

**MINUTES  
PACIFIC COAST CONFERENCE MEETING**

Palomar College  
October 6, 2004

**Members Present:**

Cathy Bowyer Cuyamaca  
Bill Gillespie Grossmont  
Jim Mecate Imperial Valley  
Clete Adelman MiraCosta  
Ron Vinluan San Diego Miramar  
John Woods Palomar  
Cassie Macias San Diego City  
Chris Brown  
Dave Evans San Diego Mesa  
Ann Heck  
Sue Lalicker  
Terry Davis Southwestern  
Bruce Turner  
Karen Day Cravens  
Carol Niekrasz  
Felix Rogers – Commissioner  
Tom Saxe – Statistician/Publicist

**I CALL TO ORDER** – President Dave Evans called the meeting to order. Dr. Jones, Interim President of Palomar College welcomed Conference members. Dave introduced Bill Gillespie, Interim Athletic Director, Grossmont College and Chris Brown, Head Coach, Baseball at San Diego City College.

**II AGENDA REVIEW** – Added items include:

1. Imperial Valley – Compliance Violation – Jim Mecate
2. Conference Committee on Reorganization – Cassie Macias
3. Officials Assignors – Cassie Macias
4. Statewide Recruiting – Joanne Fortunato

**III APPROVAL OF THE MINUTES OF THE MAY 3, 2004 MEETING**

M/S/P approve minutes.

**IV FINANCIAL REVIEW**

Felix distributed financial reports. We ran the reserve down. It's important to get

dues in.

## **V STATISTICIAN REPORT**

Tom distributed Conference Directories. Soccer coaches are doing a good job of reporting. Felix – please encourage coaches to report.

## **VI SPORTS REPRESENTATIVE REPORTS**

### **A. Badminton – Ann Heck**

South Coast went to a three round format; Orange Empire to a two round. If we added one more team from Pacific Coast there would be four in South Coast and four in the PCC.

### **B. Baseball – Dave Evans**

Dave presented three proposed changes to the supplement. M/S/P Batting practice is allowed for all games. M/S/P Protested games are made up same as rain out schedule. M/S/P Coaches may vote for their All-Conference nomination. Mizuno will provide 22 bags that coaches would like to present to All-Conference team. Felix- Gifts shouldn't be a part of the Conference awards. Dave announces three new coaches: Randy Abshier (Grossmont), Jim Mecate (Imperial Valley) and K. Hazlett (San Diego Mesa). Coaches Association is asking for nine weeks in fall and two weeks in January for a maximum of 27 games with no more than three per week for their non-traditional season. Coaches are in the talking stage regarding letter of intent. Coaches Association will try out rating percent index in 2005; may use it for seeding in 2006. For post conference they are asking for a first round best two of three, second round super regional and a double elimination final four. There is no disqualification this season. All decorum violations are treated as ejections. An appeal process is available. Coaches ask that each A.D. have plan for where ejected player or coach will go after being ejected. A.D. should work with coach before the game. There will be further discussion at the next meeting. Felix – send supplements electronically for posting on the web site.

### **C. Men's Basketball – Clete Adelman**

No report.

### **D. Women's Basketball – Cassie Macias**

No report.

### **E. Cross Country – Cathy Bowyer**

There are four new coaches in the Conference: Palomar, two at San Diego Mesa, and Grossmont. M/S/P changes in supplement: Ties will be broken by the sixth runner, award seven medals to Conference Championship team, Jury of Appeals will also be selected by rotation from next two schools that follow the Conference Finals Host College. Conference will host 2005 so. Cal. Regionals.

### **F. Men's Soccer – Terry Davis**

Coaches did not meet.

G. Women's Soccer – Bill Gillespie

Cassie tried to get women coaches together. Coaches have issues. Let coaches know Bill is the rep.

H. Softball – Kathy McGinnis

Cassie distributed minutes.

I. Men's Tennis – John Woods

Victor Valley and Mt. San Jacinto will join Conference. Need to work out new schedule. M/S/P two byes for this year.

J. Women's Tennis –

No report.

K. Men's & Women's Track and Field – Dave Fager

No report.

L. Trainers – Jim Mecate

No report.

M. Volleyball – Karen Day Cravens

Karl Seiler is the new full time coach at Palomar. Four of the seven head coaches are full time. Last season there were several no-shows by officials. Please contact Karen immediately for any no-shows. M/S/P supplement changes: Music can be played during timeouts and between games, PCC Volleyball Champion's head coach as the seeding representative. Pasadena is no longer available for the state tourney. May move to a permanent Central California site.

