



MANAGEMENT COUNCIL

MINUTES

*April 2, 2009
Doubletree Hotel, Ontario
3:00PM - 5:30PM*

A. CALL TO ORDER & INTRODUCTIONS Tony Lipold

The annual spring meeting of the Management Council was called to order at 3:00PM. Those members in attendance included: Tony Lipold, Chair, Dave Evans, Vice Chair, Fran Babich, Kanoe Bandy, Rod Beilby, Debbie Cavion, Dean Crowley, Howard Davis, James Forkum, Albert Gasparian, Jerry Hannula, Diane Henry, Joe Jennum, Clara Lowden, Paul Moore, Rory Natividad, Jeff Nelson, Javier Renteria, Kulwant Singh, Dan Smith, Pete Snyder, Jim Spillers, John Volek, Michael Wilding, Andreas Wolf. Members unable to attend were: Newton Chelette, Dyan Miller, Mark Robinson. Others in attendance were: COA Board Chair Kathleen Hodge and COA Executive Director/CCCAA President Carlyle Carter.

B. ADDITIONS OR CHANGES TO THE AGENDA Tony Lipold

1. It was moved, seconded, and carried (MSC) to add "Cost Containment" to the agenda under item I-Committee Reports, 1-Competition Committee.
2. It was MSC to add "Election of Management Council Officers" to the agenda under item K-Other.

C. APPROVAL OF THE OCTOBER 16, 2008, MEETING MINUTES Tony Lipold

It was MSC to approve the October 16, 2008, Management Council meeting minutes.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

D. CHAIR UPDATE Tony Lipold

Management Council Chair Tony Lipold reported the following:

1. The Management Council met in a summit on Monday, March 30, to hold informal discussions on topics that were under review by its committees, as well as topics for future consideration. Those topics include:

- ◆ Values (Constitution and Bylaws Article 1.4)
- ◆ Coaches Code of Conduct
- ◆ Nontraditional Season of Sport
- ◆ Championship Financial Report Presented by CCCAA Director of Championships George Mategakis
- ◆ State Budget
- ◆ Gender Equity
- ◆ Legislative Calendar (Proposed New Constitution and Bylaws Article 8)
- ◆ North and South Conferencing Committees
- ◆ Online Test on Compliance Awareness (Form R-2 Awareness)
- ◆ Decorum-Inappropriateness of the Haka War Dance
- ◆ Academic Standards Review Committee
- ◆ Review of Legislation

2. Conference Commissioners

Tony Lipold introduced the conference commissioners and commended them for their efforts on behalf of California community colleges and student athletes.

E. COA BOARD REPORT Kathleen Hodge

COA Board Chair Kathleen Hodge reported that she and CCCAA President Carlyle Carter attended a meeting of the NCAA Two-Year Relations Committee. There is a definite need to bridge the gap in the understanding that the four-year institutions have regarding the needs of two-year college student athletes as they transition to the four-year colleges/universities.

The impact of the financial crisis is great; however, it is important not to lose focus on the importance of service to student athletes. The Academic and Athletic Standards Review Committee continues to meet to make sure that the bar is set high to prepare student athletes for their future, whether that be employment or further education.

The COA Board continues to address Title IX and its review of the Title IX legislation brought forward from the Management Council.

The Finance Committee of the COA Board is currently reviewing Bylaw 8 in an effort to bring it up to date with current practice.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

F. EXECUTIVE DIRECTOR’S REPORT Carlyle Carter

CCCAA Executive Director Carlyle Carter also reported on the summit held by the Management Council in the fall and again just prior to the annual COA/CCCAA Convention.

The committees of the Management Council and the COA Board are doing great things to address the issues of today for the betterment of service to student athletes.

The newest member of the COA/CCCAA staff, Director of Championships George Mategakis, was introduced. Carlyle commended George for providing financial comparison charts detailing postconference competition reimbursement. Debra Wheeler is now serving as Director of Membership Services, with a focus on legislation and publications. Rina Kasim is the COA/CCCAA Operations Specialist—the results of her work are evident by the smooth administration of the Convention. Jason Boggs now serves full time as Assistant Director of Sports Information. Jason taped the Keynote Address for the Convention, and he will post it to the www.coasports.org website. Rima Trotter, Staff Assistant, is administering the registration desk.

