



California Community Colleges
COMMISSION ON ATHLETICS

COMPETITION COMMITTEE MEETING MINUTES

September 15, 2004 - 9:00 AM

Videoconference sites: Butte, Contra Costa, Fresno, Irvine Valley, Moorpark, Sacramento/COA, San Bernardino CCD, San Diego City, San Mateo CCD, Shasta

Committee members present were Chair Helen Carr, Tony Cantu, Gary Lewis, Robert Lewis, Don MacKenzie, Ellen O'Connor, Kulwant Singh, and Jean Snuggs. Bruce Turner and Brad McReynolds were unable to attend. *It was also noted that Items C-13 through C-18 were proposals submitted by the Basketball Coaches Association, however that association was not represented at this committee meeting. Chair Carr indicated that while the COA will continue to notify all concerned parties of the meeting dates, times, locations, and the requirement that originators of proposed legislation be present at the committee meeting, future meetings will begin with roll call of committee members and a roll call of the representatives of the originating group of each legislative item proposed. Proposals submitted without a representative in attendance at a committee meeting shall be considered withdrawn.* Organizations submitting proposed legislation were represented by Ann Heck, Pete Snyder, Doug Wells, Pat Doyle, Chris Pappas, and Steve Ward.

The Competition Committee reviewed Bylaw Operations Items C-1 through C-3 and Sport Guide Items C-4 through C-21 and the voting results of those items are attached.

POLICY CHANGE REQUESTS SUMMARY BYLAW (OPERATIONAL) / SPORTS GUIDES ITEMS

Upon approval of Management Council, legislation to be effective July 1, 2005,
or "FT" Fast Track, effective January 1, 2005, or "E" Emergency Item effective immediately.

PROPOSAL NUMBER	REFERENCE/ SPORT	PROPOSAL	INTENT	RATIONALE	DECISION
C1 ** O FT	Bylaw 3.11 Badminton	Sports Season Chart 3.11 (page 63) SPRING SPORTS Badminton W Max: 22-contests <u>dates</u>	Change will simplify the counting of contests.	Tournaments take many forms (single elimination, single elimination with consolation, double elimination, pool play, pool play with single elimination playoffs, etc), depending on the number of entries, skill level of participants and amount of time available. Singles and doubles events at each tournament. Counting contests with so many formats is confusing.	PASSED by the Competition Committee
C2 ** O FT	Bylaw 3.18.3 Swim	3.18.3 No college or district resources may be used to support any official or unofficial team, individual, <u>U.S.A. Swimming</u> , <u>U.S.A. Diving</u> , <u>United States Masters Swimming</u> or <u>U.S.A. Water Polo registered club</u> , or other athletic organization in any practice, competition, or other activity that takes place outside the COA season of sport. <i>(See Bylaw3.1)</i> The Athletic Director or Athletic Administrator at the individual college is responsible for the enforcement of this bylaw. College coaches must consult with their Athletic Director or Administrator before engaging in any activities that may be in violation of this bylaw. Violations will bring about sanctions as outlined in Constitution Article 7.4. The following are examples of college or district resources that may not be used to support out-of-season teams. A. Name. The college name, logo, mascot, or any initials or like emblem color that connects the team with the college cannot be used to identify the out-of-season team or individual.	This proposal would specify out-of-season competition regulations for the Aquatic sports of swimming, diving and water polo.	Proposals are being considered for out-of-season competition among all C.O.A. sports. Aquatic sports, by virtue of their relation to each other and facility coordination have united to put forth their requisite out-of-season competition requirements.	FAILED by the Competition Committee

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		<p>B. Funds. College/district funds and funds raised under the college name may not be used.</p> <p>C. Equipment. No equipment purchased with college or district funds may be used by an out-of-season team, unless the equipment is part of a facility (i.e. bases on a softball or baseball field, or nets or poles for volleyball, lane lines for pool separation, or swim starting platforms, or diving boards, or water polo goals), and is equipment that is available for any non-college group that uses the facility. This includes equipment that might be discarded as new equipment is purchased.</p> <p>D. Uniforms. No uniforms, practice gear, or matching clothing with the college name, nickname, or logo that was purchased by the college may be used, regardless of the condition of the clothing <u>or swim wear</u>.</p> <p>E. Supplies. No supplies of any type purchased by the college may be used. This includes athletic training supplies.</p> <p>F. Transportation. No college vehicles or coaches' personal vehicles (if reimbursed) may be used to transport athletes to <u>swimming, diving, or water polo</u> practices or competitions outside the season of sport.</p> <p>G. Insurance. No insurance purchased by the college may be used for injuries that occur to individuals on out-of-season teams. <u>Aquatics athletes and coaches must maintain current registration and therefore insurance under U.S.A. Swimming, Inc., United States Master Swimming, Inc., U.S.A. Diving, Inc., or U.S.A. Water Polo, Inc.</u></p> <p>H. Personnel. College support personnel shall not be utilized by out of season teams or groups. This includes secretaries, custodians, athletic trainers, grounds people,</p>			

