



Commission On Athletics
9th Annual Convention
April 5-7, 2006
Radisson Hotel, Sacramento

Pages 2-3	Board Agenda
Pages 4-7	February 22, 2006 meeting minutes
Pages 8-12	Management Council Agenda
Pages 13-21	October 20, 2005 meeting minutes
Page 22	Sport Coaches Association Agenda
Page 23	CCC Athletic Directors Agenda
Page 24	CCC Conference Commissioners' Agenda
Page 25	CCC Athletic Trainers Association Agenda
Page 26	SCOPE Agenda
Pages 27-30	Conference Voting Summary Report and Comments
Page 31	Radisson Hotel Map

**Remember to bring a copy of the legislation summary sheets also!
Download at <http://www.coasports.org/meetings/spring06leg.pdf>**

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Imagine the Possibilities
Make Them Happen!*



COMMISSION ON ATHLETICS BOARD

AGENDA

APRIL 7, 2006

*Radisson Hotel, Sacramento
8:00AM – 9:30AM*

- A. CALL TO ORDER Eva Conrad, Chair**
1. Welcome
 2. Introductions
- B. ADDITIONS TO AGENDA.....Eva Conrad**
- C. APPROVAL OF MINUTES of February 22, 2006.....Eva Conrad**
- D. REPORTS**
1. COA Board ChairEva Conrad
Update
 2. Executive Director Carlyle Carter
Update
 3. Management Council Representative Jean Snuggs
 - a. Review of Management Council Meeting
 - b. Report of Management Council Recommendations & Actions on Legislation
 - Policy Items 1- 2 / first reading
 - Policy Items 1- 3 / second reading
 - Policy Items 4- 6 / emergency
 - Competition Items 1- 43
- E. BOARD COMMITTEE REPORTS**
1. Awards CommitteeSusan Carroll
 2. Competition CommitteeHelen Benjamin
 3. Finance Committee Thomas Fallo

COMMISSION ON ATHLETICS BOARD AGENDA

APRIL 7, 2006

4. Constitution CommitteeJackie Fisher, Sr.

5. Gender Equity Committee Carlyle Carter

F. LEGISLATION (Action Item)..... Stan Arterberry

1. Second Reading: Policy Items 1 - 2 (Action to vote on each item)

a. Item 1, Article 1.5.5 - Participation in Sports Outside of COA Jurisdiction

b. Item 2, Article 2.3.7 - Board Member Meeting Attendance

2. Emergency Items: Policy Items 4 - 6 (Action to vote on each item)

a. Item 4, Article 7.5 - Combine the north and south appeals boards to create one COA Appeals Board Representatives on the Management Council

b. Item 5, Article 7.2 - The Post-Conference Review Committee become a standing committee of the Management Council and be added to the legislative process

c. Item 6, Appendix C - Add the Post-Conference Review Committee to the legislative process chart

3. First Reading: Policy Items 1 - 2 (No action)

a. Item 1, Article 4.3.1 & Appendix C - Number of Sport Coaches' Association Representatives on the Management Council

b. Item 2, Article 4.4.4 - Number of Sport Coaches' Association Representatives on the Management Council

c. Item 3, Article 6.9 - Creation of Division I and II for post-conference competition

G. OUT-OF-STATE WAIVER REQUESTS (Action Item)Eva Conrad

Columbia College

Hartnell College

College of the Redwoods

H. OLD BUSINESS.....Eva Conrad

Discussion of Bylaw 4.7 with regard to the use of steroids and street drugs and develop an educational outreach program.

I. FUTURE AGENDA ITEMS

J. ANNOUNCEMENTS

K. FUTURE BOARD MEETINGS

L. ADJOURNMENT

COA BOARD

MEETING MINUTES

*Glendale Hilton Hotel, San Rafael Room
February 22, 2006*

A. WELCOME AND CALL TO ORDER

Chair Eva Conrad called the meeting to order at 2:00PM. Members in attendance were Michael Bagley, Susan Carroll, Ned Doffoney, Thomas Fallo, Kathleen Hodge, Francisco Rodriguez, Jean Snuggs, and Carlyle Carter. Members unable to attend were Stan Arterberry, Helen Benjamin, Jackie Fisher, Sr., Logan McKechnie, and Rosa Perez. Chair Conrad noted that Michael Bagley will assist in obtaining a representative on this Board from the Chief of Student Services Association. She also advised that Ted Martinez, Jr., has regretfully resigned from the Board and that the Pacific Coast Conference will name a replacement soon. Dr. Martinez also chaired the Finance Committee and Thomas Fallo has agreed to serve as interim chair until the April organizational meeting and committee rosters are reviewed again. Dr. Conrad also reminded the Board that nominations for a Board chair for the upcoming year will need to be submitted soon.

B. REVIEW OF NOVEMBER 17, 2005, MINUTES

Dr. Conrad noted that these minutes are particularly important as they include a summary of Carlyle Carter's first impression of areas that he believes need some improvement. At the November meeting the Board asked Mr. Carter to move forward with drafting proposed legislation on behalf of the Board to address some of the issues. The proposed legislation will be reviewed later in the meeting. It was moved, seconded, and the motion carried (MSC) to approve the November 17, 2005, meeting minutes. These are available on the COA website at http://www.coasports.org/meetings/board_mins111705.pdf.

C. ADDITIONS/CHANGES TO THE AGENDA

None.

D. REPORTS

1. **COA Board Chair Eva Conrad** reminded the Board of the COA 9th Annual Convention to be held at the Radisson Hotel in Sacramento, April 5-7, 2006, and indicated that one of the changes Mr. Carter found feasible and appropriate to make pertains to the convention registration fee for Board and Management Council members, who are required to attend the business meetings. Therefore, this year the convention fee has been waived and Dr. Conrad thanked Mr. Carter for making the change. She also encouraged members to think about their CIOs and other colleagues they might want to bring to the convention to introduce them to activities pertaining to the athletic programs on their campuses.

Dr. Conrad reminded members that the legislation which is available on the COA website will be discussed at the conference meetings and of the importance of their attendance at these meetings. She proposed that the Board invite the conference commissioners to join them for dinner one evening of the convention. Board members agreed that it would provide an opportunity to thank the commissioners for their work and also to receive their incite on the issues at hand. The COA office will extend an invitation on Chair Conrad's behalf.

- 2. Executive Director Carlyle Carter** distributed a synopsis of his report and shared that mediation was held recently in San Francisco regarding the CCSF lawsuits. The mediator appointed was a retired judge. With expenses mounting the insurance company representing the COA recommended mediation in an attempt to "settle" the lawsuits as soon as possible. Mr. Carter advised that he was required to sign a confidentiality statement but did inform the Board that while the monetary aspect of the lawsuits is now resolved, a second part of the agreement is to issue a joint press release. He pointed out that the suits filed by CCSF focused on due process rather than violations and sanctions placed on the school's athletic program. The press release is currently being drafted and Mr. Carter indicated that he recently provided edits to reflect what he believes to be paramount in the situation – while not challenging the CCSF football team's position on intent in visiting American Samoa, the COA position remains that violations of COA Policy were committed.

Mr. Carter reviewed the changes that have since been made to the due process section in the *Constitution and Bylaws* and stated that if it was not clear before, it must be now, that we follow all processes to the letter.

