

**ORANGE EMPIRE CONFERENCE  
SHADOW MOUNTAIN RESORT, PALM DESERT  
MAY 4, 2009 – 11:00 A.M.**

**MINUTES**

Cypress:	Diane Henry, Pill Pinkham
Fullerton:	Pete Snyder
Golden West:	Albert Gasparian
Irvine Valley:	Keith Shackelford
Orange Coast:	Barbara Bond, Donna Wright
Riverside:	Barry Meier, Clara Lowden
Santa Ana	Avie Bridges, Larry Johnston
Santiago Canyon:	Martin Stringer, Larry Mercandante
Treasurer:	T. Mark Johnson

- 1. Welcome & Announcements – Barry Meier, President**
- 2. Approval of March 10, 2009 Minutes – MSP**
- 3. Additions/Deletions/Changes to Agenda**
- 4. Commissioner's Report – John Keever**
  - a. Program Review 2009 – Need standard reviews sent to me. Program Review Report will be mailed to the President and Athletic Administrator
  - b. Program Review 2010 – Cypress and Fullerton College, Spring Semester – different day of the week.
  - c. Website Report
    1. Update Constitution and Supplements – Reyes Vasquez(SAC)
    2. Add conference ejection report and soccer ejection report for OEC on administrative page.
  - d. Secretarial Support – Donna Wright (OCC) – **MSP**
  - e. R-2 In-Service/Compliance – Reminder to have all coaches present
  - f. OEC President for 2009-2010 – Tony Lipold. Two year term for President – **MSP**
  - g. Decorum Issues – Baseball was reviewed

- h. Eligibility Clerks Meeting – June 10<sup>th</sup>, Hacienda, Santa Ana, 9:00 a.m.
- i. Tennis Conference Discussion – Mt. San Jacinto was not accepted to be hosted in.
- j. OEC Meeting Schedule for 2009-2010
  - Santiago Canyon – Tuesday, Sept. 29, 2009, 9:30 a.m.
  - Cypress College – Tuesday, Dec. 8, 2009, 9:30 a.m.
  - Fullerton College – Tuesday, March 9, 2010, 9:30 a.m.
  - Palm Desert – Monday, May 3, 2010, 11:00 a.m.
- k. Congratulations to Men's Swimming (OCC), 1<sup>st</sup> in state and Men's Volleyball (GWC), 2<sup>nd</sup> in state.

**5. CCCAA Board Report – Kathleen Hodge – no report**

**6. OEC Budget Report – T. Mark Johnson**

- a. Dues will remain the same, \$5,000.00 per college.
- b. Commissioner will receive \$3,000.00 increase – Fall 2009.
- c. Must invoice hosted colleges - \$100.00 per college.

**7. Sport Supremacy Report – Jerry Hannula**

- a. Orange Coast College – 2008-2009
- b. New Supremacy trophy
- c. Discussion on possible scoring change – NATYCAA cup scoring?

**8. OEC Possible New awards – Tony Lipold,**

- a. All-American Awards – **MSP**

**9. OEC Spring Sports – final standings and MVPs**

**10. Sports Schedule Approvals – please email to Jason Kehler (SAC)**  
Men's and Women's Basketball – **MSP**, Men's and Women's Basketball – **MSP**, Men's and Women's Tennis – **MSP**, Softball – **MSP**, Baseball –**Fall**, Badminton – **Fall**, Men's and Women's Swimming –**Fall**, Men's Volleyball – **need from Pacific Coast Conference**

**11. Sport Supplement Revisions** - Constitution and sport supplement changes must be emailed to Reyes Vasquez (SAC). – Men’s and Women’s Tennis Supplement changes – **MSP**, Men’s Golf Supplement changes – **MSP**, Softball supplement changes – **MSP**, Men’s and Women’s Cross Country supplement changes – **MSP**, Men’s and Women’s Track supplement changes – **MSP**, Baseball – **Fall**, Men’s and Women’s Swimming - **Fall**

**12. Form 5 Legislation** – Due October 1, 2009

**13. Commissioner’s Evaluation & Vote** - Barry Meier  
a. The Commissioner was rehired for 2009-2010.

**14. Larry Mercandante (SCC)** - retired

**15. Soccer Summit** – August 15<sup>th</sup> after coaches meeting tentatively scheduled.

**16. Women’s Sand Volleyball Discussion** - It is now a sanctioned NCAA sport

**17. Adjournment**

**Next OEC Meeting** – Santiago Canyon College,  
Tuesday, September 29, 2009, 9:30 a.m.