

COA BOARD

MEETING MINUTES

*Shelter Pointe Hotel & Marina
San Diego, California
October 13, 2004*

A. WELCOME AND CALL TO ORDER – EVA CONRAD

The meeting was called to order at 10:00AM, those in attendance were: Eva Conrad, Chair; William Andrews, Stan Arterberry, Jeffrey Cooper, Robert Deegan, Jackie Fisher, Sr., Kathleen Hodge, John Keever, Jan Kehoe, Ted Martinez, Jr., Rosa Perez, Joanne Fortunato, Stu Van Horn, Debra Wheeler, and Judith Centlivre. Helen Carr and Susan Carroll were unable to attend. Others in attendance were: Tom Crow, John Wade, Terry Davis, John Woods, Steve Ward, Cassie Macias, Steve Cassady, Bill Kaiser, Gary Kollenborn, Cathy Bower, Rod Beilby, Dave Evans, Shirley Baskin, Tony Lipold, Lefty Olguin, Candie Dickinson, Fred Baer, Kulwant Singh, Lyndon Schutzler, and Darci Brownell.

B. REVIEW OF AUGUST 26, 2004, MINUTES

It was MSC to approve the August 26, 2004, meeting minutes. These are available on the COA website at http://www.coasports.org/meetings/board_mins082604.pdf.

C. REPORTS

- 1. COA Board Chair Eva Conrad** reported that the Board has met twice this year and has committed to communicating with other relevant groups, especially the state board for chief executive officers, and other public constituents, and to also provide a bridge for communication to the operational arm of the organization, the Management Council. In doing so, the primary focus will be to ensure that students and student learning is first on the agenda. She also reported that the Organization Evaluation Committee has submitted proposed legislation and completed its assignments for this year and has unanimously agreed to disband. She stated that any future proposals regarding the organizational structure should be submitted through the legislative process. The second challenge this year is the issue of nontraditional season of sport which will be further discussed during this meeting.
- 2. State Commissioner Joanne Fortunato** provided an update on the City College of San Francisco (CCSF) lawsuit and indicated that the judge has not yet issued a ruling but is continuing to uphold the stay previously placed on the issue of CCSF's postconference competition, which allows the college to compete in postconference competition until the end of all the hearings.

3. **Associate Commissioner Stu Van Horn** reported that presently there are 24 partners and sponsors under contract, with 7 being renewed over the past summer and much outreach material has been developed. Colleges are continually being in-serviced in order to move forward making more revenue available which would be returned to member colleges. Last year more revenue was provided back to member colleges in addition to reimbursement than in any other year and conferences were rewarded also for the first time in the history of the organization.
4. **Management Council Representative John Keever** reported that an orientation luncheon was held the previous day at which time the responsibilities of the Management Council were reviewed. He was complimentary of the new meeting room set up and feels it provides for a more open situation for the Management Council meeting. He also gave a brief overview of the affiliate organizations and subcommittee reports that were heard and indicated that the Management Council will be developing specifics from the report of the Sport Coaches Relations Committee which will assist with better communications. The Management Council reactivated the Form G Committee, which will be co-chaired by Clar Appledoorn and Dean Crowley, will focus on eliminating the requirement of the Form G for basketball, men's soccer, men's and women's volleyball, men's and women's tennis, and wrestling.

D. BOARD COMMITTEE REPORTS

It was **MSC** to accept Management Council's report of its action on the proposed legislation pertaining to operational bylaw and sport guide items. The Management Council report of that legislation follows:

1. COMPETITION COMMITTEE - JAN KEHOE FOR HELEN CARR

Note: All legislative operational items passed with an effective date of January 1, 2005, unless otherwise noted.

OPERATIONAL ITEMS - BYLAWS

C-1 BYLAW 3.11 BADMINTON PASSED

Sports Season Chart 3.11 (page 63)

SPRING SPORTS

Badminton W

Max: 22-~~contests~~ dates

C-2 BYLAW 3.18.3 SWIM FAILED

No college or district resources may be used to support any official or unofficial team, individual, U.S.A. Swimming, U.S.A. Diving, United States Masters Swimming or U.S.A. Water Polo registered club, or other athletic organization in any practice, competition, or other activity that takes place outside the COA season of sport. (*See Bylaw 3.1*)

The Athletic Director or Athletic Administrator at the individual college is responsible for the enforcement of this bylaw. College coaches must consult with their Athletic Director or Administrator before engaging in any activities that may be in violation of this bylaw.

Violations will bring about sanctions as outlined in Constitution Article 7.4.

The following are examples of college or district resources that may not be used to support out-of-season teams.

