

MINUTES
PACIFIC COAST CONFERENCE MEETING
Riviera Hotel – Palm Springs
May 2, 2005

Members Present:

Cathy Bowyer	Cuyamaca	Cassie Macias Kathy McGinnis	San Diego City
Bob Haywood	Grossmont	Dede Bodnar	
Jim Mecate Tammy Mouser	Imperial Valley	Dave Evans Ann Heck Sue Lalicker	San Diego Mesa
Clete Adelman	MiraCosta	Dave Fager	
Ron Vinluan Cynthia Picou	San Diego Miramar	Terry Davis Bruce Turner Karen Cravens	Southwestern
John Woods	Palomar	Carol Niekrasz	

Felix Rogers – Consultant
Tom Saxe – Statistician/Publicist

- I. CALL TO ORDER - Dave Evans, President, San Diego Mesa College
- II. AGENDA REVIEW
Added items to be considered:
9.02 Security - under Agenda Item XIV
SCOPE – under Agenda Item XXIII
- III. APPROVAL OF THE MINUTES OF THE MARCH 16, 2005 MEETING
M/S/P approve minutes.
- IV. JOANNE FORTUNATO, C.O.A. COMMISSIONER
Not present.
- V. FINANCIAL REVIEW
 - A. Review 2004-2005 Financial and Income Report
 - B. Review 2004-2005 Expenditure Budget
We are under on Commissioner's travel and insurance.
 - C. Establish 2005-2006 Budget
Officials are up \$10.00 per assignor. Host colleges fees are up. Contingency is down \$200.00

D. Establish 2005-2006 Dues

We are running a little short. Dues will need to be paid in August to get Conference through the month. All colleges dues have to be raised \$200.00, except Miramar and MiraCosta which will be raised \$100.00.

E. Adopt 2005-2006 Budget – See attachments

M/S/P approve 2005-2006 budget.

VI STATISTICIAN REPORT

A. Overview of 2004-2005

The new online system is working well after glitches were corrected. Encourage coaches to report online.

B. Outlook for 2005-2006

We need to get All-League teams for archives. We've dropped the ball for two years. Coaches should send lists to Tom. Stats will stay in the archives. Current weekly standings are on the web site.

VII SPORTS REPRESENTATIVES REPORTS

A. Badminton – Ann Heck

So. Cal. Coaches are meeting today. Six of seven Orange Empire coaches want co-ed Badminton. Women's Badminton has not grown as hoped. High school teams are co-ed. Athletes are used to it. There have been discussions on having women's teams and men's club teams for one year.

B. Baseball – Dave Evans

Palomar has clinched Conference championship with two games left. There are several possibilities for second. The post-season coaches meeting will be May 10 at San Diego Mesa at 12:00pm. The seeding meeting will be May 9. The umpires have signed a new 3-year contract. They have requested assigned parking spaces close to the fields, and escorts (Athletic Director or security) to their vehicles. Discussion followed with the following comments: Make announcement before games regarding spectator decorum; give umpires security phone numbers; this is an institutional problem; Conference could work with institutions to discuss how to handle problem. The 2006 Baseball schedule will have 25 Conference games. **M/S/P approve 2006 schedule.**

C. Basketball (M) – TBA

Marty Spring will be the new Athletic Director at MiraCosta. **M/S/P 2005 schedule.**

D. Basketball (W) – Cassie Macias

M/S/P 2005 schedule.

E. Cross Country (M/W) – Cathy Bowyer

Coaches will meet May 4 to discuss hosting So. Cal. Regionals. San Diego City will host Conference meet.

F. Soccer (W) – TBA

M/S/P draft of 2005 schedule.

G. Soccer (M) – Terry Davis

M/S/P 2005 schedule. Terry will resend Men's Soccer schedule adjusted for doubleheaders.

H. Softball – Kathy McGinnis

Coaches want pay-per-inning fee for rainouts. Baseball sends officials back for rainouts. Palomar is currently #1 in state rankings. **M/S/P approve Supplement**

regarding mercy rule: .03G change “10 run lead” to “8 run lead.” M/S/P 2006 schedule.

