

Ohio Community College Athletic Conference
Spring Meeting
Minutes – March 20, 2006

The meeting was called to order at Owens Community College by Scott Barlow, OCCAC Commissioner.

I. ROLL CALL

Present:

Cincinnati State Community & Technical	Gary McDaniel
Clark State Community College	Wendy Cromer
Columbus State Community College	Absent
Cuyahoga Community College – West	Mark Rodriguez
Edison State Community College	Chip Hare
Lakeland Community College	Scott Barlow
Lorain County Community College	Tom Szabo
Owens Community College	Jim Welling
Sinclair Community College	Norma Dycus
Southern State Community College	Absent
Terra Community College	Absent
Lioness	Kayann Legg

II. SECRETARY'S REPORT

A. The minutes from the January 12, 2006 meeting were distributed and approved.

III. THE TREASURER'S REPORT WAS DISTRIBUTED AND APPROVED

A. The treasurer's report was distributed and approved.

IV. NJCAA REPORT

A. Nothing to report.

V. SPORTS REPORTS

MEN'S BASKETBALL

- A. Coaches recommended changes to the all conference team. The suggested breakdown would be (5) first team, (5) second team, (9) honorable mention and (1) MVP. Scott to discuss with the women's coaches and a vote will be taken at the June meeting.
- B. Coaches agreed to hold a coaches meeting the night before the region tournament to vote on the all conference team. They do not want to vote by email or fax.
- C. Lorain C.C.C. will be coming in for 2007-2008 season. The extra game will have to be factored into the schedule and members should consider with their coaches.
- D. The coaches recommended having a video taping exchange for three games. One non conference game in December, the first round of the conference and the first game of the second round of the conference. A \$100 penalty would be assessed for member's non compliance.
- E. Kayann to look into being able to enter stats on the NJCAA website which would be able to be used for the conference stats.
- F. Coaches would like a comprehensive list of officials. Officials are to check in 5 days prior to the contest.
- G. Motion carried that any college that keeps electronic stats for men's or women's basketball must share their stats at half time and at the end of the game.

- H. Scott will communicate with assigner Joe Derosa that the conference members need an electronic list of officials as well as official's confirmation, preferably electronically 5 days before a contest. If these items are not addressed to the conferences' satisfaction, then the conference will have to consider other alternatives.

WOMEN'S BASKETBALL

- A. Scott will bring up to the coaches about the post season, scheduling and the tape exchange.
- B. Motion passed, the OCCAC sport chair shall schedule the timing of the voting procedures, Regulation, II. A.
- C. Motion passed regulation III (clerical) comma after "but not required".

BASEBALL

- A. Updated regulations were emailed out by chair. Kayann to put on the conference website.
- B. Discussion on the schedule and body agreed to keep the Fall and Spring as is for the 2006-07 and 2007-08 seasons.

SOFTBALL

- A. Jim Welling resigned as softball chair. Wendy Cromer appointed in as new softball chair.
- B. Jim to send updated regulations to all members and Kayann will upload to the website.

GOLF

- A. Motion passed for Owens to host the Division II tournament May 5, 2006 (36 holes). All Division III teams are invited to the tournament.
- B. Jim Welling appointed new golf chair.
- C. Jim to update regulations and send to Kayann.
- D. Scott to send out email vote changing By Law Article 2 Section 5 to read "all new and existing members must serve a one season sports specific probation before becoming a conference member in that sport. The probationary period can be waived by unanimous vote of all conference members". There must be a 2/3 positive vote to change the bylaw. Also if the conference passes this bylaw change, Scott will send out an email vote to members on waiving the probationary period for Owens and Lorain in Golf and Clark in volleyball. A unanimous vote is needed.

VOLLEYBALL

- A. No report

SOCCER

- A. No report

WEB ADMINISTRATOR

- A. Kayann will put sport regulations on web site - all sport chairs need to send her the regulations.

NEW BUSINESS

- A. Scott will invite Terry Thomas from the Ohio Association of Community Colleges to the next meeting. The OCCAC would like a link to the OCCAC website.
- B. Scott would like each sport chair to review their sport regulations and update. Updated regulations should be sent to Kayann.
- C. Scott will initiate a review of the conference regulations pages 1-13 and asked that all board members also review these.

DATE & LOCATION OF NEXT MEETING

A. The next meeting will be Thursday, June 8, 2006 at 9:30 a.m. at Columbus State C.C..

ADJOURNMENT

A. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Mark Rodriguez