



Un-Adopted Minutes
Competitive Athletics Committee
Wednesday, May 14th, 2014
Room 709

Chair Mecate called the meeting to order at 12:20 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
- √ Dave Drury – Faculty Representative
- √ Chris Mays – Athletic Trainer/Classified Representative
 - Vacant – CSEA Representative
- √ Priscila Ortiz - ASG Student Representative
 - Vacant ASG Student Representative
- √ Mike Palacio Jr. – Guest
- √ Mike Palacio Sr. - Guest

Recording Secretary: Sandie Noel

VISITORS COMMENTS:

- None
- The members were introduced.

ACTION ITEMS:

APPROVAL OF MINUTES DATED APRIL 9th, 2014:
M/S/C Jill Tucker/Kevin Marty

DISCUSSION:

- a. Follow-Up Items from last meeting on April 9th – Jim Mecate
 - Jim announced that the State of Nevada no longer does the out-of-state waiver but we still have an agreement with Yuma, Az.

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- Jim discussed the fact that our athletics program is endeavoring to obtain more athletes to enroll but since many States are now no longer accepting the out-of-state waiver it will be more difficult to recruit. Jim stated that a person from Puerto Rico called him and were interested in sending us athletes but since we did not accept out-of-state waivers, they stated they would not be able to send athletes.

b. 3C2A Exam

- Jim informed the committee that the coaches and athletic staff are allowed to take a 10 question test this summer if they received a score of 90% or better from last year's test. However the following year, they would have to take a 40 question test again and so on.

Other Discussion:

- Dave Drury shared with the committee that the grass was not cut accurately and that he would be meeting with Rick Webster to discuss the matter.
- Jill Tucker informed the committee that she would like to see more progress made in getting the needs met of the athletic program.
- Jim Mecate stated that he is working on getting a Sports Information Facilitator.
- Mike Palacio Jr. requested if we could provide training for our athletic counselor on Division Transfer rules. Mr. Mecate stated that he would look into the matter.
- Online Orientation: the members discussed the new online orientation process. Andrew Robinson informed the members that athletes can attend an orientation online class at another junior college until IVC has it available online for our student-athletes.
- Kysta Byrd: Kyrsta is leaving the campus community and the members expressed their appreciation for her involvement over the years with the athletic programs.

ADOURNMENT :

The meeting was adjourned at 12: 45 pm. The next meeting will be held in the Fall of 2014.

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

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