



Adopted Minutes  
Competitive Athletics Committee  
Tuesday, April 21, 2015  
Room 700

Chair Mecate called the meeting to order at 12:04 p.m.

**MEMBERSHIP:**

- √ Jim Mecate – Chairman
- Sergio Lopez – Administration
- √ Eric Lehtonen – Coach Representative
- Jill Tucker – Coach Representative
- √ Andrew Robinson – Coach Representative
- √ Jeff Sturdevant – Community Member
- Emma Jones – Community Member
- Kevin Marty – Faculty Representative
- Scott Simpson – Faculty Representative
- Mary Lofgren – Faculty Representative
- √ Dave Drury – Faculty Representative
- √ Chris Mays – Athletic Trainer/Classified Representative
- Amy Diaz - ASG Student Representative
- √ Mike Palacio Jr. – Guest Coach for Women’s Tennis
- √ Mike Palacio Sr. – Guest Coach for Men’s Tennis
- Cuauhtemoc Carboni – Guest

Recording Secretary: Sandie Noel

**VISITORS COMMENTS:**

None

**ACTION ITEMS:**

- A. Approval of the Minutes for March 24, 2015 Competitive Athletics Committee:  
M/S/C Studervent/Lehtonen

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**DISCUSSION ITEMS:**

A. Athletic Director/PE Chair Position Update – Jim Mecate

- Jim informed the committee members that he had spoken to Mary Jo Wainwright from CTA and she stated that this position has gone through the first round of the negotiations process.
- He stated that the district presented their case for this position with these three aspects: 1) 15 units of non-teaching and non-coaching position; 2) position to be appointed by the district; and 3) no assistant athletic director tied to this.
- Dave stated that the department and committee want this to be a 15 unit non-coaching position and with the assistant athletic director position.
- Dave stated the need to let Mary Jo from CTA know that this is what the committee deems best for the Athletics Department.
- Andrew asked what was the reason for the district not including in the negotiations an assistant athletic director. Dave stated that the district didn't want to address it at this time.
- Jim reiterated that he will be meeting with Mary Jo to discuss these two positions in further detail.
- Eric stated that CTA realizes that it is an issue of concern that the district wants this as an appointed position.
- The committee discussed the options of this being an elected or hired position.
- Dave gave a presentation on the benefits and pay of the position along with samples of other CTA contracted positions that this position would fall under. He showed the committee the breakdown in pay for the options of each position. Dave also informed the committee that he met and discussed these options with Sergio Lopez.
- Dave suggested that it was best to have this position as a non-coaching but faculty position.
- Dave stated that Sergio didn't feel an assistant athletic director should be discussed at this time and that his position was for this to be a non-faculty and non-coaching position.
- Eric asked what would be the title of this position. The members discussed the options of a title. Dave and Jim stated that they felt it was best to call it a "Director" position.
- The committee agreed that it should be a titled a "Director" position.

B. Items for Athletic Facility Needs Priority List – Jim Mecate

- Jim distributed a sheet listing new priorities and what had been purchased so far from the previous list. He also asked the coaches to email him a list of their needs.

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- Chris informed the members that the softball field was in need of having its scoreboard controller fixed or replaced. Dave and Chris discussed the prices for a new and refurbished one. Dave and Chris stated they would look into it.

C. ASG Sports Appreciation Pool Party – Amy Diaz

- Jim informed the members that Amy had sent an email out to the coaches with the date of Friday, May 8<sup>th</sup> but felt that a Thursday would work best. The coaches present agreed. Jim asked Mike Jr. Palacio if he could inform Amy and ask if she can change the date. Mike stated that he would ask and get back to coaches with a new date.

D. Other

None

**ADJOURNMENT:**

The meeting was adjourned at 12:30 pm. The next meeting will be held on Tuesday, May 19th, 2015.

**2014-2015 Competitive Athletics Committee Schedule  
at 12:00 Noon in Room 700**

<i>2014</i>	<i>2015</i>
<b>September 11th</b>	<b>January 13<sup>th</sup> – (Cancelled)</b> <b>February 17<sup>th</sup> (Cancelled)</b> <b>February 24<sup>th</sup></b>
<b>October 9<sup>th</sup></b>	<b>March 24th</b>
<b>November 13<sup>th</sup></b>	<b>April 21st</b>
<b>December 11<sup>th</sup></b>	<b>May 19<sup>th</sup></b>