



Un-Adopted Minutes
Competitive Athletics Committee
Thursday, September 11, 2014
Room 700

Chair Mecate called the meeting to order at 12:06p.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
 - Mary Lofgren – Faculty Representative
- √ Dave Drury – Faculty Representative
 - Chris Mays – Athletic Trainer/Classified Representative
 - Vacant – CSEA Representative
- √ Rebecca Aguilar - ASG Student Representative
 - Vacant ASG Student Representative
- √ Mike Palacio Jr. – Coach Guest
- √ Mike Palacio Sr. – Coach Guest
- √ Angelica Ramos – Coach Guest
- √ Jesus Ramos – Coach Guest

Recording Secretary: Sandie Noel

VISITORS COMMENTS:

- None
- The members were introduced.

ACTION ITEMS:

a. Approval of the May 14, 2014 Competitive Athletics Committee:
M/S/C Dave Drury/Eric Lehtonen

b. CAC Meeting Evaluation:

Discussion:

- Jim stated that the president of college council has requested that we fill out an evaluation form for our committee.
- Dave Drury stated that the college hour was going to change and the time change would conflict with the intercollegiate classes. Jim, Eric and Mike Jr. stated that the home games would be affected and asked if there was someone they could discuss this with.
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- Dave informed them that they could share their concerns at the next Academic Senate meeting.
- Eric requested that Jim meet with Mr. Lopez to discuss this issue of the time conflicts. Jim stated that he would meet with Mr. Lopez.
- Dave stated that he would be meeting with Dr. Nick and would discuss the matter with him as well.
- No further discussion and a vote was taken to accept the evaluation meeting form.

M/S/C Eric Lehtonen/Dave Drury

DISCUSSION ITEMS:

- a. IVC Program Review – Jim Mecate
 - Eric Lethonen asked how does the committee know if the administration is aware of the needs of the Athletic Department? Mr. Mecate stated that he has made the needs known through the program review process and recently spoke about the Athletic Program at a recent Board meeting.
 - Jim asked the coaches to report to him their needs.
 - Jim also asked the coaches to report to him the amount of funds they have used from their fundraised accounts to cover travel or other items.
 - Dave and Eric discussed the need of more trees and how they would be useful to the athletic fields.
 - Dave stated that the men's and women's locker rooms are in need of new lockers.
- b. Prioritizing Staffing Positions – Jim Mecate
 - The committee agreed that an athletic counselor needs to be priority # 3 and the athletic trainer priority #5 in program review.
 - Mike Jr. asked about the status of the athletic website. Jim informed him that we hired a student worker to maintain the website under the supervision of himself and the athletic secretary.

M/S/C Eric Lethonen/Andrew Robison

- c. PCAC Program Review
 - Jim informed the committee that the Pacific Coast Athletic Conference will be conducting its 5 year review of our Athletic Program this year and that he has scheduled it for November 20th, 2014.

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Other Discussion:

- Dave Drury informed the committee that Rick Webster and the administration asked him to let Athletics Department know that there is to be absolutely no food or drinks allowed in the gym building. He stated that coaches and instructor's need to be firm with students and athletes and not allow them to bring those items in.
- Andrew stated that he has been strict with his team and enforces this rule.
- Dave stated that the coaches need to do a better job at policing their athletes with this new rule from administration.
- Eric mentioned that the Cross Country teams will be hosting the championship meet this year and requested for volunteers.

ADOURNMENT :

The meeting was adjourned at 12: 45 pm. The next meeting will be held on Thursday, October 9th, 2014. Jim stated that the meetings will be held once a month normally on the 2nd Thursday of the month.

**2014-2015 Competitive Athletics Committee Schedule
at 12:00 Noon in Room 700**

<i>2014</i>	<i>2015</i>
September 11th	February 12th
October 9th	March 12th
November 13th	April 16th
December 11th	May 14th and June 4th