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		<p>and business services, unless the individuals are compensated with non-college or district funds and the services are available to any outside group at the same rate.</p> <p>I. Facilities. College facilities shall not be used for out-of-season practice or competition unless the appropriate college office has approved the use, according to college policy. The terms of approval, including facility and staff charges, must be identical to any other outside group.</p> <p>J. Coaches. Coaches shall not be involved in out-of-season activities as part of their teaching load, nor shall they receive a stipend, reimbursement or other form of payment for these activities. <u>Aquatics coaches must maintain current applicable registrations (athlete, club, coach) as needed with U.S.A. Swimming, Inc., United States Master Swimming, Inc., U.S.A. Diving, Inc., or U.S.A. Water Polo, Inc. for involvement with outside groups which are renting College facilities.</u></p>			
C3 ** O FT	Bylaw 6.17.17.1 Track & Field	<p>There shall be a total of 24 qualifiers to each the Northern California regional. <u>There shall be a total of 27 qualifiers to the Southern California regional when a nine (9)-lane track is used, and 28 qualifiers when an eight (8)-lane track is used.</u> Qualifiers shall come from Southern California conferences according to a number assigned to each conference. Northern California conferences shall be guaranteed two (2) automatic qualifiers, plus those in the top six (6) who have the best marks according to the Northern California qualifying standards.</p>	<p>Prior to the emergency PC regulations that were undertaken as a cost savings measure, the Southern California region had been allowed 27 qualifiers. This would return the region to its original status. The expansion to 28 qualifiers, during only those years that the meet would be conducted on an eight-lane facility, would ensure even and equitable competition among the four required preliminary heats.</p>	<p>Allowing 27 qualifiers in the Southern California regional would return the championship to its original status. When the event is conducted on a nine-lane track, there are three even heats of nine athletes in all lane races (100, 200, 400, 800, 110/110 hurdles, 400 relay, and 1600 relay). An eight-lane track would necessitate that four heats of different numbers would be required (7, 7, 7, 6) putting some athletes at a disadvantage, Four heats of eight would ensure fair competition and an even chance for all athletes regardless of the preliminary heat in which they are entered.</p> <p>The additional athlete in each event would be balanced by one less athlete in that event at the</p>	PASSED by the Competition Committee

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				finals, since the facility would accommodate only eight finalists in each of those events. This would result in the same total number of participants over the two days of regional championship competition incurring no additional cost to the colleges involved.	

