

COA BOARD

MEETING MINUTES

*Marriott Hotel
Anaheim, CA
October 21, 2005*

A. WELCOME AND CALL TO ORDER

Chair Eva Conrad called the meeting to order at 9:00AM and introduced new Board members Ned Doffoney, president of Fresno City College and representing the Central Valley Conference, Francisco Rodriguez, president of Cosumnes River College, representing the Big Seven Conference, and Logan McKechnie, representing the conference commissioners who hold a position on the Board for the first time. Other members in attendance were Stan Arterberry, Helen Benjamin, Jackie Fisher, Sr., Kathleen Hodge, Ted Martinez, Jr., Rosa Perez, Jean Snuggs, and COA staff, Carlyle Carter, Stu Van Horn, Debra Wheeler, Dave Eadie, Rima Trotter, Mike Conway, and Judy Centlivre. Board members unable to attend were Michael Bagley, Susan Carroll, and Jess Craig.

After introductions Kathleen Hodge moved to add the request of Modesto Jr. College to change conferences to the agenda. The motion was seconded and carried to modify the meeting agenda and review the request after legislation is heard.

B. REVIEW OF AUGUST 24, 2005, MINUTES

It was moved, seconded, and the motion carried (MSC) to approve the August 24, 2005, meeting minutes. These are available on the COA website at http://www.coasports.org/meetings/board_mins082405.pdf.

C. REPORTS

1. **COA Board Chair Eva Conrad** reported the Board held a retreat to discuss topics such as how it would execute its theme of “communication” this year and make sure that everyone is informed. The new open forum format allows better opportunity for people to comment on legislation items. In keeping with that theme the *Constitution and Bylaws* and sport guides are now on the COA website and accessible to all. The Board developed specific goals, outlined key challenges for the Executive Director, and identified goals for the COA. Dr. Conrad gave a brief overview of the goals for each area specified and once these goals are refined, they will be available for distribution.

Some goals identified by the board are to clarify and strengthen its relationship with the Executive Director; to clarify and strengthen the roles of the board members; to work on

financial integrity of the COA and to set the direction for the Executive Director. Dr. Conrad requested members to communicate with the Board to discuss their ideas.

The goals identified for the COA are to reformulate the identity of the organization. Note what is our vision? What is our mission? In addition, the COA should investigate establishing more corporate partnerships. Dr. Conrad applauded Stu Van Horn's efforts and successes in establishing the current partnerships with businesses and industry, along with working to forge more partnerships with related organizations that also supervise intercollegiate athletics.

Dr. Conrad noted that trust is a key issue and communications is the first step in returning to a habit of trust with each other. It is hoped that as we develop structural participation, meetings will have greater attendance and that the membership will become aware that everyone's voice is needed in order to make positive changes effectively.

Combining the goals identified by the Executive Director for himself, observations he shared, and ideas the Board had formulated, the goals for the Executive Director were established. The Executive Director's first directive is to be visible and also assist the Board in getting more structural participation from all components of the COA. Mr. Carter has been studying COA policy and procedures and will endeavor to keep us all focused on "the book." He will also be reviewing and updating the casebook that was utilized several years ago and will also review and reformulate the Board committees. Mr. Carter was also asked to resolve the issue of out-of-season competition and provide a progress report at each of the next two Board meetings. The topic will be discussed with the membership at the spring meeting.

- 2. Executive Director Carlyle Carter** reiterated that we will take the Board theme of communicating seriously and reminded members that communication is a two-way street - the Board and COA staff need to hear from the membership also. Mr. Carter suggested that the idea of reconstituting the casebook is to get the Board committees that are responsible for interpretation of the *Constitution and Bylaws* and the conference commissioners to issue official interpretations that would be standard across the COA membership. Once the official interpretations are publicized, the expectation is that they will be implemented systematically so that all are following the same set of rules. Mr. Carter noted that he has visited several conferences and coaches meetings and plans to visit campuses as well. Mr. Carter urged members to take advantage of the information available on the COA website and with *Constitution and Bylaws* and sport guides now online, it will be easier to make updates, corrections and to view the information. Mr. Carter also urged members to review the corporate partner reports issued by Stu Van Horn through email. It is important to note that the programs and conferences have another revenue source and should take advantage of those opportunities and of Stu's expertise. Mr. Carter closed with the reminder that the COA office exists to serve its members.

- 3. Associate Executive Director Stu Van Horn** reported that a series of reports have been shared and handouts widely distributed at this conference regarding the systemwide partnerships and business development efforts. Mr. Van Horn reported that we currently have 30 contracts on file at the COA office and we anticipate a record amount of cash going back to member colleges this year. Business development dollars provided to our colleges, sport coaches groups, and affiliate organizations total approximately \$175,000 in 05/06. That figure does not include \$112,000 new revenue dollars for a 3-year commitment to the festival. Mr. Van Horn indicated that we have about 20% of our capacity and that if we could get 80% more involvement from the membership there would be an incredible opportunity to generate new revenue for all. It is imperative that we work together and we will continue to develop our relationships with the sport coaches' associations. The corporate partner handouts include many resources and Mr. Van Horn requested that if needs are not being met, to please communicate such to him. More details on the corporate partner programs can be viewed on the COA website.

Mr. Van Horn reviewed the contents Fall Festival Handbook which he reported has been mailed to 1,100 members and is readily available to attendees of this meeting. The COA is very excited and proud of the concept, groundwork laid and selling of the festival and it is a tremendous accomplishment and truly a shared planning experience. Members were asked to keep an eye out for ways to improve. All championship events are now bundled into one region and dates and times of events are now set for the next three years. Mr. Van Horn reported that an estimated \$1.2 million economic impact is associated with this festival and that other entities are watching to see the outcome. Economic success for the host city will encourage other areas to participate as well. Mr. Van Horn thanked the Festival Advisory Committee for its hard work and commitment to making this even happen and Eva Conrad thanked Mr. Van Horn for his leadership on this project. Ellie Bewley commended Mr. Van Horn for his leadership in the festival events and recognized that it was not embraced by all at first and gaining the support of the coaches has been terrific.

