

Golden Valley Conference

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COMMISSIONER:

Clar Appledoorn

MEMBERS:

Butte College

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GOLDEN VALLEY CONFERENCE MEETING

MONDAY MARCH 21, 2005

Shasta College

Building 2300-Conference Room

Present:

<u>Name</u>	<u>College</u>
Clar Appledoorn	Commissioner
Fran Babich	Butte College
Susan Carroll	President/Feather River College
Lois Cushnie	Shasta College
Joe Hash	College of the Redwoods
Gary Houser	Shasta College
John Jones	Lassen College
Dennis Roberts	College of the Siskiyous
Laurel Wartluft	Feather River College

The meeting convened at 9:25 am. Members were welcomed by the Chair. New members were introduced by the Chair and also welcomed.

CONSENT AGENDA; The minutes of Oct. 1, 2004 and the Financial Report dated March 21, 2005 were approved as submitted.

SPORT SCHEDULES/SUPPLEMENTS/RECORDS/OFFICIALS ASSOC.

Volleyball-Gary Houser distributed copies of the proposed schedule. In the discussion, questions were raised about Wednesday/Friday matches and the lack of Saturday matches. The schedule proposal was Tabled and will be considered for approval at the May 6th. GVC meeting. The volleyball supplement had no changes.

Officials-A proposal from CVCOA concerning fees for 2005 and 2006 was discussed and approved as submitted.

Soccer-Gary Houser distributed the proposed women's soccer schedule. Questions centered around Tuesday and Friday matches and it was decided to table this item until the May GVC meeting. The supplement was not changed.

Basketball-Fran Babich distributed the proposed schedules for 2005, 06 and 07. After

discussion, it was MSC to accept the schedules for the 2005-06 and 2006-07 seasons. Fran handed out the proposed changes to the men's basketball supplement as well as the season records for men and women and the all-conference selections. Questions arose over some of the proposed changes to the supplement and as a result the supplement changes were Tabled until the May 6th. GVC meeting. Softball-Discussion took place about W/F games. No action taken.

COA LEGISLATION

Proposed legislation was discussed and voted on by conference members. The Chair will forward the votes to the COA office.

FEATHER RIVER PROBATION REPORT

The Chair reported that both men's and women's soccer programs were put on probation for violating Bylaw 2.11.2-Subsidizing, Inducements and Special Privileges. President Susan Carroll reported on the investigation by the college and the findings that led to the probation ruling. Laurel Wartluft gave a report on the action taken by the college to prevent a repeat of the infraction.

GENDER EQUITY

Fran Babich reported on the work of the Gender Equity Committee including the topics of COA web site and GE information, availability of a recommended resource book, minutes of the state-wide GE committee, Goal 4, and a request of a mailing list of campus members to be e-mailed to Stu Van Horn.

COA/CCADA SUBCOMMITTEE ON CORPORATE SPONSORSHIPS

Joe Hash reported on the topics being discussed by this group including Sports Festival, Apparel companies and Partnerships.

HOME SUPERVISION OF CONTESTS

Fran Babich reported that the basketball coaches are drafting proposed wording for dealing with some incidents that took place during the basketball season. Members reviewed the conference document delineating the responsibilities of the Administrative Sports Representative for home contests. Discussion took place with no action taken. Members will revisit this topic when we receive the recommendations from the basketball coaches.

PROGRAM REVIEW-LASSEN COLLEGE

The timelines for the Lassen College Program Review scheduled for Fall 2005 were clarified and college members committed to being members of the committee.

MAY 6TH. GVC MEETING-SPORT COACHES MEETINGS

The sports of cross-country, soccer, volleyball and men's and women's basketball will gather for their respective meetings on May 6th. Gary Houser will assign rooms for the

meetings and the Administrative Sports Rep will contact their Sport Coaches Rep to inform them of the required meeting. Coaches will have a normal meeting and then join with the GVC members at the regular GVC meeting.

MISC.

Scholar Athletes/Scholar Teams- Member colleges were congratulated for their state-wide awards.

Scholar Team Awards

Butte-Womens Basketball

Feather River-Baseball

Shasta-Men's Cross Country

Shasta Women's Volleyball

Scholar Athlete Awards

Honor Roll-Christopher Dow-Shasta

State-wide Award-Marisa Parker-Butte

Commissioner Evaluation Forms-The forms were distributed to each member college and should be returned to Fran Babich prior to May 6th.

Meeting Adjourned 1:00 p.m.