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C4 ** O FT	Badminton Guide I-6.5.A	<p>A. Brackets for singles events and doubles events:</p> <p style="text-align: center;">Badminton State Championships Individual Singles</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Friday</td> <td style="text-align: center;">Friday</td> <td style="text-align: center;">Friday</td> <td style="text-align: center;">Saturday</td> <td style="text-align: center;">Saturday</td> </tr> <tr> <td></td> <td style="text-align: center;">#1 Seed</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">1 @ 12:00</td> <td style="text-align: center;">11 @ 12:15</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td style="text-align: center;">37 @ 1:50</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">2 @ 12:00</td> <td style="text-align: center;">12 @ 12:15</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td></td> <td style="text-align: center;">53 @ 12:00</td> <td></td> </tr> <tr> <td style="text-align: center;">3 @ 12:00</td> <td style="text-align: center;">13 @ 12:30</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td style="text-align: center;">38 @ 1:50</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">4 @ 12:00</td> <td style="text-align: center;">14 @ 12:30</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td></td> <td style="text-align: center;">61 @ 1:00</td> <td></td> </tr> <tr> <td style="text-align: center;">5 @ 12:00</td> <td style="text-align: center;">15 @ 12:30</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td style="text-align: center;">38 @ 1:50</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">6 @ 12:00</td> <td style="text-align: center;">16 @ 12:30 3/4 Seed</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td></td> <td style="text-align: center;">54 @ 12:00</td> <td></td> </tr> <tr> <td style="text-align: center;">7 @ 12:15</td> <td style="text-align: center;">17 @ 12:30</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">Shadow</td> <td style="text-align: center;">40 @ 1:50</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">8 @ 12:15</td> <td style="text-align: center;">18 @ 12:30 #2 Seed</td> <td></td> <td></td> <td></td> </tr> </table>	Friday	Friday	Friday	Saturday	Saturday		#1 Seed				1 @ 12:00	11 @ 12:15					Shadow	37 @ 1:50			2 @ 12:00	12 @ 12:15					Shadow		53 @ 12:00		3 @ 12:00	13 @ 12:30					Shadow	38 @ 1:50			4 @ 12:00	14 @ 12:30					Shadow		61 @ 1:00		5 @ 12:00	15 @ 12:30					Shadow	38 @ 1:50			6 @ 12:00	16 @ 12:30 3/4 Seed					Shadow		54 @ 12:00		7 @ 12:15	17 @ 12:30					Shadow	40 @ 1:50			8 @ 12:15	18 @ 12:30 #2 Seed				<ol style="list-style-type: none"> 1. Time between matches on Friday was reduced from 20 minutes in the first round of singles to 15 minutes. This will ensure a continuous flow of matches for spectators to watch. 2. Doubles draw was updated by reducing number of teams from 24 to 18. 	<ol style="list-style-type: none"> 1. Previously there was too much time between early rounds on Friday. Players and spectators had to wait for play to continue, even though courts were available. 2. The number of doubles teams was reduced from 24 to 18 to comply with Post Conference Review Committee's request for reduction in number of participants at State Championships. 	PASSED by the Competition Committee
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		<p>Badminton State Championships Individual Singles Consolation</p> <p>Friday Friday Saturday Saturday</p> <p>L11 if #1</p> <p>27 @ 1:10 L1</p> <p>L12 if Shadow 41 @ 2:10</p> <p>28 @ 1:10 L2</p> <p>L13 if 3/4 55 @ 12:00</p> <p>29 @ 1:10 L3</p> <p>L14 if Shadow 42 @ 2:10</p> <p>30 @ 1:10 L4</p> <p>L5 62 @ 1:00</p> <p>31 @ 1:30 L15 if Shadow</p> <p>L6 43 @ 2:10</p> <p>32 @ 1:30 L16 if 3/4</p> <p>L7 56 @ 12:00</p> <p>33 @ 1:30 L17 if Shadow</p> <p>L8 44 @ 2:10</p> <p>34 @ 1:30 L18 if #2</p>			

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C5 ** O FT	Baseball Guide 3.5.A.2	3.5. OFFICIALS (SEE COA BYLAWS 6.8.4 AND 6.8.5.) A. REGIONAL AND SUPER-REGIONAL EVENTS 2. Visiting Participating colleges shall be informed of the officials assignments pool at least 48 hours prior to the game. Once informed, visiting participating colleges shall have 24 hours to request a change in the officials assignments pool . Coaches can only "ding" one (1) official from a the pool of four (4) .	To clarify the selection of PC umpires.	To get the most qualified officials to work PC.	PASSED by the Competition Committee
C6 ** O FT	Baseball Guide 3.5.B.2	3.5 B. California Community College Baseball State Championship 2. State Championship umpires shall be paid the base rate of umpires of the host conference plus \$5.00 <u>\$10.00</u> per umpire per game.	To be consistent with regional competition as stated in the Constitution.	To be consistent with regional competition as stated in the Constitution.	PASSED by the Competition Committee
C7 ** O FT	Baseball Guide 3.6.D	3.6. REGIONAL, SUPER-REGIONAL, AND STATE CHAMPIONSHIP SITES D. Athletic Directors of potential regional/super-regional sites shall submit proposed budgets by the first Friday in April <u>seeding meeting</u> (use the Proposed Budget Form, Appendix B of this guide). . .	To promote hosts to prepare for the event and to ensure financial profits.	To insure the ability to host a PC event	PASSED by the Competition Committee
C8 **	Baseball Guide 3.6.G.9-16	9. Adequate batting practice facilities must be available for all teams. Batting cages adjacent to the field are not acceptable. <u>For regional tournaments, both teams will have on the field batting practice. For the super regional round: The first game, both teams will hit on the field. The second game batting</u>	To achieve consistent play-off sites/practices. To clarify PC formats. To insure professional PC atmosphere.	Creates consistent PC competition. To comply with new format. To clarify for host sites.	PASSED by the Competition Committee