- A. Name. The college name, logo, mascot, or any initials or like emblem color that connects the team with the college cannot be used to identify the out-of-season team or individual.
- B. Funds. College/district funds and funds raised under the college name may not be used.
- C. Equipment. No equipment purchased with college or district funds may be used by an out-of-season team, unless the equipment is part of a facility (i.e. ~~bases on a softball or baseball field, or nets or poles for volleyball,~~ lane lines for pool separation, or swim starting platforms, or diving boards, or water polo goals), and is equipment that is available for any non-college group that uses the facility. This includes equipment that might be discarded as new equipment is purchased.
- D. Uniforms. No uniforms, practice gear, or matching clothing with the college name, nickname, or logo that was purchased by the college may be used, regardless of the condition of the clothing or swim wear.
- E. Supplies. No supplies of any type purchased by the college may be used. This includes athletic training supplies.
- F. Transportation. No college vehicles or coaches' personal vehicles (if reimbursed) may be used to transport athletes to swimming, diving, or water polo practices or competitions outside the season of sport.
- G. Insurance. No insurance purchased by the college may be used for injuries that occur to individuals on out-of-season teams. Aquatics athletes and coaches must maintain current registration and therefore insurance under U.S.A. Swimming, Inc., United States Master Swimming, Inc., U.S.A. Diving, Inc., or U.S.A. Water Polo, Inc.
- H. Personnel. College support personnel shall not be utilized by out of season teams or groups. This includes secretaries, custodians, athletic trainers, grounds people, and business services, unless the individuals are compensated with non-college or district funds and the services are available to any outside group at the same rate.
- I. Facilities. College facilities shall not be used for out-of-season practice or competition unless the appropriate college office has approved the use, according to college policy. The terms of approval, including facility and staff charges, must be identical to any other outside group.
- J. Coaches. Coaches shall not be involved in out-of-season activities as part of their teaching load, nor shall they receive a stipend, reimbursement or other form of payment for these activities. Aquatics coaches must maintain current applicable registrations (athlete, club, coach) as needed with U.S.A. Swimming, Inc., United States Master Swimming, Inc., U.S.A. Diving, Inc., or U.S.A. Water Polo, Inc. for involvement with outside groups which are renting College facilities.

C-3 BYLAW 6.17.17.1 TRACK & FIELD

PASSED

There shall be a total of 24 qualifiers to ~~each~~ the Northern California regional. There shall be a total of 27 qualifiers to the Southern California regional when a nine (9)-lane track is used, and 28 qualifiers when an eight (8)-lane track is used. Qualifiers shall come from Southern California conferences according to a number assigned to each conference. Northern California conferences shall be guaranteed two (2) automatic qualifiers, plus those in the top six (6) who have the best marks according to the Northern California qualifying standards.

