

CCCLGCA Executive Meeting
ARC, January 28, 2004, 5:00-7:00pm

In attendance: Chuck Overmyer, Butte; Karen Linde, Sierra; Kara Giannetto, Foothill; Hub Morphey, ARC- BVC-A.D. conference rep.; Susan Yates, Fresno – COA-A.D. rep.

Because of the low attendance we decided to move only the following changes through and all other items in bold both below and in 11/16/03 minutes will be put on 2004 State Championship coaches meeting agenda. The president will send out a proposed State Business Agenda to all conference coach representatives two-weeks prior to the State Mtg. and any additions to the Agenda should be sent back to the President. If there are any changes to your contact information or questions about CCCLGCA membership please notify Kara Giannetto, Sec/Treasurer at giannetokara@fhda.edu.

1. Golf Guide 61-J. (1/28/2004)
 - a. “allow one coach from each team to coach anywhere tee to green, except not on the green”.
2. A letter to COA is being sent to request a post-conference 27-hole 1-day event
3. CCCLGCA Constitution (1/28/2004)
 - a. Article VI A 1.a Organization
 1. Annual Business Meeting shall be conducted at the State Championships.
 - a. the head coach of qualifying teams and individuals must be present at the business meeting to receive the following information at the annual business meeting:
 - i. State Championships rules of play, local rules, pairing sheet, player gift, tournament program, and presentation by the NCGA rules official.
 - b. State Coach of the Year – criteria (voted in 2002 meeting)
 - a. head coach may be nominated if he/she is a current CCCLGCA member in good standing
 - b. nominees include Conference Coach of the year from each respective CCC women’s golf conference or a “write-in” on ballot at State Coaches Annual Business Meeting.
 - c. All present and current CCCLGCA at the State meeting may vote.
 - d. **(2004 STATE MEETING: use funds from CCCLGCA for perpetual “coach of the year” or purchase plaque each year???)**
 - c. **We need many offices filed:**
 - a. **President-Elect** **VACANT**
 - b. **Director of Hall of Fame** **VACANT**
 - c. **Sec/Treasurer** **split into two positions**

California Community College Ladies Golf Coaches Association
Annual Business Meeting – MINUTES November 16, 2003

In attendance: Chuck Overmyer, Butte; Karen Linde, Sierra; Dean Glass, COS; Rhonda Williams, Fresno; Dave Neer, Asst. Fresno; Dee Mazetta, Asst. Napa; Janea, Moorpark; Kara Giannetto, Foothill; Ben Bernett, Irvine.

1. Call to order 7:35pm (Chuck Overmyer, Butte College)
2. Introductions/Executive Board/New Members
 - Current President – Chuck Overmyer (Butte)
 - President Elect - VACANT**
 - Past President – Will Thurston (Moorpark) (No longer coaching)
 - Secretary/Treasurer – Kara Giannetto (Foothill) make two positions**
 - Director of Hall of Fame - VACANT**
 - Bay Valley Conference Rep (North) – Karen Linde (Sierra)
 - Bay Valley Conference Rep (South) – Kara Giannetto (Foothill)
 - Orange Coast Conference – Nick Fuscardo (Fullerton)
 - South Coast Conference – Sue Sims (Long Beach)
 - Western States Conference – Larry Cook (Bakersfield)
 - C.O.A. A.D. Rep – Susan Yates (Fresno)
 - C.O.A. Rep – Debra Wheeler
3. Additions to Agenda
 - a. 2004 Rules of Golf book will have additions and/or changes. Rules apply to our college events and will be donated as a benefit to current CCCLGCA members.
 - i. Dean Glass offered to get 100 - 2004 rule book's donated from NCGA for current CCCLGCA coaches/players. He will mail to Secretary/Treasurer who will distribute books to paid members of CCCLGCA.
 - b. An additional benefit to being a member of CCCLGCA:
 - i. Current CCCLGCA members may nominate and vote for All-State players from respective team and must be present at State Business meeting.
 - c. How many coaches should be present at State Meeting?
 - i. Expect all coaches in State to attend.
 - ii. Coaches who have players in the championship must be present at state coaches meeting to receive all pertinent information for the event as well as hear the NCGA presentation regarding local/course conditions and pace of play policy etc.
 - iii. Review of how changes are made to Golf Guide: Issues voted on during post-conference coaches meetings (regionals and state) will advance to Executive Board Member winter meeting. Executive members vote for Form-5's changes and president signs off and takes to COA spring meeting.

