

Commission on Athletics

COMPETITION COMMITTEE

- Minutes of the Meeting - February 14, 2002 *Via Videoconference*

A. WELCOME/INTRODUCTION OF NEW MEMBERS

The meeting was called to order at 9:30 am by chair, Jerome Hunter. The members joined the videoconference from the COA Office, College of the Canyons, DeAnza College, Fresno City College, Moorpark College, North Orange Community College District Office, and Palomar College. Those in attendance were: Jerome Hunter, Chair; Jerry Hannula, Gary Lewis, Don MacKenzie, Brad McReynolds, Tony Cantu, Dick James, Joanne Fortunato, Stu Van Horn, Debra Wheeler, and Tracy Barron. Wanda Gallerson and Cassie Macias were not able to participate.

B. LEGISLATION: C1-C15

The legislation was reviewed and the results are:

C1a: It was MSC to recommend MC **approval as amended** (February 8, 2002, version) – *Note: Attached February 14, 2002, version includes amendments as follows.*

For all sports: Max: (regarding scrimmages) ~~that must be played before a regular game~~

For all sports: GMM may begin: Aug ~~27~~ 22 (fall sports)
Jan ~~27~~ 22 (spring sports)

Golf W: PC Ends: ~~3~~ 2 Wednesdays prior to Thanksgiving

Basketball M/W: Max: ~~34~~ 33-games

Basketball M/W: PC ends: Sunday following 2nd Thursday in March ~~3rd~~
~~full* weekend of March~~

Baseball M: Max: ~~that must may not be played before after the 1st regular game has been played~~

Golf M: CC ends: 4 ~~Tuesdays~~~~Mondays~~ prior to Memorial Day

Golf M: PC ends: 2 ~~Tuesdays~~~~Mondays~~ prior to Memorial Day

Tennis: forwarded with no recommendation on: ~~22 contests~~/29 dates

C1b: MSC to recommend MC **approval** as stated in C-1

C1c: MSC to recommend MC **approval** as stated in C-1

C2: MSC to recommend MC **approval as amended**. Maximum ~~contests~~
~~contacts~~: 21 dates

C3: MSC to recommend MC **approval**

C4: MSC to recommend MC **approval**

C5: **Forwarded with no recommendation**

C6: MSC to recommend MC **approval**

C7a – C8a: **Failed** to recommend MC approval

C8b – C13: MSC to recommend MC **approval**

C14: MSC to recommend MC **approval as amended**. (last sentence) Each of the two officials associations must have representation, and at least one (1) official must be selected from the SDWPAA. each officials association in the state of California.

C15: MSC to recommend MC **approval**

C. ADJOURNMENT

There being no further business to come before the Competition Committee, the meeting was adjourned at 11:44 am.

Respectfully submitted by:

Joanne A. Fortunato, Ph.D.
Commissioner of Athletics

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