OPERATIONAL ITEMS - SPORT GUIDES

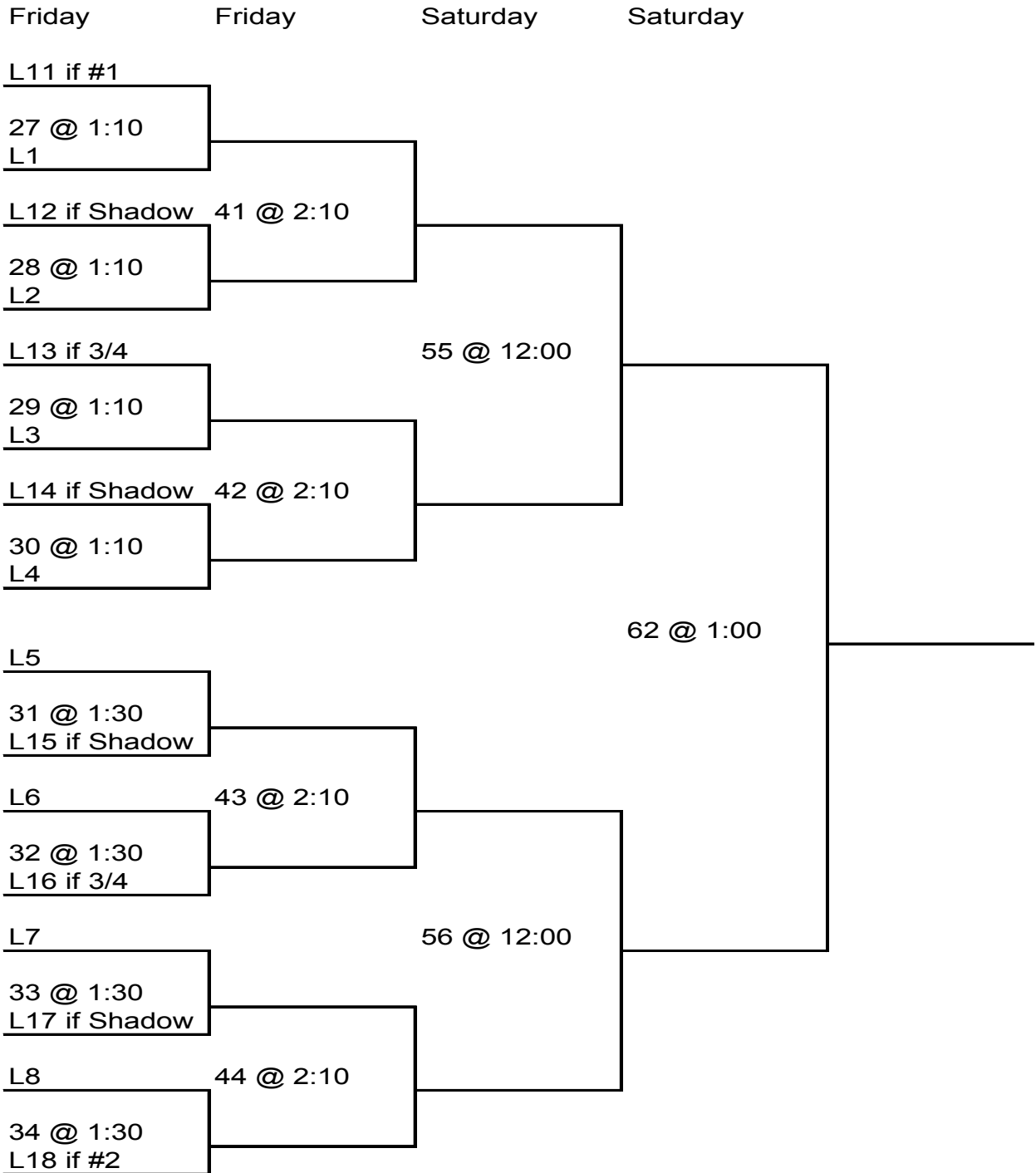
C-4 BADMINTON GUIDE I-6.5.A

PASSED

A. Brackets for singles events and doubles events:

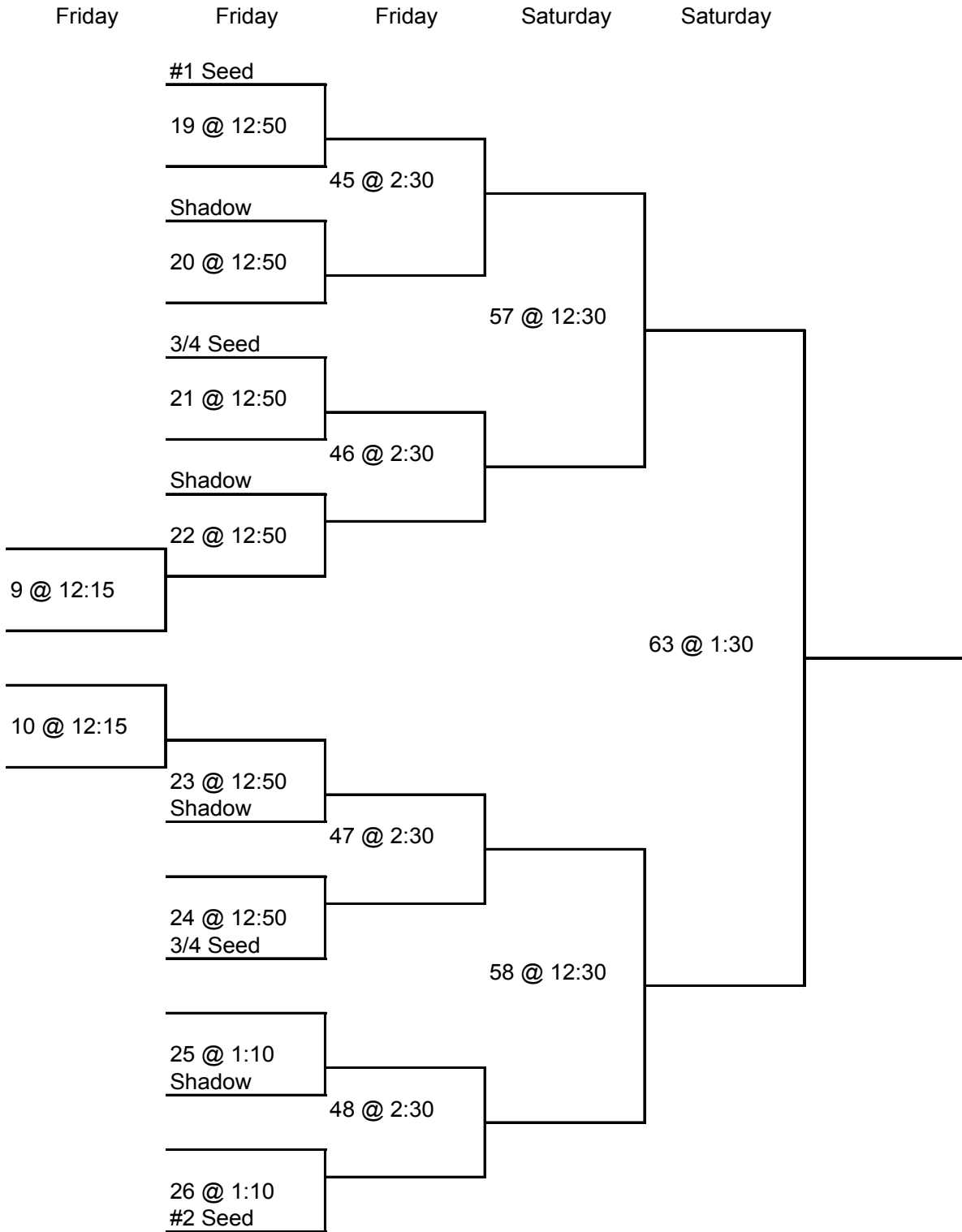
See brackets on next page.