The COA/CCCAA is continuing to work with the NCAA for academic reform. NCAA Executive Director Dr. Myles Brand is battling cancer and our thoughts are with him. The COA/CCCAA is concerned about the limited amount of time available to complete the current transfer requirements and how to respond to the additional requirements to take effect in fall of 2009. In addition, the COA/CCCAA continues to review eligibility requirements at “our” level in an attempt to provide our transferring student athletes with the best possible opportunity to be successful upon transfer.

The Commissioners have been working with the COA/CCCAA to improve the reporting processes and accuracy related to the Form 3s.

G. SPORT REPRESENTATIVE REPORTS

1. Badminton Jim Spillers

Jim Spillers reported that the 2009 CCCAA Badminton Championship will be held at Irvine Valley College on May 7 (team championship) and May 8-9 (individual championship). He thanked Skyline College for hosting a great event in 2008. There is an increased interest in badminton, and institutions are starting to gather data to determine if interest is sufficient to add badminton to their intercollegiate athletic programs.

2. BaseballRod Beilby

Rod Beilby reported that the CCCBCA met in August in San Mateo, and again in January in San Diego. Stat Crew is in its second year and additional training has taken place.

The CCCBCA reviewed the nontraditional season and brought forward legislation regarding a fall showcase.

He noted that the CCCBCA feels that the NCAA Rulebook decorum policy should be used in place of the CCCAA decorum policy.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

The CCCBCA has experienced some turnover in coaching staffs, with 10 new head baseball coaches recently hired.

With the reduction to the maximum number of contests allowed (cost containment action), there is a need to reduce the RPI multiplier.

The postconference competition baseball seeding meetings will occur May 3, 2009, at Solano College and College of the Canyons.

3. Men’s Basketball..... Newton Chelette

Newton Chelette was unable to attend the Management Council Meeting. CCCMBCA President Shanan Rosenberg addressed the Management Council with a plea to preserve the state championship format. He stated that the CCCMBCA was very interested in continuing the event at a smaller arena as it had been prior to the fall festival. Prior arenas used included University of the Pacific in Stockton, University of San Diego, and Concordia.

4. Women’s Basketball Dan Smith

Dan Smith commented on the excellent competition at the 2009 CCCAA Basketball Championship. The number of overtime games and the close scores of the games reflects positively on the accurateness of the seeding process. He echoed the men’s basketball report with a plea to hold the CCCAA basketball state championships at the smaller arenas.

5. Cross CountryKulwant Singh

Kulwant Singh congratulated the 2008 CCCAA Cross Country Champions: San Bernardino Valley College (Men’s) and Orange Coast College (Women’s). He thanked Gary Bluth for another excellent event. He also commended Shasta and Bakersfield colleges for hosting outstanding regional events. President Rick Anderson and Vice President Pam Kelly have been very active in the 5CTCA and are working to bring definition to the postconference competition qualification processes for the Cross Country Championship Handbook.

6. Football John Volek

John Volek thanked the many people responsible for administering 2008 CCCAA Football Championship at Orange Coast College. He gave special recognition and thanks to Doug Bennett, Barbara Bond, Mike Taylor, and Tony Altobelli for their tremendous support and efforts to host this event. Jim Forkum, John Early, Chris Pappas, and Carlyle Carter were among the many others thanked for their work in the administration of the event. The CCCFCA met March 6-8, 2009, at the CCCFCA Hall of Fame Center at the Elks Lodge in Visalia. During the meeting, the coaches reviewed the CCCAA legislation, cost containment recommendations, academic requirements, and All American Teams.

The CCCFCA does meet with the football officials. Jim Sartoris and Gary Kollenborn are leading a study on the demographics of the student athletes participating in football.

He also reported that College of Marin has dropped its football program after a long history of success.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

7. Men's GolfHoward Davis

Howard Davis commended Justin Russo for his leadership in bringing forward legislation to improve the tie-breaking procedures for men's golf postconference competition events. The 2009 CCCAA Men's Golf Northern California Regional will be at the Mira Vista Country Club in El Cerrito, hosted by Lyndon Schutzler and Justin Russo of Monterey Peninsula College. The 2009 CCCAA Men's Golf Southern Regional will be at the Marshallia Ranch Golf Course in Lompoc, hosted by Mike Warren and Chuck Melendez of Santa Barbara City College. Both regional events will occur May 4. The 2009 CCCAA Men's Golf Championship will be at the Sierra View Country Club in Roseville on May 11, hosted by Lyndon Schutzler and Justin Russo of Monterey Peninsula College.