- I. Tennis (M) – John Woods
There has been a problem with leadership in Men’s Tennis. Recommend getting continuity in process for selecting officers. Victor Valley did not participate in Conference Finals. There has been no schedule for Foothill Conference. Riverside may move to Foothill. John will bring issue back to October meeting. They are working on a sportsmanship award to be funded by coaches.
- J. Tennis (W) – Cassie Macias
Currently the Conference will host So. Cals. There was a problem this year with multiple rainouts. Supplement changes: .01B.1 For multiple rain-out situations, reschedule to next available Monday or Friday. .02.11 Players on #1 doubles team may be changed once during each round. .03.B Final voting will occur during the conference tournament. .04.B.2 The site coach will be the tournament director. The tournament director is responsible for submitting tournament results to the Southern California tournament director. .05A-E Rewrote section regarding Conference Tennis Committee which deals with operating with Conference Rep and Seeding Rep. **M/S/P five changes in Supplement listed above.** Christy Knudsen (Palomar) was named Player of the Year, and Ronnie Mancao (Palomar) was named Coach of the Year. So. Cal. Tournament was moved to Cerritos at a late date. Coaches want the Conference Tournament to be combined Men’s and Women’s possibly at the Barnes Center. John Woods and the Women’s Rep will review site and bring it back to October meeting. Suggestions: Have tourney at the Barnes Center Thursday – Sunday. Work on Monday and Wednesday format with 1st round at another site. Schedule will be brought back in October.
- K. Track and Field (M/W) - Dave Fager
Coaches will meet on May 17.
- L. Athletic Trainers – Jim Mecate
No report.
- M. Volleyball – Karen Cravens
The COA Festival changes the format of the schedule. The seeding meeting is November 20 followed by a dead week. The playoffs will be the 2nd week in December. **M/S/P schedule.** MiraCosta may add Volleyball. Coaches are upset that officials at Imperial Valley games don’t know the rules. Felix will speak with Tim Bonner to see why he is not making assignments in Imperial Valley.
- N. Water Polo – Bruce Turner
M/S/P schedule. Proposed supplement changes: .03.C Add one All-Conference Certificate to the third, fourth and fifth teams. Spring Meeting changed to Monday evening following PCC Championships.

VIII C.O.A. COMMITTEE REPORTS

- A. Management Council – Ann Heck and Cassie Macias
Ann – Out-of-season competition has been tabled. Dave – We are back to what is in the Constitution for counting contests.
- B. Competition – Bruce Turner
No report.
- C. Eligibility – Ann Heck
No report.

- D. Gender Equity – Cathy Bowyer, Felix Rogers
No report.
- IX PROGRAM REVIEW – Carol Niekrasz
The Program Review Committee visited San Diego City College on April 20. The Committee will meet next week to review and compile the standards and finalize the review. San Diego Mesa College will be reviewed in the fall.
- X AWARDS SUMMARY 2005-2006 – See attachment
Men's and Women's Water Polo will receive 16 certificates each, for a total of 226 All Conference Certificates.
- XI OFFICIALS FEES, OFFICIAL APPOINTMENT SECRETARY FEES
Official's fees are up \$3.00. Felix will invite Assignors to October meeting. Suggest they be invited if they have issues.
- XII CONFERENCE SPORT REPRESENTATIVES FOR 2005-2006 – See attachment
Chart updated for next year.
- XIII HOST COLLEGES FOR CHAMPIONSHIP EVENTS – See attachment
Revised chart for 2005-2006.
- XIV PCC CONSTITUTIONAL CHANGES – SECOND READING
M/S/P approve 2nd reading 9.02 regarding security. M/S/P changes in structure of Constitution regarding duties and responsibilities of Conference Officers and Commissioner as submitted. Dave will follow up on insurance for Commissioners at the Athletic Directors meeting. Member colleges are willing to pay additional dues to provide insurance for Commissioner.
- XV SCHOLAR ATHLETE NOMINATIONS AND SELECTION– See State Constitution (Bylaw 7.3)
Isao Osuga (Southwestern – Men's Soccer) was named Male Scholar Athlete of the Year. Denice Rios (Imperial Valley – Women's Basketball and Softball) was named Female Athlete of the year.
- XVI FEMALE AND MALE COACH OF THE YEAR
Mark Eldridge (Palomar – Softball) and Kim Lester (San Diego Mesa – Volleyball) were named Women's Sports Coach of the Year. Mitch Charlens (San Diego City – Men's Basketball) and Bob Vetter (Palomar – Baseball) were named Men's Sports Coach of the Year.
- XVII REVIEW OF CONFERENCE SPORTS PARTICIPATION CHARTS FOR 2005-2006 –
See attachment
MiraCosta is hoping to add Women's Volleyball and Women's Basketball in 2006, with Baseball and Men's Soccer later. Miramar is planning to add Men's and Women's Swimming in 2006.
- XVIII CORPORATE PARTNERSHIP – Terry Davis
No report.

