

COA MANAGEMENT COUNCIL

MEETING MINUTES

*Burbank Airport Hilton
October 17, 2002*

A. WELCOME AND CALL TO ORDER/INTRODUCTIONS - ELLIE BEWLEY

The meeting was called to order, those in attendance were: Ellie Bewley, Chair; James Kossler, Shannon Bracy, Fran Cummings, Steve Cassady, Terry Coblentz, Gary Dilley, Dave Evans, Bob Clement, Glenn Haller, Ann Heck, Susan Yates, Matt Jackson, T. Mark Johnson, John Keever, Dale Murray, John Norton, Pauline Clark, Jim Sartoris, Jean Snuggs, Deborah Blackmore, Ron Warnock, Steve Ward, Jerry White, John Woods, Roger Schultz, Debbie Budd, Joanne Fortunato, Stu Van Horn, Debra Wheeler, and Judith Centlivre. Mary Conway was unable to attend.

Chair Bewley introduced new members of the Council: Pauline Clark, West Valley College; Bob Clement, West Hills College; Fran Cummings, Santiago Canyon College; Roger Schultz, Mt. San Jacinto College; and Debbie Budd, Chabot College.

B. REVIEW OF MARCH 21, 2002, MINUTES

It was MSC to approve the Minutes of March 21, 2002, as written. These are available on the COA website at http://www.coasports.org/meetings/mgtc_mins032102.pdf.

C. ORIENTATION OF MANAGEMENT COUNCIL AND AFFILIATE ORGANIZATION REPRESENTATIVES JOB RESPONSIBILITIES

Chair Bewley reviewed the responsibilities of Council Members and Affiliate Organization Representatives and what each should be able to expect, as well as stressing the importance of timely reporting and communications.

D. COA BOARD REPORT

James Kossler, Chair of the COA Board, reviewed the structure of the COA Board and its role, then the areas of focus for the Board as a result of its retreat last year – 1) Gender equity 2) Eligibility issues 3) the Board's relationship with Commissioners and affiliate organizations 4) Enhancing the Board's image and making the COA more visible 5) Research being conducted with regard to the eligibility rules corresponding with the profile of today's student athlete.

E. AFFILIATE ORGANIZATION REPORTS

1. John Woods, President of the Athletic Directors Association, commented on how the CCCADA website has been a positive mode of communication and that COA Sports Information Director Dave Eadie hosting and managing the site has proven very beneficial. Future items to be added to the site are job listings and highlights of the Athletic Directors' Handbook.

Associate Commissioner Stu Van Horn presented a review of the COA development budget allocations and corporate development partnerships to assist Athletic Directors.

The newly formed Affiliate Organizations Group meeting was discussed and viewed as a forum to share ideas.

The Athletic Directors' Convention will be June 1-3, 2003, in Lake Tahoe. Ideas and issues to be included at that meeting should be forwarded to Shirley Baskin at Los Medanos College.

2. 3C4A Academic Advisor Evans Roderick extended an invitation to attend the 3C4A Convention in San Diego on November 6-8, 2002. The agenda is posted on the 3C4A website. He also noted that the 3C4A would be submitting a Form 5 regarding Transfer Rule 1.10.1.
3. Pat Doyle, Sport Coaches Association President, encouraged coaches to attend the COA meetings and also commended the meeting of the affiliate associations. The SCA is helping the COA plan a general session on the Thursday morning of the COA March 2003 Convention in Reno.
4. Athletic Trainers Association President Shannon Bracy reported concern that the ATA is being left out of the loop in the determination of postconference sites. She also reported that federal legislation (HIPPA) will take effect in April. The legislation will prohibit the sharing with doctors, coaches, and others information regarding injuries of athletes. A student athlete will need to sign a waiver for each and every injury sustained.

F. SUB COMMITTEE REPORTS

1. Site Selection Committee – Gary Dille, Chair, reports the Committee has been working to identify potential sites and various possibilities regarding the utilization of those sites as well as other considerations surrounding this topic.
2. Postconference Competition Committee – Ann Heck, Chair, distributed and reviewed the summarized data collected by the Committee.

It was MSC to approve adoption of the Committee's summary recommendations and directed the Sports Coaches Association to review the data and report back to the Management Council at the March Convention with justification or rationale for variances from the participation percentages recommended.