8. Women's Golf.....Dyan Miller

Dyan Miller was unable to attend the Management Council meeting. Kanoe Bandy reported that the 2008 CCCAA Women's Golf State Championship occurred November 17-18 at the Olivas Links Golf Course in Ventura. The Santa Barbara City College Women's Golf Team won the CCCAA State Championship Team title (637 points), with Sacramento City College taking second (652 points), and Palomar College taking third (663 points). Asaka Sim, Santa Barbara City College, won the CCCAA State Championship Individual title. The top six individual results/All State Team follow:

First: Asaka Sim, Santa Barbara City College, Day 1=79; Day 2=74; Total=153

Second: Jessica Ko, Sanitago Canyon College, Day 1=78; Day 2=76; Total=154

Third: Toyahani Beihn, Fresno City College, Day 1=74; Day 2=80; Total=154

Fourth: Samantha Kang, Canada College, Day 1=77; Day 2=77; Total=154

Fifth: Kristina Casillas, Sacramento City College, Day 1=74; Day 2=81; Total=155

Sixth: Christina Thissen, West Hills College, Day 1=79; Day 2=78; Total=157

Kanoe thanked Gary Peterson, College of the Canyons, for hosting a great event.

9. SoccerDebbie Cavion

Debbie Cavion reported that Cerritos College won both the men's and women's 2008 CCCAA Soccer State Championship hosted by College of the Canyons. Chuck Lyon and Phil Marcellin were thanked for their excellent event administration. She reported that the new CCCSCA President is Oliver Germond of Fresno City College and that the CCCSCA Executive Board will meet at Harris Ranch in May. At that meeting, the CCCSCA Executive Board will discuss site selection, increased membership involvement, and possible sponsorship opportunities.

10. SoftballFran Babich

Fran Babich reported that the 2008 CCCAA Softball State Championship was in Riverside where the Cerritos College Falcons won the championship title and Mt. San Antonio College finished in second place. She thanked Kelly Ford and Michelle Dadonna-Moya for their excellent event administration.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

The 2009 CCCAA Softball State Championship will be at the Salinas Sports Complex, May 15-18, hosted by Gavilan College. Nikki Dequin will be the event manager.

Fran thanked the Management Council and the 3CFCA for their professionalism and the work they have been able to accomplish.

11. Swimming Albert Gasparian

Albert Gasparian reported that the 2009 CCCAA Swim & Dive State Championships will be at the Belmont Plaza Pool on April 23-25. He noted controversy regarding the high tech swimsuits that are NCAA legal. This will be an item on the coaches association's meeting agenda, and legislation may be brought forward to address the controversy.

12 Tennis Jeff Nelson

Jeff Nelson reported the following sites and dates for the 2009 CCCAA tennis postconference competition events:

- ◆ CCCAA Men & Women's Tennis Northern California Regionals: April 30-May 2, Santa Rosa Jr. College
- ◆ CCCAA Men's Tennis Southern California Regional: April 30-May 2, Long Beach City College
- ◆ CCCAA Women's Tennis Southern California Regional: April 30-May 2, Saddleback College
- ◆ CCCAA Men & Women's Dual Team Tennis State Championships: May 8, American River College
- ◆ CCCAA Men & Women's Individual Tennis State Championships: May 9-10, American River College.

Jeff will attend the CCCTCA meetings in Ojai and at the CCCAA Tennis State Championship.

Jeff Nelson and Terry Coblentz have met with representatives from Penn and will be sending an email to coaches regarding an offer of reduced prices and free shipping.

He thanked Terry Coblentz for her hard work during her tenure as president of the CCCTCA.

13. Track & Field Joe Jennum

Joe Jennum thanked the Convention Planning Committee and CCCAA staff for an excellent convention program.

He reported that there are currently 63 men's teams and 65 women's teams, with 25 men's and 27 women's teams in Northern California and 38 men's and 38 women's teams in the Southern California.

Santa Rosa Jr. College will host the 2009 CCCAA Heptathlon and Decathlon Northern California Regionals on April 14-15.

Diablo Valley College will host the 2009 CCCAA Track & Field Northern California Regionals—Trials on May 1 and Finals on May 8.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

Cerritos College hosted the 2009 CCCAA Heptathlon and Decathlon Southern California Regionals on March 24-25.

