

IMPERIAL VALLEY COLLEGE
COMPETTIVE ATHLETICS COMMITTEE MEETING
UNADOPTED MINUTES

Tuesday, December 9, 2008

Call to Order: The meeting was called to order at 2:10 PM by Jim Mecate.

Present: Jim Mecate, Kathy Berry - Vice President, Jill Lerno, Jill Tucker, Sandie Noel, Tyson Aye, Rafael Contreras, Chris Mays, and Angelica Ramos

1. Welcome: Mr. Mecate welcomed the members and stated that Kathy Berry, the Vice President, would be addressing the committee with information on the proposed football plans and a new athletic trainer.
2. Approval of Minutes: Jill Lerno motioned for the minutes of Friday, August 22nd, 2008 to be approved and it was second by Jill Tucker. The committee members approved the minutes.
3. CCCAA - New Rules & News: Mr. Mecate informed the staff that all new athletes must have a completed physical prior to the first day of practice and stated that the next scheduled physical is on January 12th at 4:30 pm. He also stated that some amount of games for each sport will most likely be cutback and distributed a flyer with this information. The staff discussed their concerns on how the women's games will be affected by these cutbacks.
4. Out of State Waiver Ends: Mr. Mecate informed the committee that there is one year left for out-of-state recruiting before the waiver ends by July 1, 2010.
5. Pacific Coast Conference Update: Mr. Mecate informed the coaches that the Pacific Coast Conference will be issuing a quarterly newsletter and that they can send in statistics about their players or team to be published in the newsletter.
6. Gender Equity - Adding Women's Cross Country: Mr. Mecate stated that Eric Lehthonen is going to be the coach for the cross country team that will be starting in the fall of 2009.
7. Program Review: Mr. Mecate informed the staff and members that the Athletic Department will be having a program review on April 22nd, 2009. He distributed the 2004 Program Review's documents for everyone to review. Mr. Mecate asked for volunteers who would be willing to gather new data that is being requested for the upcoming program review. He informed the staff that the data should be returned by the end of January 2009.
8. Other: Mrs. Kathy Berry informed the staff that plans for a football team is in an exploratory process right now. She also stated that plans to hire a second athletic trainer are on hold presently. She also encouraged the staff to submit a wish list or items of need and list them in the next program review. She informed the staff that these items of need and wants should be seen on the program review so that it would increase the possibility of funds becoming available for those purchase in the future.
9. Adjournment:
The meeting was adjourned at 2:45 PM