

COA Festival Advisory Committee

MEETING MINUTES

CCCConfer Teleconference

June 28, 2005

A. WELCOME AND CALL TO ORDER

Chair Stu Van Horn called the meeting to order at 11:00 a.m. The chair introduced new COA intern Mike Conway to the committee.

B. UPDATE/CHANGES TO OFFICIAL ROSTER OF FESTIVAL ADVISORY COMMITTEE (FAC)

The chair requested updates to the existing roster and asked that updates be emailed to the COA office at Intern@coasports.org.

C. UPDATE/CHANGES TO SCA MEETING SCHEDULE(S)

Men's basketball members have determined that the four area Boys/Girls Club's targeted to host clinics were not appropriate sites due to facility limitations at the majority of the clubs. FAC member Wahlberg will work with FAC member Mendoza (club representative on FAC) to resolve the issue.

FAC Water Polo member Snyder indicated that the coaches have arranged for a coaches/athlete education clinic to be held on Saturday, November 19 prior to the men and women's championship finals.

FAC Football member Beach asked that the Friday, December 9 practice time designations at Grizzlies Field be amended to start earlier due to darkness. Team #1 will practice from 1:00-2:30 p.m. Team #2 will practice 3:30 – 5:00 p.m.

FAC Football member Beach asked the COA to move association meetings from the Radisson to the Ramada, if possible. The COA will contact the Ramada to discuss availability of the required meeting rooms and report back to FAC at the August 16th FAC meeting.

FAC Wrestling member LaBlanc indicated that wrestling coaches will be sponsoring a banquet prior to the Saturday, December 10 night finals and a wrestling clinic on Thursday, December 8 for area youth.

FAC Women's Golf member Glass indicated plans are continuing to establish a junior clinic on Sunday, November 13. Details to be determined and finalized in the coming weeks.

FAC M/W Soccer member Clement indicated soccer coaches are developing a youth clinic to be held between semi-final games on Saturday, December 10, at the host venue (Fresno Pacific University).

D. REVIEW OF SCA STUDENT ATHLETE EVENT FORMS

The chair reviewed the SCA student athlete events being coordinated by each SCA. The chair reminded FAC member of the intent of the program and encouraged the development of activities that specifically enhance the quality of the experience with participating student athletes. The chair acknowledged that using the funds to provide T-shirts, underwrite cost of souvenir program were not acceptable expenditures of the funds. As of June 29, 2005, the following chart identified the current commitments of SCA's with the special student athlete event activity:

SCA Name	Name of Event	Date of Event	Start and End time of event	# of Students expected	Coaches association coordinator	Description of Event
CCCFCFA	TBD					
CCCWPCA	Team Banquet	11/17/05	6:00pm – 8:00pm	200	Pete Snyder or designee	MC/Speaker
CCCWVCA	Student Athlete Banquet	12/9/05	10:30am – 1:00pm	100	Kanoe Bandy	Luncheon banquet with motivational speaker
CCCMBCA	Final Eight Participant BBQ	3/9/06	7:00pm – 8:30pm	120	Rob Wojtkowski	BBQ with DJ @ FCC
CCCWBCA	Banquet of Champions	3/9/06	6:30pm – 9:30pm	120	John Taylor	Dinner with all teams from the elite eight
5CTCA	BBQ	11/19/05	10:30am – 1:00pm	300	Rick Anderson	BBQ for all runners and coaches
CCCLGCA	Championship Dinner and/or Awards Reception	11/13/05	6:00 p.m.	72	Dean Glass	Dinner for teams at host hotel
		11/15/05	Afternoon	72	Dean Glass	Awards reception
CCCWCA	Wrestling Clinic Athlete Banquet	12/8/05	3:30pm-6pm	200	Bill Kalivas	Wrestling Clinic for J/HS athletes
		12/10/05	6:00 p.m.	160	Paul LaBlanc	Dinner with speaker @ FCC
CCCSCA	Dinner	12/9/05	6:00 p.m.	200	Geoff Smyth	Dinner w/ speaker at APU

E. ISSUANCE OF DATABASE OF SPONSOR PROSPECTS/ADOPT-A-TEAM

The chair noted the availability of two databases for individual and/or sport coaches association usage in preparing for the inaugural festival. The databases include Fresno region sponsor prospects and Fresno elementary school addresses. To obtain the databases, email Rtrotter@coasports.org.

F. VENUE FACILITY REVIEW

The chair summarized orally the completion of venue facility use agreements. The chair noted that Grizzlies Stadium had agreed to terms and the COA was waiting on the final version of the agreement for signatures. Woodward Park, host of the COA M/W Cross Country championships, has requested a certificate of liability insurance policy. The insurance process is underway.

G. HOUSING SERVICES AND ASSOCIATION MEETING REQUIREMENTS

Football FAC member Beach asked the COA to investigate moving CCCFCA meeting rooms from the Radisson to the Ramada Inn on Shaw. COA staff will provide a report at the August meeting of FAC.

H. Positive Coaching Alliance

The chair reported that COA affiliate partner Positive Coaching Alliance shall provide 'honor the game' playing cards to all participating festival student athletes, airing public service announcements at COA events, and access to an expert speaker of PCA to address sport coaches association meetings.

The next meeting of FAC is scheduled for August 16, 2005 at 11:00 a.m. via CCCConfer. To participate, dial 866.316.1517. When promoted, enter pass code 928544#.

Respectfully Submitted,

Stuart Van Horn

COA Associate Commissioner