The CCCAA Track & Field Southern California Regionals will be at Mt. San Antonio College hosted by Antelope Valley College—Trials on May 2 and Finals on May 9

The College of San Mateo will host the 2009 CCCAA Track and Field State Championship on May 15-16.

Joe met with the 5CTCA where lengthy discussions on topics including: regional chair responsibilities, making sure there is compliance with the Championship Handbook, a revamping of the state championship format, bringing legislation forward to run the postconference competition meets as stated in the NCAA Rulebook, and increasing the quality of competition at postconference competition events.

14. Men’s Volleyball..... Clara Lowden

Clara Lowden reported that Irvine Valley College is hosting the 2009 CCCAA Men’s Volleyball State Championship on April 24-25. This is the second consecutive year that Irvine Valley College has hosted this event. Santa Monica College will host the 2010 and 2011 events. She thanked Steve Burkhart for his work as president of the CCCMVCA. The coaches association will hold its annual meeting at the CCCAA state championship.

15. Women’s Volleyball.....Andreas Wolf

Andreas Wolf thanked Pasadena City College, Athletic Director Beverly Tate, and Event Managers Tamara Knott-Silva and Lisa Davis for hosting an outstanding 2008 CCCAA Women’s Volleyball State Championship. He introduced CCCWVCA President Laurie Nash, Sacramento City College. He commented that the association has been active and challenged with efforts to improve the seeding process, and it is the goal of the CCCWVCA to bring forward rewritten legislation in the fall. The Big 8 Conference will host the 2009 CCCAA Women’s Volleyball Championship.

16. Water Polo Kanoe Bandy

Kanoe Bandy thanked Scott Decker for his leadership of the CCCWPCA. She reported that the CCCWPCA has a new president, Chris Oeding, Long Beach City College. She also reported that Merced College hosted the 2008 CCCAA Water Polo State Championship, with Golden West College winning the men’s title, and Cerritos College winning the women’s title. Golden West College will host the next CCCAA Water Polo State Championship on November 19-21, 2009.

Kanoe has attended five CCCAA Water Polo State Championship events, and has received a letter from the CCCWPCA outlining the frustration experienced with regard to officials. Among the concerns about officias are:

- ◆ Late arrival at games (must arrive 30 minutes prior to game, dressed and ready to go)
- ◆ Lack of professionalism
- ◆ May not know rules (A goal judge was asked if a goalie was wearing the correct color cap, and stated, “That’s not my job, you need to ask an official of the game.”)
- ◆ Poor attitude noted by athletic directors in attendance

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

- ◆ Statement made by official that it is the responsibility of the officials to make sure that there never be more than a two-to-three-goal difference
- ◆ An official was overheard saying, “I’m going to show that coach.”
- ◆ Officials seem more concerned with getting their paycheck rather than the sport of water polo
- ◆ Officials do not understand the impact of decorum ejections, and may not be making the right calls

The CCCWPCA realizes that no one person or organization is perfect, but the CCCWPCA is asking for help of the Management Council in addressing these concerns. Chris Oeding, Kanoe Bandy, Scott Decker, Tony Lipold, and Rich Kollen will meet to discuss these concerns. The Management Council commended Scott Decker for the professional manner in which the CCCWPCA concerns were voiced.

17. Wrestling..... Jim Forkum

Jim Forkum thanked Bob Mariucci and Joe Dansby for their leadership and assistance in providing information and orientation as he stepped into the Management Council position of Wrestling Representative. Larry Watanabe, Mt. San Antonio College, is the incoming CCCWCA president.

He thanked Victor Valley College and Athletic Trainer Jaye Tashima for a well-administered 2008 CCCAA Wrestling State Championship. The Victor Valley College staff hosted an outstanding event. Fresno City College won the CCCAA Wrestling State Championship.

Sacramento City College will host the 2009 CCCAA Wrestling Northern Regional. East Los Angeles College will host the 2009 CCCAA Wrestling South Regional, and Chabot College will host the 2009 CCCAA Wrestling State Championship.

Lee Ehrler was welcomed back to the wrestling program at Modesto Jr. College.

The CCCWCA met and it was noted that there are 11 programs in the North and 11 programs in the south. However, the north conferences are not balanced, with seven colleges in one conference and four colleges in the other.

Future competition with NJCAA was discussed, but has been put on hold due to cost and the current budget challenges.