- 4. Management Council Chair Jean Snuggs** began by thanking the COA Board for its support and involvement with the legislative process of the Management Council this year and noted that it has really made a difference just having the support. Ms. Snuggs reported that most members attended affiliate meetings yesterday morning, the open forums in the afternoon, and also attended an orientation luncheon. The role of Management Council members was discussed and they reviewed ideas on how they can be effective as liaisons with their sport coaches and affiliate groups. They discussed areas to improve and one expectation is that members will be more involved with ensuring proposed legislation is accurate before it is publicized. The Postconference Competition Review Committee (PCRC) will also take responsibility for 'filtering' legislation pertaining to operational matters to ensure accuracy of terminology and editorial matters. It was also suggested that PCRC become a standing committee. PCRC has completed its review of Bylaw 6 and plans to submit a Form 5 in the spring. PCRC's next task is to review the sport guides with the sport coaches association to ensure accuracy and thorough coverage for each sport.

Management Council also heard an update on the fall festival progress from Susan Yates and Ms. Snuggs applauded Ms. Yates for her work with the committee. Clar Appledoorn reported that with the approval of legislation presented at this meeting the Form G Committee's work will be complete and there will no longer be a need for the Form G by an of the sports. COA's newest corporate partner DonationsINK.com gave a presentation overview of the company and identified fundraising opportunities for the colleges. Dave Eadie demonstrated the various attributes of the COA website.

The Management Council recognized issues pertaining to decorum at postconference events and is forming a committee to address it and will meet via teleconference and prepare new legislation by spring. The conference commissioners are also preparing legislation to deal with hosting. Modesto Jr. College's request to change conferences was discussed and the resulting vote was 6 - 0 to approve, while 16 members abstained from the vote.

Ms. Snuggs reported the results of the Management Council discussions and voting on the proposed legislation and a brief summary of the votes can be viewed in the minutes of the meeting at http://www.coasports.org/meetings/mgtc_mins112105.pdf.

- 5. Director of Communications/Media Relations/Special Events Dave Eadie** reported that the convention will return to a three day format with the upcoming 9th annual convention to be held April 5-7, 2006, at the Radisson Hotel in Sacramento. Convention information should be available on the COA website in mid-November.

The Executive Director also advised that he will be suggesting changes in convention planning which will involve key members of affiliate groups. The convention is for the membership and everyone's input and participation is vital to making it a success. The theme for the 2006 convention is "Serving the Student Athlete - Imagine the Possibilities - Make Them Happen." Mr. Carter encouraged attendees to talk to their colleagues about attending, getting involved, being active!

D. BOARD COMMITTEE REPORTS

- 1. Awards Committee** – Eva Conrad stated that chair of the committee, Susan Carroll was unable to attend this meeting. A question was asked regarding the timeline of the announcement of hall of fame applications/recipients, at which time Stu Van Horn advised that the decision would probably be made in late November. He also mentioned that there needs to be more involvement in submission and number of nominees.
- 2. Competition Committee** – Helen Benjamin advised that the committee met in the open forum the previous day and unfortunately did not have a quorum. The committee did discuss and entertain input from the membership on the 14 operational items. The discussions were helpful for the decision-making at the Management Council meeting.
- 3. Policy Committee** – Stan Arterberry reported the committee had only four items to review and that the input from the audience and the committee was excellent. He considered the open forum format to be an improvement over videoconferencing and commended the participants for their

involvement and professionalism. Dr. Arterberry indicated that he observed some areas for improvement which he will report to the Executive Director.

4. **Finance Committee** – Ted Martinez, Jr. reported that the committee met and reviewed nine proposals that reportedly had financial impact. The committee endorsed three, opposed one, and referred five back for additional information as it was unable to determine the impact of those five proposals.
5. **Gender Equity Committee** – Rosa Perez expressed frustration over the lack of progress in the area of gender equity. The committee has provided encouragement, mentoring, tools, clarifications; held conversations on the importance, only to discover a number of women’s sports being dropped in the state. The next committee meeting will be held via teleconference next week.

E. LEGISLATION

ALL LEGISLATION PASSED WILL BE EFFECTIVE JULY 1, 2006 UNLESS OTHERWISE NOTED.

It was moved, seconded, and the motion carried (**MSC**) to accept the Management Council’s recommendation to approve the Consent Items 1 – 11. The recommendations are as follows:

CONSENT ITEMS 1- 11

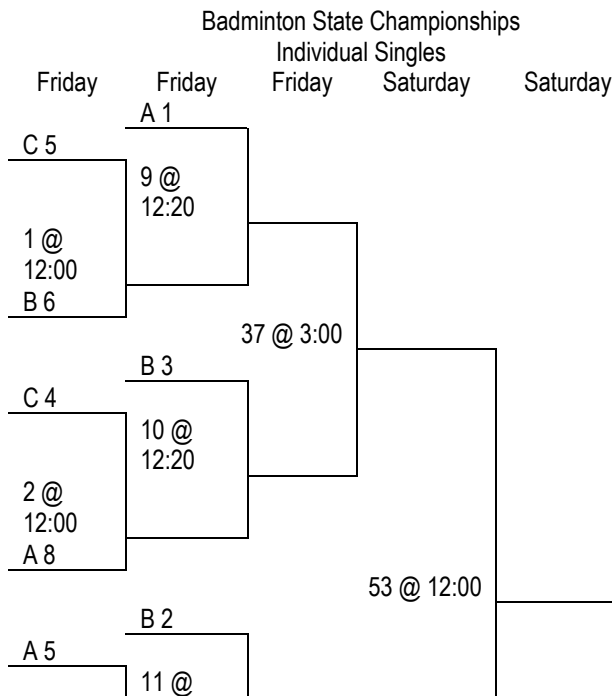
PASSED

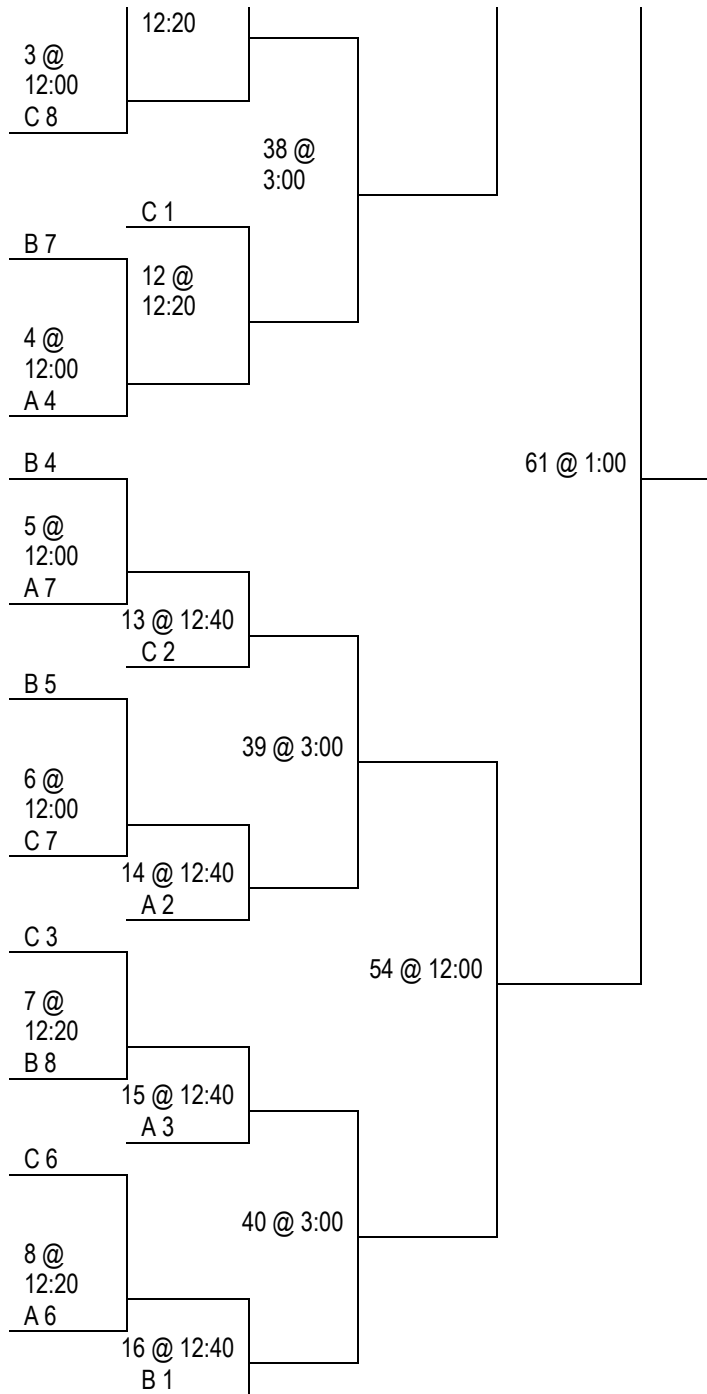
all consent items are fast track and effective January 1, 2006

Consent Item 1

Badminton Guide I-6.5.A.

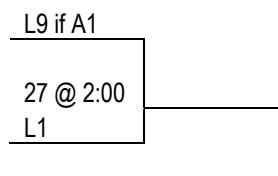
A. Brackets for Singles and Doubles Events:

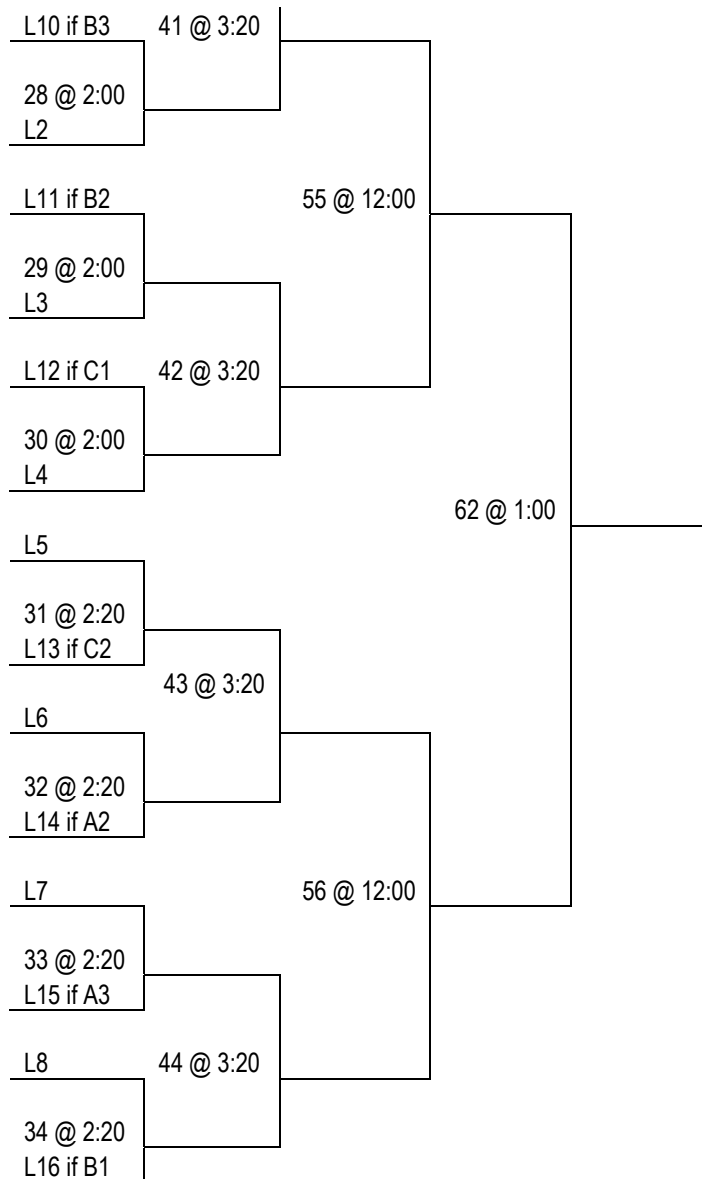




Badminton State Championships
Individual Singles Consolation

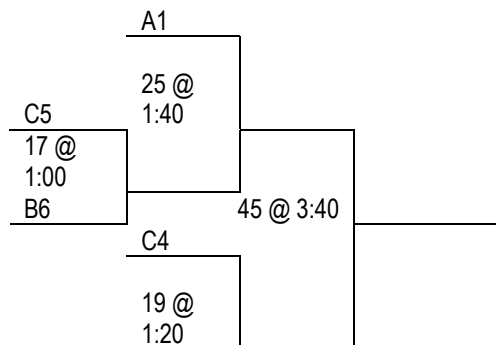
Friday Friday Saturday Saturday

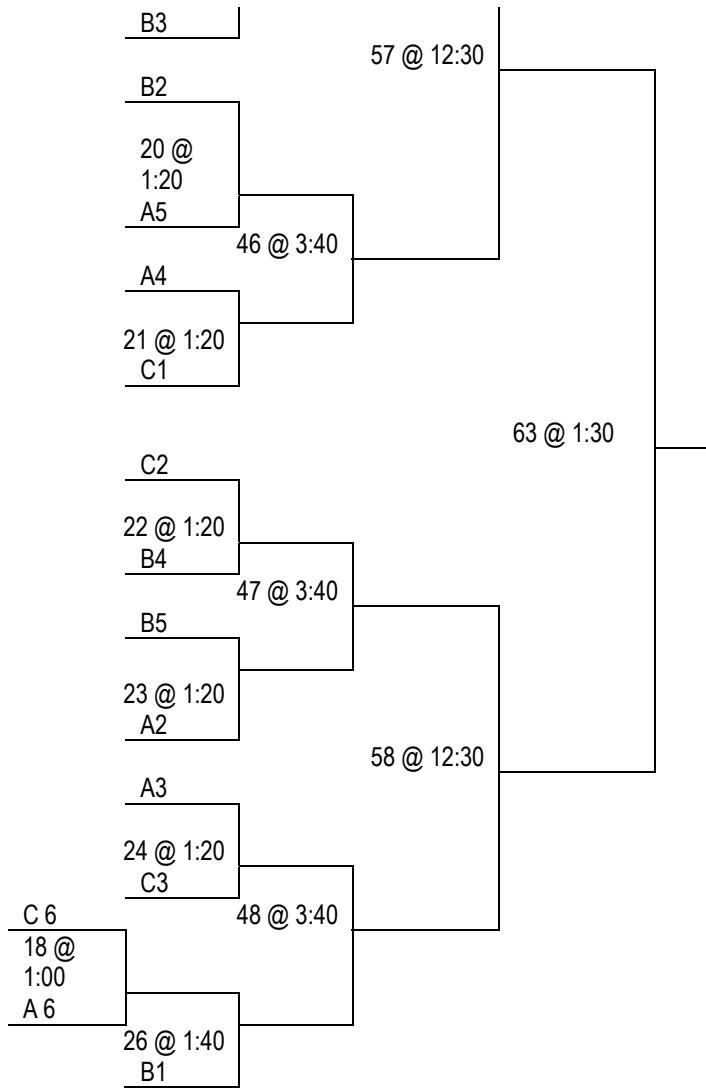




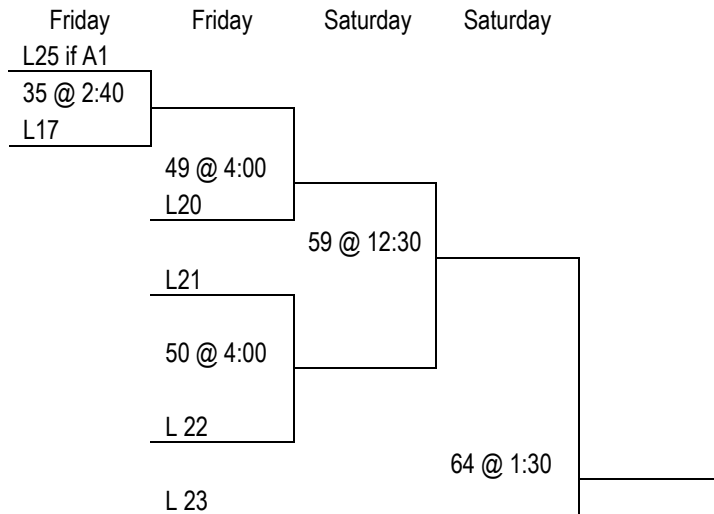
Badminton State Championships
Individual Doubles

