports are all onboard with the exception of a defensive coordinator for the football team. Chris believes an interim athletic director will be named next week as Dawn Stewart has left the position.

OLD BUSINESS. The senior student-athlete send-off was cancelled due to numerous conflicts with other end of year events. Portfolios will be distributed at the practice session for graduation this Friday, May 4. Plans for the subsequent send-off include scheduling at the end of March or in early April, 2013. The selection for the Berea Boots award has been moved to a fall meeting.

NEW BUSINESS. Joint planning with SAAC(Student Athlete Advisory Council/Committee) will be pursued in the fall as to events at the half-time of football games and a possible silent auction. AVC will most likely continue with 50-50 raffles at the games.

ITEMS FOR THE GOOD OF THE CAUSE. The balance of the meeting was devoted to a discussion of the Hall of Fame, Hugo Wenzel and Crusader Distinguished Service Award for Athletics. Fred presented information which was accepted after a motion by Brett and a second by Paul. Receiving nominations and the other supporting documentation has been very difficult. The newly adopted procedure is meant to facilitate the nomination process. Highlights of the new procedure for nomination follows:

For the Hall of Fame, candidates may be submitted by former teammates, coaches, family, friend or members of the Alumni Varsity C Planning Committee. Names may be submitted using the postal card method as found in the Capital magazine or by letter to the AVC Planning Committee. Information will be requested from the athletic department, Alumni Relations, CU Archives or other sources to be included in the nomination portfolio. Nominations will then go to the Screening Committee where confirmation will occur with the possibility of other information being requested. Nominations will then be forwarded to the selection committee from which award winners will be chosen based upon a rating system.

The names of prospective nominees for the Hugo Wenzel Award of Merit and the Crusader Distinguished Service Award for Athletics will follow the nomination procedures for the HOF candidates. The selection of one award winner for each of these two awards will be done by the AVC Planning Committee once any necessary supporting information is considered.

The criteria/eligibility requirements for each award are listed on the Athletic portion of the CU website. This information is now in the process of revision to simplify the entire nomination process. We are hoping to upgrade the site during the summer months.

Adjournment at 7:55 PM. AVC planning committee will next meet on August 7, 2012 which is our normal, first Tuesday of the month meeting date. Time is as usual, 7:00 PM. All are invited to attend.

Minutes written by Jeff, edited by Fred and distributed with help from Stephanie.