



Adopted Minutes  
Competitive Athletics Committee  
Wednesday, March 12<sup>th</sup>, 2014  
Room 709

Chair Mecate called the meeting to order at 12:15 p.m.

**MEMBERSHIP**

- √ Jim Mecate – Chairman
- √ Eric Lehtonen – Coach Representative
- √ Jill Tucker – Coach Representative
- √ Andrew Robinson – Coach Representative
- √ Jeff Sturdevant – Community Member
- Elizabeth Enders – Community Member
- Kevin Marty – Faculty Representative
- Krista Byrd – Faculty Representative
- √ Mary Lofgren – Faculty Representative
- Chris Mays – Athletic Trainer/Classified Representative
- Vacant – CSEA Representative
- Vacant ASG Student Representative
- Vacant ASG Student Representative

Recording Secretary: Dave Drury

**VISITORS COMMENTS:**

- None
- The members introduced themselves

**APPROVAL OF MINUTES DATED NOVEMBER 21<sup>st</sup>, 2013:**

- M/S/C Jill Tucker/Eric Lehtonen

**ACTION ITEMS:**

1. Approval of Athletic Priority Needs – Jim Mecate

Discussion:

- Tennis Courts: the members discussed the repair costs and was reported that it would cost approximately \$50,000.00
- Sports Information Director: the members discussed this position and talked about the possibility of a stipend position.
- Cost of Actual Items: the members discussed the cost of several items and decided to delete items 10, 11,12 and 14 from the priority list due to unknown funding amounts.
- Ice Machine: the members discussed how the purchase of an ice machine would benefit all teams.
- Full Time Counselor – the amount was changed to \$80,000.00 instead of \$61,134.00. This is the cost suggested by administration.
- Priority List: members used the list to prioritize athletic needs.

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**ADOURNMENT :**

The meeting was adjourned at 1:15 pm. The next meeting will be held on Wednesday, April 9<sup>th</sup>, 2014 in room 709.

**2013-2014 Competitive Athletics Committee Schedule  
at 12:15 noon in Room 709**

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