

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REP.</u>	<u>LEAGUE</u>	<u>REP.</u>
BVAL-MHAL	Matt Kiesle	PSAL	N/A
BVAL-STAL	Jake Redmond	SCCAL	Dave Poetzing
BVAL-WVAL	absent	SCVAL-DAL	Earl Hansen
MBL	absent	SCVAL-ECAL	Woody Freitas
MTAL	Norm Silva	TCAL	Chris Cameron
PAL-BAY	Bill Gray	WBAL	N/A
PAL-OCEAN	Jeff Scheller	WCAL	Patrick Walsh
PAL-LAKE	Mike Parodi		
<u>Report Respectfully Submitted by:</u> Ed Buller, Vice-Chair, Howard Jensen, CCS			
# Members on Committee:		___ 13 ___	
# Members Present at Meeting:		___ 11 ___	
GUESTS: 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 15, 2009 14, 2010, 9:00 AM, @ CCS Office
- B. Participant: Tuesday, November 17, 2009 67, 2010, Time and Place TBA
- C. Evaluation: Wednesday, December 9, 2009 8, 2010, 7:00 PM, @ CCS Office

- Section 2. TOURNAMENT DATES

The 2010 CCS Football Championships will be played as follows:

- 1st Round: Friday / Saturday, November 20 / 21, 2009 19/20, 2010
- 2nd Round: Friday / Saturday, November 27/28, 2009 26 /27, 2010
- 3rd Round: Friday / Saturday, December 04/05, 2009 03/04, 2010

Section 4. SEEDING PROCEDURES

A. Automatic Qualifiers

- 1. All automatic qualifiers shall be presented for entry by their League in the order of their League finish, as determined by League play and League tie-breaking policies. *Seeding will be done by CCS points with out regard to league finish or league tie-breaking procedures for shared championships – except as noted in the open division.*

Section 5. AT-LARGE AND SEEDING PROCEDURES

B. League Classification

- 5. For purposes of calculating the "League Classification Index" for the following year, League Representatives are responsible for bringing to the Football Evaluation meeting the Season Summary Sheets for all teams in their respective leagues.

C. Teams playing a less-than-ten game schedule

- 6. *If a tie exists for a team then it will be counted as one-half a point in the team's total victories.*

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.

A discussion was held about the possibility of holding semi-final games in some divisions at the site of the higher seeded team. It would depend on the expected attendance and the capacity and conditions of the sites being considered. No decision was reached. It will be studied further.

CONGRATULATIONS TO THE 2009 CCS FOOTBALL CHAMPIONS:

OPEN DIVISION:	<u>BELLARMINE COLLEGE PREP</u>
DIVISION I:	<u>MILPITAS HS</u>
DIVISION II:	<u>LOS GATOS HS</u>
DIVISION III:	<u>SEASIDE HS</u>
DIVISION IV:	<u>CARMEL HS</u>

CONGRATULATIONS TO THE 2009 CCS FOOTBALL HONOR COACH:

RON DEMONNER, FREMONT HIGH SCHOOL

<u>REVIEW / ACTION TAKEN BY OTHER CCS ENTITIES</u>	
ADAC:	<ul style="list-style-type: none"> ➤ RECOMMEND ACCEPTANCE OF REPORT (non-major changes are approved by this action by the BOM) ➤
LEAGUE COMM:	<ul style="list-style-type: none"> ➤ RECOMMEND ACCEPTANCE OF REPORT X (non-major changes are approved by this action by the BOM) ➤
EXEC. COMM:	<ul style="list-style-type: none"> ➤ RECOMMEND ACCEPTANCE OF REPORT (non-major changes are approved by this action by the BOM) ➤
CCS STAFF:	<ul style="list-style-type: none"> ➤ RECOMMEND ACCEPTANCE OF REPORT X (non-major changes are approved by this action by the BOM)
COMMENTS:	<p>REPORT to be presented at the January 27, 2010 BOM meeting. Acceptance of this Report makes the Tournament Guide changes contained herein final.</p>
