

# ***PACIFIC COAST CONFERENCE***

## **MINUTES**

Pacific Coast Conference Meeting  
Shadow Mountain Resort  
Monday, May 4, 2009

- I. CALL TO ORDER – Jim Spillers, Conference President, Grossmont College
- II. AGENDA REVIEW – Additional Items under #XXIII.
- III. APPROVAL OF THE MINUTES OF THE MARCH 12, 2009 MEETING  
**M/S/P** approve March minutes.
- IV. FINANCIAL REVIEW
  - A. Review 2008-2009 financial and Income Report  
Felix was unable to attend the meeting due to illness.
  - B. Review 2007-2008 Expenditure Report
  - C. Establish 2009-2010 Budget  
The projected budget for 2009-2010 includes increases in costs for maintaining the web site, secretary assistant and supplies, publicist/statistician salary, and contingency funding. Cost reductions will be applied to liability insurance for the Commissioner and publicists' expenses.
  - D. Establish 2009-2010 Dues  
**M/S/P** Increase dues by \$250.00 per college to cover increased budget expenses.
  - E. Adopt 2009-2010 Budget  
**M/S/P** 2009-2010 budget.
- V. COMMISSIONER'S REPORT

This is the end of John's second year as Commissioner. The Athletic Directors have been committed and are handling problems. The honesty is incredible, and the communication is direct. John met with the Assignors on April 27. The Arbiter system will be used by all sports assignors. Timely payment for officials has been a problem, especially for tournaments. Colleges may be sanctioned for repeatedly late payments. Conference members indicated that there needs to be a reasonable time period to process payments. A.D.'s don't have control of that. It can take three weeks for some college business departments to process payments. All sports will be committed to the Arbiter system except for Swim. Basketball and Soccer will cost \$400/yr. They charge by the number of officials. The Conference will pay half. We've committed to \$1,000. or less. Please double check schedules at each institution. Official's evaluations will be on Arbiter. John will work with the Coaches Association on an evaluation document. Some of the A.D.'s will be asked to evaluate. George Anderson will also work on

evaluations. The lead official will do the game report. John will have job descriptions for assignors by the end of summer. John will communicate with assignors by email. A.D.s refer to the minutes of the April Assignors meeting. Basketball and Baseball agreed to change travel per diem to \$60.00 from \$70.00. The \$60.00 is for one vehicle per game at IVC (2 refs per vehicle). John has requested certifications from officials.

VI. STATISTICIAN'S REPORT

A. We are getting a lot of bounce-backs. Tom forwards emails to colleges and high schools. He asked A.D.'s or staff to forward emails from high schools to him. Comments included: emails should just be distributed to their own college district; they should just go to coaches. John W: Send lists to the high school A.D.'s, who will forward to coaches. Terry: Send lists to college president, Dean of Counseling, and VP of Academic Affairs. Scott: CIF San Diego section may have a list.

VII. SPORTS REPRESENTATIVES REPORTS

a. Badminton – Jim Spillers

Irvine Valley won the Conference championships and So. Cals. San Diego City was second and San Diego Mesa was third.

b. Baseball – Dave Evans

Palomar won Conference. Grossmont placed second and will go to Long Beach. Southwestern was third and will go to Santa Ana. Mike McDonald says that umpires are not being paid on a timely basis. John W. met with the Assignors. There were eleven ejections in Baseball, higher than normal. Seven ejections were in April, three in one week. Comments included: Some officials are oversensitive, react too fast and egg players on. Are the same officials calling the ejections? John met with the officials and discussed accountability and the evaluation process. Dave E.: A.D.'s are invited to the umpire's pre-season meeting. They wanted to attempt to stop bench jockeying. They need more consulting on calls. **M/S/P** 2011 Baseball schedule. Jim suggested all sports schedule two years ahead.

c. Basketball (M) – John Cosentino

John distributed the 2009-2010 schedule. They will start Conference early to avoid two weeks of three games. **M/S/P** MBB schedule.

d. Basketball (W) – Nick Gehler

Nick distributed the 2009-2010 schedule and Supplement. **M/S/P** WBB Schedule.

e. Cross Country (M/W) – Cathy Bowyer

There will be one Conference event, the finals which will be hosted by Cuyamaca on October 29 at Morley Field. Check the website regarding competitions at Gocollegetrack.com. **M/S/P** XC schedule.

