

PACIFIC COAST CONFERENCE

MINUTES

Pacific Coast Conference Meeting
Shadow Mountain Resort
Monday, May 5, 2008

- I. CALL TO ORDER – Nick Gehler, Conference President, called the meeting to order.
- II. AGENDA REVIEW – No added Items
- III. APPROVAL OF THE MINUTES OF THE MARCH 12, 2008 MEETING
M/S/P minutes.
- IV. FINANCIAL REVIEW– Felix Rogers
Felix reviewed the expenditures and budget sheets. The expenditures for next year will increase by \$700.00. The budget will be the tightest in eleven years. Each college's dues will increase by \$100.00 due to John's mileage expenses, the cost of awards and contingency. There is no leeway for raises. We would have to increase dues to cover raises. **M/S/P** 2008-2009 budget.
- V. COMMISSIONER'S REPORT
John will call A.D.'s regarding the Corporation Committee.
- VI. STATISTICIAN'S REPORT
A. Tom is working on a monthly PCC Newsletter for high schools and a link to our website for scores.
- VII. SPORTS REPRESENTATIVES REPORTS
 - a. Badminton – Jim Spillers – The Orange Empire championship was last week @ Skyline. City is going to the team championships Thursday. We need to pursue having Badminton as a coed sport. There was discussion regarding the impact of proposed budget cuts at each of the member colleges.
 - b. Baseball – Dave Evans – Southwestern won Conference with just three losses and will host El Camino for the 1st round at home. Dave will bring the 2010 schedule to fall meeting.
 - c. Basketball (M) – John Cosentino – **M/S/P** 2009 Men's Basketball schedule.
 - d. Basketball (W) – Ben Nichols distributed the 2009 schedule. The coaches voted to approve all doubleheaders. The women would like to play first. **M/S/P** Women's Basketball 2008 schedule.
 - e. Cross Country (M/W) – Cathy Bowyer – Southwestern will host the October 24 meet on campus. Imperial Valley may add Cross Country next year. **M/S/P** the 2008 Cross Country schedule.

- f. Soccer (W) – Marty Spring – **M/S/P** the 2008 Women’s Soccer schedule.
- g. Soccer (M) – Dave Fager – **M/S/P** the 2008 Men’s Soccer schedule. Dave distributed the proposed revised Men’s Soccer Supplement. The Women’s awards were deleted. A.D.’s should go to their coaches for feedback. There will be an electronic approval later. If players get two yellows in a game they are removed from that game and the next. The disqualification does not count as a strike. Dave distributed the PCC Soccer Officials game evaluation form. It will be online. **M/S/P** the Men’s Soccer Supplement.
- h. Softball – Jake Molina – **M/S/P** the 2009 Softball schedule.
- i. Swimming and Diving – Terry Davis – The new assignor will be Dave Draz. There is currently no supplement. Coaches will need to develop one. The coaches want to give medals for all events. Felix – Call a Swim Conference and see how they do it. The coaches want the Championship at Palomar next year and more competition. It was suggested that the PCC and Orange Empire combine for a meet and score separately. Terry will call Orange Empire.
- j. Tennis (W) – Ben Nichols -
- k. Tennis (M) – Scott Cathcart – Scott Strange was named Coach of the Year. Scott distributed home and away sequencing sheets. Felix – We need to fix the schedules. Bring schedules back to coaches for changes at fall meeting. There was discussion regarding bringing C.O.D. into the Conference. Felix – Every college has to be in a league.
- l. Track and Field (M/W) – Terry Davis – Southwestern won the Women’s Conference Championship, and Cuyamaca won the Men’s.
- m. Trainers – Jim Mecate – The Trainers will meet in two weeks.
- n. Volleyball (W)– Karen Day Cravens – **M/S/P** the 2008 Women’s Volleyball schedule. Jesse Martinez, Volleyball Officials’ President, will assist Michael Kulow as Officials Assignor. Michael has moved out of state.
- o. Volleyball (M)– Ben Nichols – There is no schedule yet.
- p. Water Polo (M/W)– Jim Spillers – The format is double round. All games will be on Wednesday, with the exception of one Monday game on September 8. The Women play at 2:00pm and the Men at 3:00pm. **M/S/P** the 2008 Men’s and Women’s Water Polo schedule.