The CCCWCA has submitted Form 5’s that will be discussed later in the agenda.

The CCCWCA will meet again October 24, 2009, in Monterey. Discussions at that meeting will include the possibility of including officials from Las Vegas in the pool of state championship officials.

H. AFFILIATE ORGANIZATION REPORTS

1. CCCADA (Athletic Directors)..... Dave Evans

Dave Evans introduced himself as one of the three CCCADA members sharing the president’s duties for this year. He then introduced the remaining two presidents, Rod

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

Beilby and Susan Yates, the 1st vice president, Bob Clement, the 2nd vice president, Newton Chelette, and treasurer, Kanoe Bandy. Dave reported that the CCCADA met and reviewed the legislation. The CCCADA has several committees working on current topics, including gender equity, values with regards to Article 1.4, and the selection of Management Council Competition Committee members.

Bob Clement is responsible for the annual CCCADA Conference May 31-June 2 in Lake Tahoe. It was noted that the Conference Commissioners have decided to hold their summer meeting at the CCCADA Conference. Members are encouraged to attend the NATYCCA Conference June 17-18, 2009, in Orlando Florida. It was also announced that the 2010 NATYCCA meeting will be held in Anaheim. John Volek has been selected to represent the 12 western states serving a four-year term on the NACDA Board from June 2009 through 2014.

2. 3C4A (Academic Advisors)Javier Renteria

Javier Renteria thanked the Management Council for his welcome. He requested the support of athletic directors in funding counselor attendance to the CCCAA Convention. The 3C4A is overhauling its website under the direction of Robert Kim, State Center CCD. Javier is the new vice president (north) of the 3C4A. The 3C4A is continuing to work on its Constitution and Bylaws. Javier thanked CCCAA President Carlyle Carter and the Management Council for their support of the 3C4A efforts to better serve student athletes citing retention of student athletes is a team effort.

3. CCCCA (Commissioners) Dean Crowley

Dean Crowley introduced the newest member to the commissioners group, Mike Liddell, Big 8 Conference. He noted the CCC equation as being: Commissioners + Communication = Consistency. The commissioners are holding a monthly teleconference to review what is happening throughout the state. A list of the colleges on probation, with an explanation, will soon be published on the coasports.org website so that all understand that action is taken where appropriate. The commissioners are pleased to be included in the CCCADA Conference in Lake Tahoe.

4. 4CA (Sport Coaches)Pete Snyder

Pete Snyder reported that there was great attendance at the 4CA meeting. The 4CA presented two "Coaching Achievement Awards" at the Honoring Our Own Luncheon for the first time. The recipients were Janice Maran, Orange Coast College, and Ken Hamdorf, Golden West College. He thanked Paul Moore and the 4CA Awards Committee for getting the work done to inaugurate this award.

The 4CA is discussing/developing a "Code of Conduct" for coaches for all sports at the request of Carlyle Carter, CCCAA President. A subcommittee has been assigned to prepare draft "Code of Conduct" language for review at the fall meeting. There was pointed conversation regarding the cost containment recommendations, and the 4CA feels that having a representative on those Management Council committees addressing cost containment is important.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

5. CCCATA (Athletic Trainers) **Rory Natividad**

Rory Natividad reported that the new CCCATA president is Mike Chisar, and together they are working to update the CCCATA Constitution. A survey of the nontraditional season and cost containment with regard to athletic training impact is underway. In addition, the CCCATA is working to improve their website. No legislation was brought forward during this legislative period.

6. CCCPE (Physical Educators) **Diane Henry**

Diane Henry reported that the new CCCPE President is Kathy McGinnis, Dean/Athletic Director, San Diego City College.

Legislative Update – CCCPE is opposed to any changes in FTES credit physical education classes to non-credit levels, as suggested by the LAO. The CCCPE will produce a newsletter regarding physical education issues. Anyone interested in contributing may send articles to Deb Jensen, Cerritos.

The CCCPE discussed various topics of CCC physical education curriculum, including Associate Arts in P.E. (18 units), repeatability regulations, credits for athletic teams and TOP codes for physical education.

CCCPE has adopted as its purpose the following:

The purpose of the CCCPE is to promote, encourage, and coordinate efforts and activities that benefit the California Community Colleges Physical Education Programs.

