**Committee on Athletics**

**September 27, 2010 – 2:00pm - 3:30pm**

**BH 391**

**Approved Minutes**

**Present:** Karen Hakim-Butt, Simon Kim, Frank Murgolo, Sharon Taylor, Rebecca Groff, Brenda Vogel

**Absent:** Jun Yan, Sharon Guthrie, Sarah Arroyo, Alison Wrynn, Ikaweba Bunting, Joanie Conley, Brittany Fastuca, Austin Metoyer, Isai Baldez, Bryce Weiglin, Norma Kolb, Rita Hayes, Vic Cegles, Gayle Fenton

**Guests:** Cindy Masner

1. Approval of Agenda

* Agenda was approved.

1. Approval of Minutes from March 22nd, 2010 meeting

* Minutes were approved.
* The group asked that the minutes from the Organizational Meeting of September be provided at the next meeting.

1. Athletic Director’s Report – Cindy Masner for Vic Cegles

* Cindy provided an overview of the status of our fall sports. All are doing well.
* Men’s water polo is 5-3 and they played their alumni game this weekend
* Women’s Cross Country finished 2nd at Fullerton and 2nd San Diego
* Men’s Cross Country finished 2nd at Fullerton and 3rd at San Diego
* Women’s Volleyball is 23rd in the nation and 11-3
* Soccer is 7-3-1 and beat Arizona State this weekend
* Men’s Golf has a new coach and finished 12th at northwestern
* Women’s Golf finished 5th at Michigan and beat Michigan and finished 9th at Colorado
* Tennis started fall individuals this weekend
* All other teams are doing individuals and will begin team practice within the next month.

1. Review and Vote: Missed Class Attendance Policy

* Brenda presented a draft of the new class attendance policy.
* The policy was approved with one amendment. COA would like to change the “Appeal Process” section to include a statement that appealing excessive penalties will follow the formal/informal process that is outlined in the student athlete handbook.

1. Review of Certification – Brenda Vogel

* Brenda and Cindy gave an overview of the NCAA Certification Process.
* A handout was provided and is posted on BeachBoard

1. Other business

* Brenda provided a copy of the COA Charge and the Organizational Chart for the Athletics Department