G. LEGISLATION

1. CONSENT ITEMS

Consent Items 1 – 15 were reviewed and approved for recommendation of COA Board approval, with the exception of Item 13, which was removed and set aside for further review. A recap follows:

Consent 1 – *Fast Track Effective January 1, 2003* PASS

Bylaw 8.1.3.2

The bid package for PC events, including the proposed budget, shall be forwarded by October 1 (for fall sports except basketball), November 1 (for basketball), or February 1 (for spring sports) two (2) years prior to the event to the COA sport representative and State Commissioner for approval. Final event financial statements shall be sent to the Office of the State Commissioner and ready for review by the MC. Final expenses shall not exceed the approved proposed budget.

Bylaw 8.1.3.6

Upon completion of the PC event, an actual revenue-expense (final financial) statement shall be prepared and submitted to the COA sport representative and the Office of the State Commissioner within 30 day. Final expenses shall not exceed the approved proposed budget.

Consent 2 – *Fast Track Effective January 1, 2003* PASS

Badminton Guide I and T 1.6.2.B

3. At the discretion of the Tournament Referee, Friday's matches may be played earlier. Matches played earlier are subject to mutual consent of participants.

Consent 3 – *Fast Track Effective January 1, 2003* PASS

Baseball Guide 4.3

SEEDING

~~A. After the third weekend tournament scheduled in April, all non-conference results from each conference/division will be faxed to each seeding representative to facilitate the seeding process.~~

B. A. On the Monday following the completion of conference competition, there shall be scheduled meetings in the north and south for the purposes of seeding conference/division representatives to regional and state championship events. When possible, the COA Baseball Representative shall attend the southern meeting and the State Commissioner or designee shall attend the northern meeting as resource people.

- €. ~~B.~~ Each conference/division shall provide one (1) elected voting representative at the appropriate seeding meeting. Attendance at the seeding meeting shall be limited to only the elected conference/division representative. The CCCBCA president and State Championship Event Manager or their designees shall chair their appropriate seeding meetings. It is the responsibility of each representative to be familiar with the teams to be seeded from the entire region, to include non-conference results with emphasis on his conference/division.

Renumber ~~D through H~~ to C through G.

Consent 4 – *Fast Track Effective January 1, 2003*

PASS

Baseball Guide 4.3.E.2

In each region, seed the 16 teams as follows:

- ~~a. Determine the teams to be the top eight (8) north and south in the same manner that at-large teams were selected. Seed conference/division highest ranked teams 1-8. Conference/division number one ranked colleges shall be seeded no lower than the number 8 seed.~~
- ~~b. Seed the remaining teams 9-16.~~
- a. Top four (4) seeds will be determined from automatic qualifiers using the same criteria for the at-large selection.
- b. Conference champions shall be seeded no lower than the top 12.
- c. Seed remaining teams in the following order:
1. Seed teams 5-8
 2. Seed teams 9-12
 3. Seed teams 13-16

Consent 5 – *Fast Track Effective January 1, 2003*

PASS

Baseball Guide 5.1.C (See Page 12: Game Times:)

State Championship Schedule for Sunday:

Game #3 at ~~11:00AM~~ 10:00AM

Game #4 at ~~3:00pm~~ 2:00PM

Consent 6 – Fast Track Effective January 1, 2003

PASS

Basketball Guide, Women’s 4.2.D.

Criteria for Selection of Teams, Grouping and Seeding – Area I

1. Strength of conference/division (CRPI composite) using NCRPI of all teams in the conference/division. The CRPI composite is calculated for each team as follows: NCRPI of all teams in the conference/division divided by the # of teams in the conference/division, multiplied by the individual team’s conference ~~win-loss percentage~~ finish multiplier value (see table below). (i.e. CRPI = .491 and conference ~~record is 8-2 (.800)~~ finish is fifth place; the composite rating would be: .491 X .800 = .392)

NOTE: If multiple teams from the same conference are tied ~~in W-L record~~, and they are being compared in the same grouping, break the tie using the TSRPI before awarding points for the criteria, where they will be ranked one right after the other in that grouping.

<u>Conference finish</u>	<u>Multiplier value</u>
<u>1st place</u>	<u>1.00</u>
<u>2nd place</u>	<u>.95</u>
<u>3rd place</u>	<u>.90</u>
<u>4th place</u>	<u>.85</u>
<u>5th place</u>	<u>.80</u>
<u>6th place or lower</u>	<u>.75</u>

Consent 7 – Fast Track Effective January 1, 2003

PASS

Basketball Guide, Women’s 4.2.W.G.2.

