

Golden Valley Conference

17615 Pine View Drive, Redding CA 96002
Phone: (530) 243-0712 Fax: (530) 246-7498

COMMISSIONER:
Clar Appledoorn

MEMBERS:

Butte College
3536 Butte Campus Drive
Oroville CA 95965
(530) 895-2521
Fax: 895-2260

College of the Redwoods
7351 Tompkins Hill Road
Eureka CA 95501-9300
(707) 445-6922
Fax: 445-6990

College of the Siskiyous
800 College Avenue
Weed CA 96094-2899
(530) 938-5313
Fax: 938-5857

Feather River Community College
570 Golden Eagle Ave.
Quincy CA 95971-3757
(530) 283-0202, Ext. 295
Fax: 283-9831

Lake Tahoe Community College
1 College Drive
South Lake Tahoe CA
96150
(530) 541-4660, Ext. 246
Fax: 541-7852

Lassen College
PO Box 3000
Susanville CA 96130-3000
(530) 257-6181,
Fax: 251-8835

Shasta College
11555 Old Oregon Trail
PO Box 496006
Redding CA 96049-6006
(530) 225-4752
Fax: 225-4920

GOLDEN VALLEY CONFERENCE MEETING
FRIDAY, OCTOBER 1, 2004
Shasta College
Building 2300, Conference Room
Minutes

PRESENT:

<u>Name</u>	<u>College</u>
Abe Ali	College of the Redwoods
Clar Appledoorn	Commissioner
Bryan Archibald	Butte College
Cheryl Aschenbach	Lassen College
Fran Babich	Butte College
Lois Cushnie	Shasta College
Joanne A. Fortunato	COA
Lynn Giovannoni	Shasta College
Joe Hash	College of the Redwoods
Gary Houser	Shasta College
Gary Lewis	Shasta College
Mike Liddell	Butte College
Eric Martinez	Baseball Assigner
Dennis Roberts	College of the Siskiyous
Linda Sanchez	College of the Siskiyous
Merle Trueblood	Feather River College
Samia Yaqub	Butte College

The meeting convened at 9:15 a.m. Members were welcomed by the Chair and introductions followed.

CONSENT AGENDA: The minutes of May 2, 2003 and the Financial Report dated October, 1, 2004, were approved as submitted.

SCHEDULES/SUPPLEMENTS/OFFICIALS/ALL-LEAGUE:

Baseball – Official Eric Martinez presented a written proposal for officials and explained the options available to the conference. After a lengthy discussion, it was MSC to accept the three-year proposal as presented. Years will be for the seasons of 2005, 2006, and 2007.

Schedule: The proposed 2005 schedule was discussed and approved by conference members.

Supplement: The changes to the baseball supplement were explained by the Chair. After discussion, it was MSC to approve the supplement as presented.

Softball – Schedule: Linda Giovannoni and Merle Trueblood distributed the proposed schedule. Changes from last Spring were noted and the schedule was approved as submitted.

Supplement: Changes to the supplement were noted and it was MSC to approve the supplement as proposed.

Officials: The Chair explained the proposed changes in fees for softball officials for 2005. After considerable discussion, it was MSC to increase the umpire fees by \$10.00 per game for 2005.

Basketball – Supplement – Women: The Chair explained the additions to the women’s supplement and it was MSC to accept the proposed supplement.

Supplement – Men: The men’s proposed supplement was discussed and approved as submitted.

Track and Field – Gary Lewis will submit the proposed schedule and supplement by December 2004 after the cross-country season.

COA REPORT:

Joanne Fortunato gave a status report including COA legislation items, electronic filing of Form 3s, pending litigation issues, corporate sponsorships, and out-of-season competition.

COA LEGISLATION:

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

DECORUM – BASEBALL AND SOFTBALL: The Chair explained the change of eliminating the disqualification option for baseball and softball effective Spring 2005.

MEN’S SOCCER: The status of men’s soccer for 2005 was discussed and it was MSC that colleges with men’s teams request to be hosted in the Bay Valley Conference using the procedures as detailed in the COA Constitution.

PROGRAM REVIEW UPDATE: The Chair reviewed the following schedule:

Fall and Spring 2004-2005 – no reviews scheduled
Fall 2005 – Lassen College
Spring 2006 – College of the Redwoods
Spring 2007 – College of the Siskiyou

COA/CCCADA SUBCOMMITTEE ON CORPORATE SPONSORSHIPS:

Gary Houser informed the members that Joe Hash (COR) is the newest member to the subcommittee. Gary brought all members up-to-date on the efforts of Stu Van Horn and detailed the procedures for signing up to host Citibank on campuses.

FORM 3s:

The Chair informed all conference members that the procedures for submitting Form 3s and Form 1s will remain the same.

GENDER EQUITY COMMITTEE:

Fran Babich reported on the work of the committee and included the following:

- a. G.E. Committee goals – now posted on COA website
- b. G.E. Manual – self study to be reviewed by the committee
- c. Working with Chancellor's Office to get information out to the college campuses and the different organizations
- d. Prong 3, student interest surveys – committee is producing a template
- e. Women's Coaching Academy
- f. Websites and links with G.E. information

SPORT REPS RESPONSIBILITIES AND HOME SUPERVISION OF CONTESTS:

The Chair reviewed this document with conference members and updated the sport reps and administrative reps. Corrected copies will be emailed to members.

MISCELLANEOUS:

1. GVC Directories – Each college received copies.
2. COA website – The Chair encouraged members to use the GVC portion to look at minutes, important conference dates and sport supplements.
3. Tom O'Connor Awards – The Chair announced the winners for the 2003-2004 season were: women – College of the Siskiyous; men – Shasta College.
4. Cost-cutting – Contests – In packet.
5. Sport Coaches Meetings-The idea of having the sport coaches meeting at the same time as our GVC meetings was discussed by conference members. It was decided that we would ask the coaches to meet at the same site and date as the GVC meeting starting with our May 2005 date. We will ask volleyball, cross-country and women's soccer to participate. Basketball will be polled to determine their wishes. Administrative reps will notify their respective coaches's group. Gary Houser will coordinate room assignments for each group.

The meeting adjourned at 12:30 p.m.