f. Soccer (W/M) – Jim Spillers

Jim distributed the Men's and Women's 2009 Soccer schedules with a Tuesday/Friday format. There was discussion regarding the soccer schedules conflicting with class schedules and the educational plan and possible transportation issues. A motion to approve the schedules

was defeated. **M/S/P** move Tuesdays to Wednesdays for Men's Soccer 2010. Jim presented the Men's and Women's Soccer Supplement with proposed revisions. Changes include home and visiting benches on the same sideline with fans on the opposite side and awards for goalkeeper and defender of the year. There was discussion regarding providing awards for athletes. John – The conferences establish conference awards – refer to the Constitution. John will look at the costs and meet with Felix for further discussion at the fall meeting. Regarding Women's All-Conference selections – The first, second and third place nominations are decreased by one, which creates three at large subject to coaches' vote. Honorable mention will be for Sophomores only. John – It's time to separate the Men's and Women's Soccer Supplement. Will bring to September meeting.  
**M/S/P** Men's and Women's Soccer Supplement.

g. Softball – Kathy McGinnis

Kathy presented the 2010 Softball schedule. All games at IVC will be at 1:00pm. The rest are at 3:00pm. The March 26<sup>th</sup> game at Mesa vs SWC may change. Kathy will email A.D.'s.

h. Swimming and Diving – Terry Davis

Terry distributed the 2010 Swim & Dive schedule. The Coaches meeting will be December 1<sup>st</sup>. The Conference Diving meets will be at 1:00 – 2:00pm, and the Swimming at 2:00 – 4:00pm. **M/S/P** the 2010 Swim and Dive schedule. Terry presented the first PCC Swim and Dive Supplement. There are 33 possible events for conference dual meets. Article 4.C. should be deleted from the Supplement. There was discussion on the quality of officials. **M/S/P** the Swimming and Diving Supplement. John – We need more cooperation in Water Polo scheduling. No one wants to travel to the South. People should volunteer to cooperate with geographically challenged colleges by traveling to sites. We may have to start busing sports. Comments included: The state needs to empower the re-conferencing committee. There is a need to create crossover schedules, and more hosting.

i. Tennis (M&W) – Scott Cathcart

The Men's Conference Championships were held at the Balboa Tennis Club. D.J. Jaehnig was PCC Men's Player of the Year, and Louis Holiday was Doubles Champion. Arina Polovnikova was PCC Women's Player of the Year and Singles Champion. Scott distributed the revised draft of the 2010 Men's schedule. He will reprint it with "Adopted" schedule. Tennis will play on Tuesdays and Thursdays. **M/S/P** the 2010 Men's Tennis Schedule. The Women's Conference Championships were played at Southwestern. Scott reviewed changes in the Women's Supplement regarding a tie-breaker in lieu of a third set after a dual match, and the exception to the ladder rule at the beginning of the second round. **M/S/P** 2010 Women's Supplement with revisions. **M/S/P** 2010 Women's Tennis Schedule.

- j. Track and Field (M/W) – Terry Davis  
The State Championships will be held in San Mateo beginning May 13.
- k. Trainers – Jim Mecate – no report
- l. Volleyball (W)– Karen Day Cravens  
Karen distributed the 2009 Women’s Volleyball schedule. Two coaches did not respond. All games start at 5:00pm. The schedule allows more time for Conference. **M/S/P** the 2009 WVB schedule with one abstention. The changes to the Supplement included the 5:00pm start and schedule rotation. **M/S/P** the revised Supplement with one abstention.
- m. Volleyball (M)– Kathy McGinnis  
Kathy will be the rep for Men’s Volleyball. John Landicho will help. The 2010 schedule will be ready before summer.
- n. Water Polo (M/W)– Terry Davis  
Terry distributed the 2009 double round Water Polo schedule. Women’s games start at 2:00pm and Men’s at 3:15pm.
- o. Counselors – Marty Spring  
Marty is working on priority registration for athletes. He needs two A.D.’s to help. John C. volunteered. He asked A.D.’s to try to get schedules in early. Bring this issue back to September meeting. Palomar will be down 1100 sections next year. Qualifying for exit transfers will be tough.

#### VIII CCCAA COMMITTEE REPORTS

Kathy – The President of the CCCPE is working on a Tax ID number the organization so that contributions can be deducted. They will contact you if you don’t have a membership.

Dave – New legislation will take a year for process. We won’t have to deal with legislation at all meetings.

