

MINUTES
PACIFIC COAST CONFERENCE MEETING

Palomar College
October 3, 2007

Members Present:

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

John Woods – Commissioner
Tom Saxe – Statistician/Publicist
Carol Niekrasz – Conference Secretary

- I CALL TO ORDER – Nick Gehler, Conference President, called the meeting to order and welcomed Carlyle Carter, CCCAA Executive Director and Conference members. John Woods, Conference Commissioner introduced Scott Cathcart, Athletic Director at Palomar College.
- II AGENDA REVIEW
1. Added Agenda Items:
 Athletic Directors Association – Cassie Macias
- III APPROVAL OF THE MINUTES OF THE APRIL 2007 MEETING
M/S/P approve minutes.
- IV FINANCIAL REVIEW
Felix will continue to handle the financial side. The budget is balanced.

V COMMISSIONERS REPORT

The Commissioners Report will be a standing item on the agenda.

A. August Meeting Highlights

1. Non-traditional Season: The Commissioners are using an open communication system. This has been helpful in the dialogue of interpretation of the rules, in an effort to bring consistency throughout the state. Non-traditional season rules will be enforced.
2. New Waiver Forms: It has been difficult to deal with students who have extraordinary circumstances. The new forms are a step in the right direction.
3. Insurance Situation for Commissioners and Administrators: We do currently have insurance and are pursuing other possibilities. John encouraged A.D.'s to investigate their institutions regarding coverage for any court action.

B. Goals and Objectives

1. Promotion of the Conference

a. Foster an ongoing dialogue with media resources for coverage of PCC sports.

b. Propose a Conference newsletter and connect with high schools and counseling departments to try to erase the idea that community colleges are not viable options. Develop a public relations campaign to sell the idea to students and parents.

c. Each college should identify someone from the institution to develop the project.

Tom will chair the PR campaign. He reminded members that there are people who support us in the media, but they can't help us when we don't report.

Scott Cathcart introduces Robert Deegan, President of Palomar College, who welcomed members. President Deegan detailed Palomar's 15 year plan to move and replace athletic facilities. The non-traditional season is still controversial with SDICCA. John will meet with President Deegan.

2. Corporate Sponsorships

John will meet with individuals who may want to work on corporate development with the PCC. There would be no Conference obligation. There are opportunities to pursue.

3. PCC Academic Study

John spoke about his plan for Conference colleges to assess academic progress of their athletes. The intent is to put data together and publish a report for all nine colleges. The report would include data on how many have graduated at the next level. John will be working on these goals and objectives over the next two years.

C. Evaluation Process for Commissioner

John wants to initiate an evaluation process of the Commissioner. He sent a survey to Conference A.D.'s requesting their thoughts on what they expect in a Commissioner. The evaluation would be a two year process, and would be forwarded to college presidents. A committee would review the

Commissioner and report back to the Conference. John will bring a draft of the process to the next meeting. Scott suggested coordinating an annual or biannual report from each college regarding athletics budgets and staffing. A subcommittee would devise the report. John has a current template and will bring it to the next meeting.

VI STATISTICIAN REPORT

Volleyball leads the way with good reporting. Encourage other coaches to report.

VII SPORTS REPRESENTATIVE REPORTS

A. Badminton – Jim Spillers

The coaches will meet the second week in November in Irvine.

B. Baseball – Dave Evans

Dave distributed the minutes of the Baseball coaches meeting September 24. John attended – the coaches understand the non-traditional season rules. The contract with the officials will expire at the end of spring. Mike McDonald wants to discuss the new contract. Dave asked A.D.'s to talk with coaches regarding their feelings about officials. Several coaches have concerns that the home team may be starting batting practice earlier. Be sure visiting team has same amount of time. Kevin Hazlett is the PCC rep. **M/S/P** approve changes to supplement regarding batting practice and election of PCC Baseball Rep. **M/S/P** approve 2008 Baseball supplement. There was discussion on approving the 2009 Baseball supplement early. **M/S/P** tentatively approve the 2009 Baseball supplement. John suggested that each supplement include schedule development. The sports rep should be included in all supplements. Schedule development will be discussed at the spring meeting.

