

CALIFORNIA COMMUNITY COLLEGE ATHLETIC DIRECTOR ASSOCIATION  
MARRIOTT HOTEL, ANEHEIM CALIFORNIA, OCTOBER 20, 2005  
MEETING MINUTES

1. Meeting called to order @ 8:05 AM by President Rod Beilby, Yuba College.
2. President Beilby opened the meeting with introductions of the CCCADA Executive Board. Treasurer, Dale Murray, Cabrillo College; First Vice President, Tony Lipold, Saddleback College; Second Vice President, Susan Yates, Fresno City College; Scope President, Bob Myers, Solano College.
3. Rod made the following announcements:
  - a. Minutes are posted on the COA website, including all the past minutes
  - b. Additions to the minutes, Steve Ward added Article 1.3.1 regarding academic eligibility.
4. Welcome and introductions of new athletic directors:
  - a. John Jones/Lassen College
  - b. Albert Gasparian/Golden West College
  - c. Art Alatorre/ Los Medanos College
  - d. Rory Natividad/El Camino College
5. Dr. Carter, COA Executive Director gave a welcome and a brief summary of his background. He also discussed experiences in coaching administration at Penn State, where he received his MA. He also got involved in the NACDA, and started the NATYCA portion of the organization. He discussed that he was looking for a challenge and found it in the COA. He then went into two issues that all AD's know,
  1. Hired as an Athletic Director to direct previous Coaching Colleagues
    - a. Coaches become administrators and are not prepared to make the leap from being an administrator and not a peer on the coaches level.
    - b. Bring membership back, not focus on the past but move forward.
  2. Article 1 review
    - a. Values, Focus, Student-Welfare
    - b. R1 & R2. should attest to the fact the Athletic Department knows and understands the COA constitution. He stated: "we need to prepare students to be prepared academically, as the NCAA increases requirements. We are out of balance between academics and eligibility."
    - c. In regards to the constitution, if it not written that something is permissible then it is not permissible.

He closed saying that he is pleased to be in this position and encourages us to take advantage of the COA staff, they are here to serve.

6. Corporate Business – Stu Van Horn  
He would give a report at the management council, so he briefly touched on the following items: a. Add a conference agenda to the sub committee to report oral and printed summary of corporate partnership, b. Donations ink.com has a new twist that will be stated at management council, c. COA festival report.
7. Treasures Report – Dale Murray  
Last year we raised dues (after 18 years) and had 96 paid members. He indicated that the convention is about a \$10,000 project. He was encouraged to see many new A.D.'s who joined right away. All the membership forms are on the AD web site. Currently the membership stands @ 31 total members.  
Rob added that all the AD's should bring an AD to the convention that hasn't gone or hasn't gone in a while. Dale gave a complete written report that can be obtained by calling him at Cabrillo College.
8. COA Legislation Voting – Rod Beilby  
The results of our voting on legislation can be found on the legislation website of the COA. A lengthy discussion about the out of state new legislation. Adding the word contiguous changed the legislation a great deal. There were many suggestions and possible problems with the legislation. The results are on the COA website.
9. Tahoe Convention – Tony Lipold  
Tony handed out a draft agenda and the evaluation form from last year's convention. The evaluation was generally positive and the format will be similar with a few suggested changes. Everyone was pleased about the draft agenda being developed so quickly, good job Tony. Some suggestions for the convention included: picking apart the COA constitution and reviewing it for clarity, intent and evaluation. Each year a certain part of the constitution could be focused on for review. He asked for and informed field about nominations for the AD Hall of Fame Award. He reported that the hotel cost would be: \$93/night. Sat. night there are 8 spots for anyone who wants to come early. Copies of both the evaluation and draft agenda could be acquired by contacting Tony @ Saddleback College.
10. COA Appeal Process – Rod Beilby  
He reported that USA today reported about the equity disclosure act and reminded all of us to turn in our EADA report by the end of Oct. He also reported on a case that a waiver that was previously denied was appealed and overturned. He stated that this should not have happened because the

following waivers are not appeal able: injury/illness, clerical error, and dropped sport. This particular waiver should never have been heard. The case is being reviewed.

11. Extend Deadline for Form 5's – Jean Snuggs  
(brought forth by Rod Beilby)  
Stated the difficulty in getting together the beginning of the semester to get the form 5 legislation done and thought that a date of Sept. 15<sup>th</sup> would allow for more time. Dave Evans motioned to move the deadline to Sept. 15<sup>th</sup>. John Keever 2<sup>nd</sup> the motion. Ann Heck said the post conference committee needs the time to review the legislation and would agree to a 1 week extension. Steve Ward felt the motion was reasonable as is with the Sept. 15<sup>th</sup> date. Vote: Yes 42, No 2, Abstention 3. No action was taken, Jean Snuggs will write up legislation on this issue.
12. Athletic Eligibility Process – Jean Snuggs  
(brought forth by Rod Beilby)  
How are colleges checking eligibility? Weekly and/or retroactive, everyone may be doing it differently. Some schools say that if an athlete is eligible on Monday, he/she is eligible the entire week. Some schools check daily. Some have gone back and forfeited games, if they found out a student was dropped a previous week. Rod stated that we need something more standard across the state. He asked for a show of hands of how many colleges check once a week. The majority of the field raised their hands. This issue will be discussed at the A.D. convention.
13. Late start classes – Jean Snuggs  
(brought forth by Rod Beilby)  
Many colleges have now changed from the traditional start of semester classes to classes that start at various times throughout the semester. (i.e. 4 wk, 6wk, 9wk, 12 wk, etc.) The suggestion was that budgets for schools are decreasing so late start classes need to be included in the 12 units of eligibility. Question: Where do we draw the line, 9<sup>th</sup> wk, 12 wk, 15<sup>th</sup> wk? Suggestions: 1. Take out the “attending” part of the rule and just leave “enrolled”. 2. Use a % of a full schedule that a student-athlete must be enrolled and attending. This issue will be discussed at a future meeting. Jean Snuggs will draft legislation once we have consensus.
14. D.I & D. II Championship Report – Bob Myers  
Discussed a hand-out from the Ad Hoc Committee on D.I & D.II Championships. He stated that some schools want only local athletes, some want out of state, some don't have the financial support, etc. Discussion included a tiered system so smaller schools could get into state championships. Water polo was given as an example of the tiered system. The following questions were raised:

