

# PACIFIC COAST ATHLETIC CONFERENCE

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## MINUTES

### Pacific Coast Athletic Conference Meeting

#### Grossmont College

September 30, 2009

- I. CALL TO ORDER – Jim Mecate, Conference President; Imperial Valley College  
Dr. Sunita Cook, President of Grossmont College welcomed Conference members. Dr. John Colson, Vice President of Student Services spoke of his appreciation of student athletes' commitment to Athletic Programs and the part they play in student life.
- II. AGENDA REVIEW – Additional Items  
Jim Spillers – Bylaw 1.4.2.  
Kathy – Funding (after CCCAA Committee Reports)
- III. APPROVAL OF THE MINUTES – May 4, 2009 MEETING  
John will send out the budget and minutes. He asked members to copy and review information. Print out and bring info to meetings. Sports Reps should email info to members. It is a more efficient process. M/S/P May minutes.
- IV. FINANCIAL REVIEW  
John emailed information to members.
- V. COMMISSIONERS REPORT
  1. Arbiter's assigning of officials is working well.
  2. Officials evaluations – John spent three months working on the process. The officials' reports are very helpful. It was recommended that officials who don't fill out reports will not be assigned future contests and will be sanctioned the following year. We are trying to move the majority of our operations to the website. Coaches will go to the website to complete the official's evaluations. Evaluations will go to the Sports Rep. Confidentiality is a must. If officials need training they will get it.
  3. Decorum – John will receive decorum reports from officials, and will speak with the appropriate A.D. If a student athlete receives a red card, they will sit out the next contest. The next step would be to determine if it is a decorum violation. John would need visual or significant documentation to overturn a decorum violation. The PCAC site could be used for evaluations in all sports except baseball. Dave would be the recipient of the evaluations for baseball. They will be using the Arbiter system. John will use Nick's template for the evaluation of basketball officials.
- VI. STATISTICIAN REPORT
  - a. Tom is working on a new printout of the conference directory. Send him any changes. Tom will also talk with John regarding the "Counselors' Corner."

VII. SPORTS REPRESENTATIVES REPORTS

- a. Badminton (W) – Jim Mecate  
*The coaches will meet in November. Irvine is the State Champion.*
- b. Baseball -- Dave Evans  
*M/S/P Approve the 2010 schedule and supplement with changes. John reminded members to go to the scheduler first and make changes there. It's important that information is accurate. Send Supplements to Deanne. M/S/P Baseball Supplement.*
- c. Basketball (M) – John Cosentino  
*The coaches will meet October 7 for their pre-conference meeting at San Diego Mesa at 7:00pm. For schedule changes, get info to the college, scheduler, and Arbiter. There should be something in the Constitution regarding officials going to a game when the game was cancelled.*
- d. Basketball (W) -- Nick Gehler  
*The coaches will meet on October 7 at 4:30pm at Miramar. The schedule has been changed regarding times.*
- e. Cross Country (W&M)  
*The coaches met September 9<sup>th</sup>. Cuyamaca is hosting the Championships.*
- f. Soccer (W/M) – Jim Spillers  
*First round games will start at 3:15pm except when changes are made for unusual circumstances. The second round will start at 3:00pm. The coaches met with Arnold Baldeaux in August. They read through CCCAA material. There was discussion regarding going to a Tuesday/Friday schedule so that athletes can have an extra day of rest. The goal is to develop a two-year schedule. It was suggested that an effort be made to schedule some games in the evening. There is no rule to prevent teams from having both benches on one side. Grossmont has had good success with that.*
- g. Softball -- Kathy McGinnis  
*Kathy distributed the revised 2010 schedule and the PCAC Softball Directory. All games will start at 3:00pm except Imperial Valley will start at 1:00pm.*
- h. Swim/Dive & Water Polo (W&M) – Terry Davis  
*The Swimming and Diving coaches have not met yet. The Water Polo coaches met. They want the refs to go through a training process. The tournament will be at the Joan Kroc Center in November. There are five teams. They will have a play-in game. The coaches want teams to be in the top three to go to the tournament. There was discussion regarding the value of a conference championship or tournament championship. John W. – It is not appropriate to vote today regarding the Supplement.*
- i. Tennis (W/M) – Scott Cathcart  
*The coaches wanted byes inserted in the schedules where Southwestern matches were scheduled. Scott distributed revised 2010 Men's and Women's tennis schedules.*
- j. Trainers -- Jim Mecate  
*The Trainers have not met.*
- k. Track and Field (W/M) – Dave Fager  
*No report.*
- l. Volleyball (W) -- Karen Day Cravens  
*There are no rule changes. The coaches discussed the Arbiter system. They will comply. There are no changes to the Supplement. There was discussion regarding games starting at 5:00pm. They need to look into other sports*

using the gym at 5:00pm. Karen will review the start time. Scott - There are issues with the state legislation. The protocols are different.