Badminton State Championships
Individual Singles Consolation

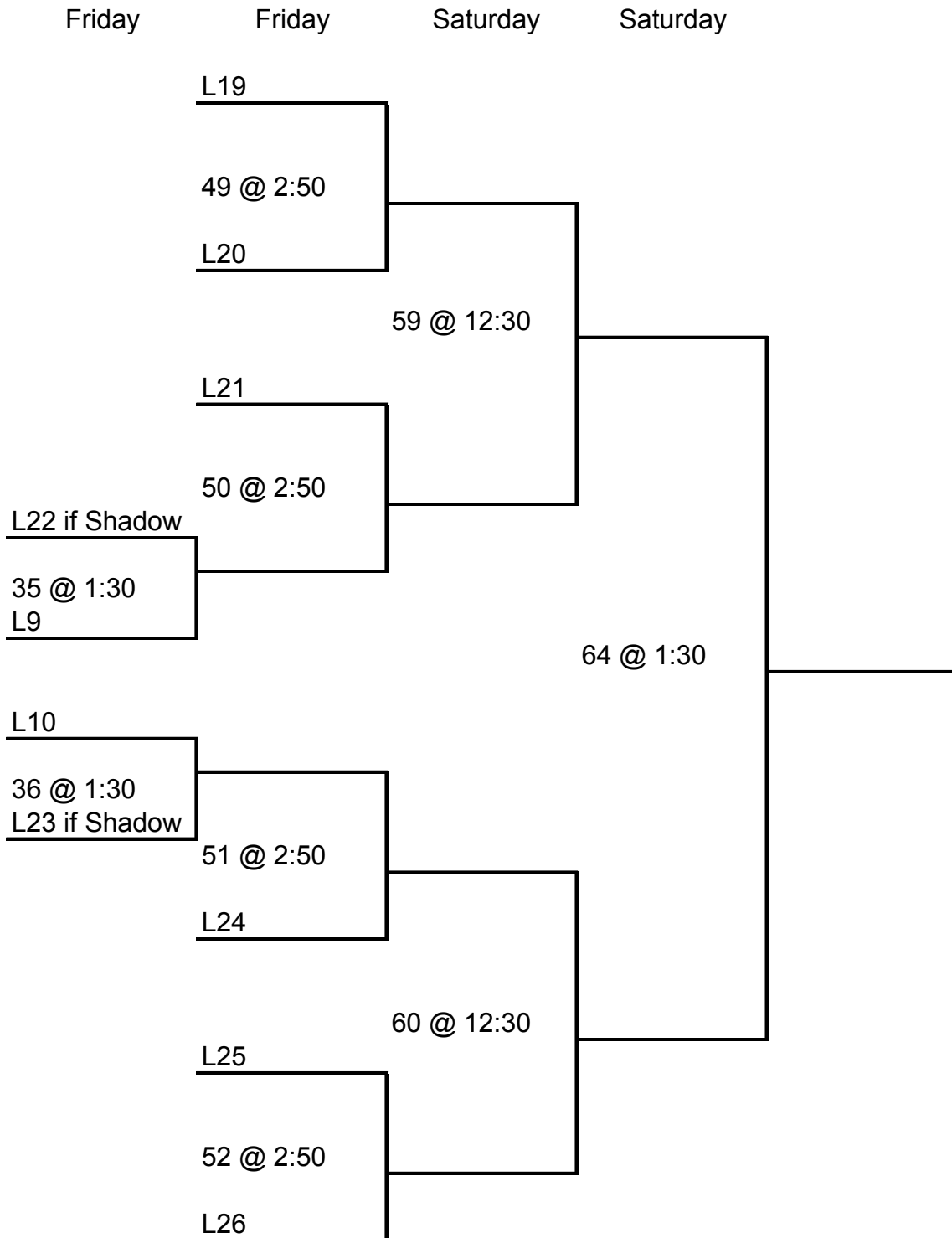


Badminton State Championships

Individual Doubles



Badminton State Championships
 Individual Doubles Consolation



C-5 BASEBALL GUIDE 3.5.A.2

PASSED

3.5. OFFICIALS (SEE COA BYLAWS 6.8.4 AND 6.8.5.)

A. REGIONAL AND SUPER-REGIONAL EVENTS

2. ~~Visiting~~ Participating colleges shall be informed of the officials assignments pool at least 48 hours prior to the game. Once informed, ~~visiting~~ participating colleges shall have 24 hours to request a change in the officials assignments pool. Coaches can only "ding" one (1) official from a the pool of four (4).

C-6 BASEBALL GUIDE 3.5.B.2

PASSED

B. California Community College Baseball State Championship

2. State Championship umpires shall be paid the base rate of umpires of the host conference plus ~~\$5.00~~ \$10.00 per umpire per game.

C-7 BASEBALL GUIDE 3.6.D

PASSED

3.6. REGIONAL, SUPER-REGIONAL, AND STATE CHAMPIONSHIP SITES

- D.** Athletic Directors of potential regional/super-regional sites shall submit proposed budgets by the ~~first Friday in April~~ seeding meeting (use the Proposed Budget Form, Appendix B of this guide). . .

