

Coast Conference Meeting

March 19th, 2004
Cabrillo College

Minutes

I.) **Call to Order – President Lyndon Schutzler:**

1. Introductions
2. Quorum Established
3. Agenda additions/changes: None

II.) **Consent Agenda:**

1. Volleyball schedule 2004
2. W-Soccer schedule 2004
3. M-Soccer schedule 2004
4. W-Water Polo schedule 2004
5. M-Water Polo schedule 2004
6. W-Basketball schedule 2004
7. M-Basketball schedule 2004
8. October Minutes

Commissioner Murray indicated that all consent agenda items could be voted on as one packet.
MSP to approve fall 2004 sports schedules and conference minutes.

III.) **Commissioner's Report:**

1. Appeals:
2. Decorum: Commissioner Murray reported that there a serious number of coaches being ejected or DQ'd from contests and asked that each college handle the situation internally.
3. Sanctions/Program changes:
 - i. Mission College women's soccer will forfeit games from last year (which will have no impact or effect on last year's standings)
 - ii. Mission College baseball team sanctioned for playing ineligible player. Commissioner determined player to be ineligible, Hearing Board supported decision by denying appeal. Forfeiture of all games in which player competed will take place, in addition to forfeiture of post-season competition for 2004 season.
 - iii. Program changes:
 1. SF City College hiring full-time women's soccer position for 2005. Schedule will reflect SF City in conference play for 2005 season.
 2. Foothill in process of hiring women's volleyball or women's softball position. If the volleyball position is hired, the "bye" in current schedule would reflect Foothill's participation in Coast Conference play.
 3. LPC investigating men's and women's basketball participation in Coast Conference play for 2005/6 season.
 4. CSM dropped women's tennis.
 5. MPC looking to add women's volleyball and women's basketball.
4. COA report – Dr. Fortunado
 - i. Throughout the state, 67 sports were dropped from California Community Colleges last year, of which 38 were female sports. Current report reflects that the state is very out of line with Title IX (65% male participation – 35% female participation). This report will be submitted to the state legislature and the Chancellor's office will be pressured to get more involved. Dr. Fortunado requested that college's look into Prong 2 and 3 with a greater emphasis on Prong 3 (Meeting the interest of recruiting area students or current college students).
 - ii. Form 3: Submittal of form 3 has now become available electronically (approved by COA board). Starting fall 2004, Form 3's should be submitted electronically. This will allow for the opportunity to trace transfers on-line.
 - iii. Convention update: April 1-2 in Burbank.

IV.) **Conference Business:**

- a. Budget crisis adjustments
 - 1. Conference schedules: Discussion held before the consent agenda vote. Discussion was to alleviate some of the impact the budget had on sport schedules this past year.
 - 2. Officials: 25-30% reduction in fees was last year's goal. Some organizations complied, some didn't. Discussion to determine conference stance with regard to officials fees for this coming year. Two consecutive years of a 20-30% reduction in fees may be too difficult to ask. Recommended that Commissioner Murray be empowered to negotiate deals with official's organizations. Recommendation to retain starting point in fees from 2002 year.
- b. Gender Equity Report:
 - 1. Committee in process of developing vehicle to measure student interest (prong 3). Although in progress, the measurement could be done once every three years. Timeline goal to roll-out survey by fall, 2004.
 - 2. Full-time women's coaches: Committee looking to make presentation to college CEO's to encourage hiring more full-time female coaches to ensure stability within women's sports programs.
 - 3. Title IX report: The tool submitted each year will be used for Program Review (COA) and has been suggested to be added to the accreditation report as a standard.
 - 4. Men's Basketball 2005: Information item regarding potential to run a conference tournament at end of round robin.
 - 5. San Jose City Men's Basketball request: Request to travel overseas (China) to compete against clubs in China. The request meets requirements of Constitution. **MSP to approve.**

IV.) **COA Business:**

- a. Contest reduction: AD's recommended to Management Council to remain the same (contact reduction) but to reinstate baseball and softball from a 20% reduction to a 15% reduction (increase in 2 contacts for baseball, 3 for softball).
Yes (14) No (13) Abstain (0)
- b. Policy Items:
 - 1. Item 1: Grade Point Average (GPA) calculations:
Yes (20) No (0) Abstain (0)
 - 2. Item 2: Injury/Illness waiver (Implement medical information waiver)
Yes (25) No (0) Abstain (0)
 - 3. Item 3a: Non-traditional competitive season.
Yes (0) No (16) Abstain (1)
 - 4. Item 3b: Non-traditional competitive season (fundraising as emphasis to fund)
Yes (3) No (14) Abstain (1)
- c. Operational/Sport guides (1-13)
 - 1. C1-C6: Voted on by football conference
 - 2. C7: Soccer substitutions
Yes (14) No (0) Abstain (0)
 - 3. C8: Soccer disqualification
Yes (14) No (0) Abstain (0)
 - 4. C9: Soccer power point system modification
Yes (14) No (0) Abstain (0)
 - 5. C10: Soccer State Championship rotation
Yes (14) No (0) Abstain (0)
 - 6. C11: Water Polo Conferencing
Yes (14) No (0) Abstain (1)
 - 7. C12: Water Polo Qualifying
Yes (14) No (0) Abstain (1)
 - 8. C13a: Water Polo State PC format
Yes (0) No (13) Abstain (1)
 - 9. C13b: Water Polo State PC format
Yes (13) No (0) Abstain (1)

Meeting adjourned at 12:15 pm
Next meeting: Friday, May 21st 2004 (Cabrillo College – 10:00 am)

Minutes compiled by:
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3/22/2004

