

# BIG 8

## CONFERENCE

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Meeting Minutes – March 21, 2012  
San Joaquin Delta College

1. The meeting was called to order by Big 8 Conference President Mary Ann Paz at 9:00 a.m.
2. All in attendance introduced themselves. Attending and representing SCC: Mitch Campbell; ARC: Jean Snuggs, Ashlie Hain, and Raye Maero; CRC: Liz Belyea, Jeanne Calamar and Coral Sage; DVC: Christine Worsley, Jackie Ponciano-Babb and Cailin Mullins; Modesto: Bill Kaiser and Cheryl Mulder; SJDC: Mary Ann Paz, Mike Maroney and Reed Peters; SRJC: Jim Forkum; Sierra: Tom Gang, Vera Nelson and Scott Decker; Folsom Lake: Ron Richardson; and Commissioner Mike Liddell
3. **Minutes** -- The minutes from October 6, 2011 were approved.
4. **President's Report** – President/Deans Meeting will be held May 10, 2012 at SRJC, 10 a.m. The fall Assembly Meeting will be held on October 18, 2012 at SRJC, 9:30. The December 2012 Presidents/Deans meeting date will be discussed at May 10 meeting. The proposed sites are ARC or SCC.

5. **Form 5 Legislation, Review and Vote:**

BD-1	Board Vote Only	S-8	19-0-1
BD-2	17-0-0	S-9	19-0-1
P-1	20-0-0	S-10	No Vote
P-2	20-0-0	S-11	No Vote
P-3A	12-0-8 Tabled	S-12	No Vote
P-4	20-0-0	S-13	19-0-1
P-5	16-4-0	S-13A	18-0-2
P-6	20-0-0	S-14	19-0-1
P-7	0-20-0	S-15	9-10-1
P-8	0-20-0	S-16	19-0-1
P-10	6-9-2	S-17	19-0-1
P-11	0-20-0	S-18	19-0-1
S-1	19-0-1	S-19	19-0-1
S-2	19-0-1	S-20	13-7-0
S-3	19-0-1	S-22	No Vote
S-4	19-0-1	S-23	No Vote

S-5	19-0-1	S-24	No Vote
S-6	19-0-1	S-26	19-0-1
S-7	18-0-2		

6. **Fall Supplements, Schedules, End-of-Year Reports Presented:**

**M Basketball** - Supplement may need changes made after legislation vote in March, however, the supplement as presented today was voted on; MSC 19-0-1; Schedule MSC 17-2-0 (Kaiser, Belyea, Snuggs and Calamar will meet at the CCCAA Convention to discuss the basketball schedule to make it Title IX compliant.)

Insert: Discussion over flexibility of schedules was inserted at this time. After much discussion, a motion was made *to allow flexibility for scheduling in the supplement for home events*. The vote for the motion was taken, 4-13-3 and did not pass.

**W Basketball** - Supplement MSC with changes 19-0-1

**M/W Cross Country** – Supplement MSC with changes 13-0-7

**W Golf** – Supplement MSC with changes 14-0-6; Schedule 14-0-6

**M/W Soccer** - Supplement MSC with changes 19-0-1

**Volleyball** – Supplement MSC with changes 19-0-1; Schedule with changes made on the 9<sup>th</sup> and 12<sup>th</sup>, 19-0-1

**M/W Water Polo** – Supplement MSC with changes 16-0-4; Schedule with changes 16-0-4 (3 day format as opposed to 2 with all conference and tournament competition to start at 10 a.m. ARC, SJDC and Sierra can host events.

**Wrestling** – Supplement MSC with changes noted, 7-0-13; Schedule MSC 7-0-13

7. **Commissioner Report**

Financial Report – Accepted

Decorum Violation Report – Accepted

Appeals Report – Accepted

Self Reports/Violations – Accepted

Hosting Report – Accepted

8. **Commissioner's Informational Items**

a. **Residency Report 2012** – Will be available May 10, 2012.

b. **Pepsi Scholar Team Nominations**, Deadline to Commissioner, March 30, 2012.

c. **Form 3 Errors** – Avoid probation – Alert coaches to review these forms more thoroughly before competition.

d. **Contiguous District Changes** – Review on-line revise at CCCAA.

e. **Program Reviews** – MJC's completed; CRC will be April 27, 2012; Hosted Folsom Lake, (Bay Valley Conference) April 20, 2012, with Commissioner Liddell serving on the committee.