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O FT		<p><u>practice will be at an off site, unless it is a night game. On the second day, on the field batting practice will be available for the 10:00am and 11:00am games. On the field batting practice will be available for both teams on the third day of the super regional. If at any time during the super regional, a team chooses not to take batting practice, they must inform the event manager in a timely manner. Batting practice is permitted in the cages during a game.</u></p> <p>10. <u>Bull pens will be of the same quality for both teams in regional, super regional, and state championship rounds. A minimum of two maintained mounds, pitching rubbers, and home plates will be available for both teams. Bull pens will be in close proximity to the respective dug outs and/or side of the field.</u></p> <p>10. <u>11</u> No change. (renumber) 11. <u>12</u> No change. (renumber) 12. <u>13</u> No change. (renumber) 13. <u>14</u> No change. (renumber)</p> <p>14. <u>15</u> A college should indicate if it is unable <u>able</u> to host a regional tournament, but is able <u>unable</u> to host a super-regional tournament.</p> <p>15. <u>16</u> The host college must provide for each game:</p> <ol style="list-style-type: none"> a. An official scorekeeper who shall submit box scores for each game to the state statistician, b. Ball shagger(s), and c. A scoreboard operator. <u>d. Public address announcer.</u> 			
C9	Baseball Guide	<p>4.2 All first-place conference/division teams and second-place finishers with a .500 or better record in conference/division and</p>	To clarify seeding.	To get the best qualified teams into play-offs.	PASSED by the

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** O FT	4.2	overall play, plus four (4) at-large teams from each region, shall be designated as participants. Second-place finishers with a record under .500 <u>in either conference/division or overall play</u> will only be considered as an at-large team.			Competition Committee
C10 ** O FT	Baseball Guide 4.3	<p>4.3. SEEDING</p> <p>A. On the Monday following the completion of conference competition, there shall be scheduled meetings in the north and south for the purposes of seeding conference/division representatives to regional and state championship events. When possible, the COA Baseball Representative shall attend the southern meeting and the State Commissioner's <u>representative</u> shall attend the north <u>seeding meetings</u> as resource people.</p> <p>B. No Change, C. No Change, D.1. No change</p> <p>D. 2. b. Conference champions shall be seeded no lower than the top 12 <u>eight (8)</u>.</p> <p>E. No Change.</p> <p>F. The Seeding Committee shall establish regional games according to the following guidelines:</p> <ol style="list-style-type: none"> 1. <u>Whenever possible, colleges from the same conference shall not play each other in the first round.</u> 1. 2. Seeds will be adjusted up or down by no more than one spot until colleges from the same conference/division do not play each other in the first game of the regional tournament. 2. 3. In order to reduce expense, travel, lodging, and to enhance competition, the Seeding Committee may adjust 	To reflect COA involvement in the seeding meetings, clarify seeding as practiced (seeds remain in the original order throughout). Corresponds with PC format changes.	Clarification for returning to old format.	PASSED by the Competition Committee

* Submitted by Management Council

** Submitted by Sport Coaches Association

POLICY CHANGE REQUESTS SUMMARY BYLAW (OPERATIONAL) / SPORTS GUIDES ITEMS

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PROPOSAL NUMBER	REFERENCE/ SPORT	PROPOSAL	INTENT	RATIONALE	DECISION
		<p>the first round games by moving seeding match-ups not more than one (1) spot up or down.</p> <p>3. <u>4. All colleges will maintain their seeded order when advancing to super regional round 2 and the state championship round. The lowest remaining seed will be the eighth seed. The highest remaining seed will be the first seed and the others filling the seeded positions in similar fashion.</u></p> <p>G. No Change.</p>			
C11 ** O FT	Baseball Guide 5.1.B-C	<p>5.1. TOURNAMENT DETAILS</p> <p>B. REGIONAL COMPETITION</p> <p>Regional competition shall be best <u>two-out-of-three games double elimination, three day tournaments placed at designated sites of participating colleges. Host sites shall be offered to the highest seeded colleges which meet the criteria established in this Guide.</u></p> <p>1. Regional event managers shall set game times for games 1 and 2 on Friday. Game times for Saturday will be 1:00pm. The first game on Sunday will be played at 11:00am. If a second game is necessary, it will be started 30 minutes after the conclusion of the 11:00am game. Host teams shall play the late game. This may be adjusted with consultation of the State Commissioner's office and the designated CCCBCA representative.</p> <p>2. No Change.</p> <p>3. There may shall be onsite batting practice during the regional tournaments. If onsite is not available and where administratively possible, there shall be offsite batting practice.</p> <p>4. <u>Home team: The home team shall be the host college for games 1 and 3.</u></p>			PASSED by the Competition Committee

