

California Community College Athletics Directors Association
Business Meeting
March 26, 2003
Minutes

The meeting was called to order by President John Woods. John introduced members of the Executive Committee.

Attendees:

<u>Name</u>	<u>College</u>
Shirley Baskin	Los Medanos
Bob Clement	West Hills
Jim Sartoris	Glendale
Charlie Elder	DeAnza
Aracely Mora	Santa Ana
Susan Beers	Fullerton
Chuck McFerrin	Long Beach
Steve Ward	Diablo Valley
Rod Beilby	Yuba College
Karen Linde	Sierra College
Jan High	Sierra College
Gary Houser	Shasta College
Chris Hawken	Cosumnes River
Andreas Wolf	Skyline
Alex Golomeic	Hartnell College
Gary Torgeson	Sac City
Gary Dilley	San Mateo
Jeanne Calamar	Cosumnes River
Nadine Wade-Gravett	Napa Valley College
Dick Tomlinson	Pasadena
Tom Powers	Siskiyous
Jerry White	Oxnard
Tony Costello	Chabot (CCCMBCA)
Paul Thein	Feather River College
Mike Liddell	Butte CC
Jim Mecate	Imperial Valley
Jan Stuebbe	Bakersfield
John Woods	Palomar
Charlie Wright	Santa Monica
John Cicuto	Glendale
Stan Peters	Laney
Gene Murphy	Fullerton
Chris Pappas	Football Coaches Association
Kanoe Bandy	Taft College
Susan Yates	Fresno City
Mickey Davis	Long Beach City
Deb Blackmore	Mt. SAC
John Norton	Mt. SAC
Joe Jennum	Mt. SAC
Ginny Sanchez	Mt. SAC
Cassie Macias	San Diego City
Avie Bridges	Santa Ana
Kathy McGinnis	San Diego City
Marilyn Ladd	East LA City
John Paine	Victor Valley
Ann Heck	San Diego Mesa
Fran Cummings	Santiago Canyon

John Keever	Moorpark
Will Thurston	Moorpark
Chuck Overmyer	Butte
Ron Hannon	Gavilan
Bill Kaiser	Modesto
John Klitsner	L.A. Mission
Bill Campbell	West Valley
Gary Bluth	Fresno City
Tim McGrath	Moorkpark
Ellie Bewley	Rio Hondo
Jim Brovelli	Marin
Larry Johnston	Los Angeles Harbor
Miles G. Vega	Porterville
Bob Lyons	L.A. Pierce
Len Mohny	Canyons
Chuck Ferrero	LA Valley

Woods made opening comments regarding the current budget situation. He felt this current crisis is the most significant faced in his 30 years. He challenged athletic directors to step up, take charge, be creative, positive and productive. This is a time when leaders are measured and to support and protect athletes.

Minutes

It was m/s carried to approve the June 2002 minutes.

National Alliance of Two Year College Athletic Administrators (NATYCAA)

Bob Myers made a report on NATYCAA.

He and Dave Evans are our representatives. They may be establishing a national cupto be awarded for an exemplary two year athletic program in the California/Oregon/Washington area. However, all California community colleges need to belong to NATYCAA in order to be eligible to compete for the award. There would be a \$25 fee per college to become a member. Any feedback should be given to Joanne Fortunato.

Membership/Treasurer's Report

Currently there are 79 paid members. The budget stands at \$4,500.52. Russell will give an additional sponsorship of \$6,000 (up from last year of \$5,000) and Student Insurance will also contribute extra funds.

Management Council- October 2003 Meeting

There is a recommendation to cancel the October 2003 COA meetings due to budgetary constraints. The management meeting would be replaced by a small sub-group of the Management Council (5 to 6) to function in its place.

A straw vote was taken of the group and the feeling was to maintain the meeting, but to do such under a different format. Some ideas were:

- Video conference
- Have Management Council meet for one day at a centrally located college
- Use State Chancellor's Office vehicle to video conference at each college

It was decided that the Executive Committee of this body would further investigate and refine this.

Honor Awards

The body was encouraged to review the procedures for nominating athletic directors for this award. Nominees, at this point, could include:

Jim Raak, West Los Angeles
Keith Caulkins, Saddleback
Warren Hansen, Cuesta
Bruce Werner, American River

Management Council Appointees

Three positions will be open on the Management Council for next year. Woods sent out a request to see if anyone were interested in applying for these positions. No applications were received.

Thus, the existing members were re-appointed:

Jerry White, Oxnard- Men's Basketball
Ann Heck, San Diego Mesa- Badminton
Jean Snuggs, American River- AD's rep

Annual Spring Meeting- Shirley Baskin

Baskin distributed two different formats for the Annual Spring Meeting. One format was the one which has been used in the past. The other was a "condensed" format to go over two days rather than three. It was decided to go with the condensed format due to budgetary constraints.

The theme of the meeting is "Something Old, Something New". Some of the workshops will include behavior matrix, "contract" coaches, learning disabilities and a report from the 3C4A.

The deadline to make hotel reservations at Harrah's is April 15.

Management Council Report- Ellie Bewley

Bewley felt that there would be a fair amount of emotion around the Post Conference Review Committee report. These are issues of fairness involved regardless of budget. Bewley urged that there is the need is to "hang together" on the report.

Bewley encouraged everyone to attend the Management Council meeting and to speak to issues.

Post Conference Review Committee Report- Ann Heck

Heck stated that this report does not address the current budget crisis but looks at equity in post conference competition. This is to provide meaningful experience for athletes.

Myers asked the philosophic questions about going to a D1/D2 structure so that small colleges would not be eliminated from post conference play under this new structure.

Tony Costello, Men's Basketball Coaches Representative, spoke to the potential decrease in the number of teams in post conference competition. He felt that the mission statement of "rewarding" excellence could apply to individuals playing on less than .500 teams. If the number of teams become more restricted, then the same teams would be seen over and over again, eliminating permanently some other teams. Costello felt that the current format is extremely cost effective and that first round games are financially lucrative.

Cost Savings Budget Considerations

The recommendation contained in this section are accepted as emergency items due to the current budget constraint era.

(1) It was m/s carried to reduce the number of contests as listed below:
10% for football and cross country
20% for baseball and softball
15% in all other sports

Any rounding should be "rounded down".

(2) It was felt that it was important to maintain state championships. It was moved and seconded to implement the Post Conference Review Committee recommendations for next season as an emergency item. Motion failed.

It was m/s carried to have emergency recommendations made by an Ad Hoc committee for post conference competition for next season. Jean Snuggs will chair this ad hoc committee which will meet immediately.

(3) It was m/s carried to have a 30% reduction in officiating fees for conference play as well as post conference competition.

(4) It was recommended that a reduction of 10-15% at the COA State Office be in the form of dues paid by each college to the CCLC.

The meeting was adjourned (because we ran out of time).

Submitted by Shirley Baskin
for Dave Evans