- d. Karen Linde put the entire State Championships Program on a disc and will pass it to 2004 So-Cal State host (Orange Coast Conference) and would like it to continue to circulate each year to host college coach so the history remains intact and consistent in the program year to year.
 - e. **Discussed the possibility of annual player gift for state tournament that is paid from CCCLGCA membership dues. Suggestions were a scorecard holder with COA logo/name of course; bag tag COA logo/name of course; etc. TABLED.**
4. *Report from COA AD Rep – Susan Yates (Fresno) not present.* Rhonda passed out some helpful handouts that gave detail but we need clarification from Susan on some issues.
- a. *Budget Crisis Legislation *(18 holes/1 day championships)*
 - i. Continue until further notice????
 - ii. Coaches present 11/16 feel need to challenge COA on # of holes played in 1-day and getting our individual qualifier number higher again. **TAKE TO EXECUTIVE MEETING:** investigate the possibility of 27-hole 1-day post-conference championships. 18-hole shotgun followed by tee-times for final 9? Or shotgun start and have box lunches available after first 18-holes then shotgun final 9-holes.
 - b. *40%10% compliance*
 - i. Karen explained based on COA document Rhonda provided: COA has mandated that ALL sports are to be at 40% of total athletes in sport for post-conference play within 3-years.
 - 1. if we want more individuals at PC then we need more teams to stay within 40%
 - 2. discussion on bringing 5-member teams to PC events and opening up more spaces for individual qualifiers to stay within 40% if we don't increase the numbers of teams in each conference.
 - 3. lot's of pro's and con's regarding #2
 - 4. **voted to TAKE TO EXECUTIVE MEETING: get to 40% by 2006 with 5-member teams and increased number of individual qualifiers. (AGENDA for 11/04)**
 - ii. **practice round for players qualified for State Championship discussed. TAKE TO 11/04 State Mtg.: players may have an organized/approved practice round the day before event (organized defined as tee-times must be blocked for practice round by host coach for State championships only.)**
 - 1. Dean Glass, COS, is 2005 host for State Championships and the group discussed his suggestion for a Co-Am. The day before event a practice round may be possible and promote COA/Community College women's golf if we pair one college player with three amateur (club members). It is specified for State only.

- c. *2004 Max dates (19) not 22.*
 - i. A two-day tournament counts as (2) contacts. That is, every 18-hole competitive match counts as (1) match.
 - d. *Practice/scrimmage may begin: Aug. 15*
 - e. *Matches begin: Aug 27*
 - f. *CC ends: Nov 2nd (4th wed. prior to Thanksgiving)*
 - g. *PC ends: Nov 16 (2 wed. prior to Thanksgiving)*
5. Treasures Report – Kara Giannetto (Foothill)
- a. 15-paid members
 - b. membership benefits include the CCCLGCA handbook, coach contact information, copy of CCCLGCA current constitution, summary of State results, eligible to compete in state coaches tournament, USGA rules of golf book for coach and six players, eligible to vote for All-State nominations, coaches meeting beverages/snacks and NCGA presentation
 - c. Karen Linde was refunded her excess State Expenses from CCCLGCA account.
 - d. **Exec. Committee needs to follow up on last years approval for someone to get banners for post-conference events that say “California Community College Women’s Golf”....(11/04)**
 - e. **The dues are there to also help purchase the player gift and coaches meeting supplies/refreshment table during event. Let’s think about an annual player gift so we know what can budget effectively.**
6. Review CCCLGCA Constitution
- a. Take to executive board meeting
 - b. Kara will be sure changes from 2002 are updated to constitution by Jan 2004 meeting.
7. Review COA Women’s Golf Guide
- a. 61.J Karen Linde
 - i. 4-year college coaches coach anywhere except on the putting green. Suggest: “allow 2-coaches to coach anywhere on the course, except the putting green, and the same 2-coaches may also provide rules of golf interpretation.” ACCEPTED “1-Coach anywhere except green and no rules interpretaion”. Post-conference.
8. **2004 State Tournament**
- a. **Orange Coast Conference – Betsy Smith – El Dorado CC? Saddleback? Need exact name of host college, coach and site for the championship by executive meeting in January.**
 - b. **Regionals: So-Cal Bakersfield at Seven Oaks GC; Nor-Cal Napa at Chardonnay GC. (11/04 how can we motivate each other (coaches) to provide this information??)**
9. Other – none
10. Meeting adjourned 9:04 pm