



Un-Adopted Minutes  
Competitive Athletics Committee  
Tuesday, May 23, 2017  
Room 700

Chair Mecate called the meeting to order at 1:20 p.m.

**MEMBERSHIP:**

- \* Jim Mecate – Chairman
- Eric Lehtonen – Coach Representative
- \* Jill Tucker – Coach Representative
- Mike Palacio Jr. – Coach Representative
- \* Andrew Robinson – Coach Representative
- Jeff Sturdevant – Community Member
- Emma Jones – Community Member
- Kevin Marty – Faculty Representative
- \* Cuauhtemoc Carboni – Faculty Representative
- \* Dave Drury – Administrator
- \* Chris Mays – Athletic Trainer-Classified Representative
- Sara Hernandez - Classified Representative
- Jose Gutierrez – ASG Student Representative
- Stephanie Estrada – ASG Student Representative
- \* Wayne Spears, Athletic Counselor - Guest

Recording Secretary: Sandie Noel

**VISITORS COMMENTS:**

None.

**ACTION ITEMS:**

- A. Approval of the Minutes for March 29th, 2017 Competitive Athletics Committee:  
M/S/C - Tucker/Mays/all approved.

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**DISCUSSION ITEMS:**

A. Reviewed CCCAA Legislation Results – Jim Mecate

- Regarding the new legislation for Athletic Recruiting: Jim stated that Policy #8 & #10 passed (treating in area and out of area student athletes the same & notifying the other college within 3 days in writing that a student from their college has contacted us and wants to transfer to IVC). Jim also stated that Policy #9 failed (Athletic Tryouts for non-enrolled students).

B. New Accounting Procedures – Dave Drury

- Dave Drury informed the athletic department that in order to comply with new audit findings, we must have a better paper trail of funds received for fundraised events.
- He also stated that he will be meeting with John Lau to discuss setting up procedures.
- Dave also informed the coaches that any funds raised through the fundraise accounts must be used to benefit the athletes. It can be used for team building events, camps, coaches clinics or team banquets. He re-iterated that as long as it benefits the athletes.
- Jim stated that he would obtain input from the coaches on what fundraised events and procedures they are using for their team and submit those to John Lau for suggestions on best used practices.

C. Athletic Website – Sandie Noel

- Nothing new reported.

D. Athletic Facility and Staffing Needs Prioritizing for 2017-2018 – Jim Mecate

- The members reviewed the list and discussed a few issues.
- The members voted and submitted their findings to Jim.

E. Approval of CAC Self-Evaluation Form 2016-2017 – Jim Mecate

- Jim reviewed the form with the committee and all members were in agreement with the form.
- M/S/C Temo/Tucker

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F. Additional Items

- None

**ADJOURNMENT:** The meeting was adjourned at 1:52 pm. The next meeting will be held on September 12<sup>th</sup>, 2017, at 12:50pm in Room 700.