



MANAGEMENT COUNCIL

MINUTES

October 18, 2007

Crowne Plaza Hotel, SFO, Burlingame

A. Call to Order & Introductions..... Tony Lipold

The CCCAA Management Council meeting was called to order by Chair Tony Lipold at 3:00PM, Thursday, October 18, 2007.

B. Additions or Changes to the Agenda..... Tony Lipold

There were no additions to the agenda.

C. Approval of the April 5, 2007, Meeting Minutes..... Tony Lipold

It was moved, seconded and passed (PASS) to approve the April 5, 2007, CCCAA Management Council meeting minutes.

D. Chair Update..... Tony Lipold

Chair Tony Lipold reported that an orientation for Management Council members and summit of the management council members, coaches association presidents, and COA Executive Director had been held. A synopsis of topics from those meetings are reported below:

- Under the CCCAA structure the Management Council has been charged with the leadership of the CCCAA and has been given direction to increase its number of meetings from two meetings to four meetings per year. The additional meetings would be for conducting non-legislation business and planning prior to fall and spring events. This spring the planning meeting will occur on March 31, 2008, the Monday before the opening session of the COA Convention. The fall meeting will be prior to the Fall COA Conference.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

- The CCCAA will refocus on the values stated in the COA Constitution and Bylaws, Article 1.4 which are identified as: student health and welfare, academic success, ethical conduct, amateurism, equitable competition, recognition of excellence, gender equity, and non-discrimination.
- Hot topics discussed included statewide recruiting, non traditional season of sport, education plans, athletic contact hours, academic calendars, the legislative process (possibility of going to one college, one vote).

E. COA Board Report.....Stan Arterberry

(COA Board chair absent due to family emergency. His report was given by Executive Director Carlyle Carter) A new COA website has been developed and attendees were encouraged to review. Legislation is posted and minutes are posted after approval on the “meetings” page. Dave Eadie was thanked for his efforts in developing the new site.

F. Executive Director’s Report..... Carlyle Carter

COA Board members in attendance were introduced. Board and committee membership rosters are available in the COA Directory and COA Constitution and Bylaws, Appendix A. Also included are rosters of the Management Council, conference pages with contact information for the conference commissioners, as well as contact information for the affiliate organization representatives, and coaches association presidents.

The Constitution and Bylaws includes which playing rules are to be used by each sport. See Bylaw 4. Any exceptions to those playing rules must also be in Bylaw 4. If exceptions to the playing rules are contained in the sport guides, they need to be moved to Bylaw 4.

Sport coaches associations were reminded that decisions made and information provided at coaches association meetings must be disseminated via conference sport representatives to their respective conferences.

There has been a change to the structure of the organization. The membership organization is now the “California Community College Athletic Association.” Championships will now be administered under the new title CCCAA *sport* Championship.

With the addition of the two meetings referred to by MC Chair Tony Lipold, the Management Council will have additional time allocated to addressing issues rather than legislation. Management Council members are the “experts in the field” who can address important issues such as non traditional season of sport and conferencing.

Joe Narcisso of Pepsi (who has announced his retirement) was introduced and thanked for his support of the COA. Joe thanked the COA membership for their support of Pepsi.

Pete Ginnegar of Renaissance Insurance was recognized and thanked for his support. Although insurance prices in general continue to increase, it was reported that one district saved \$40,000 by switching to Renaissance Insurance. They continue to be a great corporate partner.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

Stu Van Horn was involved in staffing the gender equity committee. Although we have not met, it has not stopped our gender equity efforts. Carlyle Carter reported that he is going to propose that the Gender Equity Committee be moved to be come a committee of the Management Council rather than the COA Board as it is currently. The Women’s Sport Foundation has awarded the Commission on Athletics its Billy Jean King Award, which is its highest award. Unfortunately, using proportionality, the “report card” for the COA was a D. There is much work to be done.

G. Sport Representative Reports

1. Badminton Jim Spillers

The badminton coaches will meet in November, and the State Championship will be hosted by Skyline College May 8-10, 2008.

2. BaseballRod Beilby

The CCCBCA (baseball coaches association) met August 24-25, 2007, in Anaheim. The CCCBCA meeting included: discussion of Stat Crew; summer baseball; nontraditional baseball; the play-off structure; and decorum. There was also a review of the seeding criteria and the Baseball Guide. Legislation proposals were also developed.