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		<p>C. SUPER REGIONAL COMPETITION</p> <p>After the completion of the regional tournaments, super-regional sites shall be offered to <u>the highest seeded</u> colleges which meet the facility criteria established in this guide in section 18.3.6.</p> <p>All super-regional tournaments shall be:</p> <ol style="list-style-type: none"> 1. Best 2 out of 3 games. <u>Double-elimination, three-day tournaments placed at designated sites of participating colleges. Host sites shall be offered to the highest seeded colleges which meet the criteria established in this Guide.</u> 2. No Change. 3. Game times: <ol style="list-style-type: none"> a. Host Site: First game shall be on Friday at 3:00PM 11:00am, or 7:00PM if lights are available. The second game shall be at 3:00pm. b. Second game shall be on Saturday at 1:00PM. Offsite: Saturday's game will be at 10:00am. c. Third game shall be on Sunday's games will begin at 12:00PM 11:00am, with a 7th game 30 minutes following the completion of the 11:00am game, if needed. 4. Home team: The home team shall be the host college for games 1 and 3. <p>Regional Round 1 Brackets:</p>			

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PROPOSAL NUMBER	REFERENCE/ SPORT	PROPOSAL	INTENT	RATIONALE	DECISION
		SEED Round 1 1 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 16 —————			
		8 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 9 —————			
		5 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 12 —————			
		4 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 13 —————			
		3 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 14 —————			
		6 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 11 —————			
		7 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 10 —————			
		2 <div style="border: 1px solid black; width: 40px; height: 15px; margin: 2px 0;"></div> 15 —————			

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		<p>Super Regional Brackets: Double Elimination Two sites (A, and B) in each region (north and south)</p> <p>SITE A: 1st remaining seed Game #1 Winner #1 8th remaining seed Game #2 Winner #2 4th remaining seed 5th remaining seed Loser #1 Game #3 Winner #3 Loser #2</p> <p>Game #4 Winner Game #4 Game #5 Loser #4 Game #6 Winner Game #4 Game #7 Sunday If needed, 30 minutes immediately following game #6</p> <hr/> <p>SITE B: 2nd remaining seed Game #1 Winner #1 7th remaining seed Game #2 Friday Winner #2 3rd remaining seed 6th remaining seed Loser #1 Game #3 Saturday Winner #3</p> <p>Game #4 Winner Game #4 Game #5 Loser #4 Game #6 Winner Game #4 Game #7 Sunday If needed, 30 minutes immediately following game #6</p>			
C12 **	Baseball Guide 5.2.A.1 & D.2.	<p>5.2. TOURNAMENT RULES AND GUIDELINES</p> <p>A. Code of Conduct for Games</p> <p>1. In the <u>super-</u> regional tournament, home teams shall</p>	To correspond with the new PC format.	To have consistency at each PC site.	PASSED by the Competition Committee

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O FT		occupy the 3 rd base dugout. In the super -regional tournament, host teams shall have their choice of dugouts. D. 2. Home Team/Visiting Team Designation During the <u>Super</u> Regional and State Championship Tournaments.			
C13 ** O FT	Basketball Guide, Men's 4.1.M Participants 4.2.M and 4.3.M	All first-place conference or division finishers shall be designated as participants. There shall be one (1) qualifier from each division of each conference. In addition, the remaining teams will be designated as at-large participants. There shall be 19 <u>18</u> teams representing the northern conferences and 19 <u>20</u> teams representing the southern conferences. <u>4.2.M.</u> <u>B. Recognizing...seeds 1 through 19 <u>20</u> (South) 18 (North).</u> D. Each Seeding Committee shall seed its region's top 19 <u>20</u> <u>teams (South) 18 teams (North)</u> according to their strengths. The top seeded team shall be number 1; the lowest seeded team shall be number 19 <u>20 (South) and 18 (North)</u> . All seeding votes ... “1=high / 19 <u>20</u> (South) 18 (North) = low” scale. G. 3. In order to establish ... Sixth: Seeds 17 – 19 <u>20 (South) 18 (North)</u> I. 6. For the state tournament ... ie., if the number <u>20 seed</u> upsets the number 1 seed <u>4.3.E. Men</u> – Play-in round games shall be played on the Friday or Saturday <u>Wednesday</u> following the seeding meeting. There shall be three (3) <u>two (2)</u> play-in games in the north and three (3) <u>four (4)</u> play-in games in the south. F. Men- Round 1 regional games shall be played on the Tuesday or Wednesday <u>Friday or Saturday</u> following the play-in round games.	Reflects discrepancy in total number of teams from each region. There are more teams in the south. These are changes in the supplement that reflect the changes in the number of participants from each region	Because the south traditionally has more teams that are considered quality, it insures that the tournament has as many quality teams as possible. To update the supplement	It was the Competition Committee Chair's recommendation that since this item received a tied vote, and there was no representative from the originating organization, that this item be moved forward as tabled. The conferences were asked to provide their vote to the MC.