C. Men's Basketball – John Cosentino

Coaches will meet on October 10 at San Diego Mesa. Mark Michalak will go over the rules with the coaches. The schedules on JC Scores are incorrect. Colleges should send schedules to each other. Carlyle – There is non-traditional season for basketball except the July windows (2). John W. - A.D.'s are not getting the information to the coaches and presidents.

D. Women's Basketball – Cassie Macias

Coaches will meet on October 8 at 6:00pm

E. Cross Country – Cathy Bowyer

Thirteen coaches attended the August 29th meeting. The So Cal. Preview will be on October 5. Bring the packet to the coaches. The Championships will be at San Diego Mesa. Submit team rosters by October 15. Entry fee is \$15.00 per team. The coaches want individual medals for 15 each, men and women. The coaches will pay for the additional 5 medals for each. There was discussion on request to increase number of medals. **M/S/P** approve supplement changes to increase number of medals to finishers. We are hosting the Junior Nationals in Track & Field.

- F. Men's Soccer – Dave Fager
No report.
- G. Women's Soccer – Jim Spillers
The men didn't want to meet. They will have post-season meeting. Only one women's coach wanted to meet. There was discussion regarding coaches not meeting. All sports coaches need to meet.
- H. Softball – Jake Molina
The coaches will meet Thursday, October 11 at the Harry West Gym at 3:00pm.
- I. Women's Tennis – Cassie Macias
The coaches will meet in January.
- J. Men's Tennis – Scott Cathcart
No report.
- K Men's & Women's Track and Field – Terry Davis
No report.
- L. Men's Volleyball – Ben Nichols
No report.
- M. Women's Volleyball – Karen Day Cravens
Kim Lester is President of the Coaches Association – state wide. The coaches met August 20 at Southwestern. We can still use the Spalding 5000 – it will be used in the conference playoffs. The assignor, Michael Kulow, is doing a great job. All officials must belong to SCVO. Michael requests all officials go to Imperial Valley at least once. Coaches need to solve the problem of getting and retaining linespersons. San Diego City uses work-study program to employ support staff. Carlyle – the Guide stipulates that Volleyball use the NCAA specified ball. Everyone should be on the same page. There was discussion on protocol. Regarding the supplement; All conference matches will begin at 6:00pm, except Imperial Valley home, and away matches will start at 5:00pm. **M/S/P** bring E1 regarding warm-up protocol back to coaches and Carlyle will bring to other Commissioners.
- N. Men's & Women's Water Polo – Jim Spillers
The double round is progressing nicely. We may look at competing during the weekend as a conference. We will also look at game times. John – There was a concern regarding officials. John, Jim and Gary Hall will meet on October 8. John has been trying to contact administrators in Orange Empire regarding officials.
- O. Men's & Women's Swimming & Diving – Terry Davis
Terry is trying to get information from Orange Empire to design supplement. **M/S/P** Southwestern will add Men's & Women's Swimming and Diving spring 2008. We will be a Conference in this sport.
- P. Trainers – Jim Mecate
No report. The Trainers will meet in December.

VIII CCCAA COMMITTEE REPORTS

A. Management Council

Cassie – The CCCAA Conference is October 17-19. Dave Evans is chair of the Competition Committee. They will meet on the second day of the Conference. It will be an open meeting. Carlyle – They are trying to put professional development on the agenda to help people do their jobs. The meeting schedule is on the website. There are no registration costs. Dave - There are CCCAA meetings fall and spring. Tahoe should have 100 percent attendance. There will be invaluable information available. The spring meeting last year was one of the best.

B. Policy – No report

C. Gender Equity

Cathy – All gender equity activities are on the website The Women's Sports Foundation awarded the COA the Billie Jean King Award.