C-8 BASEBALL GUIDE 3.6.G.9-16

PASSED

9. Adequate batting practice facilities must be available for all teams. ~~Batting cages adjacent to the field are not acceptable.~~ For regional tournaments, both teams will have on the field batting practice. For the super regional round: The first game, both teams will hit on the field. The second game batting practice will be at an off site, unless it is a night game. On the second day, on the field batting practice will be available for the 10:00am and 11:00am games. On the field batting practice will be available for both teams on the third day of the super regional. If at any time during the super regional, a team chooses not to take batting practice, they must inform the event manager in a timely manner. Batting practice is permitted in the cages during a game.
10. Bull pens will be of the same quality for both teams in regional, super regional, and state championship rounds. A minimum of two maintained mounds, pitching rubbers, and home plates will be available for both teams. Bull pens will be in close proximity to the respective dug outs and/or side of the field.
- ~~10.~~ 11 No change. (renumber)
- ~~11.~~ 12 No change. (renumber)
- ~~12.~~ 13 No change. (renumber)
- ~~13.~~ 14 No change. (renumber)
- ~~14.~~ 15 A college should indicate if it is ~~unable~~ able to host a regional tournament, but is ~~able~~ unable to host a super-regional tournament.

~~15.~~ 16 The host college must provide for each game:

- a. An official scorekeeper who shall submit box scores for each game to the state statistician,
- b. Ball shagger(s), and
- c. A scoreboard operator.
- d. Public address announcer.

C-9 BASEBALL GUIDE 4.2

PASSED

All first-place conference/division teams and second-place finishers with a .500 or better record in conference/division and overall play, plus four (4) at-large teams from each region, shall be designated as participants. Second-place finishers with a record under .500 in either conference/division or overall play will only be considered as an at-large team.

C-10 BASEBALL GUIDE 4.3. SEEDING

PASSED

- A. On the Monday following the completion of conference competition, there shall be scheduled meetings in the north and south for the purposes of seeding conference/division representatives to regional and state championship events. When possible, the COA Baseball Representative ~~shall attend the southern meeting~~ and the State Commissioner's representative shall attend the northern seeding meetings as resource people.
- B. No Change, C. No Change, D.1. No change
- D. 2. b. Conference champions shall be seeded no lower than the top ~~12~~ eight (8).
- E. No Change.
- F. The Seeding Committee shall establish regional games according to the following guidelines:
 1. Whenever possible, colleges from the same conference shall not play each other in the first round.
 - ~~2.~~ 2. Seeds will be adjusted up or down by no more than one spot until colleges from the same conference/division do not play each other in the first game of the regional tournament.
 - ~~2.~~ 3. In order to reduce expense, travel, lodging, and to enhance competition, the Seeding Committee may adjust the first round games by moving seeding match-ups not more than one (1) spot up or down.
 - ~~3.~~ 4. All colleges will maintain their seeded order when advancing to super regional round 2 and the state championship round. The lowest remaining seed will be the eighth seed. The highest remaining seed will be the first seed and the others filling the seeded positions in similar fashion.
- G. No Change.

5.1. TOURNAMENT DETAILS

B. REGIONAL COMPETITION

Regional competition shall be best two-out-of three games double-elimination, three-day tournaments placed at designated sites of participating colleges. Host sites shall be offered to the highest seeded colleges which meet the criteria established in this Guide.

1. Regional event managers shall set game times for games 1 and 2 on Friday. Game times for Saturday will be 1:00pm. The first game on Sunday will be played at 11:00am. If a second game is necessary, it will be started 30 minutes after the conclusion of the 11:00am game. Host teams shall play the late game. This may be adjusted with consultation of the State Commissioner's office and the designated CCCBCA representative.
2. No Change.
3. There ~~may~~ shall be onsite batting practice during the regional tournaments. If onsite is not available ~~and where administratively possible~~, there shall be offsite batting practice.
4. Home team: The home team shall be the host college for games 1 and 3.

C. SUPER REGIONAL COMPETITION

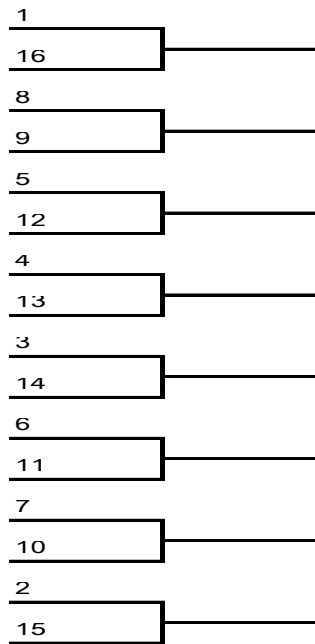
After the completion of the regional tournaments, super-regional sites shall be offered to the highest seeded colleges which meet the facility criteria established in this guide in section ~~48.3.6~~.

