

MINUTES
PACIFIC COAST CONFERENCE MEETING
San Diego Miramar College
October 5, 2005

Members Present:

Cathy Bowyer	Cuyamaca	Cassie Macias Chris Brown Dede Bodnar	San Diego City
Jim Spillers Randy Abshier Donivan Marthis	Grossmont	Dave Evans Ann Heck Dave Fager	San Diego Mesa
Jim Mecate	Imperial Valley	Terry Davis John D. Cosentino Karen Day Cravens Carol Niekrasz	Southwestern
Marty Spring	MiraCosta		
Nick Gehler	San Diego Miramar		
John Woods	Palomar		

Felix Rogers – Commissioner
Tom Saxe – Statistician/Publicist

- I CALL TO ORDER – Terry Davis, President, welcomed members. Terry announced the changes in the Athletic Administration: Bruce Turner retired in June, Terry is currently Interim Dean, John Cosentino and Valerie Goodwin are Athletic Coordinators. Cassie Macias announced that Kathy McGinnis has resigned as Assistant Athletic Director; Chris Brown and Dede Bodnar are Assistant Athletic Directors.
- II AGENDA REVIEW – Added items include:
1. Officials Assignors
2. Conference Appeals Board
- III APPROVAL OF THE MINUTES OF THE MAY 2, 2005 MEETING
M/S/P approve minutes.
- IV FINANCIAL REVIEW
Felix distributed financial reports. There was a small surplus at the end of last year. No unforeseen expenses are expected.

V STATISTICIAN REPORT

Tom distributed Conference College Directories as submitted for proofing. Athletic Directors need to encourage coaches to report online. Felix – Online reporting is an easier system. The program automatically does the math. At some point Tom will accept online stats only.

VI SPORTS REPRESENTATIVE REPORTS

A. Badminton – Ann Heck

There is interest in coed badminton. Ann will take comments from members to coaches.

B. Baseball – Dave Evans

Coaches met on September 12. There will be an umpires clinic at Palomar. Assignments for the entire season can be printed from Arbitrator.net. Ron Ragan will send an email notification; a password is required. A.D.'s are asked to make sure evaluations are done and turned in after games. They do not go directly to officials. The umpires are requesting help from A.D.'s after each game. They want a place to park and safety ensured. **M/S/P** Supplement changing batting practice time to 12:15pm weekdays/10:15am on Saturday. There was discussion regarding paying for Hall of Fame rings for two inductees. San Diego City and MiraCosta volunteered to pay for cost of rings for their inductees.

C. Men's Basketball – Marty Spring

Coaches will meet on October 11 at San Diego Mesa. The focus will be on referees.

D. Women's Basketball – Cassie Macias

Coaches will meet on October 10 at San Diego City.

E. Cross Country – Cathy Bowyer

The Conference is hosting So. Cals. at UCSD on November 4. There was a Preview meet on September 9. Everything went well. More credentialed trainers are needed on site for these events. Thanks to Hugh Gerhardt for his help.

F. Men's Soccer – Terry Davis

Coaches need to get control of games and stop blaming officials. Southwestern has had two non-conference coaches ejected from games this season. Some Conference colleges are using three officials for non-conference games. Palomar will suspend coaches who are red-carded.

G. Women's Soccer – Jim Spillers

No report.

H. Softball – Valerie Goodwin

No report.

I. Men's Tennis – John Woods Two teams from Foothill have complicated doing the Men's & Women's Tennis schedules. On March 14 Imperial Valley will host Men and Women on the same days. The Men's team will play at Brawley on the 14th. Trainers will have to be at both sites. The

- Men's and Women's teams will play on the same date and same time at the Regional Championships. **M/S/P** Men's & Women's Tennis schedules.
- J. Women's Tennis – Nick Gehler
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
Tim Bonner, Volleyball Officials Assignor, has had issues with Coaches changing times and home/away sites at the last minute. Tim is assigning all Imperial Valley matches. There have been two no-shows. Please report no-shows. The CCCVCA Executive Board is encouraging players to change jerseys out of public view. Home coaches are asked to provide a reasonable site for changing. Felix stressed the need to use the Conference online format for reporting stats. Coaches may be able to collaborate with Tom to meet needs. **M/S/P** supplement change regarding process for selecting All Conference Selections using Women's Basketball process. Coaches will have end of season meeting November 15, 9:00am at San Diego Mesa.
 - N. Men's & Women's Water Polo – Jim Spillers
The coaches will meet in November. Terry – The coaches made start time change without consulting Conference. Two A.D.'s can agree to change Conference times with notification to Felix. If a college is leasing a site, bring issue to Conference. Felix – This is the first time we've had officials no-show (Soccer/Volleyball). John Woods – Bruce Zwart, Trainer (Palomar) retired.

