

MINUTES
PACIFIC COAST CONFERENCE MEETING
San Diego City College
December 8, 2004

Members Present:

Cathy Bowyer	Cuyamaca	Cassie Macias	San Diego City
Bob Haywood	Grossmont	Dave Evans Ann Heck Sue Lalicker	San Diego Mesa
Jim Mecate	Imperial Valley		
Clete Adelman Marty Spring	MiraCosta	Terry Davis Bruce Turner Carol Niekrasz	Southwestern
Ron Vinluan	San Diego Miramar		
John Woods	Palomar		

Felix Rogers – Commissioner
Tom Saxe – Statistician/Publicist

- I CALL TO ORDER – President Dave Evans called the meeting to order. San Diego City College President Terry Burgess welcomed members. The new gymnasium should be completed by fall 2005.
- II AGENDA REVIEW – No added items.
- III APPROVAL OF THE MINUTES OF THE OCTOBER 6, 2004 MEETING
M/S/P approve minutes.
- IV FINANCIAL REVIEW
All dues are in. No surprises or problems.
- V STATISTICIAN REPORT
Tom asked for coaches to submit first Basketball reports. The final Volleyball standings and All-Conference team will be sent soon.

VI SPORTS REPRESENTATIVE REPORTS

- A. Badminton – Ann Heck
No report.
- B. Baseball – Dave Evans
Dave distributed new copy of adopted Supplement.
- C. Men's Basketball – Clete Adelman
Coaches met on October 13 with women's coaches. The state tourney will be in San Diego again.
- D. Women's Basketball – Cassie Macias
Remind coaches to complete evaluation forms. Greg Murphy, the State Statistician wants Conference results each week and Athletes of the Week. Valerie Goodwin has asked that A.D.'s promote participation at the state event. There are no changes in the supplement. Women's Basketball coaches want their own state tourney, but not at a community college site. This is the last year of the contract with USD. A discussion followed concerning moving state tournament sites away from large venues. Men's Basketball wants to stay at 4-year school and have a central state site. Other comments included the value of a neutral site, the need to go back to home teams hosting at home, and the need for advance time to prepare a site.
- E. Cross Country – Cathy Bowyer
The Conference finals were at Guajome Park. Southwestern won both Men's and Women's Championships. Duro Agbede was named Coach of the Year. Babey Wagnew (SWC) came in 2nd at the state meet. San Diego City College will host Championships next year. Proposed change to Supplement: Change meet to include all entrees finish one Conference race. **M/S/P** approve supplement change. The Conference will host So. Cals. at UCSD on November 4. Hugh Gerhardt (Palomar) will be in charge. There will be a preview meet at UCSD.
- F. Men's Soccer – Terry Davis
No report.
- G. Women's Soccer – Bob Haywood
Coaches voted to have one center ref and two with flags (no whistles).
- H. Softball – Kathy McGinnis
No report.
- I. Men's Tennis – John Woods
We will be hosting Victor Valley and Mt. San Jacinto for one year. Palomar will host January coaches meeting.
- J. Women's Tennis – Cassie Macias
Will host January meeting at San Diego City.
- K. Men's & Women's Track and Field – Dave Fager
Have not received schedule for Assignors.
- L. Trainers – Jim Mecate
No report.

M. Volleyball – Karen Day Cravens

Congratulations to Kim Lester (San Diego Mesa) for earning Coach of the Year. Congratulations also to Bri Beal (San Diego Mesa) who was named Conference MVP and All State 2nd team and to Amanda Pfielschiefter (San Diego Mesa) selected to the All State Tournament. Bruce distributed proposed 2005 schedule.

N. Men's & Women's Water Polo – Bruce Turner

The coaches participated in a secret ballot vote for single round vs double round. Double round won.

VII C.O.A. COMMITTEE REPORTS

A. Management Council – Ann Heck and Cassie Macias

The question of a decision on festival format will proceed. The non-traditional season legislation will probably move forward as a club or PE class. Each institution will decide. No decisions on the legislation were made at the CEO meeting. The Executive Board of Athletic Directors met regarding number of contests and recommended a full schedule next year. It is not official yet. What was proposed was supposed to be for one year, but became two years. There are Management Council vacancies. Applications are on Athletic Directors' web site and can be sent to Dave Evans.

