

MINUTES
PACIFIC COAST CONFERENCE MEETING
San Diego City College
December 5, 2007

Members Present:

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

John Woods – Commissioner

- I CALL TO ORDER – Nick Gehler, President, welcomed members. Cassie introduced Jessie Burgess, President of San Diego City College, who welcomed all to the campus and invited everyone to tour the new Harry West Gymnasium. City has added a new full-time Athletic Counselor and is renovating the old Health and Exercise Science facility.

- II AGENDA REVIEW –
XIII – John reviewed the current Conference Constitution. Items covering Commissioner’s liability are outdated. There are 12-15 areas that are outdated. John will meet with Felix to review the content and will come back with revisions for a first reading in March. The second reading will be at the May meeting.

- III APPROVAL OF THE MINUTES OF THE OCTOBER MEETING
M/S/P approve minutes.

- IV FINANCIAL REPORT - John
We need to look at travel expenses for officials. John asked Felix to come to the March meeting to review each line item in the financial reports.

V. COMMISSIONER'S REPORT – John

The results of legislation are on the CCCAA website. They are looking at legislation just once a year. If a sport rep has information on ?, present it at the October meeting. John will handle Constitution and Bylaws issues. He will report in December what passed or did not pass.

Sports reps must schedule and attend coaches meetings. John received an email regarding the opportunity to have men's and women's soccer split meetings.

Two colleges (Imperial Valley and Miramar) have priority registration for athletes. The CCCAA is working on a document statewide to determine how many colleges have priority registration. Cassie will bring back information.

John requested that Form 1's be sent with Form 3 supplements. Highlight the added names on the Form 3. Please send hard copies.

We need to identify and record athletic success with a perpetual trophy. We will discuss this at a later meeting.

Tom Saxe is feeling better after heart surgery. He will handle stats.

We will continue to get our trophies from Navajo. They will ship or deliver trophies to colleges. Nick is working on the Commissioners evaluation form. He will email to A.D.'s. John will have the final document by the March meeting.

The Conference needs to develop a marketing plan. Cassie, Nick, Dave, Jim, Terry, Cathy, Scott and Pat. Forward prospects for corporate development to Nick.

VI. STATISTICIAN REPORT –Tom Saxe

No report.

VII. SPORTS REPRESENTATIVE REPORTS

A. Badminton – Jim Spillers

U.S. Badminton Association is the governing body. The State Championships will be at Skyline.

B. Baseball – Dave Evans

The coaches will meet in January at Mesa..

C. Men's Basketball – Marty Spring

The coaches met on October 10 at Mesa. There was 100 percent participation. They finalized the official's evaluation. We need to ask Carlyle for a definitive start date. We need to be more sensitive regarding doubleheaders. We are not all well equipped regarding changing areas.

D. Women's Basketball – Cassie Macias

The coaches met on October 8. We have several new women's coaches. Nick will send Cassie the evaluation form. The coaches selected Sherry ? (Palomar) as the rep to the Coaches Association. If everyone used Stat-Crew it would be more consistent. John W.- The state is not intending to use Stat-Crew statewide. No PCC teams are using it. The times of the doubleheaders are on the schedule.

- E. Cross Country – Cathy Bowyer
David Dominguez is the Academic Advisor at Cuyamaca. He also coaches and was a Division I NCAA athlete. The Conference Championship site was moved to Mt San Antonio due to the fires and was combined with the So. Cal. Championships. Coaches of the year were Men - Thom Hunt (Mesa) and Women - Jen Williams (Palomar). Southwestern will be hosting the Championships next year. Paul Greer will do the rest of the schedule. There are no changes in the Supplement.
- F. Women's Soccer – Marty Spring
Dave Fager covered the meeting. John W – The colleges will provide any additional awards. The Conference can address adding awards next year. George Anderson will provide officials for a meeting with the coaches regarding the three-whistle system. Marty and Dave will have an evaluation form for March meeting.
- G. Men's Soccer – Dave Fager
See above.
- H. Softball – Jake Molina
Jake met with the coaches. There was discussion as to how to deal with a three way tie. The will discuss further on January 14. Debbie Ahrenstein is the assignor. The coaches agreed to try to schedule 40 games. John W. –Adding new sports to the Conference is resulting in scheduling problems. We need dialogue regarding mandated crossover scheduling between conferences in Southern California. We need to be aggressive with North County and L.A. County. It's hard to promote programs when the sport is not played at home. We are having problems with Water Polo and Swim. We need to talk in March and make a case at Palm Springs. Prioritizing adding sports should be part of the planned Conference development. Program Review helps colleges to add sports. We need to document the number of contests in So. Cal. and bring to March meeting.
M/S/P 2008 Softball schedule.
- I. Men's & Women's Swimming and Diving – Terry Davis
The coaches met at Seau's and discussed crossover. The Conference Championships will start @ 2:30pm for Diving. Terry suggested eight medals for each event. John W. will talk to Orange Coast to see how they do it. John W. – According to the Constitution only the Conference can provide Conference awards. Terry suggested large board with perpetual records. **M/S/P 2008 Swimming & Diving schedule.**
- J. Men's Tennis – Scott Cathcart
No report.
- K. Women's Tennis – Cassie Macias
No report.
- L. Men's & Women's Track and Field – Terry Davis
No report.