In addition, in all of its activities, the CCCPE is governed by the following values:

- ◆ ***Student Health and Wellness***: The promotion and encouragement of physical health and wellness of the student is preeminent to the CCCPE.
- ◆ ***Academic Integrity***: The CCCPE will facilitate curriculum issues and provide leadership and communication to its membership.
- ◆ ***Vigilance***: The CCCPE will monitor legislation at the state and national level that could affect the discipline of physical education.
- ◆ ***Recognition of Excellence***: The CCCPE will recognize professionals in the field for their excellence.

The CCCPE has determined that it will continue its awards process, and has honored six individuals with awards. Award recipients are:

- ◆ Dance Educator of the Year–Melanie Rosa, Fullerton College
- ◆ Health Educator of the Year–Roz Goldenberg, Sierra College
- ◆ Adaptive Physical Educator of the Year–Raye Maero, American River College
- ◆ General Physical Educator of the Year–Izzy Derkos, Santa Rosa Jr. College
- ◆ Fitness/Exercise Physiology Instructor of the Year–Nancy Bessette, Saddleback College

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

- ◆ Physical Education Administrator of the Year–Chuck Ferrero, Los Angeles Valley College

The CCCPE requested its conference representation to carry CCCPE messages to conference meetings. The CCCPE will develop an email distribution list of all CCC employees to solicit membership. Diane stated that she would have liked to have CCCPE members attend convention meetings without registering.

7. CCCSIA (Sports Information)..... Jerry Hannula

Jerry Hannula reported that the CCCSIA met during the CCCAA Basketball State Championship. The CCCSIA has taken over sponsorship of the male and female student athletes of the month.

Jerry announced the retirement of Woody Wilk, Fresno City College. Woody Wilk is starting an alumni association of former CCC sports information personnel.

The CCCSIA is assigning a representative to each coaches association to improve sports information dissemination for all sports.

I. MANAGEMENT COUNCIL COMMITTEE REPORTS

1. Competition Committee Dave Evans

a. Cost Containment

Dave Evans presented a report of the Competition Committee, whose members include, Barbara Bond, Dean Crowely, Lisa Everett, Jerry Hannula, Dyan Miller, Kulwant Singh, Joe Jennum, and Clara Lowden. It was MSC to approve the Competition Committee report and forward the recommendations to the COA Board with the following amendments to items 2 and 10:

- 1) Recommend reduction of nontraditional season of competition–July 1, 2009.
- 2) Reduce maximum number of contests for all sports. The reductions would be as follows: 10 percent for sports with less than 12 contests, 15 percent for sports with 12-30 contests, and 20 percent for sports with over 30 contests. (This was MSC by the COA Board 2/18/09.)
Under item 2, it was MSC as an Emergency Item to recommend that the Board adjust its 2/18/09 decision regarding the maximum number of games, to allow a maximum of 40 games each for softball and baseball.
- 3) Move the start date of practice back a week for all sports except football. Move the start date of games back one week for all sports. Exception: if football loses a scrimmage instead of a game, then leave their start date as is.
- 4) Evaluate the organization/scheduling/location of all meetings and conferences related to the operations of all CCCAA organizations and affiliates. Reduction of meetings across the board for all groups. Ex. One state meeting, may extend the number of days for meeting. Alternate meetings between the north and south.
- 5) Increase conference competition to reduce travel for nonconference events.
- 6) Schedule double headers whenever possible if they result in a cost savings or reduced workload. To avoid competing on weekends and holidays. The idea is to eliminate possible overtime(pay). We encourage contests to be scheduled on weekdays to avoid weekends and holidays.
- 7) Mandatory conference double headers in women/men’s basketball.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

- 8) Freeze officials' fees at current rate.
- 9) Allow conferences to divide into divisional play for better proximity scheduling with at least eight teams rather than the current ten. Conference could go to two fours or a five/four divisional concept. This would be up to the conference should it opt to do so.

Bylaw 5.2.10 states: Conference or associations, which have ten (10) or more colleges participating in a sport, may be divided into divisions for that sport. There shall be a minimum of five (5) colleges per division.

Recommendation would be to change the number of colleges required to eight (8) with the minimum number per division four (4). This would not be a requirement, only an option for a conference that has extreme geographical considerations when scheduling.

- 10) Recommend that ~~all~~ postconference tournament be held on a California community college campus if there is an acceptable venue.

It was MSC to amend recommendation number 10, striking "all" and to add at the end of the last sentence, "if there is an acceptable venue."

