

Coast Conference Meeting
March 17, 2005
Cabrillo College

Minutes

- I. Call to Order – Andreas Wolf (9:34 am)
 - a. Introductions
 - b. Quorum established
 - c. Agenda Additions/Changes: under Commissioner's Report, Commissioner Murray added D. Eligibility issues (information) and E. cross-over discussion (action).

- II. Consent Agenda – Andreas Wolf
 - a. 2005 W-Soccer Schedule
 - b. 2005 M-Soccer Schedule
 - c. 2005 W-Water Polo Schedule
 - d. 2005 M-Water Polo Schedule
 - e. 2005 Volleyball Schedule
 - f. October 2004 Minutes

Commissioner Murray indicated that all consent agenda items could be voted on as one packet. The volleyball schedule was discussed and Commissioner Murray stated that it is a template format of an 8 year period.

- III. Commissioner's Report – Dale Murray
 - a. Appeals:
 - b. Decorum: Commissioner Murray laid emphasis on the fact of a 1 game suspension following an ejection of any kind. Also noted was that a soccer red card is not always a 'decorum' violation.
 - c. COA Info
 - i. Hosting: Discussions have been initiated regarding splitting the Bay Valley into 2 areas. Laney will be the hosting location for the following Women's sports: Water Polo, Swimming and Track and Field. Discussions also focusing on the Central Valley Conference and Modesto possibly leaving. Ultimate decision on the COA board. Factors of current conference hardships as well as Modesto's best interests must be considered.
 - ii. Post Season Festival: All fall sports will utilize a festival style post-season play. All events will be slated for Fresno the second weekend of December. West Valley Water Polo expressed concern regarding the visibility and safety of outdoor facilities during post-season play because of the mist/fog during that time of the year.
 - iii. State Commissioner: Joanne Fortunato will be retiring this year after a decade + of service. This takes effect July 1st, 2005. The CLCC will govern the hiring process for the replacement of Joanne.

- d. Eligibility issues: D. Murray announced that Ohlone and DeAnza will be forfeiting 2 swim meets and participated track meets, respectfully, due to ineligible athletes. The Ohlone swimmer's status is current as of now and she can continue with the spring season. The DeAnza track athlete is still inactive. It was discussed that marks are not lost because of the forfeit.
- e. Cross-over discussion: D. Murray asked for feedback regarding conference cross-over games in the schedule. Should we mandate full cross-over, partial cross-over or no cross-over? Audience members mentioned that it would be good for the conference as a community as well as a budget saving avenue. Also mentioned that it will need to be for all sports, not just certain ones. Keeping with fairness within sports. D. Murray stated that Basketball was the only sport that rejects the idea of legislating cross-over games. S. Bracy motioned to support cross-over scheduling and seconded by J. Everstein. Motion passed with majority rule.

IV. Conference Business – Andreas Wolf

- a. Volleyball Officials: D. Murray explained official's proposal of a \$10 per official increase per match and a \$25 increase in administrative fees. Counter proposal to be sent back with an \$8 increase for the per match fee and extending this from a 2 year to a 3 year contract. All other fees agreed upon.
- b. Conference Sport Coaches Meeting: G. Dilley expressed concern about the post-season coach's conference being held prior to the completion of the season. Basketball was used as an example for this previous season. Motion announced to require all post-season coaches meeting to be held after the completion of the regular season. Motion passed.

V. COA Business – Dale Murray

- a. Consent Agenda 1-14 (refer to COA website for voting summary)
- b. Policy Items 1-5 (refer to COA website for voting summary)
- c. Operational Items 1-12 (refer to COA website for voting summary)

VI. Announcements from the Audience

- a. D. Runyon expressed concern regarding audience heckling at Monterey Peninsula College Baseball events. This concern was also verbalized by three other colleges attending. D. Murray understood the concern and will begin researching the concern.

VII. Adjournment – Andreas Wolf (11:33 am)

- a. Next Meeting:
 - Friday May 13th, 2005
 - 9:30 am at the Sesnon House