



Adopted Minutes  
Competitive Athletics Committee  
Thursday, September 10, 2015  
Room 700

Chair Mecate called the meeting to order at 1:06 p.m.

**MEMBERSHIP:**

- √ Jim Mecate – Chairman
- √ 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
- √ Benjamin Barajas – ASG Student Representative
- √ Mike Palacio Jr. – Guest Coach for Women’s Tennis
- √ Mike Palacio Sr. – Guest Coach for Men’s Tennis
- √ Rafael Contreras – Guest Coach for Men’s Soccer
- √ Hugo Ortega – Guest Coach for Women’s Soccer
- √ Mitchell Woodbury – Guest Athlete

Recording Secretary: Sandie Noel

**VISITORS COMMENTS:**

None

**ACTION ITEMS:**

- A. Approval of the Minutes for May 20, 2015 Competitive Athletics Committee:  
M/S/C Lehtonen/Diaz

Adopted Minutes  
Competitive Athletics Committee  
Thursday, September 10, 2015  
Room 700

**DISCUSSION ITEMS:**

A. Athletic Director Position Update – Jim Mecate

- Jim informed the committee that he had spoken to Mary Jo Wainwright from CTA and she stated that she will be meeting with the District for negotiations this Friday and should have some information to report to us by our next meeting in October.

B. CAC Annual Self-Evaluation – Jim Mecate

- Jim stated the committee needs to submit a self-evaluation to College Council by September 23rd.
- The committee reviewed a self-evaluation document provided by Jim. Andrew Robinson stated that the document was good except for some minor typos.
- The committee approved the document with the changes.

M/S/C Lehtonen/Mays

C. Items for 2016-2017 IVC Institutional Program Review – Jim Mecate

- Jim distributed the athletic priority list from the previous meeting. The committee reviewed the information and accepted the priority list.
- Chris asked that the resurfacing of the women's soccer field be added to the list again. Hugo Ortega, the Women's Soccer Head Coach, stated that the women's soccer field still has many holes and is in need of being repaired. Jim stated that he would add this need again.
- Chris also mentioned that the new baseball scoreboard needs to be installed and that it should also be added to program review. Jim stated that he would add this to the program review.
- Chris mentioned that there are two interested parties who are qualified athletic trainers in the valley and they would be interested in a full-time athletic trainer and/or part-time athletic trainer position if they were ever to open on campus.

D. Other Agenda Items:

- Amy informed the committee that students are asking if they can utilize the fitness center. Dave stated that by law we would have to hire a qualified professional in order to allow students to be in the fitness center.

Adopted Minutes  
Competitive Athletics Committee  
Thursday, September 10, 2015  
Room 700

- Amy also stated that a swimming club had been established and they would like to know if we could assist with the maintenance costs of using the pool. Dave stated that she would need to speak with the Dean of Student Services as he is in charge of obtaining lifeguards.
- Jim informed the coaches that there would be a meeting held on September 24<sup>th</sup> for all coaches regarding the use of IVC vans.

**ADJOURNMENT:**

The meeting was adjourned at 1:21pm. The next meeting will be held on Thursday, October 8<sup>th</sup>, 2015.

**2014-2015 Competitive Athletics Committee Schedule  
at 12:50 in Room 700**

<b>2015</b>	<b>2016</b>
<b>September 10th</b>	<b>February 16<sup>th</sup></b>
<b>October 8<sup>th</sup></b>	<b>March 8th</b>
<b>November 12<sup>th</sup></b>	<b>April 12th</b>
<b>December 10<sup>th</sup></b>	<b>May 10<sup>th</sup></b>