



**COMMISSION ON ATHLETICS
BOARD
AGENDA**

FRIDAY, OCTOBER 17, 2008

*Crowne Plaza Hotel, SFO, Burlingame
8:00AM – 10:30AM*

- A. CALL TO ORDER Kathleen Hodge, Chair**
1. Welcome
 2. Introductions
- B. ADDITIONS TO AGENDA..... Kathleen Hodge**
- C. APPROVAL OF SEPTEMBER 5, 2008, MINUTES..... Kathleen Hodge**
- D. PUBLIC COMMENTS**
- (Reserved for persons desiring to address the Board on matters not on the agenda. No action will be taken.)*
- E. REPORTS**
1. COA Board Chair Kathleen Hodge
 2. Executive Director Carlyle Carter
 3. Management Council Representative Tony Lipold
 - a. Review of Management Council Meeting
 - b. Report of Management Council Recommendations & Actions on Legislation
 - Policy Items
 - Operational Items

**COMMISSION ON ATHLETICS BOARD AGENDA
OCTOBER 17, 2008**

F. COMMITTEE REPORTS

1. Academic and Athletic Standards Review Committee.....**Dave Bolt**
2. Awards Committee **Pamela Walker**
3. Finance Committee **Thomas Fallo**
4. Constitution Committee**Jackie Fisher, Sr.**
5. Policy Committee

G. LEGISLATION

1. Policy Items (*Action to recommend to Board- individual votes*)

Policy Items a-g: Items in 1st Reading (*Information*)

- a. **P-1-F08**, *1st Reading*, Bylaw 1.15.8: Removes team forfeitures because due to student athletes' participation of on outside teams.
- b. **P-2-F08**, *1st Reading*, Bylaw 2.3.A-B: Allows all CCCs statewide recruiting.
- c. **P-3-F08**, *1st Reading*, 3.17: Permits intra-squad games as pat of allowable nontraditional scrimmages.
- d. **P-4-F08**, *1st Reading*, Bylaw 3.17, Baseball: Adds January 2-January 14 window to nontraditional season.
- e. **P-5-F08**, *1st Reading*, Bylaw 3.17, Cross Country: Provides one date during July-August 14 for nontraditional season.
- f. **P-6-F08**, *1st Reading*, Bylaw 4.3.3: Requires statistician at all games using Stat Crew.
- g. **P-7-F08**, *1st Reading*, Bylaw 4.4: Decorum rule rewrite to include clarification between disqualification and ejection.

Policy Items h-l: Emergency (*Action items require ¾ vote to approve*)

- h. **P-8-F08**, *Emergency*, Bylaw 1.8.1: Returns responsibility of injury/illness consideration to conference where injury/illness occurred.
 - i. **P-9-F08**, *Emergency*, Bylaw 1.8.2: New section permits eligibility waiver requests based upon extenuating circumstances due to no fault of the student athlete.
 - j. **P-10-F08**, *Emergency*, Bylaw 2.5.2: Provides colleges with smaller enrollments the opportunity to qualify for application for an out-of-state recruiting waiver.
 - k. **P-11-F08**, *Emergency*, Bylaw 9.3.1 and 3.5.1: Moves 9.3.1 to 3.6.1 and makes student athlete physicals mandatory before participation (practice or competition) in the traditional season of sport.
 - l. **P-12-F08**, *Emergency*, Bylaw 3.17, Track & Field: Provides two dates for the nontraditional season: Two dates during October-November, plus one date in January.
- 2. Operational Items a-ad (*Emergency items require ¾ vote to approve and all action is reported to Board*)**