D. Carlyle spoke about the following issues that need to be addressed: We need to put information on the website showing the value of community colleges, such as number of transfers to UC's and CSU's. The Management Council should have more opportunities to meet. Two times year is not enough. The Management Council should run the show. The Coaches association needs to be more professional. Note to Commissioners – Rules must be followed. The CCCAA is looking at championships regarding funding and reimbursements. Sports Information – there is no reason why we can't provide statewide stats. There is a lack of SID's around the state Academic Advisors - Colleges need to be proactive to prepare students athletes for the next level. There is a new website provider. The website is being renovated. There is an administrators' page, links to forms, and EADA. There is a coaches' page and links to the Sports Guides, and a student athlete page which links to the eligibility clearinghouse.

XI C.O.A. LEGISLATION

A. Policy Items 1-28

#P1 - P3 14-0-0

#P4 - 17-0-0

Review compensation for officials in all sports

#P5-6 17-0-0

#7-8 14-0-0

#P9 0-14-0

#P28 14-0-0

B. Operational Items

#O1-13 14-0-0

#O14-15 13-0-1

#O16 14-0-0

#O17 14-0-0

Support PCRC recommendation

#O18-20 14-0-0

#O21 13-0-1

#O22-23 14-0-0

- X PROGRAM REVIEW – SAN DIEGO MESA, SOUTHWESTERN – Cassie Macias
Southwestern's review has been rescheduled to November 7 due to a conflict with the October CCCAA Conference. The Program Review Committee consists of Cassie Macias, Cathy Bowyer, Irene Mello, Christy Carson, and Chris Brown.
- XI THREE WHISTLE SYSTEM (SOCCER) - Dave Evans
There was a complaint from another college that the PCC is out of compliance with the state and is not following FIFA rules. Carlyle advised A.D.'s to inform non-conference visitors that we are using the 3-whistle system. The Conference should develop data in support of the system and file a Form 5. John will confer with Commissioners in Orange Empire, South Coast and Foothill regarding red card numbers and compare data with ours. It was suggested that we request Carlyle allow use of 3-whistle system for non-conference games, and that we look into the injury rate over the last four years as related to soccer.
- XII BASKETBALL "OPEN GYM" – Jim Spillers
A.D.'s should call each other to check on gym use. If there is a problem, call John Woods.
- XIII NON-TRADITIONAL SEASON – John Woods
The athletes must be enrolled in a physical education class. There can be no contest during class time. A first violation would result in a warning; the second would result in probation. Too many contests would disallow participation in post-conference play. Each student athlete must have a physical prior to competition. Send non-traditional schedules to John. There was discussion regarding how colleges are handling associated problems such as: trainers, transportation and costs. John will send A.D.'s a template to put together cost per team data to be reviewed at the spring meeting.
- XIV FOOTBALL ASSOCIATION 2008 – Terry Davis
John distributed information. Call Jim Sartoris if you have questions. Championship eligibility is changing. There will be opportunities for input. San Diego Mesa will be playing on Cathedral Catholic's field.
- XV PCC CONSTITUTION REVIEW – John Woods
During the period of the Commissioners' problems with insurance coverage the Conference agreed to changes in the Constitution regarding an Executive Committee. There was never a second reading, and that language should be addressed. **M/S/P** remove the language from the Constitution.
- XVI ADDITIONAL AGENDA ITEMS
We need to look at the Constitution. The Executive Board includes a rep from each conference. There is nothing in the Constitution regarding who serves as

conference rep. The Management Council is missing a rep for Track & Field. Any A.D. can apply. The ADA meeting will be May 29-31. A tentative agenda is on the website. Karen – Warm-ups follow NCAA protocol. **M/S/P** approve Women's Volleyball Supplement. John W. – Think about having a Sports Coaches rep and Academic Advisor as Conference members. We need to talk about the Conference logo.

XVI CONFERENCE AND CCCAA MEETINGS

Pacific Coast Conference:

December 5, 2007 (Wednesday) – San Diego City College

March 12, 2008 (Wednesday) – San Diego Mesa College

April/May – TBA

Athletic Directors Association

May 29-31, 2008, Harrah's Lake Tahoe/Harvey's

NATYCAA (2yr College Athletic Administrators) – June 8-9, 2008

Hilton Anatole Hotel, Dallas Texas

NACDA (4yr College Athletic Directors) – June 9-12, 2008

Hilton Anatole Hotel, Dallas Texas

XVII ADJOURNMENT