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

Executive Board met in San Diego. June 20 started our non traditional season. The 2008 Basketball State Championship will be held in Stockton, with the 2009 State Championship returning to Fresno for to fulfill its final year of the Selland Arena contract. It is anticipated that the championship will return to Stockton in 2010.

New free throw lines will be in effect following this season. There needs to be two separate lines for men and women. With regard to officiating, more attention will be paid to traveling and walking violations.

4. Women’s Basketball Dan Smith

Women’s Basketball successfully used a teleconference to meet this fall.

There is still some minor adjustments that need to be made in the area of seeding. Those adjustments are included in the proposed legislation.

As reported, the 2008 Basketball State Championship will be held at the UOP Spanos Center in Stockton. The CCCAA was thanked for its proactive efforts in obtaining a venue.

It was noted that officials make more money in lower division games without traveling than they make officiating the California community college regional and championship games which do require travel

5. Cross CountryBarbara Bond

Good communication among the leadership of the 5CTFA and the CCCAA. No legislation is coming forward. The next 5CTFA will be held in Las Vegas in December.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

6. Football John Volek

Chris Papas reported on behalf of John Volek. The Southern California football re-conferencing is going very well. Legislation will be forwarded for its approval. The Football State Championship planning is underway.

7. Men's Golf Howard Davis

The 2008 Men's Golf State Championship will be held May 12 at the SCGA Members Golf Club in Murietta. There is legislation that will be coming in April regarding pace of play and, mirroring the women's, will request a practice round.

8. Women's Golf..... Susan Yates

The CCCLGCA meets annually in November at the State Championship. To increase membership, they will send out updated membership information to the membership, as well as to four-year coaches inviting them to join the CCCLGCA. In the future they will request something for the nontraditional season.

9. Soccer Robert Clement

Soccer is in excellent shape, with no legislation coming forward at this time. There have been no major issues this past year. The CCCSCA is at an all time high with its membership and is very sound financially, and has been able to host an annual hall-of-fame event in conjunction with the championship banquet. Fresno Pacific was thanked for their host as the site of the Soccer State Championship during the fall festival.

10. Softball Fran Babich

The 3CFCA met via teleconference in September during which they reviewed their sport guide and developed minor changes to its seeding process. They've noted that it is also getting more costly to attract good officials to officiate postconference competition events. The Softball State Championship will be held in Southern California, the site is yet to be determined. They will review how the nontraditional season of sport has affected softball.

11. Swimming Albert Gasparian

There has been a change in leadership within the coaches association. It is hoped that a better line of communication will be opened.

12 Tennis..... Cassie Macias

The first meeting of the CCCTCA will be at the Ojai Tournament, then they will meet again at the 2008 Tennis State Championship May 8-10 at the El Dorado Tennis Center in Long Beach.

There is a little confusion regarding the ITA Tournament and nontraditional season of sport. It is hoped that some clarification will be forthcoming during this fall COA meeting.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

13. Track & Field TBD

A Management Council representative for track and field is yet to be determined. The 2007 Track & Field State Championship was held at the College of San Mateo, which is a beautiful venue for the event. Andreas Wolf and his staff were commended for administering an excellent event.

There is much concern about having ineligible athletes competing in postconference competition events. The 5CTFCA is asking for something to be done to certify the eligibility of all athletes before they compete in postconference competition.

The 5CTFCA has moved its December meeting to Las Vegas which has greatly increased attendance of their membership. Note: Management Council representatives will not be reimbursed for attending meetings which are held outside the State of California.

14. Men's Volleyball..... Clara Lowden

The CCCMVCA met last month. The nontraditional season has stirred interest and communication. The coaches are realizing the importance of their sport. They are unique in that there are only 13 teams competing in the CCCAA. The 2008 Men's Volleyball State Championship will be held at Irvine Valley College April 25-26.

15. Women's Volleyball.....Andreas Wolf

The CCCWVCA is a very professional organization and very dedicated to the student athletes whom they serve.

16. Water Polo Kanoe Bandy

There is constant communication with the CCCWPCA. One of the challenges faced was the communication with the officials regarding the decorum rules. The 2007 Water Polo State Championship will be held November 16-18 at the Central East Aquatics Complex in Fresno. Future topics to be discussed are the decorum rule and the state championship format.

