

Cal JC Caucus Agenda

Marriott Hotel-New Orleans

Friday, December 9, 2016-12:10-1:20pm

Iberville

“Continue the Conversation” Conference Call

Tuesday December 20, 2016 @ 10:00-11:20am

1. Call to order 12:10pm Lunch provided

2. **Attendance:** 28 total-Yuba-Ashley, Southwestern-Yasmin, Devin, Sierra-Darci, Brett, Courtney, Betty (Lincoln High), Santiago Canyon-Lisa, Brandice, Marc, Morgan, Santa Rosa-Phil, Taylor, San Diego-LeeAnn, Ohlone- Lauren, Julie, Mt. Sac-Ruby, Hartnell-Andy, Gavilan-Nikki, Fullerton-Marian “Speedy”, El Camino-Jessica, Diablo Valley-Caitlin, Dennis, Redwoods-Maggie, San Mateo-Nicole, Chaffey-Trisha, Bakersfield-Christie, American River-Lisa

3. NFCA Hot Topics

A. NFCA update-

Rules—discussed penalty for illegal pitch

Mid-Year transfer-Discussed that NJCC is talking about changing the mid-year transfer rule to align with Baseball.

Recruiting---D-1 wants to change to only 6 weeks in Fall prior to Thanksgiving

Scorekeeping—NFCA Scorekeeping Video 2.0 is available for download (\$25).

Discussed feasibility of making all coaches pay that amount. Proposed that Andrew use video ideas for his webinar and add a test component. Discussion on how to “enforce” because 3C2A will not. Possible solution is to generate a list of who has passed the scorekeeping exam for all other coaches to see.

Continuing Education Units---available for Convention and Classes (2 units each) Information is on Convention Ap. Only 7/28 coaches knew about these.

B. Committee Updates/Reports:

*Nominating-Ruby Rojas/Jessica Rapoza-committees are realigning. We need more nominations!

*Hall of Fame-Darci Brownell (2nd year)-merging with Awards. Voted on 2017 HOF inductees.

*Rules and Officials-Tim Kiernan (2nd year)-no report

*Awards-Lisa Camarco

*All-American-Chair Michelle Daddona; Co-Chair-Donna Runyon—Julie volunteered to be North Chair

*Coaches Helping Coaches-Yasmin Mossadeghi—New committee. Want to expand on mentoring session. Email Yasmin with ideas.

C. Convention locations—sharing of information

2017: Bally's Las Vegas

December 6-9, 2017 (2nd week after Thanksgiving)

2018: Chicago

December 5-8, 2018 (2nd week after Thanksgiving)

4. CCCAA News-each school was given treasurer's report

A. Automatic Qualifiers/"Divisions"

Discussed at great length this issue including conference call on 12/20/16.

Conferences came back as “split”. The word “division” was in 3C2A constitution,

NOT 3CFCA Bylaws. Is not included in Championship Handbook. We can submit an appeal (Form 4) but unclear of which letter (A-F), uses word “unanimous”, and none

seem to fit our problem. Will be discussed and decided at January Executive Meeting with number count from each school.

B. Pot of \$ for NFCA Representation

Discussed in "continue to the conversation" conference call on 12/20/16. We have 8 NFCA committees that require CAL JC representation. Discussed if representative receives professional development money from school and that should be noted.

Proposed a set amount (\$200) for participating in conference calls and (\$250) for participating in face to face meetings. Cal JC rep. to verify "participation." Further discussion on Executive Call in January.

Discussed coming up with Fundraising ideas for association to help offset this cost. Also, discussed following up with retired AD/Administrator to be President (similar to Baseball).

C. State Championships/Regional date change

Discussed in "continue to the conversation" conference call on 12/20/16. Regional Round 1 dates were changed by Athletic Directors last year due to staff help on Sundays at individual colleges. New dates for Round 1-Friday and Saturday.

Discussed that AD's don't want to add another day to State Tournament because SA's will be missing school but they unilaterally made this decision which takes SA's out of class 2 weeks before Finals.

D. Hall of Fame-no discussion

5. NFCA All-American Process

A. Procedures and timelines-No discussion

6. New Business / Added agenda items

A. Showcase

Discussed in detail on conference call. Discussed aligning with a "big" showcase before Thanksgiving or October. Need to find a host field-Orange Coast or OCC were suggested in the South. Discussed costs involved with using a H.S. field or park.

Discussed limiting it to 1-2 hours, providing lunch, streaming (\$10 fee). Proposed forming a Showcase Committee. Proposed keeping the All-Star Game at State Championship. Will be decided on Executive Call in Jan. North can do something similar-Salinas??

B. Inner-Circle

Thanked coaches for attending and being so involved in NFCA and 3CFCA. Encouraged increasing individual inner-circles to include just 1 more coach that is not at convention. In a perfect world our coaches association would be one, big circle.

Adjourned 1:20 to attend Softball Summit.