All super-regional tournaments shall be:

1. Best 2-out-of 3 games. Double-elimination, three-day tournaments placed at designated sites of participating colleges. Host sites shall be offered to the highest seeded colleges which meet the criteria established in this Guide.
2. No Change.
3. Game times:
 - a. Friday - Host Site: First game shall be on Friday at ~~3:00PM~~ 11:00am, ~~or 7:00PM if lights are available.~~ The second game shall be at 3:00pm.
 - b. ~~Second game shall be on Saturday at 1:00PM.~~ Saturday - Host Site: The first game shall begin at 11:00am, the second game shall begin at 3:00pm. Offsite: The game shall begin at 10:00am.
 - c. ~~Third game shall be on Sunday - The game will begin at 12:00PM~~ 11:00am, with a seventh (7th) game 30 minutes following the completion of the 11:00am game, if needed.
4. ~~Home team: The home team shall be the host college for games 1 and 3.~~

Regional Round 1 Brackets:

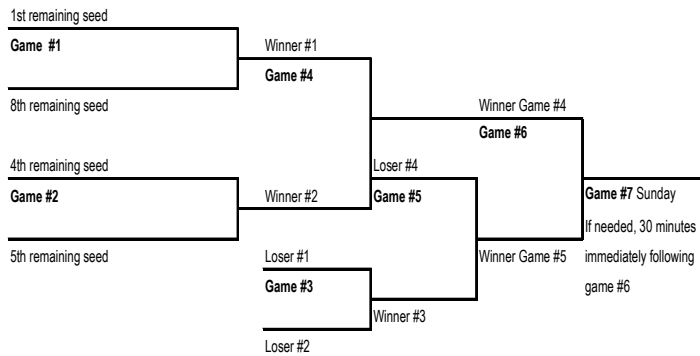
SEED
Round 1



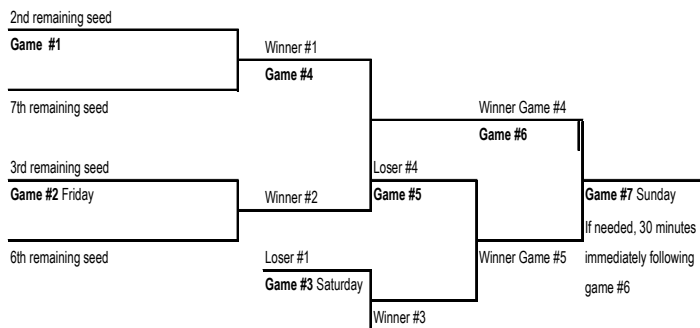
Super Regional Brackets:

Double Elimination
Two sites (A, and B) in each region (north and south)

SITE A:



SITE B:



C-12 BASEBALL GUIDE 5.2.A.1 & D.2

PASSED

5.2. TOURNAMENT RULES AND GUIDELINES

A. Code of Conduct for Games

1. In the super- regional tournament, home teams shall occupy the 3rd base dugout. In the ~~super-~~regional tournament, host teams shall have their choice of dugouts.
- D. 2. Home Team/Visiting Team Designation During the Super Regional and State Championship Tournaments.

C-13 BASKETBALL GUIDE, MEN'S 4.1.M PARTICIPANTS & 4.2M & 4.3M

PASSED

All first-place conference or division finishers shall be designated as participants. There shall be one (1) qualifier from each division of each conference. In addition, the remaining teams will be designated as at-large participants. There shall be ~~19~~ 18 teams representing the northern conferences and ~~19~~ 20 teams representing the southern conferences.

4.2.M.

- B. Recognizing...seeds 1 through ~~19~~ 20 (South) 18 (North).
- D. Each Seeding Committee shall seed its region's top ~~19~~ teams 20 teams (South) 18 teams (North) according to their strengths. The top seeded team shall be number 1; the lowest seeded team shall be number ~~19~~ 20 (South) and 18 (North). All seeding votes ... "1=high /~~19~~ 20 (South) 18 (North) = low" scale.
 1. G. 3. IN ORDER TO ESTABLISH ...
Sixth: Seeds 17 – ~~19~~ 20 (South) 18 (North)
 - I. 6. For the state tournament ... ie., if the number 20 seed upsets the number 1 seed ...
- 4.3.E. Men – Play-in round games shall be played on the ~~Friday or Saturday~~ Wednesday following the seeding meeting. There shall be ~~three (3)~~ two (2) play-in games in the north and ~~three (3)~~ four (4) play-in games in the south.
- F. Men- Round 1 regional games shall be played on the ~~Tuesday or Wednesday~~ Friday or Saturday following the play-in round games.

C-14 BASKETBALL GUIDE, MEN'S 4.1.M.B

PASSED

After deleting the second paragraph, it was MSC to approve C-14 Basketball Guide, Men's 4.1.M.13)

- B. Any men's basketball team that forfeits five (5) or more contests during the season (non-conference and conference combined) will not be eligible for post-conference competition that year.
~~Extenuating circumstances may be appealed to a committee made up of the CCCMBCA president, vice president and past president. The decision of this committee will be final.~~

C-15 BASKETBALL GUIDE, MEN'S 4.1.M.C

PASSED

C. Any community college men's basketball program, that is already scheduled at the maximum number of contests and is found to have had additional contests after the season starting date, may not participate in post-conference competition that year.

In addition, the number of allowable contests for the violating school will be reduced the following year at twice the number of the violations.

Example: School A is found to have had a scrimmage after October 15 that was not on the schedule and will put them one (1) contest over the maximum allowable. **Penalty:** No post-conference competition that season and allowable contests reduced by two (2) the following year.