17. Wrestling..... Bob Mariucci

The CCCWCA are working hard to get exposure for their athletes during the nontraditional season. There are 22 teams throughout the California community colleges. They will continue to work toward providing opportunities for competition and exposure through invitational events. The CCCWCA may consider changing the season of sport to a winter season. If the NCAA goes to the spring, the CCCWCA may consider that as well.

Weight certifications are required three days prior to competition. Bob Mariucci will be working closely with the national wrestling coaches association to develop an online weight certification process similar to the form 3 process.

H. Affiliate Organization Reports

1. CCCADA Dave Evans

President Susan Yates did a great job of re-familiarizing us with the Constitution, and brought back the conference representatives. We also have a new treasurer, Kanoe Bandy, replacing Dale Murray who has been our treasurer for the past 22 years.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES
OCTOBER 18, 2007

Topics of discussion at the CCCADA meeting included:

- The need for a decision regarding the continuance of the Championship Festival.
- The CCCADA is standardizing data to collect regarding student athletes vs. full time/part time students.
- Management Council current openings are being addressed.
- CCCADA convention dates: May 29-31, 2008, Lake Tahoe.
- NACDA/NATYCA meeting dates: June 6-9, 2008, Dallas.

CCCADA recommendations regarding legislation will be presented as the legislation is discussed.

2. 3C4A..... Chris Jeffries

The 3C4A recently completed a joint conference with the N4A during which they discussed transfer issues, both from the two-year and the four-year perspective.

The NCAA has created a two-year college panel to address the issues that affect the academic reform in reference to transferring, the 40-60-80, and the APR. We also discussed remediation courses that would not start the five-year clock. COA Executive Director Carlyle Carter was invited to attend the next two-year panel meeting.

The State Chancellor's mandate starts in 2009 and at that time all AA's must have a transferring math and an intermediate algebra.

There is a new NCAA proposal requiring Division I transfer students to have completed two transferrable English classes and one transferrable math class for 2009.

3. 4CA..... Pete Snyder

The sports presidents attendance at this morning's 4CA meeting included 13 of the 16 sport coaches associations. Both Paul Moore and I will make sure that the 4CA membership attendance at meetings is strongly encouraged.

Management Council Chair Tony Lipold attended our meeting and listened to the dialog regarding the nontraditional season. Some sports are not involved in the nontraditional season and would like the opportunity at the June COA Board review to become involved.

An ad hoc committee has been formed to develop criteria for a "coach of the year" award to be included in the "Honoring our Own" awards event of the COA Convention.

Because some of the coaches association presidents are also athletic directors, it is hoped that in the future the meetings of the two associations will not be held concurrently.

4. CCCATA Rory Natividad

Rory Natividad reported that his term as CCCATA president will be completed this spring. Mike Chisar, Athletic Trainer, Diablo Valley College, is the incoming president. The CCCATA has been conducting a review of its constitution.

Senate Bill 284 was vetoed at the Governor's desk, which is unfortunate as it would have protected the title of athletic trainer.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

The CCCATA is gather information regarding the impact of the non traditional season on athletic training staff and postconference competition coverage.

5. SCOPEDiane Henry

This is the 25th year of the SCOPE organization which was established in 1982 as a result of the California Community College “hit list.” SCOPE has been vigilantly taking care of the physical education curriculum.

Robert Campbell has been hired as SCOPE’s legislative advocate. He has been communicating from Sacramento on proposed legislation that may affect us. A letter will be sent to SCOPE members reminding all to stay within the parameters of 10 percent of course enrollment with high school concurrent enrollment.

Topics discussed at the last SCOPE meeting included: minimal qualifications for curriculum and for hiring, student learning outcomes posted on website, information regarding the National Organization for Physical Education. In addition, a SCOPE adhoc committee will be formed to research how to improve the matriculation of physical education students.

6. CCCSIA Pete Schuler

CCCSIA just celebrated it 10th anniversary. The next CCCSIA meeting will be to prepare for the fall festival. The CCCSIA has helped the CCCWPCA to develop a website. The goal of the CCCSIA is to have each California community colleges athletic program assign a professional to cover sports information.

7. CCCACA Dean Crowley

The commissioners have concerns regarding the cost of insurance which is approaching \$4,000 per conference.

Decorum was discussed at length with regard to current proposed legislation. It was felt that a generic form meeting the needs of all sports could be developed.