A discussion was also held regarding the first contact rule and Mr. Carter informed the Board that he has asked the Management Council sport representatives and sport coaches' associations' presidents to attend a summit on March 7 in Fresno to address some of the issues that involve the sport coaches' associations and the relationship with the COA. The hope is that the sport coaches will develop and mandate their own rules regarding out-of-season competition and to stress the ultimate goal for our student athletes. The mission of the institution is an educational mission and the athletic departments should mirror that mission. Mr. Carter expressed his belief that Presidents must make it clear with their athletic director and coaches what the mission is and what the expectations are of the athletic program. The March 7 summit will also address the matter of contracts being entered into that commit their institutions to legal obligations of which the college president is frequently unaware. Mr. Carter reiterated that athletics is the most consistently visible activity on any campus and that we should take advantage of that. Sport coaches' associations need more servicing by the COA and a common purpose needs to be established. The meeting will also address additional issues such as decorum.

Mr. Carter reviewed the drafts of legislation advising that the draft pertaining to Title IX is conceptual at this point and still needs much work. The Gender Equity Committee has provided institutions with much assistance to become compliant with Title IX. Some progress has been made but not nearly enough and we are required by law to comply.

Some possible remedies are to introduce legislation that requires member colleges to be in compliance with Title IX in order to be eligible to participate in post-season play, with a proposed effective date of July 1, 2008. Another possibility is to include the issue in the conferences' program reviews.

It is also apparent that the section of the *Constitution and Bylaws* dealing with program review needs to state that program review is a *requirement* and also address the consequences for not conducting the same. Board members agreed that this issue needs more discussion and therefore the proposed legislation will not be introduced at the April meeting. Chair Conrad suggested that the legislative proposal for the fall meeting be written, specifying that program review is mandatory, includes Title IX compliance, and provides clear consequences for noncompliance. Members briefly discussed requiring copies of EADA reports to be sent to the COA office and suggested that the topic be placed on the agenda for discussion at the April meeting.

Mr. Carter stated that the Post-Conference Review Committee (PCRC) was initially an ad hoc committee of the Management Council charged with reviewing proposed legislation. Since the responsibilities are much broader than just post-conference matters it was suggested that the committee name be changed. After further discussion it was determined that the committee name would remain as is, however, the legislative process outlined in the Constitution and Bylaws should be amended to include the PCRC as a part of that process and identified as a standing committee of the Management Council. The Board directed Mr. Carter to submit this proposal at the April meeting on its behalf.

The next legislative proposal pertains to the appeals process and the merger of the two regional appeals boards in order to provide more consistency, thus a COA Appeals Board. The Board approved and directed Mr. Carter to submit this proposal at the April meeting on its behalf.

Mr. Carter discussed the Board's goal of structural participation and the one-school-one-vote concept and ways to make it easier to understand what the COA is about, noting that a commission is a regulatory body. Chair Conrad suggested that this become a topic of discussion at dinner with the commissioners.

Mr. Carter advised that the Disabilities Appeals Board is a specialized body and that one member retired last December and two more will retire in June. These positions need to be filled and nominations should be brought forward at the April meeting.

Men's Basketball submitted a request for Sport Augmentation Funds. It was (MSC) to approve the request for funds for \$2500.

At the November meeting Mr. Carter recommended that fewer Board meetings be held each year. It would be possible to narrow the number down to three meetings per year if there was only one legislation process per year. A possible scenario would be to have all proposed legislation submitted by July 1. The proposals would go out to the membership immediately where it would be discussed during the fall, a fall conference held in October (Board meeting #1). December 1 would be the deadline for any amendments to legislation that was submitted on July 1. In the following February at the meeting (#2)

held at the ACCCA conference, the Board would review and discuss the legislation along with any other issues. The Annual Convention (spring meeting) would offer open forums, but there will be no amending of the legislation. There would no longer be a necessity for two readings given the amount of time to discuss and evaluate the proposed legislation. Voting would not occur at the conference – only discussion. The final review by the Board would be in February and the vote would take place at the spring convention. In the event of an emergency the Board could require an “emergency meeting”. It was noted that one legislative session may not be suitable for operational issues. Dr. Carroll recommended that meetings be held on Fridays and also suggested that there needs to be language allowing for proxy votes by a Board member when he or she is not able attend. Chair Conrad recommended that Mr. Carter and Jean Snuggs work together to separate the operational from the policy instruction in the draft.

Mr. Carter indicated that he would be contacting Board members via email regarding a proposal request from corporate partner, US Bank.

I. ANNOUNCEMENTS

J. FUTURE BOARD MEETINGS

Friday, April 7, 2006, 8:00AM -9:30AM – COA Convention, Sacramento Radisson
May or June 2006 – TBD, COA Office, Sacramento

K. CLOSED SESSION/ADJOURNMENT

The Board entered into closed session at 4:15PM and adjourned after developing an evaluation format for the Executive Director.

Respectfully submitted,

Carlyle Carter
Executive Director



Commission on Athletics Management Council

Agenda

April 6, 2006

Sacramento Radisson Hotel

1:45PM - 5:30PM

- A. Call to Order & Introductions..... Jean Snuggs
- B. Additions or Changes to the Agenda Jean Snuggs
- C. Approval of the October 20, 2005, Meeting Minutes..... Jean Snuggs
- D. Chair Update..... Jean Snuggs
 - 1. Review process to select new Management Council chair
- E. COA Board Report.....Eva Conrad
- F. Executive Director's Report Carlyle Carter
- G. Affiliate Organization Reports
 - 1. CCCADARod Beilby
 - 2. 3C4A..... Chris Jeffries
 - 3. CCCSCA.....Lisa Davis
 - 4. CCCATA Rory Natividad
 - 5. SCOPEPete Snyder
- H. Subcommittee Reports
 - 1. Postconference Competition Committee..... Ann Heck
 - 2. Site Selection Committee/FestivalSusan Yates

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL AGENDA

APRIL 6, 2006

3. Additional Subcommittees Jean Snuggs

I. Legislative Items

1. Policy Items (*Action to recommend to Board- individual votes*)

Second Reading: Policy Items 1 - 2 (*Action to vote on each item*)

- a. Item 1, Article 1.5.5 - Participation in Sports Outside of COA Jurisdiction
- b. Item 2, Article 2.3.7 - Board Member Meeting Attendance

Emergency Items: Policy Items 4 - 6 (*Action to vote on each item*)

- a. Item 4, Article 7.5 - Combine the north and south appeals boards to create one COA Appeals Board Representatives on the Management Council
- b. Item 5, Article 7.2 - The Post-Conference Review Committee become a standing committee of the Management Council and be added to the legislative process
- c. Item 6, Appendix C - Add the Post-Conference Review Committee to the legislative process chart

First Reading: Policy Items 1 - 2 (*No action*)

- a. Item 1, Article 4.3.1 & Appendix C - Number of Sport Coaches' Association Representatives on the Management Council
- b. Item 2, Article 4.4.4 - Number of Sport Coaches' Association Representatives on the Management Council
- c. Item 3, Article 6.9 - Creation of Division I and II for post-conference competition

2. Operation Items 1-43 (*Action to approve each item and report to Board*)

- a. Item O1, Bylaw 6.1.1, Puts existing PC participation guidelines in Bylaws, making them accessible
- b. Item O2, Bylaw 6.11, Clarifies that the PCRC is part of the input process for PC format legislation
- c. Item O3, Bylaw 6.17, Postconference Competition Guidelines by Sport. Elimination of the narrative descriptions of each sport's PC format from the Bylaws and placing them in the Sport Guides
- d. Item O4, Cross Country Guide 4.1, Includes postconference competition information in the sport guide
- e. Item O5, Cross Country Guide 4.2, Includes regional information in the sport guide
- f. Item O6, Cross Country Guide 4.3, Defines the makeup of a scoring team and rules governing the regional and state meets

