



Adopted Minutes  
Competitive Athletics Committee  
Tuesday, April 19th, 2016  
Room 700

Chair Mecate called the meeting to order at 12:57 p.m.

**MEMBERSHIP:**

- √ Jim Mecate – Chairman
- Eric Lehtonen – Coach Representative
- √ Jill Tucker – Coach Representative
- √ Andrew Robinson – Coach Representative
- √ Jeff Sturdevant – Community Member
- Emma Jones – Community Member
- √ Kevin Marty – Faculty Representative
- Scott Simpson – Faculty Representative
- Mary Lofgren – Faculty Representative
- √ Dave Drury – Faculty Representative
- √ Chris Mays – Athletic Trainer/Classified Representative
- √ Benjamin Barajas – ASG Student Representative
- √ Karina L. Madrigal – ASG Student Representative
- √ Mike Jr. Palacio – Guest Head Coach
- √ Temo Carboni – Guest
- √ Jill Lerno – Guest Head Coach
- √ Wayne Spears - Guest

**Recording Secretary: Sandie Noel**

**VISITORS COMMENTS:**

None.

**ACTION ITEMS:**

- A. Approval of the Minutes for March 8th, 2016 Competitive Athletics Committee:  
M/S/C - Tucker/Mays

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**DISCUSSION ITEMS:**

A. Mexus Update – Jim Mecate

- Andrew reported that he talked to Veronica Soto from the counseling center and she stated that there is an agreement in place with Cety's University but that the Mexican government is still in the process of determining what the student's fee portion will be.

B. DCTag Update – Kevin Marty

- Kevin reported that Mirtha Galindo is handling these cases and that DCTag students can now begin to contact our athletics department if they wish to compete at our college. Andrew asked what is the exact area of this contract and Kevin stated he would look into it.

C. SDSU Calexico Dorm Update – Jim Mecate

- Jim stated that SDSU will not be building dorms.
- Andrew reported that he discovered a new business that specializes in obtaining apartment leases and renting them out to students. He stated the business is called Star Housing Company and they also furnish these apartments. He informed the members that he will be gathering more information about this company soon.

D. Athletic Website – Sandie Noel:

- Sandie gave a presentation on what Presto Sports offers for athletic websites. She informed the members that the cost of the website is \$3000 per year with a 3 year contract agreement. She stated that many of the PCAC colleges also utilize Presto Sports.
- The members discussed the needs for having a new website.
- The members agreed that it is a high priority and approved for the purchase of this website through Presto Sports.
- Jim asked the head coaches present if they would agree to pay \$150 from their unrestricted lottery accounts next year to aid with the annual cost. The head coaches agreed.

E. Other:

- Tommy Samaha gave a presentation about golf teams in the valley and requested to have a women's and men's golf team at our college.

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- Jim informed the committee on the procedures for adding a sport. He informed Tommy that he had two options at the present. One option is to have the funds available to start the sport and present that to the district. The second option being that he could start a club team and see if the sport takes off and raises funds.
- Chris mentioned that the staffing level in place now will be stretched too thin if we add another sport and asked that the committee be aware of this need.
- Jim stated that these staffing needs are in the program review.
- Jim set up a meeting with Tommy and Jill to discuss the details of adding the golf teams.
- Jim requested from the coaches to bring their list of equipment needs to the next meeting so they can be added to next year's program review.

**ADJOURNMENT:**

The meeting was adjourned at 1:35 pm. The next meeting will be held on Tuesday, May 10th, 2016.

**2014-2015 Competitive Athletics Committee Schedule  
 at 12:50 in Room 700**

<i>2015</i>	<i>2016</i>
<b>September 10th</b>	<b>February 16<sup>th</sup> Rescheduled to February 23rd</b>
<b>October 8<sup>th</sup></b>	<b>March 8th</b>
<b>November 12<sup>th</sup></b>	<b>April 12th</b>
<b>December 10<sup>th</sup></b>	<b>May 10<sup>th</sup></b>