

## Un-adopted Minutes Competitive Athletics Committee Thursday, November 21<sup>st</sup>, 2013 Room 700

Chairman Jim Mecate called the meeting to order at 12:07 p.m.

#### **MEMBERSHIP**

Jill Tucker
Tanya Dorsey
Eric Lehtonen
Robert Romero
Hector Cuellar

Recording Secretary: Sandie Noel

Others Present: Enrique Lechuga, Sergio Lopez, Donny Ross, Mike Palacio Jr., Gilbert Campos, Chris Mays

**APPROVAL OF MINUTES: None** 

#### **DISCUSSION AND INFORMATION ITEMS:**

#### 1. Welcome and Introductions

Mr. Mecate welcomed the members and everyone introduced themselves.

#### 2. Approval of Minutes from 8-20-13

Mr. Lopez informed the members that the meeting held on August, 20, 2013 was not a formal CAC meeting and needs to be called a coaches meeting since there was no quorum present.

#### 3. Waiver for Out-of-State Students – Jim Mecate

Mr. Mecate reported that in his experience as a coach, since we moved to the PCAC we have not won a title and there is a need to become more competitive and suggested that the way to achieve that is to request an out-of-state waiver. He stated it would benefit students to come here as the tuition fees would be more affordable. Jim is proposing to make it available to all students. He asked to open this up for discussion. Jill Tucker agreed.

Mr. Lopez stayed that this issue will require a lot of discussion.

It was recommended that we meet with Gloria Hoisington. Mr. Lopez stated that he and Mr. Mecate will make an appointment to meet with Gloria.

Mr. Mecate suggested opening it up to a 100 mile radius only.

Mr. Ross suggested to coordinated talks with other nearby colleges.

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#### **ACTION ITEMS:**

#### 1. Revision of the Standing Rules - Jim Mecate

M/S/C Lehtonen/Tucker to approve the revision of the standing rules.

#### Discussion:

Jim Mecate presented the standing rules and the members reviewed and discussed the following changes:

- Proper balance of representation
- The composition of the committee
- How members are appointed and by whom

#### Motion carried.

#### **ADOURNMENT:**

The meeting was adjourned at 1:19. The next meeting will be held on Tuesday, January 21st at 12 noon in room 709.

### 2013-2014 Competitive Athletics Committee Schedule at 12 noon in Room 709

2013	2014
August 20 <sup>th</sup>	January 21 <sup>st</sup> - Cancelled
November 19 <sup>th</sup> - Rescheduled to 11-21-14	March 12th
November 21st	April 29 <sup>th</sup> – Changed to April 9 <sup>th</sup>
	May 13th