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL AGENDA

APRIL 6, 2006

- g. Item O7, Women's Golf Guide 4.C.3, Clarifies rules used to determine ultimate decisions
- h. Item O8, Women's Golf Guide 4.1, 4.2.A, 4.2.C, To coincide with the post-conference competition Mission Statement and improve competition
- i. Item O9, Women's Golf Guide 5.1, 5.2.C, To coincide with the post-conference competition Mission Statement
- j. Item O10, Women's Golf Guide 5.1A, 5.1.B, To coincide with the post-conference competition Mission Statement and improve competition
- k. Item O11, Women's Golf Guide 6.2.B, 6.2.D, 6.2.D1.b, Clarification
 - l. Item O12, Women's Golf Guide 8.A.1, Allow for larger pool of competent officials
- m. Item O13, Soccer Guide 3.6.B, Defines CCCSCA responsibilities regarding PC
- n. Item O14, Soccer Guide 4.2.A and 4.4.C, Brings post-conference activity into alignment with later finish date (a result of adapting to Fall Festival).
- o. Item O15, Soccer Guide 4.3.B.6, Eliminates any comparative advantage a team could get from scheduling a match against a top-tier team and then not playing the match
- p. Item O16, Soccer Guide 4.3.B.1-2, Provides equity among schedules and balances power point distribution with a .750 tier
- q. Item O17, Soccer Guide 4.3.D, Allows regions some flexibility in scheduled time of seeding meeting
- r. Item O18, Soccer Guide 4.4.H, Specifies reporting responsibility for post-conference games in the soccer guide.
- s. Item O19, Soccer Guide 4.7, Updates the scope of the championship and issues of current assigning in the sport guide
- t. Item O20, Bylaw 7.2.5.H and Soccer Guide 4.8, Changes the number of medals for winning teams
- u. Item O21, Soccer Guide 5.1.A, Changes the days of single elimination play to the first Friday, rather than Saturday, and Sunday in December
- v. Item O22, Soccer Guide 5.1.E, Changes the times of play to apply principle of gender equity to fixed-site nature of Fall Festival
- w. Item O23, Bylaw 3.11, Softball, Changes when conference competition ends
- x. Item O24, Softball Guide 4.5.H.5-6, Changes brackets for Rounds 1 and 2

COMMISSION ON ATHLETICS MANAGEMENT COUNCIL AGENDA

APRIL 6, 2006

- y. Item O25, Swim Guide 1.4, Changes will correct wording for actual procedures
- z. Item O26, Swim Guide 1.5.D, Changes will correct wording for actual procedures
- aa. Item O27, Swim Guide 1.6.2, Changes will correct wording for actual procedures
- ab. Item O28, Swim Guide 1.8.B, Delete “B” as host school is mandated to have athletic training services
- ac. Item O29, Swim Guide 1.9.A, Changes correct wording for actual procedures. There is no Article 16 in the *Constitution and Bylaws*
- ad. Item O30, Swim Guide 1.9.1.A.1, Identifies who should receive meet results
- ae. Item O31, Swim Guide 1.9.A.2, Deletes reference to a nonexistent Article 16 of the *Constitution and Bylaws*
- af. Item O32, Bylaw 4.4.1 and Swim Guide, Enforcement of Decorum Policy
- ag. Item O33, Bylaw 4.4.2 and Swim Guide, Enforcement of Decorum Policy
- ah. Item O34, Bylaw 4.4.1 and Swim Guide, Enforcement of Decorum Policy
- ai. Item O35, Bylaw 4.8.3 and Swim Guide, Delete 4.8.3 as it is already covered in Form 1’s
- aj. Item O36, Tennis Guide 3.2.A, Change will put the sport guide in alignment with the *Constitution and Bylaws*
- ak. Item O37, Bylaw 3.11 and Women’s Volleyball Guide 2 and 4.3.B-C, Return to original championship date prior to the Fall Festival
- al. Item O38, Bylaw 3.11 and Women’s Volleyball Guide 3.14.2, Simplifies counting contests and dates
- am. Item O39 -- N/A
- an. Item O40, Volleyball 3.6, Identifies the official ball to be used for all post-conference competition
- ao. Item O41, Volleyball 5.1, Changes would provide for a more suitable warm-up time and to determine the process to play game #15 if needed
- ap. Item O42, Volleyball 5.6.A, Change necessary to increase revenues for post-conference competition
- aq. Item O43, Water Polo Guide 5.3, Change in order would allow top-seeded teams to play under better environmental conditions

**COMMISSION ON ATHLETICS MANAGEMENT COUNCIL AGENDA
APRIL 6, 2006**

J. OTHER

K DonationsInk.com presentation Alan English

L Adjournment..... Jean Snuggs

COA MANAGEMENT COUNCIL

MEETING MINUTES

*Marriott Hotel
Anaheim, CA*

October 20, 2005

A. CALL TO ORDER AND INTRODUCTIONS

Chair Jean Snuggs called the meeting to order at 1:45PM. Members present were Fran Babich, Rod Beilby, Barbara Bond, Bob Clement, Lisa Davis, Ann Heck, Chris Jeffries, William Kaiser, Tony Lipold, Cassie Macias, Bob Mariucci, Eric Montgomery, Rory Natividad, Jim Sartoris, Dan Smith, Pete Snyder, Steve Ward, Jerry White, Andreas Wolf, and Susan Yates. Also in attendance were Eva Conrad, Carlyle Carter, Stu Van Horn, Debra Wheeler, Rima Trotter, Michael Conway, and Judy Centlivre. Members Kanoe Bandy and Roger Schultz were unable to attend.

B. ADDITIONS OR CHANGES TO THE AGENDA

There were no additions or changes to the agenda.

C. REVIEW OF APRIL 7, 2005, MINUTES

It was moved, seconded, and the motion was carried (MSC) to approve the April 7, 2005, Management Council meeting minutes. These are available on the COA website at http://www.coasports.org/meetings/mgtc_mins040705.pdf.

D. CHAIR UPDATE

Chair Jean Snuggs informed members that she attended the August Board meeting at which time she reported that the primary issues of concern at this time are the legislation regarding recruiting borders, including campuses currently allowed out of state recruiting. Eligibility is another area that the Management Council needs to examine as class structures and modes of instruction within the campuses have evolved as well as the ability to now check eligibility on the computer. She also advised the Board that decorum is of concern, particularly for post-conference competition. Out-of-season activities continues to be an issue and there is a need to determine what is allowable, what is not, and how best to enforce the position that will be taken.

Jean indicated that she has received much positive feedback on the new meeting format with the open forums and she also felt the Board retreat held on this morning was a positive experience and it was certain that board members are very concerned about what is happening in the programs. She looks forward to working with the Board this year and can hopefully continue to make positive change for the student athletes and programs statewide. Almost all of the Board members attended the Management Council orientation meeting earlier where the challenges sport representatives experience were discussed, ways to communicate with the field, and again how we can make positive change for the organization. Responsibilities and duties and of Management Council members were reviewed and how to best conduct business was also discussed.