VIII CCCAA COMMITTEE REPORTS

No report.

- IX. PROGRAM REVIEW – CUYAMACA COLLEGE – The Committee visited Cuyamaca. Cathy thanked the Committee for a thorough and very rewarding review. The Conference needs a new committee for fall. They will be reviewing Grossmont in the fall and Imperial Valley in the spring.

- X. AWARDS SUMMARY – see attachment

- XI. OFFICIALS FEES AND ASSIGNORS FEES – see attachments

- XII. HOST COLLEGES FOR CHAMPIONSHIP EVENTS – Jim M. will bring chart to the next Trainers meeting.
- XIII. PCC CONSTITUTION APPROVAL – **M/S/P** the second reading of the Constitution revised March 12.
- XIV. PEPSI SCHOLAR ATHLETE NOMINATIONS AND SELECTION –
- XV. FEMALE AND MALE PCC COACH OF THE YEAR
- XVI. REVIEW OF CONFERENCE SPORTS PARTICIPATION CHARTS FOR 2008-2009
- XVII. STATEWIDE RECRUITING – This is the first time that A.D.'s might be willing to endorse statewide recruiting. It could pass for next year.
- XVIII. HOT TOPICS/CCCAA CONVENTION – There may be contests cut due to funding. A.D.'s will look at it at Tahoe
- XIX. DECORUM FAN STATEMENT – Jim Spillers
The statement should be read before each competition. Felix – We need to adopt a statement to be brought back to the fall meeting. Jim will email Felix.
- XX. PCC SPORTS REPRESENTATIVE PROPOSAL
Softball – Kathy McGinnis
Women's Basketball – Nick Gehler
Men's & Women's Tennis – Scott Cathcart
Men's Volleyball – San Diego City (1/2 time A.D.)
- XXI. CONFERENCE OFFICERS FOR 2008-2009
A. President, Jim Spillers
B. First Vice President, Jim Mecate (Imperial Valley College)
C. Second Vice President, Marty Spring (MiraCosta College)
D. Future Rotation: Palomar, San Diego City, San Diego Mesa, Southwestern, Cuyamaca, Miramar
- XXII. ADDITIONAL AGENDA ITEMS
Members reported the expected effects of budget cuts ranging from 10% to 28%.
- XXIII. IMPORTANT DATES
Athletic Directors Association Meetings
May 29-30, 2008, Harrah's Lake Tahoe
NATYCCA (2-year College Athletic Directors)
June 8-9, 2008, Hilton Anatole Hotel, Dallas, TX
NACDA (4-year College Athletic Directors)
June 9-12, 2008, Hilton Anatole Hotel, Dallas, TX

Fall CCCAA Meeting
October 15-17, 2008

Pacific Coast Conference Meetings:
Wednesday, October 1, 2008 – Miramar College
Wednesday, December 3, 2008 – Southwestern College
Wednesday, March 11, 2009 – Cuyamaca College
April – May, 2008 - TBA