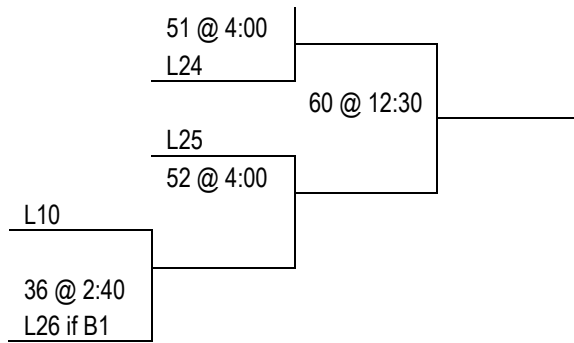
Friday Friday Friday Saturday Saturday





Badminton State Championships
Individual Doubles Consolation





Match #	Time	Events
Friday		
# 1 - 6	12:00 PM	1st round Singles
# 7 - 12	12:20 PM	1st round and 2nd round Singles
# 13 - 16	12:40 PM	2nd round Singles
# 17 - 18	1:00 PM	1st round Doubles
# 19 - 24	1:20 PM	2nd round Doubles
# 25 - 26	1:40 PM	2nd round Doubles
# 27 - 30	2:00 PM	1st round Cons Singles
# 31 - 34	2:20 PM	1st round Cons Singles
# 35 - 36	2:40 PM	1st round Cons Doubles
# 37 - 40	3:00 PM	Q.F. Singles
# 41 - 44	3:20 PM	Cons. Q.F. Singles
# 45 - 48	3:40 PM	Q.F. Doubles
# 49 - 52	4:00 PM	Cons. Q.F. Doubles
Saturday		
# 53 - 55	12:00 PM	Singles Semi., Cons. Singles Semi.
# 57 - 60	12:30 PM	Doubles Semi., Cons. Doubles Semi.
# 61 - 62	1:00 PM	Singles Finals, Cons. Singles Finals
# 63 - 64	1:30 PM	Doubles Finals, Cons. Doubles Finals

Consent Item 2

Baseball Guide 3.5.A.1

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

A. REGIONAL AND SUPER-REGIONAL EVENTS

1. Umpire pool assignments will be made by the CCCBCA President ~~in the north~~ for his region and the CCCBCA ~~--President Elect in the south--~~ Executive Committee member designee for the other region in consultation with the regional area umpire assignors.

Consent Item 3

Baseball Guide 4.3.C (order of finish)

4.3. SEEDING

- C. As a first order of business, each conference/division shall present its conference/division teams' rank order of conference/division finish. The seeding committee shall not in any way change the rankings order of colleges shall present its conference/division teams in rank order as they are

presented. The order ~~rank~~ shall be noted and kept by the meeting chair. Conference/division seeding representatives shall follow their conference's/division's team placement. The Seeding Committee shall not in any way change the rankings of colleges as specified by the conference/division. . .

Consent Item 4

Baseball Guide 4.3.C (seeding)

4.3. SEEDING

C. ...

To facilitate the seeding process, the following criteria shall be used, in no particular order:

- ~~Strength of overall schedule~~ Rating Percentage Index (RPI)
- Record against automatic qualifiers
- Record against teams with a better than .500 ~~.600~~ record
- ~~Results of competition with like opponents (used when comparing teams)~~
- Overall record, ~~conference record, and conference finish~~
- Head-to-head competition (2 or more meetings except in conference/division play)
- ~~How a team is playing at the end of the season~~ Team's accomplishments throughout the season
- Strength of a conference/division by using non conference winning percentage

Consent Item 5

Basketball Guide Women's 4.2.W

CRITERIA FOR SELECTION OF TEAMS, GROUPING, AND SEEDING:

Area I: The following non-ranked criteria shall be used to complete the scorecard for each grouping.

- 5. ~~Head-to-head competition (to be used first), then wins over teams with a better than .500 record. In the event of a tie, add up the TSRPI for a sum total of the teams over .500 and compare. When comparing more than two teams, each team must be individually compared to all other teams in the group. In making these individual comparisons, use head to head competition first, example: teams A, B, and C are all tied. Team A beat team B: use head to head competition. Team A did not play team C: compare wins over teams with a better than .500 record. Team B and team C did not play: compare wins over teams with a better than .500 record. If there is still a tie, go to Area IIII.~~

Example for Area I, Criteria 5 ranking:

~~Head to head competition/wins over .500 teams:~~

- a. ~~Tally the win/loss record, comparing each team with every other team within the group:~~

<u>Wins</u>	<u>Loss</u>	<u>Team</u>	<u>Points awarded</u>
III	I	A	4.5
II	II	B	2.5
I	III	C	1.0
II	II	D	2.5
III	I	E	4.5

- b. ~~If two (2) teams did not play each other, then tally the wins over teams with better than .500 record for the tally.~~

~~Area II: Area II is to be used only to break ties after the use of the five (5) criteria. Compare win/loss percentage of the tied teams against common opponents to break the tie. If a tie still exists, go to Area III.~~

~~Example for Area II ranking:~~

~~Wins over common opponents:~~

~~List the two (2) teams being compared on a worksheet.~~

~~Using the Fact Sheet for each team, tally the win-loss record of common opponents; ie.,~~

<u>Team A</u>	<u>Like Opponent</u>	<u>Team B</u>
1-0	C	2-0
0-1	D	1-1
2-0	E	0-1
0-1	F	1-0
Totals:	3-2	4-2

~~Winner of the tie is declared by the winning percentage.~~

~~(Renumber Area III to Area II)~~

Consent Item 6

Basketball Guide Men & Women's 5.1.F

5.1

F. Pretournament Shoot Around

- ~~Where possible and according to the agreed upon facility use contract, t~~ There will be a final eight (8) participating team shoot around at the state championship tournament site. The shoot around will occur in ~~45-minute increments on the Wednesday before the first tournament day~~ 30-minute increments on the morning of the first day's games. The team with the highest seed will have the second (2nd) shoot around time.

The teams that play at 1:00PM will have the 8:00AM (1ST) and 8:30AM (2ND) shoot arounds.