E. MANAGEMENT COUNCIL ORIENTATION

See Chair Update.

F. COA BOARD REPORT

Board Chair Eva Conrad introduced the Board members that were present at this meeting: Kathleen Hodge, Francisco Rodriguez, Jackie Fisher, Sr., Rosa Perez, Ted Martinez, Jr., Ned Doffoney, Helen Benjamin, and Logan McKechnie. She also introduced the Commission on Athletics' new Executive Director, Carlyle Carter and reiterated the theme of the Board this year 'Communications,' noting that communication is the first step in rebuilding trust. She encouraged the membership to take advantage of the opportunity to visit with the Board members who are here and ready to listen and communicate.

G. EXECUTIVE DIRECTOR'S REPORT

Executive Director Carlyle Carter reported that after two months in his new position at the COA, various situations that have occurred during those two months, and numerous conversations, he felt a discussion on being active was in order, albeit more appropriate to the members that did not attend this meeting. It is necessary that members be active and take part in the process, noting that the only way change is effective is if change is from within. Significant change for the better can be made when more are involved in the process and understand the rules. He reminded members present that the COA staff exists to serve and is available to serve the membership. Carlyle gave a brief overview of the meetings he had attended as was his direction from the Board and promised to visit every conference by the end of the year, to listen to the issues and begin to develop a plan to address those issues. He stressed the importance of taking the time to read and indoctrinating oneself with the *Constitution and Bylaws* and the sport guides. This is in alignment with the R-2 form that coaches and other personnel sign each year. The *Constitution and Bylaws* and sport guides are now online and he requested that if anyone finds errors or omissions in those documents to please

communicate that information to the sport coaches associations so that matters may be brought up to speed.

H. AFFILIATE ORGANIZATION REPORTS

1. CCCADA

CCCADA President Rod Beilby reported a good turn out at the meeting this morning and thanked Carlyle Carter and Stu Van Horn for attending. The primary focus was the proposed legislation however other topics of discussion were possible Form 5 to be submitted in the spring which would propose extending the deadline to submit Form 5s to September 15. He also reported that there are concerns with regard to institutions with classes that start two weeks after the regular start date and how that impacts eligibility, as well as how eligibility checks are carried out. The group also discussed the roll of a host's athletic director or event manager in postconference play. Bob Myers, President of SCOPE, reported on Division I and Division II and the athletic directors at the meeting supported going back to Division I and Division II and they will solicit input from the field on that. It was also noted that the EADA report is due October 31. Rod discussed the importance of athletic directors' involvement in the CCCADA and encouraged them to attend its convention in June. Out-of-season competition was not discussed.

2. 3C4A

Evans Roderick, President of the 3C4A reported that 56 academic counselors registered and are attending the 3C4A meetings at this conference. He reported to that group that he will retire next June and that Wanda Wong from West Valley College will be the new two-year college chairperson within the national structure. The 3C4A is still working to get Wanda on the two-year college relations committee within the NCAA so that when academic issues come up within the NCAA structure, two-year colleges would have a voice nationally on legislation and how it would impact us. The group also held a videoconference earlier this afternoon with the NCAA to review two-year college transfer rules. 3C4A also hosted a workshop to in-service local high schools. Fifteen people from the community attended and it was a great opportunity to educate them how to advise student athletes about attending community college and requirements for transferring to university. He reported that 3C4A plans to have a joint session with the athletic directors in the spring to discuss legislative proposals for academic reform. Stu Van Horn visited with the group about 3C4A's role in the fall festival and Evans indicated that the 3C4A is very supportive of the fall festival looking forward to participating. He thanked Carlyle Carter for visiting Mt. San Antonio College in September and noted that the COA office has always been responsive to

their needs and requests. Evans and Carlyle Carter will serve on a panel at the Academic Senate conference in Pasadena in early November.

3. CCCSCA

Pat Doyle reported for Lisa Davis that the Sport Coaches Association met the night before and had the opportunity to hear Carlyle Carter speak about his plans for the future of the COA, Stu Van Horn reported on the fall festival, and Pat thanked Debra Wheeler for being available to them for assistance. The group also viewed a presentation by Robert Schmidt, Sports Information Director at Riverside College, and a company that hosts automated websites for sports which would provide an opportunity to make information about our student athletes available. The CCCSCA also approved its Constitution and Bylaws with one issue that remains unresolved, which is the number of representatives it should have on the Management Council. He suggested that the history of having two representatives be reconsidered for gender equity purposes. The CCCSCA is planning to take surveys through the coaches associations regarding student athletes academic successes relating to units taken/units completed, grade point averages, transferability, scholarships, and matriculation in an effort to collect data for a positive report.

5. CCCATA

CCCATA President Rory Natividad stated that the group's meeting was well attended by trainers from both the north and the south and that the membership in the state has increased to more than ninety 90 members now. He reported that Carlyle Carter visited with the group, sharing his vision and also made suggestions tasks for the CCCATA, such as reviewing all of the sport guides and medical directory to check for any needed changes, areas that may need updating and getting more items in compliance in the sport guides directly. He indicated that he has received many calls on the issue of eye shield in football this year and they discussed possible Form 5 legislation to allow for uniformity with the north and south. There has been much local support from Fresno certified athletic trainers for the festival and how they will cover all the sports at the festival. CCCATA will also participate in a mentoring program in conjunction with the festival in Fresno where young students will have the opportunity to accompany a certified athletic trainer for a day or to an event. Rory indicated that Alert Services, an active participant in certified athletic trainers in California, has offered to sponsor the CCCATA website and Jeff Nelson will oversee that project.

5. SCOPE

Bob Myers reported the SCOPE members meeting provided for discussion of new legislation that has gone through the state legislature, in particular AB967 that slightly changes the current 5% rule and also efforts to change the 10% rule for

enrollment in physical education by special admission students. The group formed a subcommittee to review the minimum qualifications revisions and how to best promote revisions that SCOPE feels should go forward next year with the Academic Senate. Other topics reviewed were online activity courses, with Butte College doing much in the area and also develop recommendations for Student Learning Objectives. Physical Educator of the Year nomination forms were distributed at the meeting and the forms may also be downloaded from the SCOPE website which is now available through a link on the COA website. Another subcommittee was formed with SCOPE members and athletic directors to review data gathering systems to determine the best way to poll colleges and obtain the information in the same format.

6. CCCSIA

Eric Montgomery, president of the CCCSIA, indicated that the group holds its annual meeting in the summer when the members are more available to attend, however they did meet recently via teleconference. He expressed his appreciation to Carlyle Carter for participating in that conference call and reported that there was a record attendance for conference calls. The sports information directors are excited to be a part of the fall festival and he thanked Stu Van Horn getting them organized. Eric also reported that a highlight for his group is its involvement in the Athlete of the Month Program with US Bank where one male and one female athlete will be selected each month. He encouraged all to send nominations each month to him or Dave Eadie and they will pass them on to the member making the selections. The CCCSIA has been working towards getting people more involved in computerized statistics this year which is another good way to improve visibility and access with the media.