XXIV. CONFERENCE SECRETARY/STATISTICIAN EVALUATION

XXV. ADJOURNMENT

ATTACHMENT IV B

PACIFIC COAST CONFERENCE 2007-2008

EXPENDITURES

EXPENDITURES	BUDGET 2006-2007	BUDGET 2007-2008
.01 WEB SITE	2,500.00	2,500.00
.02 AWARDS	5,600.00	5,000.00
.03 COMMISSIONER FEE	14,000.00	15,000.00
.04 COMMISSIONER TRAVEL	2,300.00	2,300.00
.05 LIABILITY INSURANCE - COMMISSIONER	1,800.00	3,200.00
.06 EQUIPMENT - COMMISSIONER	100.00	300.00
.07 PHONE - COMMISSIONER	200.00	200.00
.08 PRINTING	200.00	200.00
.09 POSTAGE - COMMISSIONER	100.00	100.00
.10 OFFICIAL APPOINTMENT FEES	6,400.00	6,950.00
.11 SECRETARY ASSISTANT	5,000.00	6,000.00
.12 SEC SUPPLIES - PHONE/POSTAGE	200.00	0.00
.13 PUBLICIST/STATISTICIAN SALARY	10,900.00	12,000.00
.14 PUB/STAT EXPENSES	1,000.00	1,000.00
.15 CONFERENCE MTG EXPENSES	1,800.00	1,600.00
.16 HOST COLLEGE FEE	1,500.00	500.00
.17 CONTINGENCY	800.00	600.00
.18 AUDIT, FINANCIAL & TAXES	200.00	3,600.00
Total	<u>\$54,600.00</u>	<u>\$61,050.00</u>

ATTACHMENT IV C.

PACIFIC COAST CONFERENCE
Budget 2008-2009

Beginning Balance	\$4,069.61
Fees & Dues	\$58,175.00
Interest & Hosting	\$900.00
TOTAL	\$59,075.00
Total Income	\$63,144.61
Expenditures	\$61,750.00
	\$1,394.61

PACIFIC Coast Conference
 2008-2009 Dues Computation

Authorized maximum annual dues are \$5,800.00 per College, except for MiraCosta College and Miramar College

1. MiraCosta

Hosted Sports		-0-
Conference Sports	(4)	\$ 1,600.00
Base Fee		<u>2,300.00</u>
MiraCosta Dues:	Total:	\$3,900.00

Miramar

Hosted Sports		-0-
Conference Sports	(4)	\$1,600.00
Base Fee		<u>2,300.00</u>
Miramar Dues:	Total:	\$3,900.00

2. Dues Income

Seven (7) Colleges at \$5,800.00	\$40,600.00
Total Dues:	\$48,400.00

3. Statistician/Publicist Fee

COLLEGE	#SPORTS x \$85	TOTAL
Cuyamaca	11	\$ 935.00
Grossmont	16	1,360.00
Imperial Valley	9	765.00
MiraCosta	4	340.00
Palomar	20	1,700.00
San Diego City	13	1,105.00
San Diego Mesa	20	1,700.00
Southwestern	18	1,530.00
Miramar	4	340.00
Total S/P Fees:		\$ 9,775.00
TOTAL DUES/FEEES INCOME:		\$58,175.00

ATTACHMENT X #1

AWARDS SUMMARY – 2008-2009					
SPORT	TEAM	ATHLETE	INDIV	1ST PLACE	ALL-CONF
	TROPHY*	OF YEAR**	AWARDS*	TEAM	CERTIFICATE
			**	AWARDS	****
BASEBALL	1	1	0	20	24
MEN'S BASKETBALL	1	1	0	15	15
WOMEN'S BASKETBALL	1	1	0	15	15
MEN'S CROSS COUNTRY	1	1	10	10	15
WOMEN'S CROSS COUNTRY	1	1	10	10	15
MEN'S SOCCER	1	1	0	20	23
WOMEN'S SOCCER	1	1	0	20	23
SOFTBALL	1	1	0	18	24
MEN'S TENNIS	1	1	9	10	16
WOMEN'S TENNIS	1	1	9	10	16
MEN'S VOLLEYBALL	1	1	0	12	15
WOMEN'S VOLLEYBALL	1	1	0	12	15
MEN'S WATER POLO	1	1	0	18	16
WOMEN'S WATER POLO	1	1	0	18	16
CONFERENCE MAN – COACH-OF-THE-YEAR			1		
CONF WOMAN – COACH-OF-THE- YEAR			1		
Presidents AWARD	1				
SPORTS COACH-OF-THE-YEAR AWARD (One per Sport)				15	
TOTALS	17	14	38	223	248

Team

- = A second trophy may be required – see individual sport Supplements.
- . = Coaches must break all tie votes. There will be no Co-Athlete-of-the-Year awards.
- ... = Cross Country (MIW) - First 10 finishers in Conference Meet.
- = Only one certificate per athlete per sport. The Athlete-of-the- Year to be included on the All-Conference
 And receive a certificate.