XIX CONFERENCE OFFICERS for 2005-2006

- A. President, Terry Davis, Southwestern College
- B. President Elect, Cuyamaca College
- C. Future Rotations – Grossmont, San Diego Miramar, Imperial Valley, MiraCosta, Palomar, San Diego City, San Diego Mesa

XX FINAL MEETING AND JOINT MEETING WITH THE ORANGE EMPIRE AND SOUTH COAST CONFERENCE – May 3rd 8:00am.

XXI CONFERENCE AUGUST SOCIAL

Dave Fager will look for a centrally located restaurant with a private room. Email him with suggestions.

XXII CONFERENCE COMMISSIONER, SECRETARY and STATISTICIAN for 2005-2006

Conference members discussed status of positions and salaries for 2005-2006.

XXIII ADDED AGENDA ITEMS

It was suggested that SCOPE be a standing agenda item and that a member report twice a year at Conference meetings. Dave Fager and Ann will help. Dave E. asked members to support SCOPE at individual institutions.

The Conference presented an award to Clete for his dedication to athletics, 38 years of service (27 years at MiraCosta) and service to the Conference.

XXIV C.O.A AND CONFERENCE MEETING SCHEDULE 2005-2006

Details to be announced.

Pacific Coast Conference

Wednesday, October 5, 2005 – San Diego Miramar College

Wednesday, December 7, 2005 – Southwestern College

Wednesday, March 15, 2006 – Cuyamaca College

Monday/Tuesday, May 1-2, 2006 – To be determined

Athletic Directors Meeting

Sunday/ Monday – June 5-6, 2005 – Lake Tahoe

XXV ADJOURNMENT

AWARDS SUMMARY – 2005-2006

SPORT	TEAM TROPHY*	ATHLETE OF YEAR**	INDIV AWARDS* **	1ST PLACE TEAM AWARDS	ALL-CONF CERTIFICATE ****
BASEBALL	1	1	0	20	22
MEN'S BASKETBALL	1	1	0	15	15
WOMEN'S BASKETBALL	1	1	0	15	11
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	23
MEN'S TENNIS	1	1	9	10	16
WOMEN'S TENNIS	1	1	9	10	16
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				
CONFERENCE WOMAN - COACH-OF-THE-YEAR	1				
PRESIDENT'S AWARD	1				
SPORTS COACH-OF-THE-YEAR AWARD (One per Sport)				15	
TOTALS	16	13	38	211	226

* = 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 (M/W) - 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 Team 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.

**PACIFIC COAST CONFERENCE
SPORTS REPRESENTATIVES
2005-2006**

		2004-2005	2005-2006
1	BADMINTON	Ann Heck	Ann Heck
2	BASEBALL	Dave Evans	Dave Evans
3	BASKETBALL (M)	Clete Adelman	Marty Spring
4	BASKETBALL (W)	Cassie Macias	Cassie Macias
5	CROSS COUNTRY (M/W)	Cathy Bowyer	Cathy Bowyer
6	SOCCER (M)	Terry Davis	Terry Davis
7	SOCCER (W)	Bob Haywood	Bob Haywood
8	SOFTBALL	Kathy McGinnis	Kathy McGinnis
9	TENNIS (M)	John Woods	John Woods
10	TENNIS (W)	Cassie Macias	Ron Vinluan
11	TRACK & FIELD	Dave Fager	Dave Fager
12	TRAINERS	Jim Mecate	Jim Mecate
13	VOLLEYBALL (W)	Karen Cravens	Karen Cravens
14	WATER POLO (M/W)	Bruce Turner	TBA

**2005-2006 CONFERENCE ALIGNMENT
CALIFORNIA ASSOCIATION OF COMMUNITY COLLEGES
COMMISSION ON ATHLETICS**

KEY:

X = In Conference
O = Hosted
Blank = Not Offered

PACIFIC COAST CONFERENCE (7)

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

O = Hosted by Foothill Conference

Track & Field – Cuyamaca, San Diego Mesa, Southwestern

O = Hosted by Orange Empire Conference

Golf - Cuyamaca, Palomar

Swimming - Grossmont, Palomar, San Diego Mesa

Men's Volleyball - Grossmont, Palomar, San Diego Mesa

O = Hosted by South Coast Conference

Wrestling - Palomar

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

O = Hosted by Foothill Conference

Track & Field – Cuyamaca, San Diego Mesa, Southwestern

O = Hosted by Orange Empire Conference

Golf - Cuyamaca

Swimming - Grossmont, Palomar, San Diego Mesa

Badminton – Grossmont, San Diego City, San Diego

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