I. SUBCOMMITTEE REPORTS

1. Postconference Competition Review Committee

Chair Ann Heck advised that the committee met via conference call on September 12 to review the Form 5s submitted as they relate to postconference competition, and report from that meeting has been available for download on the COA website. The committee met again the day before this meeting and made no changes to its recommendations except for Item P-4 which was changed at the Policy Committee Open Forum meeting yesterday. The committee is requesting that a filter process be put in place to review proposed legislation to ensure that correct terms are used, words are not omitted, editorial checks, before it is published and available to the field. Ann suggested that the Postconference Competition Review Committee could filter the operational proposals and any conflicts would be discussed with the originator of the piece of legislation. Management Council approved this process for legislation submitted next spring.

She also reported that the review of Bylaw 6 is almost complete and proposed revision will be submitted in a Form 5 in the spring. The committee is also recommending that all sport specific information be removed from the *Constitution and Bylaws* and placed in the respective sport guides. All sport guides need to be revised by the sport coaches associations so that each is a comprehensive handbook and coaches will have all information necessary for each sport. A one-page chart with an overview of each sport will still be included in the *Constitution and Bylaws*.

The Management Council chair had asked the committee to look into the matter of decorum and the plan is to develop a template to send to each sport to identify specific expectations in terms of decorum for student athletes for their sport and the specific people who would be responsible for enforcement of decorum for their sport. Additionally, the Management Council chair accepted volunteers Jerry White, Jim Sartoris, and Bob Clement and she will appoint another member to sit on an ad hoc committee to formulate verbiage for a decorum statement to apply to all sports that will be included in the *Constitution and Bylaws*.

2. Festival Advisory Committee

The fall festival launches in 25 days and Susan Yates applauded Stu Van Horn and the COA office as leaders in the entire project. The participant handbook has been distributed at the meeting and is a valuable tool that indicates the dates, times, and sites for championships. Legislation regarding housing at the festival will be voted on today and it is important that everyone use the toll free number listed on page 17 in the handbook in order to receive credit. She reviewed some of the special events that will be held in addition to the state championships such as youth activities. The affiliate organizations have joined in with the 3C4A taking on the adopt-a-team program, and various clinics and services are listed in the handbook as well. Susan reported that the city of Fresno is very pleased to be the host city for the inaugural championship festival of the COA.

3. Form G Committee

Golden Valley Conference Commissioner Clar Appledoorn reported that legislation will be reviewed today and if passed will eliminate the need for this committee and the Form G.

J. LEGISLATIVE ITEMS

Management Council Chair Jean Snuggs reviewed the role of Management Council with regard to legislation. The Management Council will review the policy items and forward the votes and comments on to the Board for final decision. The operational issues are separated into two categories. The consent items which are basically

editorial items will be voted on as a whole and the operational items will be voted on individually and a report on the votes of those items will be forwarded to the Board as well.

A re-cap of those votes *by the Management Council** is as follows and will be reported to the Board.

Policy Item 1 - passed as amended
Policy Item 2 - passed
Policy Item 3 - *tabled*
Policy Item 4 - passed

Consent Items 1 - 11 - passed

Operation Item 1 - passed
Operation Item 2 - passed
Operation Item 3 - *failed*
Operation Item 4 - passed as amended
Operation Item 5 - passed
Operation Item 6 - passed
Operation Item 7 - passed as amended
Operation Item 8 - *withdrawn*
Operation Item 9 - *failed*
Operation Item 10 - passed
Operation Item 11 - passed
Operation Item 12 - *withdrawn*
Operation Item 13 - *withdrawn*
Operation Item 14 - passed as amended

**The final results of this legislation is recorded in the October 21, 2005, meeting minutes of the COA Board and may be viewed at:
http://www.coasports.org/meetings/board_mins102105.pdf.*

K. MODESTO JR. COLLEGE CONFERENCE CHANGE

The Management Council Chair Snuggs noted that the institutions request which was on the Board agenda last year at which time it was denied as the process outlined in the *Constitution and Bylaws* had not been followed. Some discussion followed including the observation that this change would result in negative impact on the schools that remain in the conference. Bill Kaiser, Athletic Director at Modesto Jr. College, reported that the Central Valley Conference voted 6-4 to approve the request to change conferences, and the Big Seven Conference voted unanimous approval for the college to join that conference. With 22 Management Council members present, 7 voted to approve the request while 16 members abstained from the vote. COA Board

Chair Eva Conrad called attention to the fact that a portion of Article 5 was omitted from the 2005/06 *Constitution and Bylaws*, on page 76. This omission was reported at the August 24, 2005, Board meeting, is reflected in the minutes of that meeting, and will be reiterated at the Board meeting in the morning. Process does require the Management Council to review and vote on a college requesting to change conferences.

L. CONFERENCE HOSTING

Pacific Coast Conference Commissioner Felix Rogers reported that the conference commissioners are developing Form 5 legislation to be presented in April 2006 that will address this matter and resolve a lot of the issues.

M. STAFF UPDATE

1. Corporate Partnerships

Associate Executive Director Stu Van Horn provided a summary of the corporate partnerships and encouraged all to review the handout, get involved and learn more about the corporate partnerships and business development platforms at the system-wide level, the COA is interested in hearing from the membership. These programs are all designed to reward the colleges that support them

Stu introduced Alan English, Chief Marketing Officer of the newest corporate partner, DonationsInk.com. Mr. English reviewed the mission of his company noting that they are committed to raising \$10,000-\$50,000 for each campus athletic department every year. His slide presentation provided statistics on items that could be recycled. Community colleges throughout the country participate in the programs as well. Mr. English explained the new “coupons with a cause” program where local businesses will pay for their coupons that are remitted. The company has also began a new option on the cartridge kiosks whereby they will give two replacement cartridges for each one placed in a kiosk for recycle. An incentive program has also been initiated for the college that turns in the most cartridges for recycling. The first athletic director that turns in 500 items will win a 2-night trip to either Lake Tahoe or Las Vegas. More information is available at the website www.DonationsINK.com, which may also be accessed through the COA website.

Stu Van Horn pointed out that DonationsInk is a great example of the programs that make it possible for the COA to share revenue with the colleges and affiliate organizations. He also reported that the COA is moving forward in establishing a program with the NJCAA and NWAC which will roll out the first business development platform for community colleges throughout the country.

2. COA Website Review

Director of Communications & Media Relations Dave Eadie shared a ‘hands on’ presentation of the COA website, viewing the many sections that are available to anyone and have answers to many questions that the office receives from callers. He advised that the COA relies on member colleges personnel to provide news and encouraged people to email information. He also welcomed ideas on enhancements to the website. Dave pointed out various ways that organizations that are hosted by the COA website can utilize the site as a way to communication with their members. The *Constitution and Bylaws* and sport guides are available online now as well as COA forms, schedules, and much other information.

N. ADJOURNMENT

There being no further business to come before the Management Council, the meeting was adjourned at 5:00PM.

