

MINUTES
PACIFIC COAST CONFERENCE MEETING
San Diego Mesa College
March 16, 2005

Members Present:

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

Joe Madrigal

Felix Rogers – Commissioner
Tom Saxe – Statistician/Publicist

- I. CALL TO ORDER - Dave Evans, President, San Diego Mesa College
Introductions – Interim President, Margaret Gratton welcomed members.
- II. AGENDA REVIEW
Add Hearing Board – San Diego City College violation 1.4.2.
Statewide Recruiting
- III. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2004 MEETING
M/S/P approve minutes.
- IV. FINANCIAL REVIEW
A. Financial statements December 1, 2004 through February 28, 2005
Commissioner’s liability insurance will be the X-factor.
- V. STATISTICIAN REPORT
A. Conference has a new reporting system. Coaches can file reports directly on the website. The site has been upgraded to an NT site. Stats are recompiled automatically each week. **M/S/P** Coaches will no long send reporting forms by email or fax.

Coaches will continue to file by Monday morning by noon. It was suggested that Reps bring back to coaches that non-reporting will result in non-consideration for All-Conference. This will be revisited at May meeting.

VI. SPORTS REPRESENTATIVE REPORTS

A. Badminton – Ann Heck

South Coast Conference has five teams, Orange Empire has seven with three from San Diego. There is talk of a co-ed sport.

B. Baseball – Dave Evans

No report.

C. Basketball (M) – Clete Adelman

Southwestern and San Diego City were Co-Champions. San Diego City was #1 for seeding purposes. Both teams won in first round. Nick Gehler, Imperial Valley, was named Coach of the Year. **M/S** floortime 1½ hours before game time failed. A.D.'s need to ask coaches to turn in stats by deadline.

D. Basketball (W) – Cassie Macias

Jill Tucker, Imperial Valley, was named Coach of the Year.

E. Cross Country (M/W) – Cathy Bowyer

Conference is hosting So. Cals. on November 4 at UCSD. There will be a special coaches meeting April 27.

F. Soccer (M) – Terry Davis

The C.O.A. hasn't confirmed the dates for post-season competition which are needed to complete Conference schedule. We will continue doing doubleheaders. Terry will call A.D.'s regarding doubleheader schedule.

G. Soccer (W) – Bob Haywood

Grossmont will be losing the Women's Soccer and Football practice fields due to construction. As a result, Wednesday games will be at 1:00pm. Some games may be played at Cuyamaca.

H. Softball – Kathy McGinnis

At regional playoffs last spring teams were reseeded after the 1st round, and original brackets were disregarded. Kathy asked for support from the Conference to request more equitable procedures. **M/S/P** formal letter from Conference that we support following established guidelines for seeding post-conference play.

I. Tennis (M) – John Woods

Coaches are not happy with hosting situation. Revisit scheduling issue at May meeting. Cypress will host regionals. San Diego City is hosting Conference at Barnes Center. Coaches will meet April 11.

J. Tennis (W) – Cassie Macias

Coaches met February 19. There were two no-shows. There have been questions regarding multiple rainouts. Need to put language in supplement to clarify. Imperial Valley is hosting Conference.

K. Track and Field (M/W) – Dave Fager

No report.

L. Trainers – Jim Mecate

Trainers discussed the lack of written policy regarding physicals. There were questions about red-shirts seeing trainers. Felix – A college is at risk if student did not take a physical. The Conference is not at risk. The Conference Constitution is a guideline.

M. Volleyball – Karen Day Cravens

Officials at Imperial Valley games will be assigned by Tim Bonner. Bring back to May meeting.

N. Water Polo – Bruce Turner

No report.

VII. C.O.A. COMMITTEE REPORTS

A. Management Council –Ann Heck and Cassie Macias

No report.

B. Competition – Bruce Turner

No report.

C. Eligibility – Ann Heck

No report.

D. Gender Equity – Cathy Bowyer, Felix Rogers

Cathy highly recommended a manual/workbook by Val Bonette which is very user friendly and is available on the COA website. Cost for first copy is \$395.00. This book is non-threatening, relative to California Community Colleges and has a self-test.

VIII. C.O.A. LEGISLATION

A. Consent Items 1-15

C1-C14 17-0-0

B. Policy Items 1-6

P1-P2 17-0-0

P3 0-17-0 The Pacific Coast Conference believes the C.O.A. needs to provide a structure that defines appropriate practices for colleges desiring to participate in non-traditional season intercollegiate athletics. All other intercollegiate athletic governance organizations in the U.S. have done this for years.

P4-P5 17-0-0

C. Constitution and Sport Guides C1-C12

C1 15-0-2

C2-C3 15-0-0

C4 15-0-0

C5 0-0-15

C6 0-0-15

C7-C8 15-0-0

C9 0-15-0

C10 15-0-0

C11 0-0-15

C12 15-0-0

- IX. PROGRAM REVIEW – SAN DIEGO CITY COLLEGE
The Program Review Committee will meet on March 29 at Cuyamaca College. Jefe Harper, Head Coach, Men's & Women's Water Polo at Southwestern will replace Patrick Thiss on the Committee for this review. The visitation at San Diego City College will be on April 20.
- X. PCC CONSTITUTION – 9.02 – FIRST READING
M/S/P first reading of 9.02 regarding security personnel.
- XI. COMMISSIONERS INSURANCE/CONFERENCE MEMBERS RESPONSIBILITY
A. San Francisco Problem
As a result of a suit in San Francisco Conference Commissioners are without liability insurance. Efforts to secure insurance have been unsuccessful. Personal assets are at risk. John and Dave will investigate insurance options before April 6.
B. Article 1.5.3
The responsibility of enforcing compliance lies with the college president and athletic director.
- XII. CONFERENCE OFFICERS FOR 2005-2006
M/S/P change rotation such that Southwestern (Terry Davis) will serve as President for 2004-2005.
- XIII. PROCESS TO COMPLY WITH 7.03 OF PCC CONSTITUTION - See Attachment
Article 7.03 has been approved and is part of the Constitution.
- XIV. CONFERENCE HEARING BOARD
The Hearing Board process has changed. Violation of member colleges may be brought to the Hearing Board for discussion and further action. Members of the Appeals Board may not attend during formal Hearing Board discussion or actions.
- XV. C.O.A. PARTNERSHIPS – Terry Davis
Stu Van Horn is working hard with Renaissance and Pepsi. Review is continual. they are still working on Sports Festival concept.
- XVI. ADDED AGENDA ITEMS
Statewide Recruiting is on the A.D.'s meeting agenda. Cassie suggested the Conference do a pilot program. There was a discussion regarding aspects of statewide recruiting. Comments included: Geographical limits help students. It levels the playing field. Regions have specific types of athletes. More problems will arise. It gives athletes more options. There needs to be more discussion by presidents and boards.

XVII. CONFERENCE MEETINGS AND C.O.A. MEETINGS

Pacific Coast Conference:

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

C.O.A.:

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

Athletic Directors:

June 5-6, 2005 – Harrahs/Harvey's – Lake Tahoe

XVIII. ADJOURNMENT TO CONFERENCE HEARING BOARD MEETING

M/S/P accept letters regarding violations from Grossmont and San Diego City.

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