

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REP.</u>	<u>LEAGUE</u>	<u>REP.</u>
BVAL-MHAL	Ed Buller	PSAL	N/A
BVAL-STAL	Nick Alfano	SCCAL	Dave Poetzing
BVAL-WVAL	Dan Brown	SCVAL-DAL	Earl Hansen
MBL	Tom Sullivan	SCVAL-ECAL	Dan Navarro
MTAL	Germano Diniz	TCAL	Richard Hammond
PAL-BAY	Bill Gray	WBAL	N/A
PAL-OCEAN	Jeff Scheller	WCAL	Patrick Walsh
Report Respectfully Submitted by: Mark Krail, Chair; Terry Ward, Vice-Chair, Howard Jensen, CCS			
# Members on Committee:		12	
# Members Present at Meeting:		12	
GUESTS: Matt Kiese, Norm Brown, Mike Corrozzo, Mike McIntyre CCS STAFF: Nancy Lazenby Blaser; Duane Morgan; Steve Filios			

I. TOURNAMENT GUIDE CHANGES--UPDATES FOR NEXT YEAR

This section contains non-major format changes. The CCS Board of Managers will review and, by its acceptance of this report, approve these housekeeping changes. If, at 1st-reading, the Board deems any of these as "Major" changes, it may pull them out and send them back to Leagues for further discussion and review. The item will then be returned to the CCS Board at its next meeting for a 2nd reading and final action.
(current language; ~~deleted language~~; **new language**)

- Section 1. SCHEDULED MEETINGS

- A. Seeding: **Sunday, November 16, 2008 15, 2009**, 9:00 AM, @ CCS Office
 B. Participant: **Tuesday, November 18, 2008 17, 2009**, Time and Place TBA
 C. Evaluation: **Wednesday, December 10, 2008 9, 2009**, 7:00 PM, @ CCS Office

- Section 2. TOURNAMENT DATES

The 2008 CCS Football Championships will be played as follows:

- 1st Round: **Friday / Saturday, November 21/22, 2008 20 / 21, 2009**
 2nd Round: **Friday / Saturday, November 28/29, 2008 27 / 28, 2009**
 3rd Round: **Friday / Saturday, December 05/06, 2008 04 / 05, 2009**

Clarification of the seeding and hosting of the Open Division when there are shared champions.

Section 4. SEEDING PROCEDURES

1. "Open" division

a. *When there are four [4] or more League Champions is the bracket:*

1. The four [4] League Champions with the most power-points (as determined in Sections A, B, C and D above) will be the top four [4] seeds, in the order of their respective power-points, **and those four will host a first-round game. However, no league can have more than one league champion in consideration for the top four seeds and hosting of such first-round contests. When shared champions from the same league are included in the Open Division, their respective league tie-breaking procedures will determine which of those shared champions shall be a top four seed in the Open Division and host a first-round game. League tie-breaking procedures shall be applied by the league prior to the seeding meeting so that league representatives shall come to the meeting prepared to indicate which shared-champion will be considered for a top four seed and hosting privileges.**

Section 5. AT-LARGE AND SEEDING PROCEDURES

A. Point-System – Compute the following results:

Award 1.0 point for playing De La Salle HS in the current season.

Rationale: This point was added when De La Salle was playing independently and did not qualify for a being a League Champion. Now they are in a league and teams playing them will receive the point if they are a League Champion.

II. PROPOSED MAJOR FORMAT CHANGES

This section contains any proposal that the staff has determined to be a major change in the core format of the CCS Play-offs in this sport. As such, any item listed below will be reviewed as a 1st-reading at the CCS Board of Managers meeting following the Sport Committee meeting. The Board will return the item(s) to the Leagues for review and discussion; the item(s) will be agendaized at the next Board meeting for final discussion and action.

PROPOSAL #1. EXPANDING THE PLAYOFFS: *The CCS Football Play-offs will consist of five (5) Divisions, using the current structure: one (1) "Open" Division; and four (4) Divisions, by enrollment. (Passed 12-0)* **SEE ALSO PAGE 5 ATTACHED**

Section 3. TOURNAMENT FORMAT

A. ~~32~~ 40 teams will be divided into ~~four (4)~~ **five (5)** eight-team Divisions as follows:

~~Open; Large; Medium; Small.~~ **Open; Divisions I; II; III; and IV.**

B. Division placement will occur as follows:

1. "Open" Division:

If more than eight (8) teams opt to play in the "Open" Division, the qualifying teams with the eight (8) highest points will remain in the "Open" Division, and the other teams will be placed in **Division I, II, III or IV** the "~~Large,~~" "~~Medium,~~" or "~~Small~~" Divisions, as determined by their respective enrollments.