Respectfully submitted,

Carlyle Carter
Executive Director

**California Community College
Sports Coaches Association**

**Commission of Athletics Convention
Wednesday, April 5, 2006
7 – 9 PM Sacramento Radisson Hotel**

Agenda

- I. Call to Order
- II. Welcome and Introductions
 - A. Pass around Roll Call Sheet
- III. Approval of Fall 2005 COA Meeting Minutes
- IV. Unfinished Business
 - A. Hand out CCCSCA Constitution & Bylaws
 - B. Hand out CCCSCA Directory
- V. Vote on COA Legislation
- VI. New Business
 - A. MC/SCA Summit
 - 1. Decorum Policy
 - 2. Out of Season Competition
 - 3. Stat Crew
 - 4. Goals of the COA vs. SCA's
 - B. Other Business
- VII. Good to order
 - A. Next Meeting - Fall 2006 Commission of Athletics Convention

CCCADA Membership Meeting
Thursday, April 6, 2006
7:30am - 9:30am
Radisson Hotel, Sacramento

I. INTRODUCTIONS/REPORTS - Athletic Directors (sign-in sheet)

- Introduction - CCCADA Executive Board - R. Beilby
- Approval of the CCCADA Minutes - October 2005 - R. Beilby
- Additions to the Agenda - R. Beilby
- Treasurers Report - D. Murray
- CCCADA Tahoe Convention update - T. Lipold

II. NEW BUSINESS:

- COA Spring 2006 Legislation - R. Beilby
- CCCADA - Service & Honor Award - Tahoe Convention - T. Lipold
- Management Council Representatives/Replacements 2006-2009 - R. Beilby
Requests for 2007-2010
- Fall Festival Evaluation - J. Snuggs
- Management Council/CCCSCA representatives meeting in Fresno - J. Snuggs
- Other....

III. OLD BUSINESS

- Future COA Legislation
 - . Extend deadlines for Fall Form 5's
 - . Late Starting semester classes - Compacted class schedules - J. Snuggs
 - . Statewide recruiting - L. Olguin
 - . Non Traditional Season - T. Lipold
 - . COA Decorum Policy - possible revisions - J. Snuggs
 - . Conferencing & "hosting" of colleges - S. Yates

CALIFORNIA COMMUNITY COLLEGE
COMMISSIONER'S ASSOCIATION

April 6, 2006
Radisson Hotel
Sacramento, Ca

Proposed Agenda
Thursday April 6, 2006 8:00am-10:30am
Room TBA

1. Call to Order
2. Introductions/Additions to agenda
3. Approval of Minutes, October 19, 2005
4. Report from the Executive Director
5. Reports from the Conference Commissioners
6. General Items
 - A. Halted Baseball Games-Dean
 - B. COA Decorum Rules vs. NCAA Playing Rules- Dean
 - C. Preseason Games not Completed- Dean
 - D Injury/Illness Waiver- Shirley
 - E. Electronic Form 3 and 1-Judy
 - F. Reduction of mail and paper-Judy
 - G. Program Review -Clar
 - H. Commissioners Association Dues -Logan
7. Constitution Items:
 - A. New business:
 1. Review of proposed legislation
 2. Report on Constitution Committee Meeting- Logan
 3. Bylaws 4.6, Bylaw 2.11 Bylaw.3.2.1 and Bylaw 4.3.2 –Dale
8. New Officers- 2006-2008- Logan McKechnie- President
 - A. Meeting, August, 2006
 - B Adjournment

3535 S. Bradley Court
Visalia, CA 93292



Phone: 559-730-3911
Fax: 559-730-3798

CCATA

CALIFORNIA COMMUNITY COLLEGE ATHLETIC TRAINERS' ASSOCIATION

**Meeting Agenda
Radisson Hotel
Commission On Athletic Convention
April 6, 2006**

Call to Order / Welcome / Introductions

Approval of Agenda

Approval of Minutes – October 15, 2005 (attached)

President's Report - Rory K. Natividad M.Ed ATC

Action Items

- i. SB 1397

Secretary Report – Alison Aubert

Treasurer's Report – Dennis Goebal

Vice-President's Reports –

- i. Mike Chisar – Northern Vice President
- ii. Brian Cable – Southern Vice President

Post Conference Competition Report – Alison Aubert / Sue Lalicker

Website Report – Pat Frohn (New Webmaster)

Conference Representatives Reports

- | | | |
|------------------|------------------------|---------------------------|
| ○ Bay Valley | <i>Steve Dehart</i> | <i>Annie Martin</i> |
| ○ Big 7 | <i>Byron Craighead</i> | <i>Nancy Smith</i> |
| ○ Central Valley | <i>John O'Brian</i> | <i>Chris Barrett</i> |
| ○ Coast | <i>Shannon Bracy</i> | <i>Chris Warden</i> |
| ○ Foothill | <i>Jerry Lewis</i> | <i>Jaye Tashima</i> |
| ○ Golden Valley | | <i>Colby Higgenbotham</i> |
| ○ Orange Empire | <i>Nora Schug</i> | <i>Debbie Kerr</i> |
| ○ Pacific Coast | <i>Donivan Marthis</i> | <i>Lori Ray</i> |
| ○ South Coast | <i>Joi Dawson</i> | <i>Mary Aja</i> |
| ○ Western State | <i>Vance Manakas</i> | <i>Chad Peters</i> |

New Business

Future Meetings

- i. FWATA – April 7th @ 3:30
- ii. Joint Committee Meeting – Palm Springs – May 1-2nd – Rivera Hotel

SCOPE AGENDA
Thursday, April 6, 2006
9:30-10:30

- | | | |
|-----|-----------------------------|-----------------------------|
| I | Introductions | Bob Myers |
| II | Treasurers Report | Sue Beers |
| III | Legislative Update | Arnold Bray-Educational Svc |
| IV | Membership | Myers/Conf Reps |
| V | SLO's in Physical Education | Sue Long |
| VI | Online Activity Courses | Bob Myers |
| VII | Other Hot Topics | Bob Myers/all |

