

**Coast Conference Meeting
May 21, 2004
Cabrillo College**

Minutes

- I. Call to Order – Andreas Wolf
1. Introductions
 2. Quorum established
 3. Agenda additions/changes: under Commissioner's Report, Commissioner Murray added F. Discussion of COA Structure and Function.

- II. Consent Agenda: Andreas Wolf
1. 2005 Swim Schedule
 2. 2005 Baseball Schedule
 3. 2005 Softball Schedule
 4. March 19th minutes

Commissioner Murray indicated that all consent agenda items could be voted on as one packet. MSP to approve Spring 2005 sports schedules and conference minutes. Note: Baseball 2005 schedule – tentatively approved. Coaches wanted more time to review schedule.

- III. Commissioner's Report: Dale Murray
1. Appeals:
 2. Decorum: Commissioner Murray reiterated the number of coaches that are being ejected from contest continues to be a concern. A total of 19 ejections were reported, 2 multi-coaches from the same team. Murray emphasized the importance of coaches setting an example for student-athletes. Increase number of tobacco ejections can be contributed to Rule Book Change. Prior to 2004 umpires had jurisdiction only in playoff games. Umpires now have authority to enforce tobacco use rule during regular season.
 3. Starting Dates: The first date of COA-allowable practice for all fall sports except football will be August 16, 2004
 4. COA Constitution: Commissioner Murray noted that Bylaw 1.4.3 states that Form 3 needs to be submitted 10 day's after season. Some colleges have been negligent in adhering to this bylaw.
Commissioner Murray discussed Bylaw 2.4.3d that coaches should notify the college(s) of the district of residence of the contact using form C. Murray reiterated that only those individuals who have participated in the recruiting workshop and have signed Form R-2 are cleared to recruit. Murray recommended that during this workshop the Decorum policy be review and coaches sign this policy.
 5. Discussion of COA structure and function. Commissioner Murray and Gary Dilley will serve on a committee that will assess current structure and function. First meeting June 17, 2004. Issues that were discuss included COA

organizational structure, function of COA, communication between COA and State commissioner, decision making process, meeting schedule and structures, management council structure, board policy decisions, leadership of COA and opportunity to evaluate COA leadership, efficiency of COA office, liability and accountability. There was also a recommendation that conference commissioners have voting rights.

IV. Conference Business: Dale Murray

1. Conference Bylaw 2 section 4 – proposed change requested by Coast Conference Softball coaches. Issue of forfeiture of season discussed. Commissioner Murray will clarify current bylaw interpretation and bring back issue at next meeting.
2. 2004-05 Vice President
Executive board nominated Leta Stagnaro for 2004-05 vice presidents. Nomination was unanimously approved.
3. Conference Official Fees.
Discussed official fees for volleyball, soccer, baseball, basketball and water polo. A motion was made that Commissioner Murray negotiate 2 year contracts rather than one. Motion approved unanimously.
4. All Sport Award

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|-----------------------------|------------|
| 3 rd Deanza | 204 points |
| 2 nd West Valley | 233 points |
| 1 st Chabot | 240 points |

V. Adjournment: Andreas Wolf

1. 2004-05 Meeting dates

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|---------|------------------|
| October | 1 st |
| March | 25 th |
| May | 20th |