The teams that play at 3:00PM will have the 9:00AM (1st) and 9:30AM (2nd) shoot arounds.

The teams that play at 5:00PM will have the 10:00AM (1ST) and 10:30AM (2nd) shoot arounds.

The teams that play at 7:00PM will have the 11:00AM (1st) and 11:30AM (2nd) shoot arounds.

(2-4: No changes)

- Participant shoot around scheduled times shall be no longer than ~~45~~ 30 minutes in length.
- Shoot around participants shall adhere to their college's assigned schedule times. They shall not be early nor remain late outside their assigned times. During a college's assigned ~~45~~ 30-minute time, media may not be part of the shoot around. Any other media involvement (interviews, pictures, etc.) shall be conducted outside of the site floor area so as not to disturb other participating colleges' shoot around times. Women & Men: No use of the state tournament facility by participating teams may take place outside of the time assigned by the state tournament director. No college personnel or person representing any of the participating teams may arrange for facility use with any personnel or representative of the host site. Teams found to be in violation will be disqualified from further participation in the current state championship.
- The ~~45~~ 30 minutes for the shoot around is for the college...

Consent Item 7

Golf, Men's 5.1.B.

5.1

B. The top ~~four (4)~~ six (6) individual low medalist not on a qualifying team from each region shall qualify.

Consent Item 8

Tennis Guide 4.4.B

4.4

B. The draw shall be made by members of the state tournament committee ~~prior to~~ the night before the first day of play.

Consent Item 9

Track & Field 1.2.1.E.

E. DECLARING ALTERNATES – The deadline for declaring alternates to the state meet from each regional meet shall be to the meet manager of the state meet no later than 12:00PM of the ~~Wednesday~~ Tuesday preceding the state meet.

Consent Item 10

Track & Field 1.2.3.C

CONDUCT OF REGIONAL AND STATE MEETS:

C. The meet managers shall ~~mail~~ distribute meet information to institutions (3) three weeks in advance of the meet.

Consent Item 11

Track & Field 1.2.3.G.3.

CONDUCT OF REGIONAL AND STATE MEETS:

G.3: ~~Multi~~ Combined Events

POLICY ITEMS

According to process proposed legislation pertaining to policy matters requires two readings unless a proposal is presented as an emergency item. Policy Items 1 and 2 were reviewed and received no comment from the field. Policy Item 3 was tabled by the Management Council as it was determined that it required much editing and was not considered an urgent matter. It was moved and seconded by the Board to Table Policy Item 3. Policy Item 4 was submitted by the Festival Advisory Committee as an emergency item and was reviewed and discussed as such. It was moved, seconded, and the motion carried (**MSC**) to approve Policy Item 4. A summary of the Policy Items is as follows:

Policy Item 1

Article 1.5.5

No COA member institution shall be allowed to participate in any sport unless all of its sport teams are under COA jurisdiction. This only applies to sports sponsored sanctioned by the COA as listed in Bylaw 3.11 of the COA Constitution.

Policy Item 2

Article 2.3.7

Continued membership on the COA Board is reviewed annually by the Board. Lack of participation or attendance may lead to a release from duties. It is required that the chair of the COA Board be notified if a member is unable to attend a meeting. After two (2) absences in one (1) year, the COA Board will evaluate the continued tenure of the individual and notify the conference commissioner to determine with a recommendation on the continued terms of the individual. The recommendation will automatically take effect unless the conference affected takes action to reverse it by contacting the conference commissioner to request reconsideration within 30 days.

Policy Item 3

TABLED

Bylaw 2.5.2 & 2.5.3

2.5.2

Upon written request from the district's chief executive officer to the Executive Director, a district may be granted a waiver to the restriction against out-of-state recruiting, if the Executive Director verifies that the district's fall enrollment (head count) in the most recently completed academic year was 5000 or less, AND

- A. The number of high schools which offer athletic programs in the district's recruiting area is less than the statewide average of high schools per recruiting area, OR
- B. The district shares a geographic boundary with another state.

2.5.2.1

The waiver request must include a listing of states, portions of states or countries which are being requested as that district's expanded recruiting area.

2.5.3

Upon verification of the data, the Executive Director will make a recommendation to the COA Board, which may grant a waiver of the out-of-state recruiting prohibition. The recommendation shall define the recruiting area for the district.

Policy Item 4

PASSED
effective immediately

Bylaw 8.1.3.11.3.A

Traveling teams shall be reimbursed the actual cost of lodging or \$15.00 (including tax) per approved night, per person in the defined party; whichever is the least amount. Traveling teams shall be required to use the official host headquarter hotel(s) identified for the event by the host site and/or event manager for overnight lodging. For COA festival events, traveling teams shall forfeit lodging reimbursement for failure to utilize approved headquarter hotel(s) identified by the host site and/or event manager, unless other lodging is approved in advance of the event by the COA executive director.

OPERATIONAL ITEMS

It was moved, seconded, and the motion carried (**MSC**) to accept Management Council's report on the Operational Items 1 – 14. The report on that legislation is as follows:

Operational Item 1

PASSED

Baseball Guide 1, 3.8.C, 3.10.A, 4.1, 4.2, 4.3.A, 4.3.C, 4.3.D.2, 4.3.D. 2.C, 4.3.F, 4.3.F.1, 4.3.F.4, and 5.1.B

1. . . . Within this guide, ~~round 1 shall be designated the "regional" tournaments, round 2 shall be designated the "super regionals"~~ postconference competition shall include: "Play-in Games" and "Regionals" as part of round 1, "Super Regional Tournaments" as round 2, and the state championships...

3.8.C. TICKET INFORMATION – Play-in Game/Regional/Super Regional...

