

Commission on Athletics

ELIGIBILITY COMMITTEE

- MINUTES OF THE MEETING -

September 12, 2002

Via Videoconference

A. WELCOME/INTRODUCTION OF NEW MEMBERS

The meeting was called to order at 9:30AM by chair, Thomas Crow. The members joined the videoconference from the COA Office, Chabot College, College of the Canyons, Fullerton College, Moorpark College, Palomar College, and Reedley College. Those in attendance were: Thomas Crow, Chair; Aviva Kamin, Marilyn Ladd, Matt Trosper, Gary Torgeson, Matt Trosper, John Woods, Joanne Fortunato, Stu Van Horn, Debra Wheeler, and Tracy Barron. Those not able to participate were: Leslye Williams and Bob Rice.

B. LEGISLATION: E1 – E2

The legislation was reviewed and the results are:

E1: It was MSC to recommend Board **approval as amended:**

Bylaw 3.1.1 – Teams that qualify for PC and ~~still have contests available on their season schedule under allowable contests~~ have not used all of their allowable contests may not schedule a contest(s) between the end of conference competition up to the conference competition end date. The date may be found in the Sport Season Chart, Bylaw 3.11.

Bylaw 3.3.2.E – Can be scheduled after the ~~date of the first practice~~ COA practice/scrimmage may begin date, and prior to the ~~date of the individual college's first game, meet, or match.~~ The date may be found in the Sport Season Chart, Bylaw 3.11.

E2: It was MSC to recommend Board **approval as amended:**

C. 2. One (1) day multi-team and regional 2 (two)- or three (3)-day events (baseball, softball, tennis, swimming, etc.) and state championship events: The event budget will include the cost of the time of the athletic trainer. Due to the high numbers and high incidence of injury: Track will budget two (2) athletic trainers for regional and state championships; Wrestling will budget one (1) athletic trainer for regional and two (2) athletic trainers for state championships.
The following formula will be used to compensate the athletic trainer . . .

C. NEW BUSINESS**1. TASK FORCE TO CONSIDER ELIGIBILITY**

As a result of the strategic planning meeting held by the COA in January 2002, a task force is being compiled to consider eligibility rules as they are and what adjustments need to be made to address current needs. Volunteers to serve on this task force will be needed, and it is the wish of the Board that members of the Eligibility Committee will make themselves available for this project.

2. PROPOSAL FOR OUT-OF-SEASON ACTIVITIES

Committee members received a facsimile of a proposal being worked on by the Management Council sub-committee on out-of-season activities. This committee will be meeting at Hilton Burbank on Wednesday, October 16, 2002. Thomas Crow, Susan Carroll, and Jerome Hunter will represent the Board at these discussions. Any comments that you would like to recommend for discussion at this meeting can be forwarded to one of these representatives via email. (Email addresses are available in the COA Directory.)

D. ADJOURNMENT

There being no further business to come before the Eligibility Committee, the meeting was adjourned at 10:31AM.

Respectfully submitted by:

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

tb