

Commission on Athletics

COA BOARD

- MINUTES OF THE MEETING -

May 30, 2002

Sacramento, CA – Videoconference

A. WELCOME/INTRODUCTIONS

The meeting was called to order at 9:02 am. The meeting was held via videoconference from the COA Office, North Orange Community College District Office, and Reedley College. Those in attendance were Frank Gornick, Chair, Ted Martinez, Dianne Van Hook, James Kossler, Susan Carroll, Tom Crow, Jerome Hunter, Ellie Bewley, Joanne Fortunato, Stu Van Horn, Debra Wheeler, and Tracy Barron. Those unable to attend were: Leo Chavez, Eva Conrad, George Herring, Marie Pepicello, Ed Myers, and Kenneth Yglesias.

B. APPROVAL OF MARCH 22, 2002, MINUTES

It was MSC to approve the minutes of August 22, 2002. These can be found on the COA Website at http://www.coasports.org/News/board_mins032202.pdf.

C. STATE COMMISSIONER UPDATE

1. CONVENTION

Stu Van Horn, Associate Commissioner, reported that the 5th Annual COA Convention held March 20-22, 2002, exceeded the room block contract and was well attended. The peak room night total was slightly less than the previous year. Overall evaluations reported positive feedback regarding the event. The 25th Anniversary Celebration of Women in Sports was reported as very successful; however it proved to be very costly in areas of exhibition, A/V, setup/breakdown, shipping, and insurance; and is so reflected in the budget.

A one-day workshop will be held in conjunction with the fall COA meeting, being held October 16-18, 2002, at the Hilton Burbank, Burbank, CA. This workshop will be the forum for affiliate organizations to provide input into the production of the 2003 COA Convention currently scheduled for March 26-28, 2003, at the Peppermill Hotel, Reno, NV.

2. CHAMPIONSHIPS/FOOTBALL CHAMPIONSHIP

Having completed the spring 2002 championships, it was reported that as a whole, things went well.

The football championship has been a COA staff coordinated event in previous years. In an effort to keep the championships equitable and provide a like experience for all student-athletes, the sport coaches association is being asked to pickup the responsibilities for the football championship previously completed by the COA staff.

3. **COMMITTEE NOMINATIONS**

It was MSC to approve the following appointments:

Helen Carr, Contra Costa	COA Board
Pat Spencer, Fullerton	COA Board
Roger Schultz Mt. San Jacinto	Management Council
Jean Snuggs, American River	Competition Committee
Rosa Perez, Cañada	Northern Appeals Board
Matt Jackson, Butte	Northern Appeals Board
Helen Carr, Contra Costa	Northern Appeals Board (alt.)
Logan Mc Kechnie, Central Valley Conference	Disabilities Board, Chair
Evans Roderick, Mt. San Antonio	Disabilities Board
Janice Emerzian, Fresno	Disabilities Board
Tom Crow, Reedley	Eligibility Committee, Chair
Dianne Van Hook, Canyons	Gender Equity Committee, Chair
Dean Crowley, Foothill Conference	Gender Equity Committee
Avie Bridges, Santa Ana	Gender Equity Committee
Fran Cummings, Santiago Canyon	Gender Equity Committee
Steve Cassady, Merced	Gender Equity Committee
Lefty Olguin, Mendocino	Gender Equity Committee
Wanda Wong, West Valley	Gender Equity Committee
Cathy Bower, Cuyamaca	Gender Equity Committee
Fran Babich, Butte	Gender Equity Committee
Felix Rogers, Pacific Coast Conference	Gender Equity Committee
Debbie Budd, Chabot	Gender Equity Committee
Sandi Taylor, Bakersfield	Gender Equity Committee

4. **HOSTING**

The following colleges within the Central Valley conference offering men’s soccer will be hosted accordingly: Taft – Western State, Fresno – Coast, and Modesto – Bay Valley. The Western State Conference will begin hosting men’s volleyball at the following colleges: Mt. San Antonio, Long Beach, El Camino, and Moorpark.

5. **BUDGETS**

It was MSC to approve the Operating, Development and Postconference budgets. The budgets have been approved as drafted. The beginning balances reflected in the backup material are still not certain as the audit has not returned their completed work at this time. The Operating Budget reflects an increase of 1.66 percent COLA.

D. CHAIR UPDATE

It was MSC to approve James Kossler as the new chair for the COA Board, replacing Frank Gornick.

1. **ROLE OF COA BOARD**

The Board is moving in the right direction. The strategic plan gives us direction. The Board needs to continue to develop policy and let the field and Management Council give input and work on implementation. The Boards role is policy.

2. **STRATEGIC PLAN ACTIVITIES**

In order to move forward on strategic plan activities three committees have been established. Gender Equity chaired by Dianne Van Hook, Relations of Affiliate Groups chaired by Marie Pepicello, and Eligibility Status Review chaired by Tom Crow.

Dianne Van Hook submitted a description of the responsibilities of the Gender Equity Committee. The staff will address the description of the responsibilities for the Awards Committee with Susan Carroll.

3. **STANDING COMMITTEES**

It was MSC to approve the following Board members to serve on the below listed committees:

Awards Committee	Susan Carroll
Constitution Committee	Ken Yglesias, Chair Ellie Bewley
Competition Committee	Jerry Hunter, Chair
Eligibility Committee	Tom Crow, Chair
Finance Committee	Ted Martinez, Chair Jerry Hunter Rosa Perez Helen Carr
Gender Equity Committee	Dianne Van Hook, Chair
Northern Appeals Board	Ed Myers, Chair Rosa Perez Susan Carroll, Alt. Helen Carr, Alt.
Southern Appeals Board	Ken Yglesias, Chair Marie Pepicello Jerry Hunter James Kossler, Alt. Dianne Van Hook, Alt.

E. DEVELOPMENT UPDATE

Stu Van Horn, Associate Commissioner, introduced the COA development two-color advertisement that was published in the May 2002 edition of Cal Gold. This advertising piece is used to help create awareness of current partners and sponsors of the COA.

A review of the in-kind product/service value and the monetary value of such that are supplied to each championship has been conducted. The purpose of reviewing this information is to ensure that each championship is offering an equitable experience for the student athlete in the area of what is provided. It has been identified that the football championship has received the majority of contributions. With the new management of

the football championship in place for 2002, it is the goal of the COA that the contributions will likewise become more equitable among all championships.

F. OTHER

The Board needs to take a position of encouraging other CEO's to send a team of participants to the convention. Each Board member should take six to seven college presidents to personally encourage in this matter. It was also suggested that a workshop for CEO's on Title IX be offered, similar to those offered this past year for the Athletic Directors.

G. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:36 am.

Sincerely,

Joanne A. Fortunato
State Commissioner