

MINUTES
PACIFIC COAST CONFERENCE MEETING
San Diego Mesa College
March 12, 2008

Members Present:

Cathy Bowyer	Cuyamaca	Cassie Macias Ben Nichols	San Diego City
Jim Spillers	Grossmont	Dave Evans Dave Fager	San Diego Mesa
Jim Mecate	Imperial Valley	Kevin Hazlett Kim Lester	
Marty Spring	MiraCosta	Terry Davis	Southwestern
Nick Gehler	San Diego Miramar	John Cosentino Karen Day Cravens	
Scott Cathcart	Palomar	Carol Niekrasz	

John Woods – Commissioner
Tom Saxe – Statistician/Publicist

- I CALL TO ORDER – Nick Gehler, President, welcomed members. Dave Evans introduced Rita Cepeda, President of San Diego Mesa College, who spoke about the value of athletes on campus. Mesa’s Women’s Water Polo team received a special award for scholarship. She also commended Dave for his hard work in establishing an Athletic Academic Advisor position at the college. The college is undergoing building and construction projects for parking and a new track facility.
- II AGENDA REVIEW –
Added – Outside Participation and Sports Programs Reps.
- III APPROVAL OF THE MINUTES OF THE DECEMBER MEETING
M/S/P approve minutes.
- IV FINANCIAL REPORT - John
John distributed the February financial breakdown. We will be liquid through this year. We will need to bill Men’s Volleyball colleges that are hosted. This will provide \$450.00 income to the Conference. Felix will be at the May meeting.

V. COMMISSIONER'S REPORT – John

The Program Review Committee visited Southwestern on February 7. John thanked Cassie and the Committee for a wonderful job. It was a pleasure to see how colleges are focused on serving student athletes.

Viridiana Martino, Southwestern College, was named the COA/CCCAA 2007 Female Scholar Athlete. She is currently majoring in engineering at the University of Southern California and plays intramural tennis.

The agenda for the Convention includes discussion on individuals competing on outside teams on the weekend resulting in a forfeit for the individual's college team. If an individual competes on an individual basis there would be no sanction. Forward any issues you may have to John.

VI. STATISTICIAN REPORT –Tom Saxe

Bill Dickens is no longer working at the Union Tribune. Coaches need to keep reporting. Email is more effective.

VII. SPORTS REPRESENTATIVE REPORTS

A. Badminton – Jim Spillers

City, Mesa and Grossmont are competing in the Orange Empire. The championships are at Skyline.

B. Baseball – Dave Evans

Southwestern is undefeated. Grossmont is 6-1. A player ejected from a game has to leave the venue and be out of sight. A.D.'s should have a plan as to where the player will go. There was discussion regarding the new NCAA "chirping rule." Officials are enforcing it. John will meet with Mike McDonald.

C. Men's Basketball – John Cosentino

John distributed Conference standings. Imperial Valley advanced to the state playoffs. They won their 1st game at El Camino and lost to Citrus. Clete Adelman will be named to the Hall of Fame on Friday. The coaches composed an officials' evaluation form with ratings from 3-0. The goal is to have one 3 at each game.

D. Women's Basketball – Cassie Macias

There will be 23 doubleheaders on next year's schedule which will start the Saturday after New Year's. Palomar went undefeated but lost in the regional final. Per Mark Michalak - If officials' evaluations are not submitted soon, an official cannot be scratched from the pool list. **M/S/P** changes in the Supplement relating to submitting officials evaluations and awards. **M/S/P** All women's Saturday games will be at 3:00pm unless it's a doubleheader. **M/S/P** When a doubleheader is on Saturday in the 1st round the women play at 3:00pm and the men at 5:00pm. In the second round, the men play at 3:00pm and the women at 5:00pm. A motion to alternate start times of doubleheaders from year to year did not pass.

E. Cross Country – Cathy Bowyer

No report.

- F. Women's Soccer – Marty Spring
Marty distributed the Soccer Officials evaluation form for review. The coaches voted 7-0 against the three-whistle system. Changes in the Supplement include: adding dark socks for home team and light socks for away team, adding two awards (certificates) for players of the year, adding two players to All Conference team, and changes to the criteria for determining teams competing in championship playoffs. **M/S/P** changes in Women's Soccer Supplement.
- G. Men's Soccer – Dave Fager
A.D.'s should ask coaches to review schedules for feedback and approval. Ann Heck will help with schedules. Discuss page two of the Supplement regarding ties with coaches. There was discussion regarding the high number of red cards, and FIFA rules for red and yellow cards regarding suspensions. We need to scrutinize the men's and women's schedules at the May meeting. **M/S/P** Soccer officials' evaluation document. **M/S/P** (unanimous) eliminate the three-whistle system.
- H. Softball – Cassie Macias
Jake met with coaches in January. There are problems with the Conference schedule. There are too many games. They may go to one more round of league games. Softball doesn't have a tiebreaker for 1st place in the Supplement. Lacey Craft will be taking over for 6-7 weeks as Head Coach for Scia Maumausolo, who had a baby.
- I. Men's & Women's Swimming and Diving – Terry Davis
We need to have more home meets. John W. – we need to take a position with the state on crossover scheduling.
- J. Men's Tennis – Scott Cathcart
There are two hosted teams: Mt. San Jacinto and Victor Valley. Victor Valley is having a recurring problem with meeting schedule obligations. John has asked them to commit to a team for 2009.
- K. Women's Tennis – Cassie Macias
The Conference tournament will be at the Balboa Municipal Courts. The cost will be the same as at the Barnes Center. City is hosting. The schedule will be the same as last year.
- L. Men's & Women's Track and Field – Terry Davis
No problems.
- M. Trainers – Jim Mecate
No report.
- M. Women's Volleyball – Karen Day Cravens
El Camino won the State Championship through the losers' bracket. We are no longer taking part in the Festival Tournament. They are working on changing the state format. There are rule changes from the NCAA. Coaches can go to AVCA.org for more information. John will have information regarding rulebooks and latitude as a conference.