C-16 BASKETBALL GUIDE, MEN'S 4.2.M.F SEEDING

PASSED

F. Each seeding committee shall use the following non-ranked criteria when seeding teams.

- ~~Overall season record~~ Conference record and finish
- Non-conference record
- Record vs. non-league automatic qualifiers
- Wins and losses vs. quality teams (a quality team is a team who has won 18 games)
- Wins vs. teams with a .500 or better record
- Losses vs. teams with less than 9 wins
- Head to head competition
- Compare results against like opponents

C-17 BASKETBALL GUIDE, WOMEN'S 4.2.W.D

PASSED

EFFECTIVE IMMEDIATELY

4. FORMAT FOR REGIONAL PLAY

4.2W.PARTICIPANTS (WOMEN)

D. Each conference/division shall seed its own teams in rank order. The conference/division seeding representative shall report the conference/division rank order prior to any seeding activity. The meeting chair shall note each conference's or division's rank order. Each Conference/division shall submit to the seeding committee the actual order of their finish in conference competition after the conference has broken its ties. The conference multiplier must be assigned to a college based on their actual finish in conference play. The seeding committee shall not change the conference-or division-determined . . .

C-18 BASKETBALL GUIDE, WOMEN'S 4.2.W. AREA 1

PASSED

EFFECTIVE IMMEDIATELY

4. FORMAT FOR REGIONAL PLAY

4.2W. Area 1:CRITERIA FOR SELECTION OF TEAMS, GROUPING, AND SEEDING:

Item 1...(paragraph 2):

NCRPI of all teams in the conference/division divided by the number of teams in the conference/division, multiplied by the individual team's conference finish multiplier value (see table below),(i.e. CRPI = .491 and finish is fifth place; the composite rating would be:

.491 x .800 = .392. In the event of a tie in conference play, the teams will average the corresponding multipliers to determine each teams actual multiplier

C-19 FOOTBALL GUIDE 7. ALL-STAR GAME POLICY

WITHDRAWN

- A. No college employee or representative shall participate directly in the organization, management, coaching, supervision, promotion, or player selection for any all-star team or contest involving players who have started classes in the ninth grade or above ~~at a school located outside the college district~~ whether inside or outside the district.

C-20 SWIM GUIDE 1.1

PASSED

1.1 MEET MANAGEMENT (SEE COA BYLAW 6.)

The ~~Executive Board of the California Community College Aquatics Coaches Association (CCCACA)~~ host college is responsible for the administration and advance preparation for the meet. After pre-meet plans have been completed, the CCCACA President will contact the COA Swim Representative and the State Commissioner for input.

C-21 SWIM GUIDE 1.1

PASSED

1.4. MEET COMMITTEE

The CCCACA Executive Board, consisting of north and south swim and/or dive representatives, ~~north and south diving representatives~~, and the past two (2) presidents shall serve as the meet committee. This committee, along with the event manager, is responsible for the administration ~~and advance preparation~~ of the meet.

The Board shall be responsible for the conduct of the meet, shall have authority to act in any situation not covered by NCAA Rules and Regulations, and shall have discretionary power to set aside the application of these rules with the approval and guidance of the COA Swim Representative.

2. ELIGIBILITY COMMITTEE - STAN ARTERBERRY

BYLAW ITEMS - POLICY

The Board reviewed the legislative proposals presented by the Eligibility Committee Chair and the following action was taken:

Note: All legislative policy items passed with an effective date of July 1, 2005, unless otherwise noted.

P1 ARTICLE 2.3.4. ARTICLE 4.3.1D, ARTICLE 4.4.5

PASSED

The Organization Evaluation Committee discussed the role of the conference commissioners on the Management Council. It is recommended that the conference commissioners (once their status is clarified) be removed from the Management Council and have a seat on the COA Board.

P-2 ARTICLE 2.3.7

PASSED

After two (2) absences in one (1) year, the COA Board will ~~evaluate the continued tenure of the individual~~ notify the conference commissioner to determine the continued terms of the individual.

P-3 Article 2.5.1

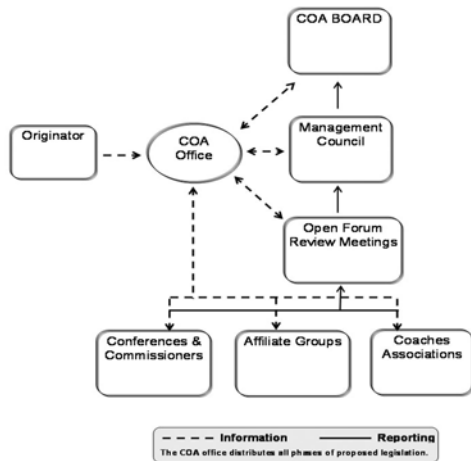
WITHDRAWN

Article 2.5.1

Eliminate the Eligibility and Competition Committees.

The Organization Evaluation Committee is recommending that the legislation process change to eliminate two standing committees, i.e. Eligibility and Competition and to include an “Open Forum Review Meeting.” This open forum will be held at the fall and spring meetings preceding the Management Council meeting to provide an opportunity for everyone in attendance to have the opportunity for input and for suggestions of change to the verbiage. This meeting will be facilitated by the two COA Board members appointed to oversee policy and operational legislation.

Legislative Process Chart



P-4 ARTICLE 6.3

PASSED

EFFECTIVE JANUARY 1, 2005.

