

COA BOARD

MEETING MINUTES

*Fairmont Hotel, San Jose CA
November 14, 2002*

A. WELCOME AND CALL TO ORDER – JAMES KOSSLER

The meeting was called to order at 10:00AM, those in attendance were: James Kossler, Chair; Rosa Perez, Helen Carr, Jerome Hunter, Ted Martinez Jr., Tom Crow, Ed Myers, Ellie Bewley, Dianne Van Hook, Joanne Fortunato, and Stu Van Horn. Pat Spencer, Marie Pepicello, Susan Carroll, and Kenneth Yglesias were unable to attend.

B. REVIEW OF OCTOBER 18, 2002, MINUTES

It was **MSC** to approve the minutes of October 18, 2002, as written. The minutes are available on the COA website at http://www.coasports.org/meetings/board_mins101802.pdf.

C. REPORTS

1. **State Commissioner Joanne Fortunato** reported that fall championships are underway. She also thanked Rosa Perez for being willing to present the COA story at the Commission on Opportunities in Athletics Town Hall Meeting in San Diego, November 20 and 21, 2002. Joanne is registered to speak at the afternoon open session.

Associate Commissioner Stuart Van Horn informed the Board that fall championships servicing is completed. He also expressed thanks and appreciation to Board members for their commitment to meet with Renaissance Agencies, Inc.

2. **Management Council Chair Ellie Bewley** reported that a current area of focus is the 40/10 formula format of PC and COA championships, with COA sport representatives currently working with sport coaches associations to develop acceptable formats. The Management Council is also reviewing the issue of counting contests and is now working with the subcommittee chair to obtain data that will assist in decision-making.

3. **Board Committees**

- a. Finance Committee

Finance Committee Chair Ted Martinez Jr. reported the Committee has reviewed a draft of the proposed revisions to each post-conference sport budget and the subcommittee will forward suggestions to the COA.

b. Constitution Committee

The Constitution Committee met via videoconference on November 12, 2002, and the modified minutes of that meeting are attached.

c. Competition Committee

No report.

d. Eligibility Committee

No report.

e. Gender Equity Committee

Gender Equity Committee Chair Dianne Van Hook reported that a committee videoconference meeting is scheduled on December 3, 2002, at 10:00AM, at Santa Ana College or Fullerton College. She also reported that the newsletter discussed at the last Board meeting is in the development process.

f. Awards Committee

Commissioner Fortunato reported for Awards Committee Chair Susan Carroll that nomination packets have been distributed to the Selection Committee and that the results are due on November 20, 2002.

g. Ad Hoc Goals Committees

1) Board/Affiliate Organizations

No report.

2) COA Visibility as Athletic Experts

Chair Joanne Fortunato reported that she attended the Title IX hearings in Chicago and that she will be attending the San Diego Commission Meetings November 21 and 22, 2002, with Rosa Perez. The November 20, 2002, COA position paper has been distributed to the Commission on Opportunity in Athletics and will be a part of their report.

3) Research on the Student Athlete

Chair Ed Myers discussed elements of the breakout session scheduled for the COA Annual Convention in March, which will feature a series of reports, position papers, etc., in an effort to inventory existing research on athletics.

D. DISCUSSION ITEMS

1. Out-of-Season Sports

The Board discussed the development of a model for local use and asked that the Commissioners review the model at the COA Convention in March 2003.

2. Possible Meeting with Dr. Michael Messner

The Board directed staff to contact Dr. Messner to negotiate an acceptable fee for a presentation to the Board at the May 30, 2003 meeting. Dr. Messner will be asked to conduct a workshop from 9:00AM – 12:00NOON with the Board meeting following from 12:00NOON – 2:00PM.

3. Athletic Recruitment Report

The Board consensus was to continue to collect the survey data from member colleges but not to generate a report of the data.

E. Action Items

1. It was MSC to approve the sports budget augmentation request for basketball
2. Proposed evaluation process for the State Commissioner – closed session.

F. Announcements

No announcements.

F. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:15PM.

2002-03 Meeting Schedule

February 19	10:00AM	Monterey
March 27	6:00PM	Reno
March 28	8:00PM	Reno
May 30	10:00AM	Sacramento