Spring 2006 Legislation
Voting Summary

	B7	B7	B7	BV	BV	BV	CV	CV	CV	C	C	C	F	F	F	GV	GV	GV	OE	OE	OE	PC	PC	PC	SC	SC	SC	WS	WS	WS	NCF	NC	NC	TOTAL	TOTAL	TOTAL		
	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A		
Policy Items (Constitution Articles & Bylaws) SECOND READING																																						
P-1	17	0	0	18	0	0	18	0	0	27	0	0	20	0	0	0	10	0	16	7	0	16	0	1	20	0	0	32	0	0	0	0	0	184	17	1		
P-2	17	0	0	18	0	0	18	0	0	26	0	1	20	0	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	201	0	1		
Policy Items (Constitution Articles & Bylaws) FIRST READING																																						
P-1	17	0	0	18	0	0	18	0	0	26	0	1	4	16	0	0	10	0	0	23	0	17	0	0	0	20	0	32	0	0	0	0	0	132	69	1		
P-2	17	0	0	18	0	0	18	0	0	26	0	1	4	16	0	0	10	0	0	23	0	17	0	0	0	20	0	32	0	0	0	0	0	132	69	1		
P-3	1	16	0	1	16	1	0	18	0	0	25	2	0	20	0	0	10	0	23	0	0	0	2	15	0	18	2	0	31	1	7	11	17	32	167	38		
Policy Items (Constitution Articles & Bylaws) EMERGENCY ITEMS																																						
P-4	17	0	0	18	0	0	18	0	0	26	2	0	20	0	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	201	2	0		
P-5	17	0	0	18	0	0	18	0	0	21	5	0	0	20	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	176	25	0		
P-6	17	0	0	18	0	0	18	0	0	21	5	0	0	20	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	176	25	0		
Bylaws (Operational) and Sport Guides																																						
O-1	17	0	0	18	0	0	18	0	0	25	0	1	20	0	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	15	3	17	215	3	18		
O-2	17	0	0	18	0	0	18	0	0	25	0	1	20	0	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	200	0	1		
O-3	17	0	0	18	0	0	18	0	0	23	0	0	20	0	0	10	0	0	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	198	0	0		
O-4	17	0	0	18	0	0	18	0	0	12	0	12	20	0	0	4	0	6	23	0	0	17	0	0	20	0	0	32	0	0	0	0	0	181	0	18		
O-5	17	0	0	18	0	0	18	0	0	12	0	12	20	0	0	4	0	6	23	0	0	17	0	0	20	0	0	31	0	0	0	0	0	180	0	18		
O-6	17	0	0	18	0	0	18	0	0	12	0	12	20	0	0	4	0	6	23	0	0	17	0	0	20	0	0	31	0	0	0	0	0	180	0	18		
O-7	17	0	0	18	0	0	4	0	0	0	0	27	20	0	0	4	0	6	23	0	0	0	17	20	0	0	31	0	0	0	0	0	137	0	50			
O-8	17	0	0	18	0	0	18	0	0	0	0	27	0	20	0	0	4	6	0	23	0	0	0	17	0	20	0	32	0	0	0	0	0	85	67	50		
O-9	17	0	0	18	0	0	18	0	0	0	0	27	20	0	0	0	4	6	0	23	0	0	0	17	4	0	0	30	0	0	0	0	0	107	27	50		
O-10	17	0	0	18	0	0	18	0	0	0	0	27	20	0	0	4	0	6	0	23	0	0	0	17	24	0	0	30	0	0	0	0	0	131	23	50		
O-11	17	0	0	18	0	0	18	0	0	0	0	27	20	0	0	4	0	6	0	22	1	0	0	17	4	0	0	30	0	0	0	0	0	111	22	51		
O-12	17	0	0	18	0	0	18	0	0	0	0	27	20	0	0	4	0	6	23	0	0	0	0	17	4	0	0	31	0	0	0	0	0	135	0	50		
O-13	17	0	0	18	0	0	18	0	0	20	0	6	20	0	0	8	0	2	22	1	0	17	0	0	17	0	0	31	0	0	0	0	0	188	1	8		
O-14	17	0	0	18	0	0	18	0	0	20	0	6	20	0	0	8	0	2	0	23	0	17	0	0	0	16	1	31	0	0	0	0	0	149	39	9		
O-15	17	0	0	18	0	0	18	0	0	20	0	6	20	0	0	10	0	0	23	0	0	17	0	0	17	0	0	28	0	1	0	0	0	188	0	7		
O-16	17	0	0	18	0	0	18	0	0	20	0	6	20	0	0	10	0	0	23	0	0	17	0	0	0	17	0	30	0	0	0	0	0	173	17	6		
O-17	17	0	0	18	0	0	18	0	0	20	0	6	20	0	0	10	0	0	23	0	0	17	0	0	16	0	0	30	0	0	0	0	0	189	0	6		
O-18	17	0	0	18	0	0	18	0	0	21	0	5	20	0	0	10	0	0	23	0	0	17	0	0	17	0	0	30	0	0	0	0	0	191	0	5		
O-19	0	17	0	17	1	0	18	0	0	22	0	0	20	0	0	3	5	2	0	23	0	0	17	0	0	17	0	0	30	0	0	0	0	0	80	110	2	
O-20	0	17	0	18	0	0	18	0	0	0	25	0	20	0	0	0	10	0	0	23	0	0	17	0	0	17	0	0	30	0	0	0	0	0	86	109	0	

**Spring 2006 Legislation
Voting Summary**

	B7	B7	B7	BV	BV	BV	CV	CV	CV	C	C	C	F	F	F	GV	GV	GV	OE	OE	OE	PC	PC	PC	SC	SC	SC	WS	WS	WS	NCF	NC	NC	TOTAL	TOTAL	TOTAL	
	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A	Y	N	A				Y
O-21	0	17	0	18	0	0	18	0	0	20	0	2	20	0	0	10	0	0	18	5	17	0	0	17	0	0	0	30	0	0	0	0	0	0	120	65	7
O-22	17	0	0	18	0	0	18	0	0	23	0	3	20	0	0	10	0	0	23	0	0	17	0	0	17	0	0	30	0	0	0	0	0	193	0	3	
O-23	17	0	0	18	0	0	1	17	0	8	3	12	20	0	0	10	0	0	16	6	17	0	0	15	0	0	30	0	0	0	0	0	136	36	18		
O-24	17	0	0	18	0	0	18	0	0	6	6	13	20	0	0	10	0	0	19	3	17	0	0	15	0	0	30	0	0	0	0	0	151	25	16		
O-25	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-26	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-27	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-28	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-29	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-30	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-31	17	0	0	18	0	0	0	0	0	13	0	12	0	0	20	2	0	8	21	0	1	17	0	0	9	0	0	30	0	0	0	0	0	109	0	41	
O-32	0	0	17	18	0	0	0	0	0	14	10	0	0	0	20	0	2	8	22	0	0	17	0	0	9	0	0	29	1	0	0	0	22	71	56		
O-33	0	0	17	18	0	0	0	0	0	14	10	0	0	0	20	0	2	8	22	0	0	17	0	0	9	0	0	29	1	0	0	0	22	71	56		
O-34	17	0	0	18	0	0	0	0	0	14	10	0	0	0	20	0	2	8	0	22	0	0	17	9	0	0	0	28	2	0	0	0	26	66	57		
O-35	17	0	0	18	0	0	0	0	0	14	10	0	0	0	20	2	0	8	21	0	1	0	0	17	9	0	0	30	0	0	0	0	79	14	56		
O-36	17	0	0	18	0	0	18	0	0	15	0	10	20	0	0	2	0	8	22	0	0	17	0	0	8	0	0	30	0	0	0	0	149	0	18		
O-37	17	0	0	18	0	0	18	0	0	18	0	0	20	0	0	10	0	22	0	0	17	0	0	0	11	0	30	0	0	0	0	142	21	0			
O-38	17	0	0	18	0	0	18	0	0	18	0	5	20	0	0	10	0	22	0	0	17	0	0	11	0	0	30	0	0	0	0	153	10	5			
O-39	17	0	0	18	0	0	18	0	0	18	0	5	0	0	0	10	0	22	0	0	0	0	0	0	0	0	30	0	0	0	0	105	10	5			
O-40	17	0	0	18	0	0	18	0	0	18	0	5	20	0	0	10	0	22	0	0	17	0	0	11	0	0	30	0	0	0	0	163	0	5			
O-41	17	0	0	18	0	0	18	0	0	18	0	6	20	0	0	10	0	22	0	0	17	0	0	11	0	0	30	0	0	0	0	163	0	6			
O-42	17	0	0	18	0	0	18	0	0	18	0	6	20	0	0	10	0	22	0	0	17	0	0	11	0	0	30	0	0	0	0	163	0	6			
O-43	17	0	0	18	0	0	0	0	0	8	1	11	0	0	20	0	0	10	22	0	0	17	0	0	10	0	0	30	0	0	0	0	122	1	41		

See comments attached.