COMMISSION ON ATHLETICS BOARD AGENDA

OCTOBER 17, 2008

- a. **O-1-F08**, *Emergency*, Baseball Championship Handbook 1.3.2.A-B: Changes game times for consistency and better gate.
- b. **O-2-F08**, *Emergency*, Baseball Championship Handbook 1.3.3.A-D: Changes game times to benefit traveling teams, provides times for night games.
- c. **O-3-F08**, *Emergency*, Baseball Championship Handbook 4.3.D.2.c: Promotes use of all criteria for all seeded teams.
- d. **O-4-F08**, *Emergency*, Baseball Championship Handbook 2.2.2.1: Limits selection eligibility of at-large teams to top five in each conference.
- e. **O-5-F08**, *Emergency*, Baseball Championship Handbook 2.2.2.3: Changes RPI multiplier (number of games played).
- f. **O-6-F08**, *Emergency*, Baseball Championship Handbook 3.1.5: Adds language regarding CCCBCA postconference recognition awards, and requires use of Stat Crew for eligibility of CCCBCA awards..
- g. **O-7-F08**, *Emergency*, Baseball Championship Handbook 4.12.A: Clarifies host/home/visiting team designations.
- h. **O-8-F08**, Bylaw 3.14.C Basketball: Allows four-team or six-team pool play to aide tournaments where colleges pull out, leaving host with less than full field.
- i. **O-9-F08**, *Emergency*, Basketball Championship Handbook 2.3.2.1 (Men's): Adds and defines RPI as a non-ranked criteria to be used by the seeding committee.
- j. **O-10-F08**, *Emergency*, Basketball Championship Handbook 2.3.2.2.B (Men's): Allows CCCMBCA Executive Board-approved designee to chair seeding meeting.
- k. **O-11-F08**, *Emergency*, Basketball Championship Handbook 4.3.2.4.A (Men's): Allows CCCMBCA Executive Board-approved designee to assign officials to quarterfinals.
- l. **O-12-F08**, *Emergency*, Basketball Championship Handbook 1.3.1.1 (Women's): Adds play-off procedures to address late or "no show" teams.
- m. **O-13-F08**, *Emergency*, Basketball Championship Handbook 2.2.1 (Women's): Applies "40% to regional PC" limit regionally, rather than statewide; i.e. if one region has a greater number of teams it will have a greater number of teams (40% of that region) participating in PC, while the region with a lesser number of teams will have a lesser number of teams (40% of that region) participating in PC.
- n. **O-14-F08**, *Emergency*, Basketball Championship Handbook 4.3.2.1.B-F (Women's): Simplifies officials' assignment process and helps coaches providing input.
- o. **O-15-F08**, Cross Country Championship Handbook 1.5.1.1: Provides conference rotation for hosting Southern California regionals.
- p. **O-16-F08**, Cross Country Championship Handbook 2.3.2.2: Southern California regional individual qualifiers.
- q. **O-17-F08**, Cross Country Championship Handbook 2.3.2.3: Southern California regionals, limits number of entries from each team to ten and number of competitors to seven.

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- r. **O-18-F08**, Bylaw 6.8.3.C.2.a and Cross Country Championship Handbook 4.5.1.B.1: Southern California regionals, defines entry fees for individual entries.
- s. **O-19-F08**, Bylaw 4.5 and Cross Country Championship Handbook 4.15.1: Southern California regionals, provides exceptions to NCAA rules, according to current practice.
- t. ~~**O-20-F08**, Softball Championship Handbook 2.3.E: Adds subjective component to seeding criteria. Withdrawn by originator 9/15/08~~
- u. **O-21-F08**, *Emergency*, Tennis Championship Handbook 1.2.1: Standardizes the regional dates statewide.
- v. **O-22-F08**, *Emergency*, Track & Field Championship Handbook 1.4.1: Southern California regionals, stipulates that a final event may be changed to the date of the trials if approved by the Regional Committee, and that competition schedules shall be reviewed for acceptance at the December regional meeting.
- w. **O-23-F08**, *Emergency*, Track & Field Championship Handbook 1.5.2.3.1: Southern California regionals, provides conference rotation for hosting assignments and host bid procedures
- x. **O-24-F08**, *Emergency*, Track & Field Championship Handbook 2.3.2.1: Northern California regionals, provides entry guidelines.
- y. **O-25-F08**, *Emergency*, Track & Field Championship Handbook 2.3.2.2.1-4: Provides qualifying standards and procedures for Southern California regionals.
- z. ~~**O-26A-F08**, Track & Field Championship Handbook 2.3.3: Conflicting legislation regarding CCCAA Track & Field State Championship qualifying procedures. Withdrawn by originator 8/15/08~~
- aa. ~~**O-26B-F08**, Track & Field Championship Handbook 2.3.3: Conflicting legislation regarding CCCAA Track & Field State Championship qualifying procedures. Withdrawn by originator 8/15/08~~
- ab. **O-27-F08**, Bylaw 6.8.3.C.2.a and Track & Field Championship Handbook 4.5.1.B.2: Southern California regionals, defines entry fees for individual entries.
- ac. **O-28-F08**, Track & Field Championship Handbook 4.14: Southern California regionals, provides scoring information for combined events, as well as for ties in field events.
- ad. **O-29-F08**, Bylaw 4.2.12 and Track & Field Championship Handbook 4.2.12: Southern California regionals, adds rules for meet management (wind gauge requirement)and competitors (bib number requirements).