The Management Council and those in attendance were reminded that the amended cost containment recommendations are to be forwarded to the COA Board for consideration.

2. Gender Equity CommitteeDiane Henry

Diane Henry thanked Long Nguyen for his work on the legislation brought forward by the Gender Equity Committee. The Gender Equity Committee requested a copy of the official letter to CCApply. The Committee is working on a document regarding Title IX, including changes, workshops, and hiring practices on website.

3. Postconference Competition Review Committee Dan Smith

Dan Smith reported that the Constitution Committee failed legislation regarding officials pay, and requested that some group review postconference competition officials' fees.

The Postconference Competition Review Committee (PCRC) noted that the "40 percent to regionals" maximum does not necessarily apply to each region based on statewide numbers. Any coaches association may propose that the 40 percent be based on regional participation numbers.

Dan reported that some sport groups do not feel that the best teams are getting to participate in state championships.

The PCRC discussed concern about decorum rules with regard to what happens when a coach/athlete acts inappropriately during postconference competition. Is the penalty too weak? Is the carryover penalty of sitting out at a preseason game meaningless?

In view of the reduced number of contests resulting from the cost containment measures taken, some sports may need to review the divisor for their power rating/seeding processes.

PCRC members were thanked for their efforts on behalf of the Management Council. Special recognition was given to Ellen O'Connor, whose term on the PCRC is ending.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

J. LEGISLATIVE ITEMS

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

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

- a. **P-1-S09**, *1st Reading*, Article 1.5.4.G, Appendix B, Forms R-1 and R-4: To comply with State and Federal Laws regarding Title IX.

It was MSC to recommend approval as amended, 25-0-0.

Policy Items b-i: Emergency (*Action items required ¾ vote to approve*) Note: items P-9E-S09, P-10E-S09, and P-12E-S09 failed in committee.

- b. **P-2E-S09**, *Emergency*, Articles 7, 8, and Appendix B: New COA/CCCAA Constitution and Bylaws Amendment Procedures.
It was MSC to recommend approval, 23-2-0.
- c. **P-3E-S09**, *Emergency*, Bylaw 1.15.8: Places penalty on student-athlete, not team, for participation on an outside team during season of sport.
It was MSC to recommend approval, 25-0-0.

- d. **P-4E-S09**, *Emergency*, Bylaw 1.4.2: Relieves college from forfeiting contests when an ineligible student participates, while ensuring the student is penalized for participating while ineligible.

It was MSC to recommend approval as amended, 25-0-0.

- e. **P-5E-S09**, *Emergency*, Bylaws 1.15.3, 1.15.4, and 1.15.6: Allows student-athletes to “transfer” and participate at another college when they do not make the team at their first college of attendance in the same season. *Withdrawn by originator.*

- f. **P-6E-S09**, *Emergency*, Bylaw 3.11, Women’s Volleyball: Ends conference competition two days early to provide more time between seeding meeting and first round of regional postconference competition.

It was MSC to recommend approval, 25-0-0.

- g. **P-7E-S09**, *Emergency*, Bylaw 7.2.5.P, Women’s Volleyball: Provides trophy and medals for third-place team. *Withdrawn by originator.*

- h. **P-8E-S09**, *Emergency*, Bylaw 3.12.C, Football: To count a holiday as only one practice opportunity.

It was MSC to recommend approval, 25-0-0.

- i. **P-11E-S09**, *Emergency*, Bylaw 3.17.2.G, Baseball and Softball: To provide greater CCC sophomore student-athlete exposure and recognition by four-year college recruiters.

It was MSC to recommend approval as amended, 25-0-0.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

Policy Items j-m: 2nd Reading (*Action item*)

- j. **P-3-F08**, 2nd Reading, Bylaw 3.17.1: Permits intra-squad games as part of allowable nontraditional scrimmages.
It was MSC to recommend approval, 25-0-0.
- k. **P-5-F08**, 2nd Reading, Bylaw 3.17.4, Cross Country: Provides one date during July 1-July 31 for nontraditional season.
It was MSC to recommend approval, 24-1-0.
- l. **P-6-F08**, 2nd Reading, Bylaw 4.3.3: To provide an official statistical account of each athletic contest in an accurate and timely manner.
It was MSC to recommend approval, 18-6-1.
- m. **P-7-F08**, 2nd Reading, Bylaw 4.4: Decorum rule rewrite to include clarification between disqualification and ejection.
It was MSC to recommend approval, 25-0-0.