2. Colleges from the same conference (without divisions) shall not play each other in the first round. In the case where a conference is split into divisions, colleges from the same division should not play each other in the first round. The Seeding Committee may adjust the first-round games by moving seeding matchups not more than one (1) spot up or down. If adjustments need to be made, start with the lowest seeded team, keeping the integrity of the home team intact.

Adjustments shall be done in the following order:

- a) Move the lower seeded team, one seed lower (i.e., 19 goes to 20).
- b) If that adjustment results in that team playing a division/conference opponent, bring the team back to the original seed and then adjust that same team to one seed higher (i.e., 19 goes to 18).

c) If this adjustment also results in two conference/division opponents playing each other in the first round, then go back to the original bracket and move the higher seed of the original bracket in the same sequence.

Consent 8 – *Fast Track Effective January 1, 2003*

PASS

Basketball Guide, Women's 4.5.C.

Officials

A second list of the top 24-30 officials will be sent to all coaches by December 5. Coaches shall rank these officials and return their rating sheets to the regional officials' coordinators prior to December 15 of each season. The preferred list shall act as the pool for the assignment of officials to the regional and state championship events. At that time, coaches may list ~~three (3)~~ two (2) officials on a non-preferred list by December 28. A master ranking list shall be prepared by the coordinator by January 7.

Consent 9 – *Fast Track Effective January 1, 2003*

PASS

Basketball Guide, Women's 5.1.F.6.

Pre-tournament Shoot Around

Shoot around participants shall adhere to their college's assigned schedule times. They shall not be early nor remain late outside their assigned times. During a college's assigned 45-minute time, media may be part of the shoot around. Any other media involvement (interviews, pictures, etc.) shall be conducted outside of the site floor area so as not to disturb other participating colleges' shoot around times.

No use of the state tournament facility by participating teams may take place outside of the time assigned by the state tournament director. No college personnel or person representing any of the participating teams may arrange for facility use with any personnel or representative of the host site. Teams found to be in violation will be disqualified from further participation in the current state championship.

Consent 10 – *Fast Track Effective January 1, 2003*

PASS

Basketball Guide, Women's 5.4.

A. Officials (Women)

Upon completion of the Regional finals contests, the Regional officials' assigners and CCCWBCA president shall meet via a conference call to make the final officials' list and assignments for the first round of the State Tournament. ~~Prior to the Regional final games, the assigners shall solicit from the participating coaches, the selection of one official as a 'non-preferred'.~~ The committee shall not assign any 'non-preferred' official to a game where one of the coaches has designated that official as 'non-preferred'. Officials shall be assigned by random drawing. No game shall have three officials from the same region.

Consent 11 – *Fast Track Effective January 1, 2003*

PASS

Basketball Guide, Women's 5.4.

C. Officials (Women)

The coordinators shall provide the tournament manager with the names of their region's state tournament officials as selected using the process outlined in Section 4.5. There shall be six (6) officials from each region (determined by February 1). All state tournament officials shall come from the preferred prioritized officials list from each region. ~~Each participating coach may indicate one (1) non-preferred official. A "non preferred" card will be signed at this time.~~

Consent 12 – *Fast Track Effective January 1, 2003*

PASS

Track & Field Guide, Women's 1.2.2.

A. Turn Lane events:

Lane #4 shall be designated the preferred lane for the following events: (both women and men)

200m, 400m, 400 hurdles, 800m, 400m relay, 1600m relay.

1.2.2.A Straight-away events: Lane #5 shall be designated the preferred lane for the following events: (both women and men) 100m, 110/100m hurdles.

1.2.2.A: Lane events: Men's: 100m, 200m, 110m high hurdles, 800m, 400m intermediate hurdles, 400m, 400m relay and 1600m relay. Women's: 100m, 200m, 100m hurdles, 400m hurdles, 800m, 400m, 400m relay, and 1600m relay.

Lane Formula: If appropriate, the meet manager may stipulate lane #1 to be more preferable than lane #9. The host region shall be given the preferred lane in all races, and then assigning alternating lanes between NorCal-SoCal qualifiers,

ranking fastest to slowest, with the fastest 5th regional qualifier given either lane #1 or #9.