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C14 ** O FT	Basketball Guide, Men's 4.1.M.B	<u>B. Any men's basketball team that forfeits five (5) or more contests during the season (non-conference and conference combined) will not be eligible for post-conference competition that year.</u> <u>Extenuating circumstances may be appealed to a committee made up of the CCCMBCA president, vice-president and past-president.</u> <u>The decision of this committee will be final.</u>	Currently there is no regulation that deals with forfeits.	Because of the seeding process there have been situations where a team is seeded lower than it should be because of forfeit losses. This penalizes the team they are playing in post-season. Eliminating such teams keeps the seeding credibility.	PASSED by the Competition Committee
C15 ** O FT	Basketball Guide, Men's 4.1.M.C	<u>4.1.M.C</u> <u>C. Any community college men's basketball program, that is already scheduled at the maximum number of contests and is found to have had additional contests after the season starting date, may not participate in post-conference competition that year.</u> <u>In addition, the number of allowable contests for the violating school will be reduced the following year at twice the number of the violations.</u> <u>Example: School A is found to have had a scrimmage after October 15 that was not on the schedule and will put them one (1) contest over the maximum allowable. Penalty: No post-conference competition that season and allowable contests reduced by two (2) the following year.</u>	This would eliminate any unfair advantage gained by teams at the beginning of the season that have scrimmaged illegally. There is an immediate penalty (no post-conference competition). Postponing the reduction in contests to the following year eliminates the inconvenience of teams and tournaments having to scramble to find last minute opponents.	There needs to be a clearly defined penalty to this rules violation.	PASSED by the Competition Committee
C16 ** O	Basketball Guide, Men's 4.2.M.F Seeding	F. Each seeding committee shall use the following non-ranked criteria when seeding teams. Overall season record <u>Conference record and finish</u> Non-conference record Record vs. non-league automatic qualifiers Wins and losses vs. quality teams (a quality team is a team who has won 18 games) Wins vs. teams with a .500 or better record	Eliminates redundancy in criteria. Conference record and non-conference record can be evaluated separately.	Conference record and finish should be given strong consideration during seeding process. Overall record not needed as criteria when non-conference and conference records are being evaluated.	PASSED by the Competition Committee

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FT		Losses vs. teams with less than 9 wins Head to head competition Compare results against like opponents			
C17 ** O E	Basketball Guide, Women's 4.2.W.D.	4. FORMAT FOR REGIONAL PLAY 4.2W.PARTICIPANTS (WOMEN) D. Each conference/division shall seed its own teams in rank order. The conference/division seeding representative shall report the conference/division rank order prior to any seeding activity. The meeting chair shall note each conference's or division's rank order. <u>Each Conference/division shall submit to the seeding committee the actual order of their finish in conference competition after the conference has broken its ties. The conference multiplier must be assigned to a college based on their actual finish in conference play.</u> The seeding committee shall not change the conference-or division-determined . . .	To give credit to a team that finishes in a specific order of conference	Gives conference finish a greater significance	PASSED by the Competition Committee
C18 ** O E	Basketball Guide, Women's 4.2.W. Area 1	4. FORMAT FOR REGIONAL PLAY 4.2W. Area 1:CRITERIA FOR SELECTION OF TEAMS, GROUPING, AND SEEDING: Item 1...(paragraph 2): NCRPI of all teams in the conference/division divided by the number of teams in the conference/division, multiplied by the individual team's conference finish multiplier value (see table below),(i.e. CRPI = .491 and finish is fifth place; the composite rating would be: .491 x .800 = .392. <u>In the event of a tie in conference play, the teams will average the corresponding multipliers to determine each teams actual multiplier</u>	To give credit to a team that ties in a specific order of finish	Gives conference finish a greater significance	PASSED by the Competition Committee
C19 **	Football Guide 7.A.	7. All-star Game Policy A. No college employee or representative shall participate directly in the organization, management, coaching, supervision, promotion, or player selection for any all-star team or contest	To clearly state that no community college employee or representative shall participate in any all-	Some coaches were tempted to read the rule as to allow them to be involved with an all-star game inside their districts. The CCCFCA would like all coaches not to participate in any way with	WITH-DRAWN By the