H. OLD BUSINESS Carlyle Carter

- 1. CCCAA Football Championship Contract with American Football Alumni

I. NEW BUSINESS

None

COMMISSION ON ATHLETICS BOARD AGENDA

OCTOBER 17, 2008

J. ANNOUNCEMENTS

K. FUTURE AGENDA ITEMS

1. February 18, 2009 Board Meeting/ACCCA Conference, Westin San Diego
(10:00AM-2:00PM)
2. March 31 – April 3, 2009 COA/CCCAA Convention, Doubletree Hotel, Ontario
April 3, 2009 Board Meeting: Doubletree Hotel, Ontario
(8:00AM-10:30AM)
3. June 18, 2009 Board Meeting: COA Office, Sacramento
(10:15AM-2:15PM)

L. ADJOURNMENT



**CALIFORNIA COMMUNITY COLLEGE
ATHLETIC ASSOCIATION
MANAGEMENT COUNCIL
AGENDA**

THURSDAY, OCTOBER 16, 2008

*Crowne Plaza Hotel, SFO, Burlingame
3:15PM - 5:45PM*

- A. Call to Order & IntroductionsTony Lipold**
- B. Additions or Changes to the AgendaTony Lipold**
- C. Approval of the April 3, 2008, Meeting MinutesTony Lipold**
- D. Chair UpdateTony Lipold**
- E. COA Board Report.....Kathleen Hodge**
- F. Executive Director’s Report.....Carlyle Carter**
- G. Sport Representative Reports**
 - 1. Badminton Jim Spillers**
 - 2. BaseballRod Beilby**
 - 3. Men’s Basketball..... Newton Chelette**
 - 4. Women’s Basketball Dan Smith**
 - 5. Cross CountryKulwant Singh**
 - 6. Football John Volek**
 - 7. Men’s GolfHoward Davis**
 - 8. Women’s Golf.....Dyan Miller**
 - 9. Soccer Debbie Cavion**
 - 10. Softball Fran Babich**

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL AGENDA

OCTOBER 16, 2008

- 11. Swimming Albert Gasparian
- 12. Tennis..... Jeff Nelson
- 13. Track & Field Joe Jennum
- 14. Men’s Volleyball..... Clara Lowden
- 15. Women’s Volleyball.....Andreas Wolf
- 16. Water Polo Kanoe Bandy
- 17. Wrestling..... Jim Forkum

H. Affiliate Organization Reports

- 1. CCCADA Dave Evans
- 2. 3C4A..... Javier Renteria
- 3. 4CA..... Pete Snyder
- 4. CCCATA Rory Natividad
- 5. SCOPE Diane Henry
- 6. CCCSIA Jerry Hannula

I. Management Council Committee Reports

- 1. Competition Committee Dave Evans
- 2. Gender Equity CommitteeDiane Henry
- 3. Postconference Competition Review Committee Dan Smith

J. Legislative Items

1. Policy Items (Action to recommend to Board- individual votes)

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K. OtherTony Lipold

1. Tennis, Western State Conference Rules Waiver (Form 5s) Terry Coblentz

- a. 4.1.2. The men and women of the Western State Conference (WSC) will play out the Conference Tournament to the quarter finals. Those eight (8) singles players and doubles teams will represent the WSC at the CCCAA Southern California Tennis Regional tournaments.
- b. 4.1.2.
 - A. The women of the Western State Conference will use “No-Ad” scoring for the singles and doubles matches.

L. Adjournment.....Tony Lipold

CCCPE
Formerly SCOPE

AGENDA

THURSDAY, OCTOBER 16, 2008

Crowne Plaza Hotel, SFO, Burlingame
8:00AM – 10:00AM

1. Introduction Diane Henry
2. Treasurer’s/Membership ReportPete Snyder
3. Legislative Update Bob Campbell
4. Ed Code 76002 (4) Diane Henry
If the class is a physical education class, no more than 10 per cent of the enrollment may be comprised of special part-time students or full-time students. A community college district may not receive state apportionments for special part-time and full-time students enrolled in physical education courses in excess of 5 percent of the district’s total reported full-time equivalent enrollment of special part-time and full-time students.
5. ConstitutionDiane Henry
 - a. Election of President-Elect
 - b. Treasurer/membership chairperson
6. Minimum Qualifications Update Diane Henry
7. Nominations for Educator of the Year Diane Henry
Due January 15, 2009
Forms are on <http://www.coasports.org/>
Look under administrators and CCCPE
8. Hot topics



CCCADA BUSINESS MEETING

AGENDA

THURSDAY, OCTOBER 16, 2008

Crowne Plaza Hotel, SFO, Burlingame
9:30AM – 12:00NOON

- I. Welcome & Introductions of the CCCADA Executive Board**
- II. Approval of Minutes from the May 29/30, 2009 CCCADA Business Meeting**
- III. Additions to the Agenda**
- IV. Introduction(s) of new Athletic Directors & Sign-in Sheet**
- V. Treasurers ReportK. Bandy**
- VI. Old Business**
 - Educational Plan – Ad Hoc Committee ReportB. Furuya/C. Swartz
 - Management Council update T. Lipold
 - NTS update
 - Academic Standards reform
 - New Legislative process/calendar
 - New MC members
 - Conferences & Hosting issues
 - Statewide Recruiting – Open Recruitment
 - Gender Equity (D. Henry)
 - Outside Team competition (D. Evans)
 - CCCADA Membership & Dues S. Yates
 - CCCADA Survey – update T. Harrison
 - Stat Crew/Statewide Statistics – updateF. Baer
 - Nor Cal & So Cal – Football update J. Volek