3.10.A Play In Game/Regional/Super Regional Event Managers

4.1. FORMAT

There shall be a ~~32~~ 36-team post conference competition format including ~~16~~ 18 teams from the north and 18 teams from the south.

4.2 Qualifiers

All first place...overall play, plus ~~four~~ (4) six (6) at large...

4.3.A On the ~~Monday~~ Sunday following...

4.3.C. Each Seeding Committee ...top ~~16~~ 18 teams... 1 through ~~16~~ 18 Lowest seeded team shall be number ~~16~~ 18 ...ballot using a "1=high/~~16~~18=low"

4.3.D.2 In each region, seed the ~~16~~ 18 teams as follows:

4.3.D.2.c. Seed ~~remaining~~ teams in the following order:

1. Seed teams ~~5~~ 1– 8
2. Seed teams 9 – ~~12~~18
3. Seed teams ~~13~~–16

4.3.F. The seeding committee shall establish Play-in Game /Regional games...

4.3.F.1. Whenever possible,...in the ~~first round~~ Play-in Game/Regional round. Only seeds 15 thru 18 shall be adjusted for the play in games.

4.3.F.4. ALL COLLEGES ...ADVANCING TO REGIONAL AND SUPER-REGIONAL ~~ROUND TWO~~ (2)

5.1

B. Play-in Games: Single-elimination games. Hosted by higher seeded colleges on the Tuesday following the Sunday seeding meeting, after the end of conference play. 2:00PM games with onsite batting practice. Seed 18 at seed 15, and seed 17 at seed 16.

C. B

D. C

Operational Item 2

PASSED

Baseball Guide 3.5.A.3

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

A. REGIONAL AND SUPER-REGIONAL EVENTS

3. There shall be ~~two (2)~~ three (3) officials assigned to regional and super-regional games. The cost of tournament officials shall be paid for by the tournament budget. Host colleges or officials associations may provide additional officials at no cost to the tournament

Operational Item 3

FAILED

Bylaw 3.11 Basketball

Basketball M/W

Max: ~~28 contests~~ 32 games

~~See Section 3.14.2 D~~

Tournaments of any kind count game for game.

Operational Item 4

PASSED

Bylaw 3.14.2.H Basketball, Men & Women's

3.14.2

H. Basketball Tournaments

Basketball teams are only allowed to use one (1) of three (3) tournament formats with each tournament format counting as two (2) contests:

1. Four (4)-team elimination-consolation tournament with winners and losers brackets.
2. Eight (8)-team elimination-consolation tournament with winners and losers brackets.
3. Sixteen (16)-teams elimination-consolation tournament with winners and losers brackets. Teams may play in a maximum of one 16-atteam tournament per season.

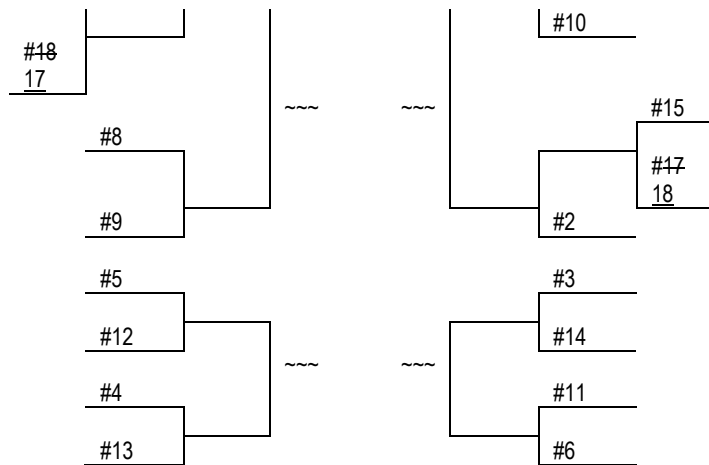
Operational Item 5

PASSED

Basketball Guide Women's 4.2.W Regional Brackets

WOMEN'S BASKETBALL REGIONAL BRACKETS:





Operational Item 6

PASSED

Basketball Guide Men’s 4.2.M.I.2

4.2.M.I.2.

2. Colleges from the same conference or division can be placed in the same bracket. The top three two colleges from the same conference or division shall not be placed in the same bracket quadrant.

Operational Item 7

PASSED

Football Guide 4.3.E

E. “NO TOLERANCE” SPORTSMANSHIP POLICY – THE “no tolerance policy” shall be in force for all football competition including postconference competition.

The “NO TOLERANCE POLICY” is directed toward unsportsmanlike actions by players/coaches/participants and is in effect before, during and after all postconference football games. Berating officials; continued sideline negative demeanor/complaining directed at officials; verbal abuse; profanity/vulgar language directed either at officials, opposing team personnel, or toward one’s own team members; taunting, ridiculing or demonstration of or baiting of opponents, all come under the “NO TOLERANCE” policy rule. ‘NO’ means don’t do it again, but an official has the authority to eject a player/coach/participant in severe first unsportsmanlike actions. Common sense should prevail

Operational Item 8

WITHDRAWN

Golf, Men’s 6.1 C & D

6.1

C. No practice or competition rounds of golf shall be played on courses to be used for the season’s regional or state competition during the two (2) full weeks prior to the event (s), except for the home team which uses the course for its practice. A golf course consists of holes 1 through 18. Individuals who violate this provision shall be disqualified from all or any further play. Violators found after the completion of competition shall be declared ineligible and their participation shall be forfeited.

D. There shall be no practice of any kind on the course to be used for regional and state competition during the two (2) days — 48 hours — prior to the event. It is not intended to include the putting green or driving range. If made available by the host tournament manager and host professional, participants

~~may walk around the tournament courses during the day prior to an event. Participants must check in, be dressed in proper host club attire, and be supervised during the walk around the tournament courses. During the walk around, no golf balls or clubs shall be used on or around the course.~~

Operational Item 9

FAILED

Golf, Men's 6.1.F

6.1.