B. Competition – Bruce Turner

Bruce attended the meeting at Shelter Pointe. The main topic was the non-traditional season. The push needs to start at each college with the Presidents to make them understand the educational need. Teams need season to improve level of competition. There will be another meeting on February 17. Issues that need to be addressed are: number of contests, windows, summers and what coaches want. The COA Board wants some structure. The liability issue can be solved with a rider which is not a huge expense.

C. Eligibility – Ann Heck

No report.

D. Gender Equity – Cathy Bowyer

No report.

VIII PROGRAM REVIEW

The committee visited Palomar on November 11 and met with the administration, coaches, support staff and athletes throughout the day. Committee members will meet today to finalize the report, which will be sent to John next week.

IX PCC CONSTITUTION – 7.03 – SECOND READING

M/S/P approve amendment to 7.03. The amendment is effective immediately. If there is an alleged violation a ruling and /or penalty can be made by the Commissioner or Conference Board. Appeals of a ruling will be brought to the Appeals Board.

X REVISION PCC CONSTITUTION – 9.02

The issue is how to protect spectators, officials and participants. Felix proposed a small committee representing small, medium and large colleges work on the revision. Ron Vinluan and John Woods volunteered.

XI NON-TRADITIONAL SEASON UPDATE - John Woods

Discussed under Management Council report.

XII SPORTS REPS – Cassie Macias

Some coaches meetings have been hosted without an administrator present. Constitution 10.1 requires a rep chair the post-season meeting. Felix asked that he be contacted if a rep can't make the meeting. Suggestion – that a set date for coaches meeting be added to the Supplement. Issue will be brought back to next Conference meeting for discussion.

XIII PCC WEB PAGE

Conference minutes are on the web, as well as all forms and the ejection report. All supplements should be posted on the web. It is the responsibility of the reps to check web site by February 1 for posted supplements. Tom needs All Conference Men's and Women's Soccer info and Coaches of the Year. Tom will assume responsibility of Athlete of the Week certificates.

XIV FORM 1'S AND 3'S

Felix still needs the Forms 1's to be sent with Form 3 originals and supplements.

XV COA PARTNERSHIPS – Terry Davis

No report.

XVI SOCCER OFFICIATING – Terry Davis

Felix - This has been the worst year for decorum problems. There were 30 violations. This was the first time an athlete made contact with an official. This is a Coaches', Athletic Directors' and Conference problem. There was discussion which included suggestions for athletes signing a code of conduct contract, sanctioning head coaches, amending the Constitution to include suspension of coach, talking with other conferences to see how they handle the problem, having coaches meet with officials before the game, and issuing red cards for vulgarity. John, Dave Evans, Dave Fager, Cassie, Terry, Bruce and Felix will meet to discuss decorum problems with soccer and other sports.

XVI OFFICIALS ASSIGNORS

Bruce – There is no training for Water Polo officials. Officials are chastising coaches and players and arguing with them. It was suggested that the Conference assign own officials. Water Polo, Volleyball and Soccer Assignors should come to Conference meeting.

XVII ATHLETIC SECRETARIES MEETING – Carol Niekrasz

Carol proposed that A.D.'s bring Athletic Secretaries to the May meeting in Palm Springs. A separate meeting for Secretaries after the Joint Meeting on Tuesday would be primarily an eligibility workshop. This will be brought back to the March meeting.

XVIII CONFERENCE AND C.O.A. MEETINGS

Pacific Coast Conference:

Wednesday, March 16, 2005 – San Diego Mesa College

Monday-Tuesday, May 2-3, 2005 – Riviera, Palm Springs – Joint Meeting

C.O.A.:

April 7-8, 2005 – Peppermill Hotel, Reno, NV

Athletic Directors:

June 4-6, 2005 – Harrahs/Harvey's – Lake Tahoe

XIX ADJOURNMENT

ATTACHMENT XI

7.03 Conference Appeals Board

- A. Membership- The Conference Appeals Board membership shall be selected by the Conference each year and submitted to the COA board for approval. The President, past President and President elect of the Conference shall serve as members of the Appeals Board. The Conference President or nominee will chair meetings of the board. Appeals Board members shall not vote on appeals submitted by their college. When an appeal is submitted by a board member's college, the remaining board members and Conference Commissioner shall select another member of the Conference to hear the appeal.
- B. Duties- The Conference Appeals Board will carry out the duties set forth in Article 7.5.7 of the state Athletic Constitution, serve as the final appeals board for the protest (see Pacific Coast Conference Constitution Chapter 6), and perform any additional duties as directed by the Conference.
- C. Process- see state Constitution Article 7.5