NOTE: Individual athletes in Cross Country and Tennis may only receive one (1) individual and/or 1st Place Team Award. Engraved plate to indicate more than one award. Individual Sport Coach-of-the-Year plaque as selected by the Coaches; Conference Coach-of-the-Year (Man and Women) to be selected by the Conference.

OFFICIAL APPOINTMENT CONTACTS

2007-2008
Revised July 16, 2007

ATTACHMENT X # 2

BASEBALL

Neil Turner
823 Mola Vista Way
Solana Beach CA 92075
(H) (858) 792-7602
(C) (858) 205-4986

SWIMMING M/W

Troy Ludwig
Horseshoe Way
Oceanside, CA 92057
(760) 945-2377
ludwigs7@cox.net

BASKETBALL M/W

Mark Michalak
11948 Caneridge Road
San Diego, CA 92128
(H) (858) 748-7730
(W) (858) 552-1703
FAX (858) 748-8161

TRACK & FIELD M/W

Bob Baker
461 Surrey Heights
Fallbrook, CA 92028
(760) 731-9842

SOCCER M/W

Arnold Baldeaux
5865 Arboles Street
San Diego CA 92120
(H) (619) 582-4882
(W) (619) 954-0865
(C) (619) 957-8350

VOLLEYBALL M/W

Michael Kulow
PO Box 99086
San Diego CA 92169
(619) 405-2929

SOFTBALL

Debby Ahrenstein
1537 Grand Teton Court
Chula Vista, CA 91911
(H) (619) 420-7471

WATER POLO M/W

Gary Hull
1775 Panettah
Alpine, CA 91901
(H) (619) 445-6422
(C) (619) 994-6422

ATTACHMENT XI #1

**PACIFIC COAST CONFERENCE
SPORTS REPRESENTATIVES
2008-2009**

	2007-2008	2007-2008
1. BADMINTON	Jim Spillers	Jim Spillers
2. BASEBALL	Dave Evans	Dave Evans
3. BASKETBALL (M)	John Cosentino	John Cosentino
4. BASKETBALL (W)	Cassie Macias	Cassie Macias
5. CROSS COUNTRY (M/W)	Cathy Bowyer	Cathy Bowyer
6. SOCCER (M)	Dave Fager	Dave Fager
7. SOCCER (W)	Marty Spring	Marty Spring
8. SOFTBALL	Jake Molina	Jake Molina
9. TENNIS (M)	Scott Cathcart	Scott Cathcart
10. TENNIS (W)	Cassie Macias	Cassie Macias
11. TRACK & FIELD	Terry Davis	Terry Davis
12. TRAINERS	Jim Mecate	Jim Mecate
13. VOLLEYBALL (W)	Karen Cravens	Karen Cravens
14. WATER POLO (M/W)	Jim Spillers	Jim Spillers
15. SWIMMING & DIVING (M/W)	Terry Davis	Terry Davis
16. VOLLEYBALL (M)	Ben Nichols	Ben Nichols

ATTACHMENT XI #2

PACIFIC COAST CONFERENCE OFFICIALS APPOINTMENT
SECRETARIES FEES 2008-2009

Sport	Paid in 2007-2008 Per College	Proposed 2008-2009 Per College
Baseball	\$115.00	\$115.00
Basketball	\$115.00	\$115.00
Soccer	\$115.00	\$115.00
Softball	\$115.00	\$115.00
Swimming	\$75.00	\$75.00
Track & Field	\$65.00	\$65.00
Volleyball	\$105.00	\$105.00
Water Polo	\$95.00	\$95.00
TOTAL:	\$800.00	\$800.00

The hosted sports into the Orange Empire Conference home game Assignor fees are paid by the Pacific Coast Conference. This is in addition to paying the hosting fee per college per sport Golf, Wrestling and Track and Field.