Lane Formula

- ~~1—fastest 5th regional qualifier~~
- ~~2—Nor-Cal or SoCal 4th fastest qualifier~~
- ~~3—Nor-Cal or SoCal 3rd fastest qualifier~~
- ~~4—Nor-Cal or SoCal 2nd fastest qualifier~~
- ~~5—Nor-Cal or SoCal 1st fastest qualifier~~
- ~~6—Nor-Cal or SoCal 1st fastest qualifier~~
- ~~7—Nor-Cal or SoCal 2nd fastest qualifier~~
- ~~8—Nor-Cal or SoCal 3rd fastest qualifier~~
- ~~9—Nor-Cal or SoCal 4th fastest qualifier~~

Turn Lane Formula—preference from best to worst is: Lane 4, 5, 6, 3, 7, 2, 8, 9, 1.

Straight Lane Formula—preference from best to worst is: Lane 5, 4, 6, 3, 7, 8, 2, 9, 1.

Lap Lane Formula—preference from best to worst is: Lane 12 descending to lane 1.

- C. All Field Events: Order of competition: Shall be arranged from worst to best in preliminary rounds regardless of region.

1. Order of Competition

All positions shall be drawn by lot:

Order ————— Competitors

- ~~1 and 2 (by lot) ————— Nor-Cal or So-Cal 6th place qualifier~~
- ~~3 and 4 (by lot) ————— Nor-Cal or So-Cal 5th place qualifier~~
- ~~5 and 6 (by lot) ————— Nor-Cal or So-Cal 4th place qualifier~~
- ~~7 and 8 (by lot) ————— Nor-Cal or So-Cal 3rd place qualifier~~
- ~~9 and 10 (by lot) ————— Nor-Cal or So-Cal 2nd place qualifier~~
- ~~11 and 12 (by lot) ————— Nor-Cal or So-Cal 1st place qualifier~~

Consent 13 – *Fast Track Effective January 1, 2003*

FAIL

Track & Field Guide 1.2.3.A. and Cross Country Guide 4.3.B.

NCAA Exception:

. . . uniform tops of any length are acceptable, also applicable to cross country and T&F relay teams . . . bare midriff tops are not acceptable. (Note: the uniform top must meet or hang below the waistband when the competitor is standing).

Consent 14 – *Fast Track Effective January 1, 2003*

PASS

Track & Field Guide 1.2.3.A. and Cross Country Guide 4.3.B.

NCAA Exception:

Uniform tops shall have one of the following forms of identification placed on the front of the school issued uniform: college initials, college name, college mascot name, college logo or symbol.

Consent 15 – *Fast Track Effective January 1, 2003*

PASS

Volleyball Guide, Women's 3.4.

PLAYING RULES

All matches played by current NCAA rules with the following exceptions:

- A. ~~The NCAA 12-player limit rule shall not be enforced.~~
- B. *becomes A.*
- C. *becomes B.*
- D. *becomes C.*
- E. *becomes D.*

All Consent Items: See the COA Board Minutes, October 18, 2002, for the final decision.

2. ELIGIBILITY ITEMS

It was **MSC** to recommend COA Board approval of Eligibility Items E-1 and E-2.

E1 – *Fast Track Effective January 1, 2003*

Passed to recommend

Bylaw 3.1

The season of sport is defined as starting with the ~~first day of COA allowable practice~~ COA practice/scrimmage may begin date and ends with the ~~completion of conference competition~~ COA conference competition ends date, except for participants in COA approved PC. The dates may be found in the Sport Season Chart, Bylaw 3.11.

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 – *Fast Track Effective January 1, 2003*

Passed to recommend

Medical Guidelines 6.16.14.

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:

- a. \$100 for any event scheduled less than four (4) hours per day;
- b. \$200 for any event scheduled more than four (4) hours per day;
- ~~c. or as mutually agreed upon by the host athletic director and athletic trainer~~
- c. For events scheduled over 8 hours (per day) the trainer and event manager should arrange for extra compensation (e.g., comp time, more pay, or any other type of compensation they can agree on);
- d. or as mutually agreed upon by the host athletic director and athletic trainer.

All Eligibility Items: See the COA Board Minutes, October 18, 2002, for the final decision.

3. COMPETITION ITEMS

Competition Items were individually reviewed and resulted in the following:

C1a – Fast Track Effective January 1, 2003

See Below:

Bylaw 3.11

- a. It was **MSFAILED** to recommend COA Board approval of Proposal C1a as written.