There may be circumstances beyond the student athlete’s control that may be included in the appeals process. The timelines and the processes for appeals were discussed. Pacific Coast Conference *new* Commissioner John Woods was welcomed to the group.

8. CCCCCSSOA..... Michael Wilding

Chief of Student Services Representative Michael Wilding reported that his organization is very concerned course repetition issues and about the initiative before the state legislature that will greatly impact community college budgets. When the K-12 enrollment goes down as it will in the next ten years, so will the funding of the community colleges.

Academic success, decorum, access, equity, and transfer are also topics heavily discussed.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

I. Management Council Committee Reports

1. Competition Committee Dave Evans

The Competition Committee met as a new committee under the Management Council charged with the review of legislative items affecting competition. The open forum meetings are very important, as if there are changes to the legislation, that is the time for the changes to be made. The current proposed legislation was reviewed and comments will be made as each item is discussed.

2. Postconference Competition Review Committee Dan Smith

It was reported that each Committee member has the following sport liaison assignment(s): Dan Smith – Basketball, Kanoe Bandy – Volleyball, Connie Sears – Water Polo and Swimming, Rod Beilby – Baseball and Softball, Jeanne Calamar – Golf and Tennis, Bob Clement – Football and Soccer, Bob Mariucci – Badminton and Wrestling, Ellen O’Connor – Cross Country and Track.

A teleconference call is held after the form 5’s have been received by the COA and posted to the summary sheet. The Postconference Competition Review Committee (PCRC) has discussed how legislation is processed. The PCRC has also begun a study of the quality and payment of officials.

J. Legislative Items

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

Policy Items a-m: Emergency (Action items require ¾ vote to approve)

Unless withdrawn by the originator (as indicated WITHDRAWN) the following items were moved seconded and passed (PASS) or failed (FAIL) to forward the Management Council recommendations to the Board as noted:

- a. **P-16-F06, Emergency**, Bylaw 6.16.1-13: Corrects medical guideline information and names certification board. Recommendation: Pass.
- b. **P-17-F06, Emergency**, Bylaw 6.16.14: Addresses reimbursement for athletic trainers. Recommendation: Pass as amended.
- c. **P-18-F06, Emergency**, Bylaw 9.1: Updates medical guidelines and establishes minimum level of care. Recommendation: Pass.
- d. **P-19-F06, Emergency**, Bylaw 9.2: Clarifies athletic training coverage and responsibilities. Recommendation: Pass as amended.
- e. **P-20-F06, Emergency**, Bylaw 9.3: Provides description of athletic training services and minimum guidelines. Recommendation: Pass as amended.
- f. **P-21-F06, Emergency**, Bylaw 9.4: Provides current requirements for blood borne pathogens. Recommendation: Pass.
- g. **P-22-F06, Emergency**, Bylaw 9.5: Clarifies catastrophic injury management procedures. Recommendation: Pass.

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

- h. **P-1-F07**, *Emergency*, Bylaw 4.3.1.H: Clarifies decorum rule for baseball ejections. Recommendation: Pass.
- i. **P-2-F07**, *Emergency*, Bylaw 4.3.H.1: Reporting form prevents participants who have *not* been abusive to also have to be suspended from another contest. Recommendation: Pass as amended.
- j. **P-3-F07**, *Emergency*, Basketball Guide 5.4: Increases pay for state championship officials. Recommendation: Pass as amended.
- k. **P-4-F07**, *Emergency*, Softball Guide 3.5.G: Increases pay to include per diem for regional officials. Recommendation: Fail.
- l. **P-5-F07**, *Emergency*, Softball Guide 3.5.H: Increases pay for state championship officials. Recommendation: Fail.
- m. **P-6-F07**, *Emergency*, Bylaw 3.17.2.G, Track & Field: Allows elite student athletes to compete at the national level. Recommendation: Pass.

Policy Item n: Item withdrawn by originator

- n. **P-26-S07**, *Withdrawn by originator*

Policy Item o: Item is 2nd Reading (*Action items require majority vote to approve*)

- o. **P-28-S07**, *Action*, Bylaw 5.6: Provides structure and regulation to hosting process. Recommendation: Pass as amended.

Policy Items p-r: Items in 1st Reading (*Information*)

- p. **P-7-F07**, *1st Reading*, Bylaw 1.3.3: Provides options for student athletes with varying educational goals. Recommendation: Pass as amended.
- q. **P-8-F07**, *1st Reading*, Bylaw 1.6.1.D: Provides options for student athletes with varying educational goals. Recommendation: Pass as amended.
- r. **P-9-F07**, *1st Reading*, Bylaw 6.1.1.2: Limits postconference competition to provide minimum disruption of academic programs. Recommendation: Fail.