Spring 2006 Legislation - Comments from Conferences

Big 7	P-1 (1st) Must specify 1 coach male sport & 1 coach female sport. P-2 (1st) Same as P-1 (1st). P-5 Add only involving post-conference competition. O-3 Reformat regional teams section - confusing pg 15. Water Polo has 3rd place game. O-20 35 medals is excessive. O-21 Cost of staying an extra day is an issue for our conference.
Bay Valley	O-16 With this power point system, conferences with more teams do not have the capability to schedule non-conference games. O-19 The difference between the "coordinator" and "assignor" is not clear. O-26 There needs to be clarification on where entries are to be sent because it does not necessarily go to the event manager.
Central Valley	P-3 All oppose. P-5 CVC has argument PCRC Committee needs to review, make up committee be examined. O-3 All agreed but had an issue regarding who plays where for the bowl games. O-7 Only applied to 4. O-25 through 35 and O-43 Sport is hosted out.
Coast	O-20 Would support 25 medals.
Foothill	P-1 (1st) Not sure how it will ensure gender balance. Specifics need to be in writing. P-2 Not clear how it will impact gender equity. See P-1. P-3 Support concept, but way too many questions unanswered. Numbers may not be the answer. This might require realignment to be equitable! P-4 Good move-consistency! P-5 Intent not clear. PCRC should only be involved in PC issues. P-6 PCRC was never intended to be a full partner in legislative issues outside of PC. NOTE: Items P-4, P-5, P-6 (Emergency) - a large majority of our conference membership did not get this information from the website - late appearing! O-8 Practice rounds not practical and probably impossible to secure! O-25 Do not compete in swimming in our conference. P-39 There was no #39. O-43 Do not field water polo.
Golden Valley	P-1 (2nd) Legislation as written does not reflect the intent. Suggest that it be reworded to reflect the intent of the legislation. P-1 (1st) Legislation wording does not match the intent - gender equity. P-2 (1st) See P-1 (1st). O-8 Conference recommends new wording to clarify.
Orange Empire	P-1 (2nd) Dissent believes that this is an institutional decision. P-1 (1st) Although the intent is to address gender inequity- this is not effective. Needs to be revised. P-2 (1st) Same as P-1 (1st) Intent not clear - needs to be revised. P-4 (Emergency) OEC supports as long as one appeals board has 3 from the north and 3 from the south. O-10 Unclear - Are the top 12 low medalists in addition to those on the top two teams? O-11 Unclear. O-14 Difficult for OEC with 7 soccer teams - need the Tuesday to complete conference especially if rainouts. Wednesday would be ok. O-15 Need to clearly define forfeit and non-contest. O-17 It seems possible that a team could be penalized through no fault of their own. O-19 Concern about duties for coordinator vs. assignor. O-20 There is no third place team - increases awards. O-21 This proposal does not match the sports festival calendar which is the second weekend in December. The proposal takes SA out of classes right before finals. O-23 Shortens the season by a week. Can barely get games in now. O-34 This eliminates the role of the athletic director. The AD must be in the loop!

Pacific Coast	P-1 (1st) One coach of a male sport; one coach of a femal sport. P-2 (1st) same as P-1 (1st). P-3 (1st) Recommend proposal be sent to a study committee.
South Coast	None.
Western State	P-3 (1st) Further clarification. P-5 (Emergency) Representative from each conference. If this passes the competiton committee can be disbanded. O-1 Rewrite 6.1.1.1 - A. A team sport's regional format shall allow participation of up to 40 percent of the total number of teams competing statewide <u>regionally</u> . B. An individual sport's regional format shall allow participation of up to 40 percent of the total number of individuals competing statewide <u>regionally</u> . O-8 WSC votes to use the wording recommended by PCRC. O-20 WSC votes in favor of PCRC's recommendation. O-34 Recommendation to change 'coach' to 'meet director.'

Executive Board Suites
 Wedding Terrace
 Koi Pond

Edgewater Ballroom

Basil's By the Lake

Crocodiles
 Java Coast
 Front Desk
 Lobby
 Gift Shop

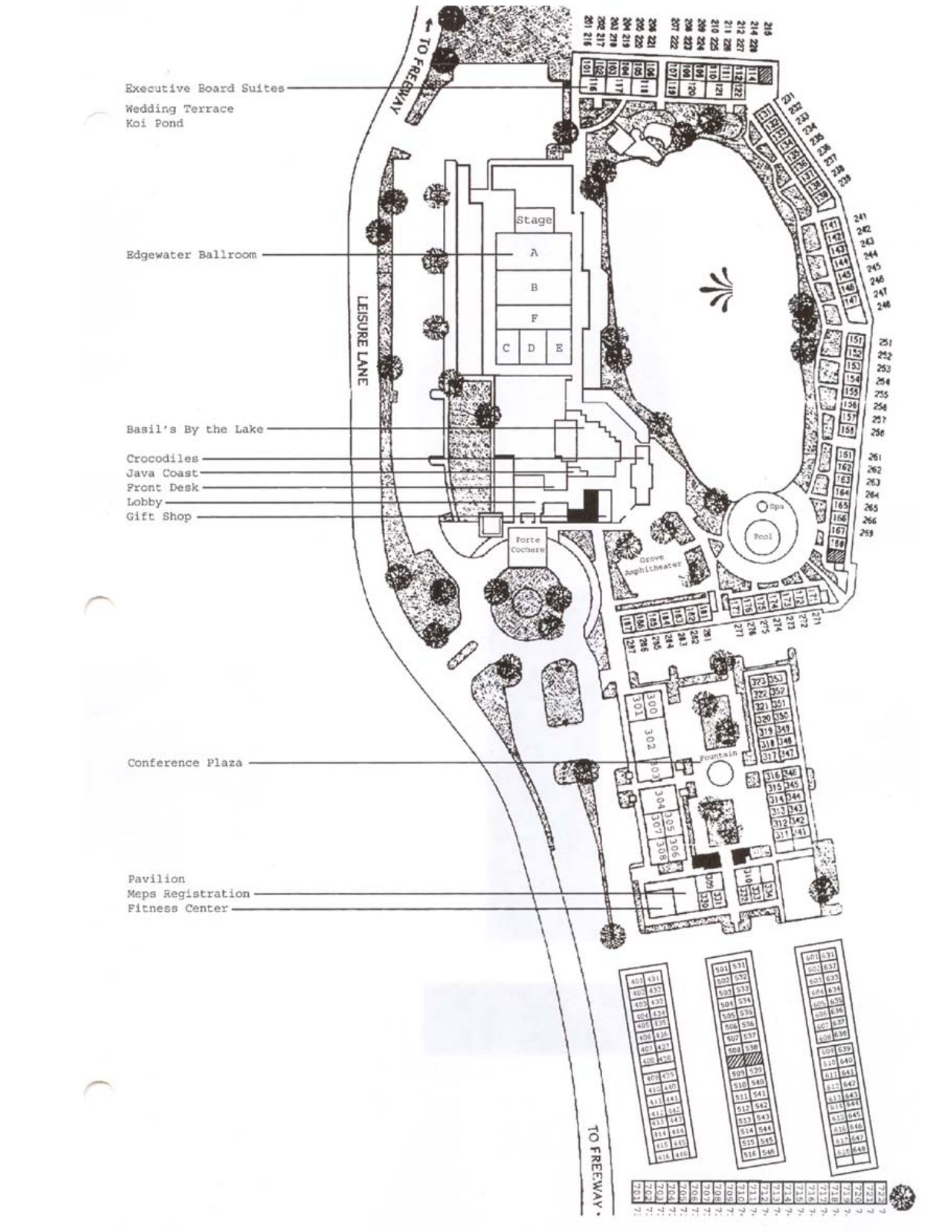
Conference Plaza

Pavilion
 Meps Registration
 Fitness Center

LEISURE LANE

TO FREEWAY

TO FREEWAY



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