

GOLDEN VALLEY CONFERENCE MEETING
FRIDAY OCT. 7, 2005
Shasta College Building 2300 Conference Room
Minutes

PRESENT:

<u>Name</u>	<u>College</u>
Clar Appledoorn	Commissioner
Lois Cushnie	Shasta College
Kele Fitzhugh	Shasta (basketball)
Joe Hash	College of the Redwoods
Gary Houser	Gary Houser
John Jones	Lassen College
Jason Kelly	Shasta College
Gary Lewis	Shasta College
Craig Rigsbee	Butte College
Brad Rupert	Shasta (baseball)
Dennis Roberts	College of the Siskiyous
Merle Trueblood	Feather River College
Laurel Wartluft	Feather River College
Maggie White	College of the Redwoods
Samia Yaqub	Butte College

The meeting started at 9:00 a.m. with the announcement that another meeting was scheduled in the room at 12 noon. New members of the conference were introduced and welcomed.

Consent Agenda-The minutes of the May 6, 2005 GVC meeting and the Financial Reports dated July 1, 2005 and Oct, 7, 2005 were approved as submitted.

Sport Schedules/Supplements/Official's Assoc:

Softball-The proposed softball schedule was presented for consideration. After discussion it was MSC to accept the schedule as proposed. The softball supplement was also accepted.

Baseball-Brad Rupert presented the 2006 Baseball Supplement for consideration. It was MSC to approve the supplement as submitted. The 2006 schedule will be e-mailed to the AD's when it is completed and the commissioner will ask for a conference vote via e-mail.

Track and Field-The conference schedule and supplement will be constructed after the Cross-Country season and will be presented via e-mail for a vote.

COA Legislation-Members considered proposed COA legislation with Kele Fitzhugh explaining the basketball legislation and Brad Rupert explaining the baseball legislation. The conference voting will be forwarded to the COA by the Chair.

Lassen College-Women's Soccer Probation Report-John Jones explained the circumstances of the probation and answered questions from the members. The Chair explained that the probation penalties for both Lassen and Feather River women's soccer did not include the denial of post-season competition.

Program Review-Lassen College-The Chair distributed updated copies of the program review schedule

and solicited committee members for the nine standards.

Program Review-COR-The Chair distributed copies of the proposed schedule for Spring semester 2006 and will contact members for input and assignments for the nine standards.

Conference Liability Insurance-The Chair distributed two proposals for liability insurance from Student Insurance.

Members discussed the issue relative to the proposals and other conferences with on-going litigation. The Chair will follow-up with Student Insurance.

GVC Re-Conferencing Discussion-Members discussed the conference structure with six member colleges and the extent of each program including being hosted by other conferences. It was suggested that we contact Susan Carroll to explore the possibility of communicating with the COA Board through our college presidents about our concerns. The Chair and Merle will initiate contact with Susan.

Misc: Handouts- 1. Home Supervision of Contests
2. Administrative Reps Responsibilities
3. GVC Directories

Meeting Adjourned-12:15 pm.