VII C.O.A. COMMITTEE REPORTS

- A. Management Council – Ann Heck and Cassie Macias
No report
- B. Gender Equity – Cathy Bowyer
There will be a phone conference on October 25. The Chair will be Rosa Perez (DeAnza). Carter Carlyle, Executive Director, will be participating.

VIII C.O.A. LEGISLATION

- A. Consent Items 1-11
 - #C1 – C11 18-0-0
- B. Policy Items 1-4
 - #P1 - 2 18-0-0
 - #P3 16-1-1
 - #P4 18-0-0

C. Operations Items

#01 - 3	18-0-0	
#04	0-18-0	We would agree if 2 contests were removed from proposal
#05	18-0-0	
#06	0-18-0	
#07	18-0-0	
#08	16-1-1	
#09	15-0-3	Carts may be used for practice only
#O10-12	18-0-0	(O12) Would support w/Post-Conf Competition Committee
#O13	0-18-0	recommendation of two year trial
#O14	18-0-0	

IX PROGRAM REVIEW – Carol Niekrasz

The Program Review Committee will be reviewing MiraCosta this fall and Miramar in the spring. This will be the last year for the current committee which includes Felix, Carol Niekrasz, Randy Abshier, Cathy Bowyer, Terry Davis, Dave Fager and Patrick Thiss. A new committee will be reviewing San Diego Mesa and Southwestern next year.

X COMMISSIONERS LIABILITY INSURANCE

Liability insurance was obtained from Student Insurance for Commissioners at a cost of \$1,570. **M/S/P** If there is a claim against the insurance policy, member colleges have agreed to pay the \$2,500 deductible fee.

XI FORM 3'S & 1'S

Colleges need to submit Form 1's to Felix with Form 3's. When adding athletes, attach a supplement to the Form 3 or place an asterisk next to added athlete's name.

XII C.O.A. PARTNERSHIPS – TERRY DAVIS

No report.

XIII FORMS ON OUR WEBSITE

The Ejection Form was listed on the website, and unauthorized people were submitting ejections at the rate of about 100 per day. Now to access the form, go to Forms on the website, fill out the form and it will be automatically sent to Felix. There was a suggestion that a link to the Conference Directory be placed on the site.

XIV REPORTS ON POSSIBLE ADDITIONS OF SPORTS

- A. Miramar
 - Spring 2007 – Men's & Women's Tennis
 - Fall 2007 – Men's & Women's Soccer
 - Fall 2008 – Men's & Women's Basketball
- B. MiraCosta
 - Fall 2006 – Men's Soccer & Women's Basketball
 - Fall 2007 – Volleyball
 - New Aquatic Facility is planned

- C. San Diego City Spring 2006 – Men's Volleyball (Club)
 Fall 2006 – Women's Basketball
 Spring 2007 – Men's Volleyball
- D. Southwestern Spring 2007 – Men's & Women's Swim

XV ADDED AGENDA ITEMS

The Conference Soccer Assignor did not inform Felix that he had left the country. Assignments and rosters were not sent to colleges. The Volleyball assignments were sent late. Felix – The Conference is not paying assignors much, so job is not a priority. There should be a 24/7 contact number for Assignors. There is no punitive action when ref is a no-show. It was suggested that the Conference hire one Assignor for fall and one for spring. Cathy Bowyer will chair a committee including Jim Spillers, John Woods and Felix to develop proposal regarding Assignors.

We will review the Constitution at the December meeting.

XVI CONFERENCE AND C.O.A. MEETINGS

Pacific Coast Conference:

Wednesday, December 7, 2005 – Southwestern College

Wednesday, March 15, 2006 – Cuyamaca College

Monday-Tuesday, May 1-2, 2006 – Riviera, Palm Springs – Joint Meeting

C.O.A.:

October 19-21, 2005– Anaheim Marriott Hotel

Athletic Directors:

June 4, 5 & 6, 2006 – Harrahs – South Lake Tahoe

XVII ADJOURNMENT