**CALIFORNIA COMMUNITY COLLEGE ATHLETIC DIRECTORS ASSOCIATION AGENDA
OCTOBER 16, 2008**

VII. New Business

- PCRC – Update D. Smith
- Tahoe Convention – Update/Sponsors B. Clement/S. Yates
- NATYCAA D. Evans/B. Myers
- Nomination Form–CCCADA Tahoe Award Nomination Form R. Beilby
- Payment of CCCADA dues - \$100 R. Beilby
- Character of a Champion Award B. Clement
- Spring 2009 CCCADA sponsored workshops – Convention & Tahoe
 - D. Evans & S. Yates
- Athletic Budget Issues – Statewide R. Beilby
- 3C4A Update E. Roderick
- Legislation Items – Policy & Operational R. Beilby
- Other



**CALIFORNIA COMMUNITY COLLEGES
SPORT COACHES ASSOCIATION
C.C.C.A.A. (C.O.A.)**

AGENDA - MID-YEAR MEETING

THURSDAY, OCTOBER 16, 2008

*Crowne Plaza Hotel, SFO, Burlingame
9:30AM – 11:30AM*

- I. Introductions, welcome.**
- II. Approval of notes from April '08 meeting.**
- III. Coaching Achievement Award.**
 - A. Financial – assessment, collection of fees
 - B. Timeline
 - C. Nominees – time for meeting of selection subcommittee
- IV. S.C.A.'s hosting of websites.**
- V. Non-traditional season review, evaluation, discussion – Management Council Report (Lipold).**
- VI. Review of legislation.**
- VII. New Business/Old business.**
- VIII. Adjournment.**

California Community College Commissioner's Association

Crown Plaza Hotel, SFO Burlingame, CA.

Thursday October 16, 2008

****** AGENDA ******

1. Call to Order – 10 a.m. Dean Crowley, Chair
2. Approve Agenda
3. Approve Minutes of the August 1, 2008 Meeting
4. Financial Report Gary Kollenborn
5. COA Board Update C. Logan McKechnie
6. CCCAA President/CEO Report Carlyle Carter
7. Management Council Update Tony Lipold
8. Commissioner's Comments
9. Old Business
 - A. Form 5 Legislation – Decorum Policy Dale Murray
 - B. Unattached Athlete Interpretation Carlyle Carter
8. New Business
 - A. State Stats and Expenses Shirley Baskin
 - B. Distribution of Decorum Violation Reports Bruce Werner
 - C. Form 4 (A-B-C) Appeal Time Frame Aviva Kamin
 - D. Medical Hardship Waivers Dean Crowley

9. Items for Open Discussion

A. Removal of an Athlete from a Form 3

B. Professionalism – Prize Money in Individual Sports

C. Participation on Outside Teams – NT Season

D. Online Prospect Data Base

10. Other Items of Interest

A.

B.

C.

11. Adjournment

NEXT MEETING: March 31 to April 3, 2009 – CCCAA/COA Convention, Double Tree Hotel in Ontario, CA. --- Commissioner's Meeting date and time TBA

3535 S. Bradley Court
Visalia, CA 93292



Phone: 559-730-3911
Fax: 559-730-3798

CCATA
CALIFORNIA COMMUNITY COLLEGE ATHLETIC TRAINERS' ASSOCIATION

Meeting Agenda
CCCAA - Burlingame
October 16, 2008 (11:00AM – 1:00PM)

Call to Order / Welcome / Introductions

Approval of Agenda

Review of April 2nd Meeting/Approval of Minutes

Review of April 4th Meeting/Approval of Minutes

President's Report – Michael Chisar

Secretary Report – Alison Aubert

Treasurer's Report – Dennis Goebel

Vice-President's Reports –

I. Northern Vice President - TBA

II. Southern Vice President – Brian Cable

Conference Representatives Reports – any conference representatives who would like to report

COA Legislation especially Preparticipation physicals

CCCAT A Constitution – Mike Chisar

Non-Traditional Season / Survey – Rory Natividad

Membership improvement – Directory – Mike Chisar

Website – Mike Chisar

New Business

Future Meetings

CCCAA – April 2009 (Ontario)

FWATA – April 2009 (San Diego)

Adjourn for Lunch