- N. Men's Volleyball – Ben Nichols
Coaches will meet in April. Ben will bring schedule to the May meeting.
- O. Men's & Women's Water Polo – Jim Spillers
The schedule will be single round. There are few if any home matches.
The coaches are working on an evaluation document and decorum.

VIII. CCCAA – COMMITTEE REPORTS – Cassie Macias
No report.

- IX. PROGRAM REVIEW – SOUTHWESTERN COLLEGE – Cassie Macias
The committee visited Southwestern and submitted a draft of the report. The final report will be done by the end of the month. Cuyamaca will be reviewed next. Nick Gehler will be serving on the next committee. The coach's position on the committee is open.

X. THREE WHISTLE SYSTEM - SOCCER
Covered under Men's Soccer.

- XI. CONFERENCE ACADEMIC AWARDS – Scott Cathcart
There was a discussion regarding academic awards for athletes with a 3.0 and above GPA. **M/S/P** Beginning with fall semester 2008, the Conference will provide awards for athletes with a 3.0 and above GPA. John W.-The Conference will distribute the awards. John W. – The Conference reserve funds have been used. John will bring numbers to the May meeting.

- XII. PCC CONSTITUTION REVIEW – John Woods
John reviewed the current version of the PCC Constitution, which included language added three years ago that dealt with liability of Conference Commissioners. After review, he made the following changes: 1. Deleted the language regarding liability of Commissioners. 2. Changed COA to CCCAA throughout the document. 3. Updated language regarding the President Elect. 4. Changed language regarding protocol for protests from Conference President and Conference Executive Board to Conference Commissioner. **M/S/P** revised Constitution first reading.

XIV. CCCAA Legislation
Legislation Voting Report:

P-1-S08	9-0-3
P-2A-S08	9-0-3
P-2B-S08	9-0-3
P-7-F07	12-0-0
P-8-F07	12-0-0
O-1-S08	12-0-0
O-2-S08	11-1-0
O-3-S08	12-0-0
O-4-S08	12-0-0

O-5-S08	12-0-0
O-6-S08	12-0-0
O-7-S08	12-0-0
O-8-S08	4-0-8
O-9-S08	2-0-10
O-10-S08	2-0-10
O-11-S08	0-1-11
O-12-S08	0-1-11
O-13-S08	12-0-0
O-14-S08	12-0-0
O-15-S08	12-0-0
O-16-S08	12-0-0
O-17-S08	12-0-0
O-18-S08	11-0-1
O-19-S08	11-0-1
O-20-S08	11-0-1
O-21-S08	11-0-1
O-22-S08	11-0-1
O-23-S08	9-0-3
O-24-S08	12-0-0
O-25-S08	10-0-2
O-26-S08	11-0-1
O-27-S08	11-0-1
O-28-S08	11-0-1
O-29-S08	11-0-1
O-30-S08	9-0-3
O-31-S08	1-0-11 We support the concept with the recommendation that processes are put in place with CCCAA institutions participating in wrestling.

ADDED AGENDA ITEMS

Basketball – Open Gym There was discussion regarding the definition of “open gym.” John W. – If you hear someone is having an open gym, and can’t resolve it after speaking with the A.D., call John. Terry – It’s the A.D.’s responsibility to report. John will take five questions to the next Commissioner’s meeting. Dave E. – There will be a discussion at Ontario regarding discussing legislation once a year.

Outside Participation- Regarding Soccer and Volleyball, the penalty penalizes the team instead of the athlete that broke the rule. It was suggested that the Conference submit a Form 5 for legislation for next year. Dave and Cassie will bring it to the Competition Committee. Dave F. indicated that the Soccer coaches will also bring it forward. John will talk with the Commissioners.

Sports/Program Representatives – John reviewed the draft of the proposed Sports Reps list. **M/S/P** The Conference will include Athlete Trainers and Counselors on the representatives list. John will work on a chart for reps

covering sports in separate seasons. The cutoff is April 13 for the price we have for the hotel in Palm Desert.

XV. CONFERENCE AND CCCAA. MEETINGS

Pacific Coast Conference:

April/May 2008 – Palm Springs

Athletic Directors Association

May 29-31, 2008, Harrah's Lake Tahoe

NATYCAA (2 yr College Athletic Directors) – June 8-9, 2008

Hilton Anatole Hotel, Dallas, Texas

NACDA (4yr College Athletic Directors) – June 9-12, 2008

Hilton Anatole Hotel, Dallas, Texas)

XVI. ADJOURNMENT