2. "~~Large;~~" "~~Medium;~~" "~~Small~~" ~~School Divisions I, II, III and IV:~~

Once the eight (8) "Open" Division teams have been determined, the remaining qualifying teams will be placed in the "~~Large,~~" "~~Medium,~~" and "~~Small~~" ~~School~~ **8-team Divisions I, II, III, IV, determined by order of enrollment (largest to smallest), utilizing the previous school year's [Grade 9-12 CBEDS enrollment figures.](#)**

C. Play will be conducted in three (3) single-elimination rounds in each Division.

Rationale: This would add eight (8) teams to the Play-offs and provide for a true small-school division. This helps with mismatches for the smaller schools who currently play much larger schools in the smallest division. The increase in teams should increase revenue. It does not extend the length of playoffs. The percentage of football teams in playoffs would not exceed 44%. CCS has the lowest percentage of schools participating in the Football Play-offs of all ten sections in the CIF.

PROPOSAL #2. Change the date to declare for the Open Division to the Monday after the week 8 games.(passed 12-0)

Section 3. TOURNAMENT FORMAT

B. Division placement will occur as follows:

1. "Open" Division:

All schools wishing to play in the "Open" Division shall submit a completed **Division Declaration Form** (See APPENDIX for [DIVISION DECLARATION FORM](#) - Football) on or before the ~~3rd Monday in October~~ **Monday following the week 8 football games** of the current school year. After legally submitting its Division Declaration Form, a school may not then rescind its declaration at a later date.

Rationale: Requiring a team to declare after the 6th game does not give enough time for the team to accurately predict their season success. An injury or less than expected results in the second –half of the season may alter the final results. This proposal give the teams more time to accurately predict their final results.

PROPOSAL #3. Award the PAL 6 automatic qualifiers, since they now have 3 leagues, only if the proposal to add a 5th division passes. Otherwise, rewrite the by-laws to award the PAL 5 automatic qualifiers.(passed 10-2)

IF 5 DIVISIONS PASSES, NO CHANGE TO THE FOLLOWING WOULD BE MADE This automatically gives the PAL 2 each for their three leagues of 6 teams.:

Section 4. QUALIFYING CRITERIA FOR ENTERING TOURNAMENT

- A. **Automatic Qualifiers:** Each Division/League is awarded two [2] Automatic Qualifiers. League Champions, other Automatic Qualifiers and selected At-Large entries are eligible to enter the Tournament.

Rationale: Conforms to the current by-laws. If they are not allocated the 6th automatic qualifier, then the by-laws will need to be rewritten to list the number of automatic qualifiers awarded to each league.

IF 5 DIVISIONS DOES NOT PASS, CHANGES TO BE CONSIDERED WOULD BE:

Section 4. QUALIFYING CRITERIA FOR ENTERING TOURNAMENT

- B. **Automatic Qualifiers:** Each Division/League is awarded ~~two~~ [2] Automatic Qualifiers. League Champions, other Automatic Qualifiers as follows and selected At-Large entries are eligible to enter the Tournament.

BVAL-6; PAL-5; TCAL-2; WCAL-2; SCVAL-4; MTAL-2; SCCAL-2; MBL-2

Rationale: If the PAL is divided into three-6 team leagues, that being the minimum # allowed for a league to exist, the committee does not feel in the current 4-division playoffs that granting the PAL 6 total qualifiers for 18 teams is comparable to the percentage of other entries given to other super and stand-alone basic leagues and with only 4 divisions recedes the number of at-large entries remaining, too significantly.

III. RECOMMENDATIONS

This section includes general recommendations to the CCS Board of Managers or staff that are not Tournament format related. Recommendations are just that, implemented or not at the discretion of the staff or the CCS Board. Acceptance of this Sport Committee Report does no more than acknowledge these recommendations. These are not action items. If a recommendation is to be approved, and/or the Board wants to direct staff to institute a particular recommendation, the CCS Board must pull out and vote upon that specific recommendation.

1. NONE

IV. MISCELLANEOUS

This section contains congratulations to Section winners and Honor Coaches or other items the Committee wishes to have recorded in its annual report. Acceptance by the Board of this Sport Committee Report simply acknowledges the items in this section. These are not action items.

