

# Coast Conference Meeting

October 3<sup>rd</sup>, 2003  
Cabrillo College

## Minutes

- I.) **Call to Order – President Lyndon Schutzler:**
- a. Introductions
  - b. Quorum Established
  - c. Agenda additions/changes:
    - i. *Conference Business:*
      - 1. *Swim Schedule*
      - 2. *Women’s Volleyball Supplement*
      - 3. *EADA Report*
- II.) **Consent Agenda:**
- a. Minutes of May 30<sup>th</sup>, 2003 – ***MSP to accept minutes***
  - b. 2004 Softball schedule – ***MSP to approve***
- III.) **Commissioner’s Report:**
- a. Appeals: *Injury/Illness waiver appeals set in stone – all criteria must be met for Commissioner’s approval otherwise should stop at respective campus.*
  - b. Decorum: *See attached list distributed in packets.*
  - c. COA Partnerships: *Appeal to continue or implement use of products/services partnering with COA. A.D.’s convention, State Playoffs, etc. are supplemented by revenue generated through various partnerships by COA.*
  - d. Post Conference Review Committee: *Determined that number of teams qualifying to P.C. are beyond championship caliber. Numbers scrutinized and determined that only 40% of total number of teams should qualify for P.C. This ruling has been identified in current sport supplements, in addition to rules, qualification procedures, seeding, etc.*
  - e. COA Constitution changes:
    - i. By-law 1.15.3 – *Previously stated that attending any class at a particular C.C. locked that student/athlete into only competing for that institution for that particular semester. Rule amended to state that only once a student/athlete has participated in an athletically related class will they be locked into only participating for that particular C.C. for that semester. Any class identified as “recommended for varsity athletes” will be interpreted as an “athletically related class”.*
    - ii. Role of Conference Commissioner: *Conference Commissioner is responsible for gathering info and reporting determination to Hearing Board. College appeals to Commissioner’s decision goes to Hearing Board.*

- f. Coast Conference Web-page: *Conference link on COA web-site. Updated to reflect previous minutes, new graphic (wave), meeting dates. COA website displays Constitution revisions, statistics for various sports posted weekly, meeting dates, calendar of events, etc.*
- g. EADA Report:
  - i. *Federal report due Oct. 30<sup>th</sup>.*
  - ii. *State Report: Due Oct. 15<sup>th</sup>. AB 2295 mandates legislation to reaffirm C.C.'s commitment to Title IX. Federal EADA report should accompany this survey and faxed to Bonnie Faddis (503) 223-8399, e-mailed to [bonnie\\_faddis@rmccorp.com](mailto:bonnie_faddis@rmccorp.com), or sent to RMC Research 522 SW Fifth Ave. Portland, OR. 97204.*

IV.) **Conference Business:**

- a. *Baseball Schedule: Revised schedule handed out. 2<sup>nd</sup> year in a two year cycle rotation. Schedule moderately adjusted so as one team does not play all three games in a week on the road. **MSP to approve 2004 baseball schedule.***
- b. *Baseball Umpires: Umpires association split, regrouped, and submitted the recommended 25% reduction in fees mandated by the conference for all officials associations. The new group has since split and reformed as the original umpires association and submitted a new proposal which only reflects a 13% reduction. Discussion to present counter-proposal. Discussion to refuse to pay mileage for rainouts. Discussion to mandate quality officials for post-season. **MSP to decline offer and request new proposal with the mandated reduction in fees. MSP to approve resubmitting revised contract reflecting decrease in fees, with Dale having ultimate authority on accepting or refusing the new contract.***
- c. *2002-2003 All-Sport Award: Boiled down to a two college race between West Valley and Chabot. Award won by Chabot College.*
- d. *2004 Swim schedule: **MSP to approve.***
- e. *2003/4 Volleyball supplement changes: Volleyball supplement changes are minor and reflected by italics print in supplement. **MSP to approve.***
- f. *Scope update: Presentation to support and join SCOPE. Dues required to pay for services of a lobbyist in Sacramento to fight SB 338 (banning bridge and concurrent enrollment programs) and any other future legislation which might negatively impact Physical Education and Athletics.*

V.) **COA business:**

- a. Consent items 1-6: *Policy change request to be voted on as a whole package.* **26 yes 1 no 1 abstention**
- b. Constitution Item 1: **(1.8.2) 32 yes 0 no 0 abstentions**
- c. By-law items 1-4:
- i. By-law 1: **(1.6.1) 3 yes 26 no 0 abstentions**
  - ii. By-law 2: **(1.15.5) 28 yes 0 no 0 abstentions**
  - iii. By-law 3: **(2.7.2) 10 yes 11 no 4 abstentions**
  - iv. By-law 4: **(3.18) 0 yes 31 no 0 abstentions**
- d. Sport Guides:
- i. C-1: 16 yes 0 no 9 abstentions
  - ii. C-2: 15 yes 0 no 7 abstentions
  - iii. C-3: 23 yes 1 no 3 abstentions
  - iv. C-4a: 15 yes 7 no 3 abstentions
  - v. C-4b: 8 yes 15 no 3 abstentions
  - vi. C-5a: 19 yes 5 no 3 abstentions
  - vii. C-5b: 5 yes 19 no 2 abstentions
  - viii. C-6: 24 yes 0 no 2 abstentions
  - ix. C-7: 1 yes 0 no 23 abstentions
  - x. C-8: 14 yes 0 no 8 abstentions
  - xi. C-9: 16 yes 0 no 7 abstentions
  - xii. C-10: 20 yes 0 no 4 abstentions
  - xiii. C-11: 19 yes 0 no 4 abstentions
  - xiv. C-12: 22 yes 0 no 4 abstentions
  - xv. C-13: (No vote: applies to So Cal only)
  - xvi. C-14: (tabled)
  - xvii. C-15: 16 yes 0 no 10 abstentions
  - xviii. C-16a: 9 yes 6 no 9 abstentions
  - xix. C-16b: 7 yes 9 no 9 abstentions
  - xx. C-17: 7 yes 0 no 17 abstentions

Meeting adjourned at 11:55 am

Next meeting: Friday, March 19<sup>th</sup> 2004 (Cabrillo College – 10:00 am)

Minutes compiled by:

Andreas Wolf

Coast Conference Vice-President

Skyline College

10/8/2003