2. Operational Items a-p (*Emergency items require 3/4 vote to approve and all action is reported to Board*) Note: Items O-13-S09 and O-15-S09 failed in committee.

- a. **O-1-S09**, Bylaw 3.14.1.C, Basketball: Pool play format for tournament reduced by teams withdrawing.
It was MSC to approve, 23-0-2.
- b. **O-2-S09**, Cross Country Championship Handbook (CH) 1.5.1.2.B: Removes site rotation and designates Fresno as site for future state championships.
It was MSC to approve, 25-0-0.
- c. **O-3-S09**, Cross Country CH 2.3.3: Allows any remaining state championship spots from one region to be filled by qualifying teams from other region.
It was MSC to approve, 18-6-1.
- d. **O-4-S09**, Bylaw 4.2.5.B, Football: Requires “traditional” 25-second count to be used once the official has set the ball “ready for play”.
It was MSC to approve, 25-0-0.
- e. **O-5E-S09**, *Emergency*, Men’s Golf CH 4.14.1-4.14.3: To improve tie-breaking procedure.
It was MSC to approve, 25-0-0.
- f. **O-6-S09**, Bylaw 4.2.8.A.7, Soccer: Requires center official to notify both coaches regarding amount of stoppage time added for both halves.
It was MSC to approve, 25-0-0.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

- g. **O-7-S09**, Bylaw 6.17, Soccer CH 1.4.1, and Soccer CH Appendix A (bracket): increases (from 13 to 14) number of men's teams qualifying to regional postconference competition.
It was MSC to approve, 25-0-0.
- h. **O-8-S09**, Soccer CH 2.3.2.B.8: To clarify power points awarded when a match is abandoned after the second half has begun.
It was MSC to approve, 25-0-0.
- i. **O-9-S09**, Soccer CH 2.3.2.C: Reduces divisor to accommodate number of allowable contests reduced by cost containment. (*Action needed only if cost containment is enacted which reduces number of allowable contests.*)
It was MSC to approve, 25-0-0.
- j. **O-10E-S09**, *Emergency*, Bylaw 6.13.2 and Track & Field CH 4.3.2.A.10: Allows Jury of Appeals to make final decisions on protests regarding referee rulings.
It was MSC to approve, 25-0-0.
- k. **O-11-S09**, Women's Volleyball CH 1.5.3.D and 1.6.A-B. Provides conference rotation for hosting state championships and designates that host conference must select the event manager.
It was MSC to approve as amended, 25-0-0.
- l. **O-12-S09**, Women's Volleyball CH 2.3.1.E: Provides criteria for adjusting brackets to avoid, when possible, conference matchups in first round of regional postconference competition.
It was MSC to approve, 25-0-0.
- m. **O-14-S09**, Women's Volleyball CH Appendix A (brackets): Clarifies that the "if" game in the State Championship Bracket be one set to 25 points. **Passed, effective February 10, 2009, as editorial by the COA Constitution Committee.**
- n. **O-16-S09**, Bylaw 4.2.15.B, Wrestling: Provides student athletes with increased opportunities to participate in certification testing without missing classes.
It was MSC to approve as amended, 25-0-0.
- o. **O-17-S09**, Bylaw 4.2.15.C, Wrestling: Removes the requirement that the CCCWCA report weigh-ins for every tournament to the NWCA.
It was MSC to approve as amended, 25-0-0.
- p. **O-18-S09**, Wrestling CH 2.1: Defines process for selecting conference representatives.
It was MSC to approve, 25-0-0.

CCCAA MANAGEMENT COUNCIL MINUTES

APRIL 2, 2009

K. OTHER Tony Lipold

1. Election of Management Council Officers

- a. It was MSC to elect Dave Evans, San Diego Mesa College, Management Council Chair. The Management Council Chair is a two-year term and is effective July 1, 2009, through June 30, 2011.
- b. It was MSC to elect James Forkum, Santa Rosa Jr. College, Management Council Vice Chair. The vice chair is a one-year term and is effective July 1, 2009, through June 30, 2010.

L. ADJOURNMENT Tony Lipold

There being no further business to come before the Management Council, it was MSC to adjourn. The meeting was adjourned at 5:45PM.

Respectfully Submitted

Debra Wheeler
Director of Membership Services