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○		involving players who have started classes in the ninth grade or above at a school located outside the college district <u>whether inside or outside the district.</u>	star game, whether inside or outside the district.	any all-star game. This is necessary because of the blending of districts fore recruiting purposes as a result of the "contiguous district" rule.	Originator
C20 ** ○ FT	Swim Guide 1.1	1.1 MEET MANAGEMENT (SEE COA BYLAW 6.) The Executive Board of the California Community College Aquatics Coaches Association (CCCACA) host college is responsible for the administration and advance preparation for the meet. After pre-meet plans have been completed, the CCCACA President will contact the COA Swim Representative and the State Commissioner for input.	Clarification regarding responsibility for state swim meet administration.	This reflects what has been common practice for many years.	PASSED by the Competition Committee
C21 ** ○ FT	Swim Guide 1.4	1.4. MEET COMMITTEE The CCCACA Executive Board, consisting of north and south swim and/or dive representatives, north and south diving representatives , and the past two (2) presidents shall serve as the meet committee. This committee, along with the event manager, is responsible for the administration and advance preparation of the meet. The Board shall be responsible for the conduct of the meet, shall have authority to act in any situation not covered by NCAA Rules and Regulations, and shall have discretionary power to set aside the application of these rules with the approval and guidance of the COA Swim Representative.	List factual information regarding state swim meet administration.	This reflects what has been common practice for many years.	PASSED by the Competition Committee

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California Community Colleges
COMMISSION ON ATHLETICS

ELIGIBILITY COMMITTEE MEETING MINUTES

September 15, 2004 - 11:00 AM

*Videoconference sites: Butte, Contra Costa, Fresno, Irvine Valley, Moorpark,
Sacramento/COA, San Bernardino CCD, San Diego City, San Mateo CCD, Shasta*

Committee members present were Chair Stan Arterberry, Ann Heck, Shannon Jefferies, Aviva Kamin, Robin Richards, Gary Torgeson, and Matt Trosper. John Paine was unable to attend. Organizations submitting proposed legislation were represented by Dale Murray, Felix Rogers, Steve Ward, and John Keever.

The Eligibility Committee reviewed Policy Items P-1 through P-7 and the voting results of those items are attached.

POLICY CHANGE REQUESTS SUMMARY

POLICY ITEMS

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P 1 *	Art 2.3.4 Art. 4.3.1D Art 4.4.5	The Organization Evaluation Committee discussed the role of the conference commissioners on the Management Council. It is recommended that the conference commissioners (once their status is clarified) be removed from the Management Council and have a seat on the COA Board.	Article 2.3.4 Add a representative of the Conference Commissioners Association to the COA Board. Article 4.3.1 D and 4.4.5 Eliminate the two conference commissioners from the Management Council.	The conference commissioners are a vital component of the COA association and their input would be an asset to the COA Board. This would permit greater communication and cooperation between the Board and the conferences. The representative would have one vote as a Board member. The Conference Commissioners Association would nominate its representative. The term of office would be identical to that of every other member of the Board.	PASSED by Eligibility Committee
P 2 *	Art 2.3.7	After two (2) absences in one (1) year, the COA Board will evaluate the continued tenure of the individual <u>notify the conference commissioner to determine the continued terms of the individual</u>	To place the responsibility of the continued tenure of the conference CEO Board representative on the conference once they have been notified of the lack of attendance by their representative.	The conference has the responsibility of selecting the CEO who shall representative their respective conference so they should have the responsibility to determine whether or not the CEO should be continued.	PASSED by Eligibility Committee
P 3 *	Art 2.5.1 & Appendix C	Article 2.5.1 Eliminate the Eligibility and Competition Committees. The Organization Evaluation Committee is recommending that the legislation process change to eliminate two standing committees, i.e. Eligibility and Competition and to include an “Open Forum Review Meeting.” This open forum will be held at the fall and spring meetings preceding the Management Council meeting to provide an opportunity for everyone in attendance to have the opportunity for input and for suggestions of change to the verbiage. This meeting will be facilitated by the two COA Board members appointed to oversee policy and operational legislation.	To develop an open forum for the discussion of proposed legislation.	An open forum would provide the opportunity for the Management Council and COA Board members to hear the discussion at the open forum and to make changes in the wording if necessary at the Management Council. It also provides input from all constituents in attendance.	TABLED by the Eligibility Committee with recommendation that the originator include language providing for a technical review time period. The author will be responsible for any rewording and submitting the corrected proposal to the Management Council &/or Board.

