

Golden Valley Conference

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COMMISSIONER:
Clar Appledoorn

MEMBERS:

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GOLDEN VALLEY CONFERENCE MEETING
Friday May 4, 2007-Shasta College
Shasta College Cafeteria- Room 2033

Present:

<u>Name</u>	<u>College</u>
Clar Appledoorn	Commissioner
Lois Cushnie	Shasta College
Kele Fitzhugh	Shasta College
Joe Hash	College of the Redwoods
Gary Houser	Shasta College
John Jones	Lassen College
Jason Kelly	Shasta College
Gary Lewis	President/Shasta College
Ron McQueen	College of the Redwoods
Craig Rigsbee	Butte College
Dennis Roberts	College of the Siskiyous
Jim Scoubes	Feather River College

The meeting commenced at 9:10 am. Members were welcomed by the Chair and Jim Scoubes (FR) was introduced to the members.

CONSENT AGENDA; The minutes of the March 19, 2007 conference meeting and the Financial Report dated May 4, 2007 were approved as submitted.

SPORT SCHEDULES/SUPPLEMENTS/OFFICIALS ASSOC.

Basketball-Craig Rigsbee distributed copies of a proposed 2008-09 schedule. After a brief discussion it was MSC to accept the schedule as proposed. Kele Fitzhugh explained the proposed changes to the men's supplement including an increase for all-conference medals. It was MSC to accept the changes to the supplement including an increase for one all- conference medal for a total of 11 medals. Kele will e-mail an attachment to the Chair reflecting the proposed changes. The women's request for a change to their supplement including an increase for all-conference medals will be considered at the next GVC meeting in Sept..

Mark Nareau is the new coach's rep for women's basketball.

State Reps-Kele Fitzhugh opened discussion on a proposal to reimburse/stipend coaches who have state-wide responsibilities that require travel expenses. Conference members discussed the issues involved with this proposal and the budget ramifications. The Chair requested that Administrative reps approach their coaching reps to discuss the extent of this practice and come prepared to the Sept. meeting to make a recommendation for resolving the issue.

Out-of-season competition-Conference members engaged in a lively discussion concerning legislation passed at the COA conference in April and the subsequent confusion over the status of that legislation. It was noted that conference members have received the e-mails sent by the COA Executive Director and his clarification on this issue. (Note) The conference commissioner has (since the May meeting) sent to all the GVC members an e-mail to reemphasize the position as stated in the e-mail from the COA Executive Director.

Women's Soccer-Joe Hash presented a proposed schedule for the 2007 season. It was MSC to accept the schedule as submitted.

Officials-The chair distributed copies of a proposal from the West Coast Intercollegiate Soccer Officials Association for consideration. The proposal runs for a period of three years with an increase of 4% each year for the officials. After some discussion it was MSC to accept the proposal as submitted.

Volleyball officials-The chair distributed copies of a revised proposal from Emil Ruby. The proposal reflects the changes that were discussed at the March 19, 2007 meeting and covers the 2007 and 2008 seasons. It was MSC to accept the proposal with additional wording to clarify; "mileage fees will be shared by all colleges for conference games only and will be billed separately at the end of the season".

Cross-country-Dennis Roberts expressed an interest in COS participating in CC if approved by his administration. COS was welcomed by the conference should they be able to field a cross-country team. Seth Roberts (Butte) will be the coach's rep and Craig Rigsbee will be the Admin. rep for the 2007 season.

Program Review

Conference members engaged in a discussion concerning the proposed format for the next round of reviews. In addition, a calendar was discussed and agreed on for the next five years.

Program Review Schedule

	<u>Fall</u>	<u>Spring</u>
2007-08		Shasta
2008-09		Butte
2009-10	Feather River	
2010-11	Lassen	COR
2011-12	COS	

Stats-Conference-COA

Conference members discussed the present funding for conference statistics. Each administrative rep was asked to confer with their coach's representative and be prepared to make a recommendation for funding stat services for their sports at the Sept. 28 GVC meeting. A written contract for stat services will be required before payment is made.

Conference nominees for the COA Board

Conference members discussed the process for recommending nominees to the COA Board and recommended Gary Lewis as the Men's nominee. Craig Rigsbee will speak with his college president to see if she is willing to be the Woman nominee to the Board. The Chair will pass on the nominees to the Executive Director. Note: The President from Butte has declined for this time so Gary is our one nominee for this position.

Eligibility Seminar

Dennis Roberts will confer with Linda Sanchez and make a recommendation to the Chair for the 2007-08 year.

Misc.

Commissioner evaluation-It was MSC to extend a contract to the Chair for the 2007-08 year.

Tom O'Conner award-The committee chair (Craig) will make a recommendation in Sept..

Conference meeting: Friday Sept. 28 2007

Fall COA Meeting-Oct. 17-19, 2007-Crowne Plaza Hotel in Burlingame

GVC Dues-Invoice has been e-mailed and hard copy in packet.

Cost concerns-Members expressed concerns over recent legislation; increase in contests, 4 day COA conference, out-of-season competition, as it relates to an increase in costs on already strapped athletic budgets.

Out-of-state recruiting requests-The Chair requested that a copy of the letters that are exchanged with the COA Executive Director related to recruiting requests be sent to the commissioner so that he is informed of the wording on the request and the action taken by the COA Board. Colleges have agreed to this request.

Meeting Adjourned: 1:15 pm.

