

ORANGE EMPIRE CONFERENCE

Orange Coast College

September 30, 2008 – 9:30 A.M>

Minutes

Cypress:	Bob Simpson, Diane Henry, Bill Pinkham
Fullerton:	Scott Giles, Pete Snyder, Kathleen Hodge
Golden West:	Albert Gasparian
Irvine Valley:	Martin McGrogan, Keith Shackelford, Julie Hanks,
Orange Coast:	Barbara Bond, John Knox, Laura Behr
Riverside:	Barry Meier, Clara Lowden
Saddleback:	Tony Lipold, Debbie Kerr, Jerry Hannula
Santa Ana:	Avie Bridges, Kim Nutter, Larry Johnston
Santiago Canyon:	Martin Stringer, Larry Mercadante
CCCAA:	Carlyle Carter
Guest:	Devin Adams (IVC)

1. Welcome & Announcements – Barry Meier, President

2. Approval of May 5, 2008 Minutes

3. Additions/Deletions/Changes to Agenda

4. Commissioner's Report – John Keever

- a. Program Review, 2008-2009
Santa Ana – April 15, 2009
Santiago Canyon – April 22, 2009
Review committee – Diane Henry, Pete Snyder, Keith Shackelford, Barbara Bond, Albert Gasparian and perhaps 1 academic advisor.
- b. Website Report – work in progress. Chris Ruiz (LBCC) will be the designer and Jason Keller (Santa Ana) will maintain the site.
- c. **MSP** – Increased conference passes from 50 to 75.
- d. Waiver of liability for officials was discussed and Kathleen Hodge (Fullerton) is in discussion with her district about the issue.
- e. Sport website charges are the responsibility of specific sport coaches associations.
- f. All-Conference Certificates – Riverside City College is checking with printing department. New certificates will have new logo.
- g. Logo Change – New logo was selected. Thanks to Phil Thurman (SID – Fullerton).
- h. Form 1 Review – Concerns were elapsed time with graduation date checklist bottom of form, cross check Form 1's with final Form 3 list.
- i. R-1, R-2, R-3 concerns were discussed.

- j. Arbitrator fees were discussed – fee will not be paid until formalized in the budget.

5. COA Board Report – Kathleen Hodge

Compliance with Title IX by 2009.

6. COA Legislation – Tony Lipold

See attachment for voting summary sheets

7. OEC Budget

We had a reserve balance of \$10,201.96 from, 2007-2008.

8. Form 2 Concerns – Keith Shackelford

This is not required by the state but can use state's recommended Form 2 or you can make up your own. You must make sure you check all transfer students/athletes at your institution.

9. Statistician's Pay – Jerry Hannula

The change in pay was noted and it is correct in the 2008-2009 budget.

10. Supremacy Award – Jerry Hannula

MSP – Points change for Athletic Supremacy Award.

11. Conference Awards Sponsorship – Keith Shackelford

Keith will continue his quest for awards sponsorship (Asics).

12. Report CCCADA – Tony Lipold

Athletic Director's dues must be paid by Fall meeting for voting rights at the AD's meeting.

13. Sport Schedule Approvals

MSP – Badminton

MSP – Track & Field

14. Sport Supplement Revisions – Avie Bridges

Please get updated changes electronically to Avie. She needs Badminton, Baseball, M. Basketball, Cross Country, M & W Golf, M. Volleyball, W. Volleyball. We need this done ASAP for the OEC website.

- a. **MSF** – Women's Volleyball warm-up protocol change.
- b. Women's Golf Waiver Concerns – Keith Shackelford – working with Carlyle Carter on these concerns.
- c. **MSP** – Softball, 4.175 a.- A minimum of six official conference softballs must be available for each home game.

15. OEC Constitution Revisions – Diane Henry

Diane will make the changes from the meeting and send it electronically to me and I will make sure it gets on the website.

16.3CPE – Diane Henry

Meeting will be Thursday morning, Oct. 16th, at the CCCAA.

17. Riverside Probation Report – Barry Meier

Post Meeting – OEC Conference Appeals Board

CCCAA Fall Meeting – Crowne Plaza, San Francisco, Oct. 15-17, 2008

OEC Meetings – Riverside, Tuesday Dec. 9, 2008

Saddleback – Tuesday, March 10, 2009

Palm Springs – Monday & Tuesday, May 4-5, 2009