

MINUTES

CCCFA STATE MEETING – CONCORD

MARCH 14, 2008

IN ATTENDANCE (SIGNED IN)

Neil Glines, Solano	Sherana Polk, DVC	Josh Fleming, Glendale
Mike DeCarbo, Santiago	Kim Church, Los Rios	Kay Harrison, Ohlone
Rolland Petrello, Moorpark	, Los Rios	Matt Freeman, Ohlone
Mark Crossman, El Camino	Ana Petero, Solano	Mark Nelson, Santa Rosa
Jason Ames, Chabot	Stephanie Fleming, Pasadena	Hal Sanford, Santa Rosa
Christy Warda, Chabot	Eric Fletcher, Fresno	Jo Alvarez, Chaffey
Suzanne Ruckle, Yuba	Dan Scott, Fresno	Edwin Tionson, IVC
Duane Smith, LAVC	Joe DeSantis, Riverside	Brandan Whearty, Palomar
Josh Miller, LAVC	Heidi Mueller, Saddleback	Shaunte Caraballo, IVC
Liana Koepfel, Cypress	Todd Guy, Modesto	Harish Rao, Antelope Valley
Ben Lohman, Orange Coast	Charles Mullins, Modesto	Lisette Rhi, Rio Hondo
Courtney Anderson, Orange Coast	Bill Sparks, Cerritos	Tim Elizondo, Columbia
Chris Lowry, Palomar	Michael Leach, College of Canyons	Cynthia Dewar-Kudsi, CCSF
Julie LaBrincha, Contra Costa	Janet Brehe Johnson, Las Positas	Ira Heffler, Glendale

I. Call to Order – Neil Glines, President

II. Approval of Minutes – Wyman/Ames MSP

III. Secretary/Treasurer's Report - Rolland Petrello,

IV. Old Business

Add (pgs 21 & 22)

At the discretion of the Event or Tournament Director, violation of the following rules can result in: reprimand, loss of round, removal from event, removal from tournament, or forfeiture of medals. MSP

VI. New Business

Constitution Cleanup DeCarbo/Petrello – MSP

Strike the following passages:

- *A winter meeting shall be called by the President at a time and place determined by the president. (pg 1)*
- *Shall coordinate the Association's winter meeting. (pg 3)*
- *Final entries must be postmarked no later than five (5) days before tournament registration. It is the school's responsibility to verify entries. (Pg 12)*
- *Historical / Records Committee and Site Selection Committee (along with descriptions of the committees) (pg 5)*

Increase Judge Payment Petrello/Sparks MSP

Change judges payment from \$10 per round to \$15 per round

Judging Requirements Petrello/Wyman MSP

Replace (pg 18)

- 1 Team = 3 round commitment, 2 Teams = 6 round commitment*
- 1 LD = 3 round commitment, 2 LDs = 6 round commitment*
- 1 IT = 6 round commitment*

With

- 1 judge is required for every 2 debate entries, or fraction thereof.*
- 1 judge is required for each IT entry.*

Increase Judging Fees Petrello/Sparks

Raise judging penalty for uncovered slots from 100 to 150.

Substitute motion Koepfel/Wyman MSP

Raise IE entry fees \$2

Judge Info DeCarbo/Ames MSP

Add the following: (pg 19)

- *Upon arrival, all judges will leave their cell phone number with Tournament Personnel.*
- *A judge shall not be permitted to change a decision after submitting a ballot.*
- *The competence of a judge shall be determined by the Director of Judges.*

Committees DeCarbo/LaBrincha

Replace Rules Committee (pg 5) and Ethics Committee (pg 5) with:

Rule and Ethics Violation Procedures

1. *Protests*
 - a. *Protests must be initiated by the coach or Tournament official.*
 - b. *The first ruling shall be made by the Tournament Director.*
 - c. *Appeals of this ruling shall be directed to the Ombudsperson.*
 - i. *The Ombudsperson will consult with all parties.*
 - ii. *The second ruling shall then be made by the Ombudsperson.*
 - d. *Appeals of this ruling shall be directed to the Rules and Ethics Committee.*
 - i. *The committee will review all available information.*
 - ii. *The ruling of the committee shall be final.*
2. *Rules and Ethics Committee Composition*
 - a. *There shall be five (5) members on the Rules and Ethics Committee.*
 - b. *No member of the Rules and Ethics Committee shall be part of the tournament staff.*
 - c. *The committee shall be appointed by the Tournament Director.*
 - i. *Two (2) members shall be from the Tournament Director's region.*
 - ii. *Three (3) members shall be chosen from the opposite.*
 - iii. *Alternate(s) from each region (Friendly - Guy)*
3. *Scope of responsibility*
 - a. *The committee shall decide the interpretation of tournament rules and guidelines.*
 - b. *The committee shall determine the nature and extent of any ethical violation.*
 - c. *An ethical violation occurs if and only if there is intent to commit a violation of a generally accepted ethical rule. Intent must be determined beyond a reasonable doubt.*
 - d. *The Rules and Ethics Committee shall be empowered to impose any sanction it deems necessary, proper, and/or just.*

Power and Authority DeCarbo/Fleming S. MSP

Replace (pg 8)

D. Responsibilities

1. *Protest Authority. The committee shall rule on all protest to be heard including rules.*
2. *Emergency Powers. The committee shall decide all emergency problems of the State Tournament prior to and during the Tournament's operation.*

With

D. The committee shall decide all emergency problems of the State Tournament prior to and during the Tournament's operation.

Eliminate Parli LD Petrello/Ames MSF

Sweepstakes for LD Petrello/Lohman MSF

Change Lincoln Douglas to a single weight sweepstakes event.

NFA LD Judge Certification Fletcher/Petrello MSP

Replace (pg 24)

All judges will sign a certification form affirming they will apply the following rules:

With

All judges will sign a certification form affirming they received the NFA Lincoln Douglas rules.

NFA LD Judge Certification DeCarbo/Coco MSP

Add Form (pg 24)

(Friendly Amendment – Guy) - Give a copy of rules from CCCFA Constitution to judges.

Group Prep Fletcher/Hearty MSF

Return to Group Prep for Parli

Judging Philosophies DeCarbo/Petrello MSP

Eliminate Judging Philosophies (pg 7)

(Friendly Amendment Wyman) replace "require" with "request"

Parli Topics Strike Order Ames/Decarbo MSP

Change the order from Gov 1st to Opp 1st. (pg 23)

Tabroom Composition Guy/Petrello MSF

Tournament Director shall insure that the tournament personnel in the tabroom is comprised of equitable representation of North and South.

VII. Elections

President-Elect - Dan Scott, Fresno City College - Glines/Nelson Accepted by Acclamation

Secretary/Treasurer – Rolland Petrello, Moorpark College - Glines/Nelson Accepted by Acclamation

VII. Bids for 2010 Fresno City - Radisson in Fresno - March 17-21