- m. Volleyball (M) – Kathy McGinnis  
No report.

#### AFFILIATE ORGANIZATIONS

- a. Assignors – Commissioner

- b. Athletic Counselors – Marty Spring

They have been trying to get early registration. Ask your counselors how they stand. Comments included: Imperial Valley has early registration for athletes. We need a common argument. We are a special population that needs to fit in with other groups. There is more pressure on student athletes since class sessions are reduced

- c. Athletic Trainers – Jim Mecate

No report.

#### VIII. CCCAA – COMMITTEE REPORTS

Commissioner – The Conference had taken many leadership roles. Kathy should be commended for her service. Kathy met with Constance Carroll, Chancellor of the San Diego Community College District. The de-funding of physical education is coming. We need to get legislators to talk to us and see the academic aspect of our discipline. We need to use our Academic Senate Presidents and make contact with legislators. Kathy distributed CCCPE membership forms. Dave E. reported that there was discussion regarding reducing funding for respected classes. Consolidation for cost containment has been discussed. Twenty eight sports have been dropped statewide, the majority in the south. Recommendations included: Moving Women's golf to the fall, reducing officials in Basketball and Football. A group has been meeting regarding re-conferencing. Dean Crowley is the chair for the south. The goal is regional alignment and Conference strength. Dave E. – It should be approved.

#### IX. PROGRAM REVIEW –Palomar College/San Diego City

The Committee consists of Felix, Chair, and Dave F., Nick and Marty. The support staff member is Gustavo Gomez of San Diego City. Palomar will be reviewed on November 17, and San Diego City in the spring. Palomar will provide a classified member in the spring and Miramar in the fall.

#### X. OUT OF STATE RECRUITMENT DOCUMENT – John Woods

The Commissioners voted to rescind the document as a Conference. The intent was to provide athletes with information before they arrive on campus. We were the only Conference to do it. Jim Sartoris will do a retention study next spring. Dave F. – Mesa is already using it. It is not an eligibility document. It will be part of our Program Review. It will help athletes to make decisions before they arrive.

#### XI. DeVORE TROPHY – Kathy McGinnis

The DeVore Trophy was displayed at the meeting. The trophy's purpose is to honor Chet. It will be sponsored by Navajo. The college will have a smaller version. There will be a website point system. It will be presented at the Fall meeting to the college which scores the most points, and may be kept for a year. Tom and Kathy will be working on the process.

XII. CCCAA/COA COST CONTAINMENT MEETING—Dave Evans  
*Discussion covered under VIII.*

XIII. CONFERENCE OFFICERS FOR 2009-2010

- a. *President, Jim Mecate (Imperial Valley College)*
- b. *First Vice-President, Marty Spring (MiraCosta College)*
- c. *Second Vice President, Scott Cathcart (Palomar College)*
- d. *Future Rotation: San Diego City, San Diego Mesa, San Diego Miramar, Southwestern, Cuyamaca, Grossmont*

XIV. ADDITIONAL AGENDA ITEMS

*Marty Spring will be retiring in December, 2010. The President's rotation will be affected. Scott Cathcart will assume the office Fall 2010. There was discussion for clarification on Constitution 1.4.2 weekly eligibility check.*

*John W. – Regarding Form 5 - Take out B and go back to old rule. Try to do Form 5 in May for October 1. Get a rep to go to state meetings if you can't make it yourself.*

XV. IMPORTANT DATES

*CCCAA Fall Conference*

*October 28--30, 2009—San Francisco*

*Pacific Coast Conference Meetings*

*Wednesday, December 2, 2009 – Imperial Valley*

*Wednesday, March 10, 2009 – Palomar*

*Monday, May 3-4, 2010 -- TBA*