

**ORANGE EMPIRE CONFERENCE  
SANTIAGO CANYON COLLEGE  
SEPTEMBER 29, 2009 – 9:30 A.M.**

**MINUTES**

Cypress:	Diane Henry, Pill Pinkham; Bob Simpson
Fullerton:	Pete Snyder. Scott Giles
Golden West:	Albert Gasparian, Danny Johnson
Irvine Valley:	Keith Shackelford, Julie Hanks
Orange Coast:	Barbara Bond, John Knox, Laura Behr
Riverside:	Barry Meier, Clara Lowden
Santa Ana:	Avie Bridges, Reyes Vazquez
Santiago Canyon:	Martin Stringer, John Weispfenning

1. **Welcome and Announcements** – Tony Lipold, President
2. **Approval of May 4, 2009 Minutes – MSP**
3. **Additions/Deletions/Changes to Agenda**
  - a. John Keever requested that a member from each institution remain at the end of the meeting to discuss an appeal submitted by IVC on behalf of a golfer.
4. **Commissioner's Report** – John Keever
  - a. All American Trophy – Mike Baumler provided committee members with a price list and various samples of plaques for OEC Championship and MVP awards. Discussion followed. **MSP** to have All American Trophy create the plaques. Mike will e-mail a sample of the plaques to John for dissemination.
  - b. Program Review 2010 – It was decided that Cypress College will have their program review on Friday, March 19, 2010 and Fullerton College on Friday, April 23, 2010. John will take care of the make up of committee.
  - c. Website Report – Jerry Hannula reported that SID's met and discussed different ways to make websites more sassy. He also mentioned that the information is in the website; however, a person needs to look for it. He stated that results are submitted but not the scores. He suggested that a final tally of each sport have a log at the end of the year to learn conference standings. John has all the information for last year and will forward to Jerry.  
John requested that all sport representatives send an electronic copy of the master schedules to Jason. His e-mail address is [kehler\\_jason@sac.edu](mailto:kehler_jason@sac.edu).

Changes to the Constitution and supplementals should be sent to Reyes to be posted on the website.

- d. Secretarial Support – Reyes Vazquez, Santa Ana will be taking the minutes of the meetings.
  - e. R-2 in Service – In service meetings were done and R-2's were submitted on time. John commended all members.  
COA test in place this year – John mentioned that a COA test will be in place this year. COA is still working out the kinks. Barbara Bond gave a brief overview of what the test entails. Discussion followed.
  - f. All Conference Certificates – **MSP** to go back to the old style of certificates. John will order 1000 certificates.
  - g. Non-traditional season – John stated that non-traditional sports are considered scrimmages and scores should not be posted on websites. Item discussed.
  - h. Dropped sports – Form 6 – Look at Title IX implications – Committee members suggested that the terminology be changed to “suspended” rather than “dropped”. Discussion followed.
  - i. Kathleen Hodge is Vice Chancellor at district office – Will need to be replaced.
  - j. New Executive Board member from the OEC – Informational item
  - k. Cal Conference for Coaches meetings – John recommended coaches use this method as a cost savings alternative. Contact Rima, COA, for assistance.
  - l. OEC meeting schedule: 2009-2010 – Informational Item
5. **COA Legislation** – Tony Lipold  
Tony reported that October 1<sup>st</sup> is the deadline to submit Form 5 for new legislation. Diane reported that a proposal was submitted because Title IX is out of sequence. John reported that the following are a few recommendations will be coming in April:
- o increase conference competition and double headers M/W Basketball
  - o re-conferencing
  - o post conferences to be held at community college's campuses unless a venue is free then it may be considered
  - o reducing officials to 7 in Football but only pay for 6
  - o 2 officials for Basketball
  - o state championships vs. regionals
  - o increase reimbursement rates for meals and lodging
6. **OEC Budget** – John Keever reported that \$7,284 is currently in the reserve account. This reflects an increase in his salary and payment for secretarial duties. However, there has been savings on the liability insurance rate and in trophies.
7. **COA Fall Conference** – John reminded members that the management council is meeting on October 27<sup>th</sup>.

8. **Sport Schedule Approvals – MSP** to approve Swim/Dive, Women’s Tennis and Baseball schedules as presented.
9. Sport Supplemental Revisions – **MSP** to approve the changes in the Soccer (M) supplemental. The Basketball (M) supplemental was tabled. Supplemental will be discussed once again in the December meeting once committee members speak with their coaches.
10. **OEC Constitution 11.15c** – Keith suggested that constitution be reviewed and updated. It was recommended that a chapter be reviewed at each meeting to ensure that the language is correct. Keith also stated that 11.15A of the constitution should state very clearly that approval rests with the commissioner.
11. **Men’s Soccer Conduct** – Martin reported that fewer problems are being encountered. It was reiterated that a supervisor is supposed to be at each game. Barbara requested that all home game reports be submitted to her regardless of whether there were any cards given. Barbara disseminated a log which showed yellow and red cards given to particular colleges.
12. **Water Polo Concerns** – Albert discussed concerns about meeting the minimum NCAA rules on pools. Discussion followed.
13. **Intersession Workouts** – Barbara asked for recommendations from committee.
14. **District Consolidation of Sports** – Barry sought knowledge from committee on this particular issue. Discussion followed.
15. **Physical Education (FTES) – State Allocation** – Keith led a short discussion on this subject. John suggested that information regarding positive outcomes from athletics be sent to Kathy McGinnis (i.e. number of transfers, scholarships to four year institutions, what athletes have accomplished once they transferred).
16. **Riverside City College Baseball Probation** – Probation was lifted.
17. **Fullerton College Men’s Tennis Probation, 2009-2010** – Letter was sent to the college’s president. John provide the committee with a brief overview of the reason.
18. **Refpay issues** – John stated that concerns about Refpay were brought to his attention. Discussion followed. It was requested that member of Refpay be invited to the meeting in April to provide an question/answer session and presentation. Tony to follow-up.
19. Scholar Team Nominations – They are due on October 1<sup>st</sup>; however, John will still accept them through October 14<sup>th</sup>. They are due at the COA office on October 15<sup>th</sup>.

20. Appeals Board: IVC appeal on behalf of golfer – After listening to comments from Keith and John, it was recommended that Tony write a letter requesting that a year of eligibility should not be used against a W golfer from IVC.

**Next OEC Meeting:** Cypress College, Wednesday, December 9, 2009.