

COAST CONFERENCE MEETING
FRIDAY, OCTOBER 4, 2002
MINUTES

- I. Meeting called to order at 10:00 AM by Conference President Debbie Budd.
 - A. Introductions – conducted as usual
 - B. Establish Quorum – established. Only college not represented was Las Positas.
 - C. Agenda Additions/changes – added items F & G to Conference business
Baseball and Golf schedules.

- II. Consent Agenda
 - A. 2002 W's Basketball schedule- MSC
 - B. 2003 Baseball schedule – withdrawn in consideration of Item F Conference business

- III. Commissioner's Report
 - A. Appeals – see items listed in packet

Note: Discussion of problem with Kaiser patients who see a physician's assistant in conjunction with an injury/illness appeal. Athlete may see the physician's assistant, but a doctor's signature is required on appeal form.

Note: DeAnza Women's Soccer team trip to Las Vegas cancelled due to flight problems. Soccer supplement required forfeit. Appeal granted and forwarded for process.

- B. Decorum – listed in packets
- C. Sanctions:
 - DeAnza - Men's Tennis forfeiture
 - Mission – No softball in 2003
 - Las Positas – will have softball in 2004
 - Foothill – no volleyball this year. Divisions adjusted; all matches count in conference record.
- D. Constitution Questions/Clarification
 - 1. Badminton – noted that no men's play can occur during women's matches
 - 2. Men's Water Polo problem – matches being played without enough eligible players.
 - 3. Be prompt with Forum 1 and 3 and end of season report.

Noted: S. California proposed legislation to allow out-of-season competition.

Noted: Difference between individual and team sports out-of-season. Individuals may not be listed by college as was done at recent tennis tournament

- IV. Conference Business
 - A. Baseball Umpires Contact – Paul Moore
 - 1. Increase in fees as listed

2. Rainouts – charge language; history is no charges for changes
 3. Problem point: start game full charge; Conference games must be 9 innings
Buffer is charged for rainout up front. Need two rainouts to be charged additionally
 4. MSC with change in contract to reflect consistent time of notification for game cancellation
- B. Tennis Supplement Changes –MSC
- C. Gavilan Program Review Committee:
Ed Myers, Gary Dilley, Frank Chong, Terri Oberg, Pauline Clark, Debbie Budd
- D. Hosting fees – MSC to increase Coast Conference hosting fees to \$200 matching the amount charged by other conference.
- E. COA Gender Equity Committee Report – Debbie Budd
Gender Equity Review Manual available from Debbie, goal to include Gender Equity in program review guidelines. Sue Gatlin suggested the COA review materials such as post conference competition inequities.
- F. Baseball Schedule 2003 – MSC
- G. Golf Schedule 2003- MSC

V. COA Business

- A. Consent Agenda – All items supported, suggested change to post conference competition procedure.
- B. Competition Committee Items C-1 through C-11
- | | | | |
|--------|-----------------------|------------|-----------|
| C1a | 27 yes | 1 abstain | |
| C1b | 29 yes | 1 abstain | |
| C1c | 25 yes | 5 abstain | |
| C2 | 21 yes | 8 abstain | |
| C3 | 16 yes | 12 abstain | |
| C4 | 17 yes | 14 abstain | |
| C5 | 15 yes | 13 No | 1 abstain |
| C6 | No vote – All abstain | | |
| C7 | 22 yes | 5 abstain | |
| C8, C9 | No vote | | |
| C10 | 19 yes | 5 abstain | |
| C11 | 17 yes | 3 no | 8 abstain |
- C. Eligibility Committee Items E-1 & E-2
- | | | |
|----|--------|-----------|
| E1 | 27 yes | |
| E2 | 18 yes | 9 abstain |
- Clarification requested for number of athletes involved.

VI. Adjournment – Meeting adjourned at 11:41 AM

- A. Next Meeting – March 14, 2003 COA Meeting – March 26-27, 2003

10/8/02

By Lyndon Schutzler
Monterey Peninsula College