- f. **State Basketball Tournament**, hosted by CRC; Liz Belyea, AD, commented that there was good representation at this tournament of what junior college athletics should be like; tournament was very successful.
  - g. **Decorum/Ejections/Profanity** – Improvement noted in conference (when ejected, participants must not be within site or sound of event).
  - h. **Form X** – Revised, Mitch Campbell substitutes for Mary Ann Paz; Jean Snuggs for Jim Forkum as alternate.
  - i. **Volleyball Contract** – Assembly voted no increases to this contract for 2012-13.
  - j. **Management Council** - Chairman Jim Forkum gave an overview and announced there are many items on the agenda at the CCCAA Convention, April 2-6, such as discussing showcases, liability, individual/team sports, diversity committee, protecting the core, coach's hours, intercollegiate model for sports classes, and many other important topics.
9. **Constitution Committee Report:** The Big 8 Conference Constitution Committee met via conference call. Committee members present were: Jean Snuggs, Mitch Campbell, Christine Worsley and Jeanne Calamar. Jeanne Calamar presented the following report:
- a. **Decorum Violation** has been revised for officials and ADs. These two reports can now be accessed on the website.
  - b. **Season Ending Report** – Minor addition which can be accessed on the website.
  - c. **Flexibility of Scheduling During Cost Containment** – The committee felt this is not a cost containment issue as the Constitution allows flexibility in scheduling. Because of this, the recommendation is for the individual supplements to address this issue.
  - d. **Penalties for not Inputting Conference Statistics** - Complaints go to the college AD/sport administrative rep who will notify the Conference commissioner. Individual sport supplements need to deal with this issue.
  - e. **Commissioner's Cup or Athletic Supremacy Award** – The committee does not support this award.
  - f. **Sportsmanship Award** – The committee does not support this award.
  - g. **Community Service Award** – The committee does not support this award.
  - h. **Conference Athletic Emergency Plan** – The committee looked at emergency plans and found they only specifically discuss **lightening** but in Article VIII, Section 2, of Constitution and Bylaws it talks about "Conditions" and basically says to follow the host institution's emergency plan and evacuation procedures. The committee suggested adding a "C" to Section II "Conditions". *"C. Each college needs to come up with and have available an Emergency Action Plan for each of their athletic venues. These plans should be updated as needed and discussed at least once a year with the coaches, trainers, and any game or event"*

*management personnel who will be involved with the venue. C.1 The plan should include planned instructions for participants and spectators, evacuation plans, designation of warning and all clear signals as well as designation of safe places for shelter.”*

10. **Other Agenda Items:**

- a. **Basketball Evaluation Program** – The basketball observers program was discussed. Opinion among those in attendance was there is inconsistency in who is observed and how the billing occurred and the overall value of this program. SCC and SRJC deans commented that they had positive impressions on the observers program. A motion was made to terminate this program. It was approved by a vote of 18-1-1.
- b. **Sports Schedules/Budget** – DVC Dean Christine Worsley commented a Climate Survey will be presented and discussed at the CCCAA Convention in April.
- c. **Off-Season Open Gyms** – Open gyms during off-season are not constitutional and not allowed. If scheduled it must be a class.
- d. **Campus/Board Drug Policies** – Discussion with no action.
- e. **Swimming (Trampolines)** – Trampolines used for diving practices. Colleges should consult insurance carrier for this specific use.
- f. **Baseball Emergency Supplement Change (Rain-outs)** - No vote was needed on this subject as this is already addressed in the Big 8 Constitution. If coaches/ADs agree, game playing dates can be adjusted.

**Meeting Adjourned**