- b. It was **MSC** to divide Proposal C1a and make recommendations on each sport individually. The results are as follows:
- | | |
|---|---------------------------------------|
| Cross Country - Max: 9 contests <u>meets</u> | PASS |
| Football - Max: 10 contests <u>games</u> + 1 scrimmage | PASS |
| Golf W- Max: 22 contests <u>dates</u> | PASS |
| Soccer - Max: 22 contests <u>26 games</u> | FAIL |
| Volleyball W - Max: 24 contests <u>dates with no more than 4 tournaments</u> | PASS |
| Water Polo - Max: 21 dates | Passed on previous legislation |
| Wrestling - Max: 21 contests <u>16 dates</u> | PASS |
| Basketball -Max: 28 contests <u>36 games, all scheduling must be completed prior to the start of the season.</u> | FAIL |
| Badminton - Max: 22 contests <u>22 dates</u> | PASS |
| Baseball - Max: 36 contests <u>44 games + 4 scrimmages</u> | PASS |
| Golf M- Max: 22 contests <u>dates</u> | PASS |
| Softball - Max: 52 games | Passed on previous legislation |
| Swimming - Max: 12 contests <u>12 meets</u> | PASS |
| Tennis - Max: 22 contests | No Change |
| Track - Max: 14 contests <u>meets</u> | PASS |
| Volleyball M - Max 24 contests <u>24 dates to include no more than 4 tournaments</u> | PASS |

C1b – *Fast Track Effective January 1, 2003* **Addressed in C1a**

Bylaw 3.11

Baseball - Max: ~~36 contests~~ 4 scrimmages + 44 games

C1c – *Fast Track Effective January 1, 2003* **Addressed in C1a**

Bylaw 3.11

Volleyball W - Max: 24 ~~contests~~ dates with no more than 4 tournaments

Note: The COA Board later referred items C1a,b, and c back to the Management Council.

C2 – Effective July 1, 2003

PASS

Bylaw 3.11, Football

It was **MSC** to approve Proposal C2 as written.

Game/meet/match may begin: ~~14 weeks~~ 13 weekends prior to end of PC

C3 – Fast Track Effective January 1, 2003

PASS

It was **MSC** to approve Proposal C3 as written.

Bylaw 3.14.3

Counting meets: INDIVIDUAL SPORTS

For Track and Field:

Teams separating/splitting their normal squad to attend two separate meets, events on the same date shall count as ~~two contests~~ one (1) meet. Teams that compete in a single meet/event that is held at two separate sites shall count as one (1) meet.

C4 – Fast Track Effective January 1, 2003

Pulled at the request of 5CTCA

Track & Field Guide 1.2.3.

A. The 5CTCA Executive Committee has the authority to postpone the implementation of an NCAA rule change for one year. If the Executive Committee does not act on a specific rule change, the rule will come into force.

C5 – Fast Track Effective January 1, 2003

FAIL

It was **MSFAILED** to approve Proposal C5 as written.

Baseball Guide 4.6

Punishment for Leaving Bench Area

Coaches or participants entering the field of play from the bench area in reaction to a confrontation shall be ejected and punished as outlined in Bylaw 4.4. If the decorum violation causes a double forfeiture in a conference game and the teams involved have a remaining game scheduled with each other, they forfeit that remaining game. If they do not, each team shall forfeit its next scheduled conference game. If, in the opinion of the officials, a coach going onto the field of play was helpful to the officials in the effort to control players, the penalty against the coach may be waived.

C6 – Fast Track Effective January 1, 2003

PASS

It was **MSC** to approve Proposal C6 as written.

Volleyball Guide, Men's 3.5 (Revision will be needed to Bylaw 6.8.5.)

- E. Official lines people for regional and state postconference competition shall be paid \$30 each –two (2) per match for all postconference competition, regional and state.
- F. Official scorer for regional and state postconference competition shall be paid \$25 each – two (2) per match for all postconference competition, regional and state.

C7 – Fast Track Effective January 1, 2003

PASS

It was **MSC** to approve Proposal C7 as written.

Basketball Guide, Women's 5.4.

Officials (Women)

- E. ~~The Tournament Official's Committee shall assign officials to each tournament game. The Tournament Officials' Committee will evaluate and indicate the coaches' non-preferred officials prior to making official assignments for games 5-7 within an hour of the last game being played. It is inappropriate to assign an official to games 5-7 who has not worked games 1-4. Coaches will sign a 'non-preferred' card within one (1) hour after the final game. Assignment will be made at that time and not changed. For the semifinal game, officials shall be drawn from the top three vote getters of each region (6 total) (insuring that two (2) officials only, will be from the same region). The championship game, will have the top two (2) officials from each region (4 total), drawn, to name the three (3) working officials. If the game is televised, the fourth official who was not drawn to officiate the game, may be retained as a 'red hat' official.~~

C8 – Emergency Item Effective October 18, 2002

PASS

It was **MSC** to approve Proposal C8 as written.