CONGRATULATIONS TO THE 2008 CCS FOOTBALL CHAMPIONS:

OPEN DIVISION:	<u>BELLARMINE COLLEGE PREP</u>
LARGE SCHOOL DIVISION:	<u>MENLO-ATHERTON HS</u>
MEDIUM-SIZED SCHOOL DIVISION:	<u>LOS GATOS HS</u>
SMALL SCHOOL DIVISION:	<u>SACRED HEART CATHEDRAL PREP</u>

CONGRATULATIONS TO THE 2008 CCS FOOTBALL HONOR COACH:

NICK ALFANO, SANTA TERESA HIGH SCHOOL

CONGRATULATIONS TO THE WILCOX HIGH SCHOOL AND SACRED HEART PREP FOOTBALL TEAMS FOR EARNING A “CCS STEVE STEARNS SPORTSMANSHIP MEDAL” FOR *PURSUING VICTORY WITH HONOR.*

REVIEW / ACTION TAKEN BY OTHER CCS ENTITIES**ADAC:**

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend:**
- **PROPOSAL #2 recommend:**
- **PROPOSAL #3 recommend:**

LEAGUE COMM:

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend: PROPOSAL #2 recommend:**
- **PROPOSAL #3 recommend:**

EXEC. COMM:

- **RECOMMEND ACCEPTANCE OF REPORT X**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend: APPROVAL**
- **PROPOSAL #2 recommend: APPROVAL**
- **PROPOSAL #3 recommend: APPROVAL**

CCS STAFF:

- **RECOMMEND ACCEPTANCE OF REPORT X**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend: APPROVAL**
- **PROPOSAL #2 recommend: APPROVAL**
- **PROPOSAL #3 recommend: APPROVAL**

COMMENTS:

REPORT to be presented at the January 28, 2009 BOM meeting. Acceptance of this Report makes the Tournament Guide changes contained herein final.

MAJOR FORMAT CHANGES: Proposed major format changes will have a first-reading at the January 24th BOM meeting. They are then returned to Leagues for further discussion, with final action anticipated at the April 29, 2009 BOM meeting.

FINAL ACTION:

Anticipated at the CCS BOM on April 29, 2009.

EFFECT PROPOSAL WOULD HAVE HAD IN 2008

Expanding the CCS football playoffs to 5 divisions instead of 4.

BOLD CAPS-TEAMS NOT IN PLAYOFFS IN 2008

<u>Open</u>	<u>ENTRY STATUS</u>		<u>ENROLL</u>	<u>CCS Pts.</u>
Oak Grove	Auto	A	2583	32.50
Gilroy	Auto	A	2489	30.00
Valley Christian	At-large	A	1216	30.00
Bellarmino	Auto	A	3148	29.75
North Salinas	Auto	A	1997	29.00
Serra	Auto	A	2032	28.75
Milpitas	Auto	A	2873	28.00
Palma	At-large	A	944	26.50 (8)
<u>Division I</u>				
EVERGREEN VLY	At-large	B	2592	21.50
Salinas	At-large	A	2550	23.00
Monta Vista	At-large	A	2461	22.32
Santa Teresa	Auto	B	2418	27.00
Homestead	Auto	B	2284	23.83
Andrew Hill	Auto	C	2262	27.00
Woodside	Auto	A	1978	24.50
Menlo Atherton	Auto	A	1961	28.00 (8)
<u>Division II</u>				
Wilcox	Auto	A	1888	23.75
Leland	Auto	A	1784	20.60
Leigh	Auto	A	1769	24.50
Los Gatos	At-large	A	1761	24.30
Palo Alto	Auto	A	1701	23.83
Aragon	Auto	A	1604	21.00
Pioneer	Auto	A	1526	28.50
Monterey	Auto	B	1496	29.00 (8)
<u>Division III</u>				
BRANHAM	At-Large	B	1481	17.83
ST. IGNATIUS	At-large	A	1427	21.83
WILLOW GLEN	At-large	C	1425	21.33
TERRA NOVA	At-large	A	1418	18.5
Seaside	Auto	B	1294	24.70
Sacred Heart Cath	At-large	A	1269	21.50
KING CITY	At-large	B	1076	19.5
*GREENFIELD	At-large	B	989	20.8 (8)
<u>Division IV</u>				
Scotts Valley	Auto	B	874	28.50
Carmel	Auto	B	743	25.71
King's Academy	At-large	C	531	23.50
Sacred Heart Prep	Auto	C	530	23.00
Menlo School	Auto	A	557	22.00
Pacific Grove	Auto	B	590	16.33
St. Francis CCC	Auto	B	244	21.5 (7)

*No more teams were listed on the board this year, so we are not sure which team would have entered next. Saratoga had 19.0 pts (1337 enrollment) & may have been the next team in.