

**IMPERIAL VALLEY COLLEGE
COMPETTIVE ATHLETICS COMMITTEE MEETING
UNADOPTED MINUTES**

Friday, August 21, 2009

Call to Order: The meeting was called to order at 3:55 PM by Jim Mecate

Present: Jim Mecate, Tyson Aye, Sidne Horton, Mike Palacio, Rafael Contreras, Jill Tucker, Jill Lerno, Andrew Robinson, Chris Mays, Wayne Spears, Sandie Noel, Isaac Navarro, Winston Lay, Gerardo Casarez, Robin Payne, Jesus Ramirez, Jeff Deyo, Michael Benton, Melinda Benton and Joe Garcia.

1. Introduction: Mr. Mecate had everyone introduce themselves.
2. PCC/COA Program Review Report: Mr. Mecate informed the members that the program review report was very good. He also stated that he met with Kathy Berry and they discussed that at the present time there is no budget to hire the needed staff members for the Athletics Department.
3. Out of State Recruiting: Mr. Mecate informed the committee and staff that the deadline will end on July 1, 2010.
4. Budget: Mr. Mecate informed the staff that there will be more budget cuts and the cuts may come out of the travel and meals category. He sated that he would have more information after September's board meeting. He also stated that these cuts may take effect in the middle of the year.
5. Athletic Secretary: Sandie Noel reminded the coaches about the eligibility process and specifically that she was reminding the student-athletes to be careful when adding and dropping classes so they do not lose their 12 units during registration period.
6. Athletic Trainer: Chris Mays, the Athletic Trainer, reported that he will be having more physical exams scheduled this year.
7. Athletic Counselor: Mr. Wayne Spears distributed new transfer requirement forms to the coaches and went over some of the new changes.
8. Other: Mr. Mecate informed the coaches that Raquel Gonzalez from the business office has requested that they submit their physical cards. Mr. Mecate also informed the coaches about a new tax waiver form that is to be used when coaches stay in hotels. Mr. Mecate also passed out a form called code of ethics for coaches to review.
9. R1, R2, R3 In-Service: Mr. Mecate went over the forms and distributed forms that required signatures from each coach and assistant coach.
10. Adjournment: Mecate thanked everyone for their participation in the meeting. The meeting was adjourned at 4:55 PM. Mr. Mecate announced that there will be another CAC meeting on November 30th, 2009.