F. Participants in all walk-arounds at regional and state championship events, including practice rounds, shall dress in long-legged slacks or solid colored shorts, according to course regulation, and shirts with a collar. Golf carts may be used if allowed by golf course.

Operational Item 10

PASSED

Bylaw 3.11 Tennis

Tennis M/W

Max: ~~22 contests~~

Max: 30 dates

Practice/Scrimmage may begin: January 15

Game/meet/match may begin: January 27

Conference competition ends: ~~5 Saturdays before Memorial Day~~ The Saturday before the Ojai Tennis Tournament (The Ojai is the last full weekend of April).

Post conference competition ends: Two Saturdays after the Ojai.

Operational Item 11

PASSED

Tennis Guide 4.4.F & G

~~F. Winners, finalists and semifinalists in the regional tournament in both singles and doubles must be placed in the draw according to the following tournament play charts.~~

~~G. Quarterfinalists shall be drawn for the remaining lines, according to the following tournament play chart.~~

F. Conduct the singles and doubles draw, using the USTA criteria for seeding and placement. 4.4 A – E shall still be used as initial criteria.

Operational Item 12

WITHDRAWN

Track & Field 1.1.2.7.B.

B. Order of events: ~~All of the running events will be contested as finals on the same day with the one exception of the men's and women's 10,000 meter finals.~~ Postconference competitions may be contested over a two (2)-day period if approved by the Games Committee beforehand.

Operational Item 13

WITHDRAWN

Track & Field 1.2.2

GENERAL GUIDELINES FOR POSTCONFERENCE COMPETITION (PC)

If a coach disrupts the normal operation of a track and field competition, that person is subject to an immediate ejection from that contest and facility. Furthermore, that coach will not be allowed to attend or coach his/ her athletes at the next two championship events. Championship events include conference championships; {regional combined events, regional trials, and regional finals, which are considered to be one (1) championship event}; and the state championship. In addition, the SCTCA president will send a notification letter to that coach's athletic director, college president and COA president.

Operational Item 14

PASSED

Water Polo Guide 5.3

GAME TIME SCHEDULE FOR 2006 AND 2007 STATE CHAMPIONSHIPS (Alternate men and women order by years: even-numbered years women first, odd-numbered years men first.)

Pools: . A = North 1, South 2, South 3

..... B = South 1, North 2, North 3

Friday: . . .

Saturday:

9:30am 2nd A vs. 2nd B Men's*

10:45am 2nd A vs. 2nd B Women's*

12:00pm 1st A vs. 1st B Women's

1:15pm 1st A vs. 1st B Men's

E.1 MODESTO JR COLLEGE REQUEST TO CHANGE CONFERENCE

This request was reviewed last spring at which time it was brought to the Board's attention that process was not followed. The request was therefore dismissed until it could be reviewed and voted on by the Management Council. At its meeting yesterday the Management Council vote resulted in 6-0 to approve Modesto Jr. College's request to join the Big Seven Conference, with 16 abstentions. It was moved and seconded to open the matter for discussion. Some Board members expressed concern about the impact that this conference change would have on colleges that remain in the Central Valley Conference. Other Board members felt the college had met the requirements set out in process for changing conferences and suggested the request be approved. Further discussion followed among the Board members and representatives in the audience. It was moved, seconded, and the motion failed (**MS Failed**) to approve the request of Modesto Jr. College to change conferences failed. The Board's vote was four (4) to approve, five (5) to deny, one (1) abstention. The Board felt it lacked sufficient information to approve the request and directed the Executive Director to gather data that would reflect the impact of this conference change which will assist the Board in making a decision on this issue, and to bring forth a report at the spring meeting. Modesto Jr. College will need to begin again the process to request a change of conference.

Golden Valley Conference

Logan McKechnie brought to the chair's attention that Golden Valley Conference does not have a sufficient number of institutions to be recognized as a conference in the state according to the *Constitution and Bylaws*. He made the motion to approve temporary operation of the Golden Valley Conference to continue to operate as a conference. The motion was seconded and the motion carried (**MSC**) to allow Golden Valley to operate as a conference until such time that it has seven member

institutions. Chair Conrad directed the Executive Director to communicate this information to the commissioner of that conference.

F. ARTICLE 7 DUE PROCESS

Logan McKechnie summarized the changes of the Article 7 which pertains to due process, which were made in order to bring about compliance with California state law. The updated Article 7 is reflected in the current *Constitution and Bylaws*.

G. BYLAW 4.7

Chair Conrad postponed discussion of this item till the meeting at the COA annual convention in the spring.

H. REQUEST FOR SPORT AUGMENTATION FUNDS – WRESTLING

Assistant Executive Director Debra Wheeler explained that this is a procedure by which event managers may request advance funds to assist with required deposits before they receive entry fees or gate receipts. The money is paid back from whatever income is derived from the event. It was moved, seconded, and the motion carried (MSC) to approve the request for the funds.

I. FUTURE AGENDA ITEMS

Spring meeting - Discuss Bylaw 4.7.

J. ANNOUNCEMENTS

Chair Conrad encouraged all to attend the Fall Festival.

K. FUTURE BOARD MEETINGS

Thursday, November 17, 2005, 9:00 AM – 11:30AM, CCLC Convention, SFO Marriott

Wednesday, February 22, 2006, 2:30PM – 5:30PM – ACCCA Convention, Glendale Hilton

Friday, April 7, 2006, 9:00AM -11:00AM – COA Convention, Sacramento Radisson

May or June 2006 – TBD, COA Office, Sacramento

L. ADJOURNMENT

There being no further business, the meeting adjourned at 11:00AM.

Respectfully submitted,

Carlyle Carter

Executive Director