

**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 10th, 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), 1st in state and Men's Volleyball (GWC), 2nd 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 15th 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.