

COA BOARD

MEETING MINUTES

*Marriott Hotel, Monterey CA
February 19, 2003*

A. WELCOME AND CALL TO ORDER – JAMES KOSSLER

The meeting was called to order at 10:00AM, those in attendance were: James Kossler, Chair; Susan Carroll, Ed Myers, Helen Carr, Tom Crow, Rosa Perez, Marie Kane, Joanne Fortunato, and Stu Van Horn. Ellie Bewley, Jerome Hunter, Ted Martinez Jr., Kenneth Yglesias, Pat Spencer, and Diane Van Hook were unable to attend.

B. REVIEW OF OCTOBER 18, 2002, MINUTES

It was **MSC** to approve the minutes of November 19, 2002, as written. The minutes are available on the COA website at http://www.coasports.org/meetings/board_mins111402.pdf.

AS TIME WAS OF THE ESSENCE, THE CHAIR RE-ORDERED THE AGENDA.

C. E. Action Items

1. It was **MSTabled** to approve the revised Form R-1 for the Out-of-State tuition waivers for student athletes. The staff, with input from Ed Myers and Susan Carroll, will work on new verbiage.
2. It was **MSFailed** to approve the Out-of-State Recruiting Waiver Request submitted by Porterville College.
3. It was **MSC** to approve the Out-of-State Recruiting Waiver Request submitted by Imperial Valley College.
4. The evaluation process and 2002-03 Goals and Objectives for the State Commissioner were discussed. The 2002-2003 Goals and Objectives were approved. The Board will work on the 2003-04 Goals at the May meeting. Helen Carr will revise the evaluation documents and send to the Board.

D. DISCUSSION ITEMS (WITH POSSIBLE ACTION)

1. Out-of-Season Sports was discussed at length. The Board reviewed the Finance and Eligibility Committees' amendment to proposal Bylaw 3.18 of the COA Constitution. There were mixed feelings about this proposal. Some suggestions were: that we say only external funds shall be used; why permit out-of-season competition at all; bad time to be putting more pressure on the colleges due to budgets; this is better than where we are today, etc. No action on this issue until March.
2. The meeting with Dr. Michael Messner was postponed until a future time.
3. It was **MSC** to approve the draft version of the survey to be utilized in evaluating the State Commissioner.
4. Staff was directed to increase the number of uniformed sworn officers to be present at future state championship football games.
5. It was **MSC** to approve the contract with the Hilton Burbank Airport and Convention Center for the 2004 annual convention, scheduling the convention for March 31 – April 2, 2004, and canceling the fall meeting of 2003 due to budget constraints. The Management Council, with the State Commissioner, will develop a subgroup to work with emergency operational issues that may arise between spring meeting March 2003 and March 2004.
6. The 2003-04 COA operating budget was discussed however the Board took no action. It was suggested that the operations budget reflect a 7% decrease in dues. The feeling was that the decrease would be inconsequential to college budgets but would impact the COA budget and services to the membership. There may be attrition in dues as colleges may drop athletic programs. The budget will be reviewed in May.
7. The Board discussed the possibility of scheduling northern and southern CEO meetings to discuss COA issues with CEOs. Rosa Perez and Helen Carr will be involved in a discussion in the North and Marie Kane will determine if the COA should be part of the South's discussions.
8. It was **MSC** to deny the request of the Foothill Conference and to require conferences and member colleges to continue to conduct the program review processes as established by the COA constitution and conference schedules.

E. ~~C.~~ REPORTS

REPORTS – ANY UPDATES WILL BE PROVIDED TO ALL VIA EMAIL OR FAX

1. State Commissioner Joanne Fortunato
2. Associate Commissioner Stu Van Horn
3. Management Council Chair Ellie Bewley

4. Board Committees

- a. Finance Committee
- b. Constitution Committee
- c. Competition Committee
- d. Eligibility Committee
- e. Gender Equity Committee
- f. Awards Committee
- g. Ad Hoc Goals Committees
 - 1) Board/Affiliate Organizations
 - 2) COA Visibility as Athletic Experts
 - 3) Research on the Student Athlete

F. Announcements

No announcements.

G. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:05PM.

2002-03 Meeting Schedule

March 27	6:00PM	Reno
March 28	8:00PM	Reno
May 30	10:00AM	Sacramento