2. Operational Items a-w (*Emergency items require 3/4 vote to approve and report to Board*)

Unless withdrawn by the originator (as indicated WITHDRAWN) the following items were moved seconded and passed (PASS) or failed (FAIL) as noted:

- a. **O-1-F07**, *Emergency*, Baseball Guide 4.3.B: Provides better distribution of CCCBCA executive committee members in both seeding meetings. PASS
- b. **O-2-F07**, *Emergency*, Baseball Guide 4.3.C: Places more emphasis on RPI in seeding criteria and eliminates redundancy. PASS
- c. **O-3-F07**, *Emergency*, Baseball Guide 4.3.D.2.c: Promotes use of all criteria for all seeded teams. PASS
- d. **O-4-F07**, *Emergency*, Baseball Guide 4.3.E.3: Considers non-conference opponents in tie-breaking procedure. PASS

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

- e. **O-5-F07, *Emergency***, Baseball Guide 4.3.E.5-6: Replaces won/loss record with winning percentage. PASS
- f. **O-6-F07, *Emergency***, Baseball Guide 5.1.D.3: Allows for cost control (reducing overnight stays). PASS
- g. **O-7-F07, *Emergency***, Basketball Guide 4.2.M.B: Allows past president to chair seeding meeting. WITHDRAWN
- h. **O-8-F07, *Emergency***, Basketball Guide, 4.2.W Area I: Clarifies that only games vs. California community colleges are included in seeding criteria, as well as how RPI works. PASS
- i. **O-9-F07, *Emergency***, Basketball Guide, Appendix-Scorecard, Women's: Clarifies that only games vs. California community colleges are included in seeding criteria. PASS
- j. **O-10-F07, *Emergency***, Basketball Guide, Appendix-Fact Sheet, Women's: Provides appropriate headings and consistent language. PASS
- k. **O-11-F07, *Emergency***, Basketball Guide, Appendix-Team RPI Explanation, Women's: Provides clearer explanation of RPI. PASS
- l. **O-12-F07, *Emergency***, Basketball Guide 4.5.W.A-C&F: Clarifies dates for coordination of officials' selection. PASS
- m. **O-13-F07, *Emergency***, Bylaw 2.9, Football: Moves section regarding football all-star games from Football Guide to Bylaw 2.9. PASS as amended.
- n. **O-14-F07, *Emergency***, Men's Golf Guide 4.2.B.1: Provides consistency in postconference competition selection process for North and South. PASS
- o. **O-15-F07, *Emergency***, Men's Golf Guide 6.1.B: Gives tournament director responsibility for start times and pairing sheet. PASS
- p. **O-16-F07, *Emergency***, Softball Guide 3.4.E & 4.6.A.5: Updating procedures to reflect new format. PASS
- q. **O-17-F07, *Emergency***, Softball Guide 3.5.F: Creates continuity throughout postconference competition regarding use of officials. PASS as amended.
- r. **O-18-F07, *Emergency***, Softball Guide 3.6.B-C: Changes deadline for Site Agreement Form from April 1 to day of seeding meeting. PASS
- s. **O-19-F07, *Emergency***, Softball Guide 4.4: Holds teams accountable for completing scheduled games. FAIL
- t. **O-20-F07, *Emergency***, Softball Guide 4.6.B.5: Clarifies use of third-base dug out. PASS
- u. **O-21-F07, *Emergency***, Men's Volleyball Guide 4.1.C.6: Reconciles the Men's Volleyball Guide with the conference sport guides. PASS
- v. **O-22-F07, *Emergency***, Women's Volleyball Guide 4.2.G: Improves seeding process by identifying or clarifying specific criteria. PASS

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL MINUTES

OCTOBER 18, 2007

- w. **O-23-F07, *Emergency***, Softball Guide 4.5.D-G: Removes inconsistencies in seeding process. PASS

K. OTHER

No further business was brought before the CCCAA Management Council.

L. Adjournment..... Tony Lipold

There being no further business to come before the CCCAA Management Council, the meeting was adjourned at 5:30PM.

Respectfully submitted,

Carlyle Carter
Executive Director