Unanimous vote

Football Guide 1.2.

- B. Teams are to be ranked 1 through 20 in both the North and South polls. Actual bowl pool to consist of teams ranked according to the number of bowls available. (Example: if there are eight bowl games, teams ranked 1 through 16 are in the pool). Ranking to be based upon final regular season COA/CCCFCA Coaches poll.

In case of a tie for 1st or 2nd place in the COA/CCCFCA Coaches poll after the last game of the season, the following criteria will be used:

1. The winner of head to head competition advances to the regional championship game.
2. A comparison of the teams that are tied with the wins over ranked teams in the COA/CCCFCA Coaches' poll. The ranking used will be the teams; places in the standings after the last official regular season games' poll. Points will be awarded for wins over ranked teams in inverse (opposite) order as follows:

<u>RANK</u>	<u>POINTS</u>	<u>RANK</u>	<u>POINTS</u>
1 st	20	11 th	10
2 nd	19	12 th	9
3 rd	18	13 th	8
4 th	17	14 th	7
5 th	16	15 th	6
6 th	15	16 th	5
7 th	14	17 th	4
8 th	13	18 th	3
9 th	12	19 th	2
10 th	11	20 th	1

Hypothetical example:

The Tiger and Lions are tied for 2nd place in the poll. The Tigers defeated ranked teams in the poll:

<u>TEAM</u>	<u>POLL RANKING</u>	<u>INVERSE POINTS</u>
Giants	10 th	11 points
Eagles	13 th	8 points
Bears	11 th	10 points
Vikings	7 th	14 points
TOTAL		43 POINTS

The Lions defeated ranked teams in the poll:

<u>TEAM</u>	<u>POLL RANKING</u>	<u>INVERSE POINTS</u>
Cowboys	14 th	7 points
Chargers	12 th	9 points
Giants	10 th	11 points
TOTAL		27 POINTS

THE TIGERS WOULD ADVANCE TO THE REGIONAL CHAMPIONSHIP GAME.

3. If the two (2) teams are still tied the next criteria will be lowest points allowed vs. common opponents. In other words in the example above, if both teams had been tied after that process, and if the Lions allowed the Giants ten (10) points and the Tigers allowed the Giants three (3) points then the Tigers would go to the regional championship game, because they allowed the fewest points to a ranked common opponent.
4. If the teams are still tied then a coin flip will decide who advances to the regional championship game. The procedure to decide which coach will have the choice on the flip of the coin to advance, will be as follows. The Commissioner of Athletics will select a number between one (1) and ten (10). The two (2) coaches will then select a number between one (1) and ten (10) and the person that is closest to the number selected by the Commissioner will have the choice on the coin toss.

C9 – Emergency Item Effective October 18, 2002

PASS

It was **MSC** to approve Proposal C9 as written.

Unanimous vote

Football Guide 1.2.C.1

- g. After teams 1 and 2 have been selected, the order of bowl selection will continue using the normal process and criteria; i.e., 3 vs. 4 and 5 vs. 6, etc. However, in order to reduce expenses of travel, lodging, and meals and to enhance competition, the bowl committee can adjust pairings by adjusting rankings by no more than two (2) positions up or down.

C10 – Emergency Item ~~Effective October 18, 2002~~

Pulled per VB Association

Volleyball Guide, Women's 3.5.

OFFICIALS

- E. Official scorers for regional and state postconference competition shall be paid \$25.00 each—~~Two (2)~~ three (3) per match for all post conference competition, regional and state.

C11 – Fast Track ~~Effective January 1, 2003~~

FAIL

It was **MSC** to oppose Proposal C11 as written.

Volleyball Guide, Women's 5.2.A

EVENT MANAGER (see COA Bylaws 6.8, 6.14, 6.15 and 8.1.)

- ~~A.~~ An event manager shall be selected to administer the details of the tournament. He/She shall receive a stipend of \$1,000 for his/her work. ~~The COA volleyball representative and the hosting conference shall establish the amount of the event manager's stipend.~~

H. Postconference Competition Seminar

Associate Commissioner Stu Van Horn presented a review of the COA development budget allocations, corporate development partnerships, and summarized responsibilities of event managers at COA championships. Assistant to the Commissioner Debra Wheeler presented information and guidelines to assist the event managers.

I. Adjournment

There being no further business to come before the Management Council, the meeting was adjourned.