

Commission on Athletics

RECOGNITION COMMITTEE

- MINUTES OF THE MEETING -

February 14, 2002

Via Videoconference

A. WELCOME/INTRODUCTION OF NEW MEMBERS

The meeting was called to order at 1:15 pm by chair, Dianne Van Hook. 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: Dianne Van Hook, Chair; Pauline Clark, Fran Cummings, Dean Crowley, Pat Doyle, Glenn Haller, William Kaiser, Lefty Olguin, Stu Van Horn, and Tracy Barron. Ellen O'Connor was not able to participate.

B. REVIEW OF 2002 HALL OF FAME CANDIDATES

Stu Van Horn reported that all Hall of Fame Candidates were confirmed for attendance at the COA Convention to receive their awards to date. They are Kim Braatz-Voisard, Saddleback College; Maureen O'Toole, Long Beach City College; Thomas Clements, Foothill College; and Walter Riliet, Skyline College/COA.

C. APPROVAL OF NEW FIVE-YEAR COMPARISON REPORT CHART

The new five-year comparison report chart was reviewed and approved. It has been recommended that the 2002 report include the updated five-year comparison report chart, the Sport Offering chart, and individual college participant quantities (from the Athletic Recruitment Survey).

D. CONFIRMATION OF 2001 SCHOLAR ATHLETE AND SCHOLAR TEAM SELECTIONS

Stu Van Horn a good response from Athletic Directors on the number of Honor Roll attendee's expected to attend the Pepsi Scholar Athlete Luncheon to be held March 21, 2002 at the COA Convention. This years program has been expanded to allow for the entire roster of Scholar Team honoree's to be highlighted through a presentation, as a response to a past concern voiced by the Athletic Director's Association.

E. REPORT OF REGIONAL AWARDS SUBCOMMITTEE

The results of the survey conducted by the subcommittee yielded varied responses from the sports currently offering regional awards. No responses were generated from the sports that do not currently offer regional awards.

Gary Torgeson has accepted the invitation to join the subcommittee. A draft of the proposed recommendation for regional awards, including the cost estimates for this has been requested.

A meeting has been set to include the Regional Awards subcommittee, Dianne Van Hook and Fran Cummings to review if regional awards are appropriate or not and how to ensure that they meet with gender equity issues. This meeting is scheduled for March 11, 2002 at 12 noon in the COA office.

F. REPORT OF ACADEMIC ALL STATE TEAM AWARD SUBCOMMITTEE

The Sport Coaches Association have been asked to submit the criteria that they feel should be used in naming this award. Dianne Van Hook will then review that criteria with Frank Gornick. If this fails then the criteria will proceed as is found in the current COA Constitution.

The 3C4A has been asked if it will continue to undertake the selection process with regards to the outcome of the criteria aspect. Pauline Clark as representative for the 3C4A will take this to the affiliate organization.

G. CREATION OF SEXUAL HARASSMENT POLICY FOR COA CONSTITUTION

The draft version taken from the California state brochure was reviewed. The policy instituted by the College of the Canyons is being forwarded to Stu Van Horn for review. The recommendation was made that the policy be reviewed with David Viar, CCLC to determine if standardized board policies through legal counsel are being adopted. It was also recommended that the policy be reviewed with legal counsel prior to acceptance.

H. NEW BUSINESS**1. GENDER EQUITY COMMITTEE RE-ESTABLISHED**

There was consensus that there is a strong need to address gender equity issues through a committee. The suggestion was made that the Recognition Committee be disbanded and that award issues be addressed through the Competition Committee utilizing an ad hoc approach.

This proposal will be discussed at the COA Board Meeting on March 22, 2002 along with a request as to the timeline of the structuring of the committee and the required COA Constitutional changes necessary if approved by the COA Board.

I. ADJOURNMENT

There being no further business to come before the Recognition Committee, the meeting was adjourned at 2:28 pm.

Respectfully submitted by:

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

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