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

No changes to supplement. Kelly Falcone is new coach at Palomar, Greg Ormsby at San Diego Mesa. Miramar does not have a Women's team this season. All games against Miramar will count as a forfeit wins. Forfeit wins do not count for seeding purposes. PCC tournament will be at the Kroc Center. Bruce will try to get refund from Kroc Center due to fewer games. Time changes were sent to coaches and Felix. Grossmont will provide program. Jim Fagan will update states from last year. Coaches will vote at PCC tourney regarding single vs double round.

## **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

Attempts to work with CEO's are difficult due to equalization. Felix and Cathy will speak at meeting in San Diego on Title IX and impact to CEO's. There will be workshops to target CEO's. Acceptance of 2004-2005 data chart for sports offerings is on the web.

## **VIII C.O.A. LEGISLATION**

### A. Bylaw items C1-C3

#C1 15-0-0

#C2 0-0-15

#C3 5-0-0

### B. Sport Guides C4-C21

#C4-C12 15-0-0

#C13-C18 Conference voted to abstain from taking vote in support of the rule – no rep from Men's Basketball

#C19 No vote – withdrawn

#C20-C21 15-0-0

### C. Policy Items 1-7

#P1-P2 15-0-0

#P3 Tabled – no vote

#P4 15-0-0

#P5 Tabled – no vote

#P6-P7 15-0-0

## **IX PROTECTION OF OFFICIALS AFTER A CONTEST**

There was discussion regarding officials being threatened at games. Suggest that The Pacific Coast Constitution By-law 9.02 - Security be amended. Will bring back to December meeting for further discussion.

## **X PROGRAM REVIEW – PALOMAR, SAN DIEGO CITY COLLEGE**

The committee, comprised of Felix Rogers, Cathy Bowyer, Terry Davis, Dave Fager, Rand Abshier, Patrick Thiss and Carol Niekrasz, met on September 22 at Cuyamaca College. Carol agreed to chair the committee. Members discussed the purpose, function and process of the review and chose standards. The Palomar visitation will be on November 11.

## **XI REVISION OF P.C.C. CONSTITUTION – ARTICLE 7.03**

See attachment. (1st reading)

## **XII FORM 3'S ON THE WEB**

There will be a teleconference for interested members with David Eadie of the C.O.A. on October 7. The purpose is to discuss problems and suggestions regarding online Form 3's. Carol will be participating, and will forward Conference concerns to David.

## **XIII C.O.A. PARTNERSHIPS**

Terry distributed Summary Notes from September 14 COA/CCADA Subcommittee on Corporate Partnerships.

#### **XIV OUT OF SEASON COMPETITION**

The committee has not convened. Felix – Every College would submit Form 5. Would be a legislative item. A problem with out of season is playing right up to beginning or end of season. Discussion included the following comments: Issues include cost, liability and staffing and require a lot of institutional decisions. Each sport is different. State needs to have some legislation in place; let each college decide whether to participate.

#### **XV DECORUM**

Felix thanked A.D.'s for getting reports to him. There have been problems getting reports from officials. Terry suggested a standardized Conference form to report ejections.

#### **XVI OUT OF STATE RECRUITING WAIVER – IMPERIAL VALLEY**

M/S/P support Imperial Valley's request to renew three year out of state recruiting waiver.

#### **XVI ADDED AGENDA ITEMS**

A. Joanne Fortunato – Send Joanne an email if you want to be included in chat line. Please download agendas for meetings. There were discussions on the following items: Online Form 3 concerns, status of out of season legislation, San Francisco City College recruiting violation, items withdrawn from legislation, Site Selection Committee's festival concept for fall 2005. Financial forms will be on the web site.

B. Report of Compliance Violation – Jim Mecate

Jim reported compliance violation by Imperial Valley coach. Two ineligible athletes played in a game resulting in a forfeit and loss of one year's eligibility by the two athletes. Coach has been placed on probation with termination on second offense. Felix – Institution took care of the problem.

C. Officials Assignors – Cassie Macias

No assignments have been sent to colleges for Volleyball and Soccer. Assignors will not fax Social Security numbers. Suggest hiring someone to work with official's organizations.

D. Conference Restructuring Committee– Cassie Macias

Dave Evans, Cathy, Terry and Cassie will meet before December 1st meeting. Cassie will email committee members.

E. Statewide Recruiting

Dave - Athletic Directors will be discussing statewide recruiting next week at Shelter Pointe. Discussion included the following: Letter of intent is a serious issue, needs more discussion. Contiguous district policy has proved

to be workable and should make it easier to pass statewide policy. There will be no recruiting budgets. Statewide recruiting would give opportunity for level playing field. M/S/P Conference makes a statement regarding concept of statewide recruiting.

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

Pacific Coast Conference:

Wednesday, December 1, 2004 – San Diego City College

Wednesday, March 16, 2005 – San Diego Mesa College

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

C.O.A.:

October 12-13, 2004 – Shelter Pointe, San Diego

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

Athletic Directors:

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

### **XVIII 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