M. Trainers – Jim Mecate

The trainers met in January. They are stressed by the increased workload incurred by the addition of the non-traditional season. The quality of care will suffer. Jim – We need to strategize the use of Trainers time. He suggested doubleheaders on Fridays. When the Trainers are not in season, athletes should go to the campus nurse.

M. Women's Volleyball – Karen Day Cravens

Mesa went undefeated again. Kim Lester has been named Coach of the Year for the third year. Mesa and won the Championship for four years. The coaches have concerns about the lighting at San Diego City, and requested all games be at 3:00pm. Cassie – It's not possible to have 3:00pm games due to classes in the gym and the cost of lighting the gym. It was suggested that all officials must go to Imperial Valley at least once. Jim Mecate – Travel fees vary.

N. Men's Volleyball – Ben Nichols

Ben is working on the schedule. The PCC is hosting the Orange Empire. We will receive hosting fees. Orange Empire is losing sports, and the PCC is adding. Jim Spillers will distribute the schedule. John W. will help Ben with the schedule. Dave E. – Tom Shoji is the Men's Head Coach at Mesa.

O. Men's & Women's Water Polo – Jim Spillers

The officials are optimistic and understand changes are needed. Coaches want to have the Championships at Miramar. They want to discuss cost containment. John W. – We need to talk with officials regarding the process for evaluations, education and certification. We need an evaluation form before the May meeting. Gary Hull indicated it would need to go through the Water Polo Officials Association. John W. spoke to the assignor in Orange County. They would send officials down, but we would get the officials at the bottom of the pecking order.

VIII. CCCAA – COMMITTEE REPORTS – Cassie Macias

Go to the CCCAA website to view the results of legislation. There have been positive changes in the structure of the Management Council.

IX. PROGRAM REVIEW – SOUTHWESTERN COLLEGE – Cassie Macias

The Committee will review Southwestern the second week in February. Cuyamaca's self study is due at the end of February. The on-site visit will be in early April. Grossmont will be reviewed Fall 2008. The second round will focus on recommendations. Cassie will update the sequence.

X. THREE WHISTLE SYSTEM - SOCCER

Felix gave John the records on ejections since 2004. Carlyle feels we should do what we want, but let other conferences know, and if they object, honor their objections. Dave E. – Carlyle implied we should get permission from the CCCAA for using the three whistle system. **M/S/P continue to use the three whistle**

system. John W. will talk with Carlyle. Dave E. and Cassie may be able to bring issue to the Competition Committee for legislation.

- XI. CONFERENCE ACADEMIC AWARDS – Scott Cathcart
Palomar won the All-Conference Academic Award. Tom will post it on the website. The students must maintain a B average in 12 units. John will incorporate the new logo on the certificates and have them by May. He will project costs for fall. **M/S/P Academic awards for Fall 2008.** John W. – Regarding protocol, please include him in the loop before you converse with Carlyle.
- XII. NON-TRADITIONAL SEASON UPDATE - John Woods
An athlete must be registered in a physical education class, have had a physical, and play within the window.
- XIII. PCC CONSTITUTION REVIEW – John Woods
John will be reviewing previous and current revisions of the Constitution. There are sections that are no longer relevant that need to be updated.
- XIV. ADDED AGENDA ITEMS
John W. – His goal is to do a study on academic performance and success at each college and as a Conference.
- XV. CONFERENCE AND CCCAA. MEETINGS
Pacific Coast Conference:
 Wednesday, March 12, 2007 – San Diego Mesa College
 April/May 2008 – Palm Springs
CCCAA Annual Convention
 April 1-4, 2008, Doubletree Hotel, Ontario
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