6.3 Membership

The following are approved affiliate organizations of the COA

- ~~CCCACA (The California Community College Athletic Commissioners Association)~~
- CCCADA
- CCCSCA
- 3C4A
- CCCATA
- SCOPE
- CCCSIA

P-5 ARTICLE 7.2.5

WITHDRAWN

The Organization Evaluation Committee recommends that legislative proposals be considered in either a first reading for operational issues or two readings for policy issues. Policy issues affect the total membership and should be carefully considered with extended discussion time. Operational issues are sport specific and have been considered by the respective coaching association before it is proposed, or is proposed to include changes by the sport governing bodies, i.e. NCAA, FIFA etc.

P-6 BYLAW 6.8.3.B.3

PASSED

EFFECTIVE IMMEDIATELY

Bylaw 6.8.3.B.

3. If the actual revenue-expense report and any monies owed the COA by member institutions is not received by the Office of the State Commissioner within 30 days of the event, a letter will be sent to the college president explaining that if the report and/or check is not received within the next 30 days, a \$25 per day late charge will be assessed for each day after the 60-day deadline.

P-7 BYLAW 6.13.1

PASSED

One of the goals of each athletic team is to attain the highest level of competition and ultimately win a state championship or bowl game. Reaching PC is vital in advancing toward the ultimate goal; therefore, PC events must be conducted within the rules. In order for this to occur, a protest committee shall be identified and reported in the following manner:

- A. There must be at least three (3) members onsite and available throughout the contest.
- B. The athletic administrator will forward names of the protest committee members and (1) alternate to the regional and/or state tournament director and the visiting college(s) 24 hours prior to the contest. Preferably one (1) protest committee member will be selected from the visiting team's community.
- C. It is recommended that the protest committee be onsite 30 minutes prior to the competition.
- D. The contest shall not begin until all members of a qualified protest committee of three (3) have been introduced to each coach.

The penalty for failing to comply with A through D shall result in a warning in the form of a report forwarded to the COA and the respective affiliate association. Upon receipt of this report, the COA Executive Board Chair shall convey in writing to the host college president that the athletic administrator failed to comply with COA regulations. Two infractions shall result in forfeiting their next opportunity to host a PC event in that sport.

3. GENDER EQUITY COMMITTEE

Chair Rosa Perez briefed Board members on the Committee's meeting of September 15 and that the focus was on attainable goals, information sharing, and being conscientious that there are many new and/or acting CEOs in the colleges. She reported she is scheduling a meeting with the Chancellor's Office to discuss AB2295 and Title IX as well as to request a time to present to the new Board of Governors an update on legislation and gender equity issues. She also plans to

Speak with other specific state association conferences and CEOs to provide guidance with Prong 3 and develop other ways to bring attention to Title IX. One option will be to schedule drive-in conferences later in the year and write letters to the presidents of the colleges inviting them to send their Title IX coordinators to attend.

Associate Commissioner Stu Van Horn reviewed material regarding Prong 3 included in the Board packet. The information provides a simple blueprint on how to comply and gives an opportunity to engage college academic senates and other members or shared governance groups reviewing gender equity issues to also take a look at athletics. Chair Perez noted that this Prong 3 information packet would also be mailed to the college presidents. The EADA survey was discussed by the membership, noting that the form does not precisely apply to the community college arena in California. State Commissioner Joanne Fortunato commented that the EADA was modeled on the NCAA and that she had related this concern to the appropriate individuals with EADA. She reported that she was instructed that California community colleges should complete the survey as best they could. The EADA survey is due October 29, 2004.

4. Finance Committee

Chair Ted Martinez, Jr., reported that the committee has not yet held its meeting.

5. Constitution Committee

Chair Jackie Fisher, Sr., reported that the committee will meet later this year.

6. Awards Committee

Chair Susan Carroll was unable to attend, however, Commissioner Fortunato reminded the membership that scholar athlete and team nominations are due October 15. The committee is ready to address nominations and Susan Carroll will oversee this process.

7. Ad Hoc Goals Committee

a. Board/Affiliate Organizations Chair Robert Deegan met in early October and discussed upcoming legislation and continues to focus on ensuring that the lines of communication are open. If and when problems arise, the committee is the appropriate venue to discuss them. Relations between affiliate groups are very good and the committee heard the unique perspective of each group on out-of-season competition.

b. Out-of-Season Competition Chair Eva Conrad reported there are still many perspectives and a strong focus on the students, but still no resolution. The COA Board has hired an attorney, Mary Dowd, who will meet with the Board at its November meeting. This issue is expected to be the only agenda item for the November meeting. She also reviewed the highlights of former chair, Tom Crow's letter to Mary Dowd and discussion followed.

E. FUTURE AGENDA ITEMS

Some Board members were concerned with the content of Policy Item #2 which passed at this meeting. Chair Conrad accepted Jan Kehoe's offer to oversee a draft Form 5 formulated and the Board will revisit the matter at the November Board meeting

F. ANNOUNCEMENTS

None

G. ADJOURNMENT

There being no further business, the meeting adjourned at 11:37AM.

Respectfully submitted,
Joanne A. Fortunato, Ph.D
State Commissioner