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			<p>Legislative Process Chart</p> <pre> graph TD Originator -- Information --> COA_Office[COA Office] COA_Office -- Information --> Management_Council[Management Council] COA_Office -- Information --> Open_Forum[Open Forum Review Meetings] Management_Council -- Reporting --> COA_Board[COA Board] Open_Forum -- Reporting --> COA_Board COA_Board -- Reporting --> Originator Conferences[Conferences & Commissioners] -- Reporting --> COA_Office Conferences -- Reporting --> Open_Forum Affiliate_Groups[Affiliate Groups] -- Reporting --> Open_Forum Coaches_Assoc[Coaches Associations] -- Reporting --> Open_Forum </pre> <p>--- Information — Reporting The COA office distributes all phases of proposed legislation.</p>		
P 4 **	Art 6.3	6.3 Membership The following are approved affiliate organizations of the COA CCCACA (The California Community College Athletic Commissioners Association) CCCADA CCCSCA 3C4A CCCATA SCOPE CCCSIA	To place a conference commissioner on the COA Board as part of the COA administration and not as an affiliate.	Creates the appropriate relationship between the COA and the conference commissioners. This will allow the conference commissioners to better perform their duties as described.	PASSED by Eligibility Committee
P 5 *	Art 7.2.5	The Organization Evaluation Committee recommends that legislative proposals be considered in either a first reading for operational issues or two readings for policy	To have policy issues voted on after two readings and operational issues voted on after one reading. A reading is considered as going through the legislative process either once or twice.	With the elimination of the Eligibility and Competition committees as a clearing house for legislation, policy issues which may have far reaching impact should have a year (two	TABLED by the Eligibility Committee

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		issues. Policy issues affect the total membership and should be carefully considered with extended discussion time. Operational issues are sport specific and have been considered by the respective coaching association before it is proposed, or is proposed to include changes by the sport governing bodies, i.e. NCAA, FIFA etc.		readings) for consideration so that all constituencies have a chance for input and the time to discuss in length the impact of the change on their athletic program. Operational issues which have been discussed and proposed by a coaches association and have had considerable discussion at the level of the impacted group can be addressed after one reading.	
P 6 *** E	Bylaw 6.8.3.B.3	Bylaw 6.8.3.B. 3. If the actual revenue-expense report <u>and any monies owed the COA</u> by member institutions is not received <u>by the Office of the State Commissioner</u> within 30 days of the event, a letter will be sent to the college president explaining that if the report <u>and/or check</u> is not received within the next 30 days, a \$25 per day late charge will be assessed for each day after the 60-day deadline.	Make all hosting institutions accountable for reimbursing the Office of the State Commissioner in a timely manner.	Any institution can delay possible reimbursements for the entire state in a given sport because there is currently no penalty for not paying the COA monies owed to them for profits from PCC hosted by member institution.	PASSED by Eligibility Committee with the proviso that it become an Emergency Item with an effective date immediate upon approval of the COA Board
P 7 **** E	Bylaw 6.13.1	One of the goals of each athletic team is to attain the highest level of competition and ultimately win a state championship or bowl game. Reaching PC is vital in advancing toward the ultimate goal; therefore, PC events must be conducted within the rules. <u>In order for this to occur, a protest committee shall be identified and reported in the following manner:</u> <u>A. There must be at least three (3) members onsite and available throughout the contest.</u> <u>B. The athletic administrator will forward names of the protest committee members</u>	To insure PC events adhere to the rules specific for each sport.	All PC protests must be adjudicated at the time they are filed with the current, onsite officiating crew.	PASSED by Eligibility Committee with the proviso that it become an Emergency Item with an effective date immediate upon approval of the COA Board

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		<p><u>and (1) alternate to the regional and/or state tournament director and the visiting college(s) 24 hours prior to the contest. Preferably one (1) protest committee member will be selected from the visiting team’s community.</u></p> <p><u>C. It is recommended that the protest committee be onsite 30 minutes prior to the competition.</u></p> <p><u>D. The contest shall not begin until all members of a qualified protest committee of three (3) have been introduced to each coach.</u></p> <p><u>The penalty for failing to comply with A through D shall result in a warning in the form of a report forwarded to the COA and the respective affiliate association. Upon receipt of this report, the COA Executive Board Chair shall convey in writing to the host college president that the athletic administrator failed to comply with COA regulations. Two infractions shall result in forfeiting their next opportunity to host a PC event in that sport.</u></p>			