ATTACHMENT XII

**SUMMARY OF HOST COLLEGES FOR PACIFIC COAST CONFERENCE
 CHAMPIONSHIP EVENTS**

SPORT	CROSS COUNTRY Men/Women	TENNIS Men	TENNIS Women	WATER POLO Men/Women	SWIMMING & DIVING Men/Women
2007-08	San Diego Mesa	Imperial Valley	San Diego City	Southwestern	Palomar
2008-09	Southwestern	Mt San Jacinto	San Diego Mesa	Grossmont	San Diego Mesa
2009-10	Cuyamaca	Southwestern	Southwestern	Palomar	Grossmont
2010-11	Palomar	San Diego City	Grossmont	San Diego Mesa	Southwestern
2011-12	San Diego City	San Diego Mesa	Imperial Valley	Miramar	Palomar
2012-13	Grossmont	Grossmont	Palomar	Southwestern	San Diego Mesa
2013-14	San Diego Mesa	Imperial Valley	Cuyamaca	Grossmont	Grossmont
2014-15	Southwestern	Palomar	San Diego City	Palomar	Southwestern

ATTACHMENT XVI

2008-2009 CONFERENCE ALIGNMENT
 CALIFORNIA ASSOCIATION OF COMMUNITY COLLEGES
 COMMISSION ON ATHLETICS

KEY

X = In Conference
 O = Hosted
 Blank = Not Offered

PACIFIC COAST CONFERENCE

MEN

	BB	BK	CC	FB	GF	SC	SW	TN	TF	WP	WR	VB
<u>Cuyamaca</u>		X	X		O	X			O			
<u>Grossmont</u>	X	X		O			X	X		X		X
<u>Imperial Valley</u>	X	X				X		X				
<u>MiraCosta</u>		X				X						
<u>Palomar</u>	X	X	X	O	O	X	X	X		X	O	X
<u>San Diego City</u>	X	X	X			X		X				X
<u>San Diego Mesa</u>	X	X	X	O		X	X	X	O	X		X
<u>Southwestern</u>	X	X	X	O		X	X	X	O	X		
<u>Miramar</u>		X								X		

O = Hosted by Foothill Conference
 Track & Field - Cuyamaca, San Diego Mesa, Southwestern

O = Hosted by Orange Empire Conference
 Golf – Cuyamaca, Palomar

O = Hosted by South Coast Conference
 Wrestling – Palomar

WOMEN

	BK	CC	GF	SC	SB	SW	TN	TF	VB	WP	BM
<u>Cuyamaca</u>	X	X		X			X	O	X		
<u>Grossmont</u>	X	X		X	X	X	X		X	X	O
<u>Imperial Valley</u>	X			X	X		X		X		
<u>MiraCosta</u>	X			X							
<u>Palomar</u>	X	X	O	X	X	X	X	O	X	X	
<u>San Diego City</u>	X	X		X	X		X		X		O
<u>San Diego Mesa</u>	X	X		X	X	X	X	O	X	X	O
<u>Southwestern</u>	X	X		X	X	X	X	O	X	X	
<u>Miramar</u>				X						X	

O = Hosted by Foothill Conference
 Track & Field – Cuyamaca, San Diego Mesa, Southwestern, Palomar

O = Hosted by Orange Empire Conference
 Badminton – Grossmont, San Diego City, San Diego Mesa

BB = Baseball	FB = Football	SW = Swimming	WR = Wrestling
BK = Basketball	GF = Golf	TN = Tennis	VB = Volleyball
BM = Badminton	SC = Soccer	TF = Track & Field	O = Hosted Elsewhere
CC = Cross Country	SB = Softball	WP = Water Polo	H = Hosted into Conference