#### IX. PROGRAM REVIEW – GROSSMONT COLLEGE – Felix Rogers

The committee completed their review of Grossmont. They have one more report due for IVC. Palomar will be next in fall of 2009. San Diego City will be reviewed in Spring 2010.

#### X. AWARDS SUMMARY – John distributed the 2009-2010 summary. Swim and Dive need to be added. Terry will send the numbers for Swim and Dive to John.

#### XI. OFFICIALS FEES AND ASSIGNORS FEES – Fees are frozen and will be the same as 2008-2009.

#### XII. HOST COLLEGES FOR CHAMPIONSHIP EVENTS – Terry will meet with coaches re: Swim & Dive hosting schedule. Scott will revise the Tennis schedules.

- XIII. PCC CONSTITUTION APPROVAL – John Woods  
**M/S/P** First reading of the “Coaches Code of Ethics”. The Conference will vote at the September meeting.
- XIV. PEPSI SCHOLAR ATHLETE NOMINATIONS AND SELECTION  
Candidates for the Female Pepsi Scholar Athlete were:  
\* Rachael Pearl – Cuyamaca – Tennis  
Melissa Elliott – Palomar – Softball  
Candidates for the Male Pepsi Scholar Athlete were:  
\* Joshua Denz – Mesa – Water Polo & Swimming and Diving  
Aaron Eberhart – Palomar – Wrestling  
\* = Selected
- XV. FEMALE AND MALE PCC COACH OF THE YEAR  
Candidates for the Female Coach of the Year were:  
Dan Codina – Cuyamaca – Soccer  
Todd Curran – San Diego Mesa – Soccer  
\*Mark Eldridge – Palomar – Golf/Softball  
Candidates for Male Coach of the Year were:  
Thom Hunt – Mesa – Cross Country  
Patrick Thiss – Cuyamaca – Track  
Mitch Charlens – San Diego City – Men’s Basketball  
\*Buck Taylor – Palomar – Baseball  
\* = Selected
- XVI. REVIEW OF CONFERENCE SPORTS PARTICIPATION CHARTS FOR 2009-2010  
San Diego Miramar does not offer Women’s Basketball.
- XVII. STATEWIDE RECRUITING – John Woods  
Out-of-state athletes are ill-prepared for financial obligations and the ability to support themselves. Jim Sartoris and John are working on a document with information regarding estimated costs. The documents would be sent to the parents. The students would have to provide an estimate of their income. Four signatures would be required. It’s up to the A.D.’s to use in Fall 2009. John – Retention is low, and there is no accountability. **M/S/P** Out-of-State document.
- XVIII. HOT TOPICS/CCCAA CONVENTION – Dave Evans  
There will be a new legislative process, which will be in place in a year. It will eliminate dealing with legislation at every meeting.
- XIX. DECORUM FAN STATEMENT – Jim Spillers  
We need to make the fan statement available at venues or read it aloud prior to the contest. **M/S/P** fan statement.

- XX. PACIFIC COAST ATHLETIC CONFERENCE – John Woods  
**M/S/P** Change the name of the Conference for clarity to Pacific Coast Athletic Conference to be phased in by Fall 2010.
- XXI. DeVore Trophy  
John displayed the prototype for the DeVore Trophy, which will be awarded to a college on a point system, **M/S/P** Approve the DeVore Trophy beginning with the 2009-2010 sports season. John will invite Mr. DeVore to the September meeting at Grossmont.
- XXII. 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
- XXIII. ADDITIONAL AGENDA ITEMS  
Dave encouraged all members to attend the May and June meetings.
- XXIV. IMPORTANT DATES  
Athletic Directors Association Meetings  
May 31 – June 2, 2009, Harrah's Lake Tahoe  
NATYCCA (2-year College Athletic Directors)  
June 18-19, 2009, Orlando, Florida  
NACDA (4-year College Athletic Directors)  
June 17, 2009, Orlando, Florida  
  
Pacific Coast Conference Meetings:  
Wednesday, September 30, 2009 – Grossmont College  
Wednesday, December 2, 2009 – Imperial Valley  
Wednesday, March 10, 2010 – Palomar College  
Monday, 3-4, May, 2010 - TBA
- XXV. CONFERENCE SECRETARY/STATISTICIAN EVALUATION
- XXVI. COMMISSIONER'S EVALUATION
- XXV. ADJOURNMENT