

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REP.</u>	<u>LEAGUE</u>	<u>REP.</u>
BVAL-MHAL	Art Zimmerman Lynbrook	PSAL	N/A
BVAL-STAL	N/A	SCCAL	Absent
BVAL-WVAL	N/A	SCVAL-DAL	N/A
MBL	N/A	SCVAL-ECAL	N/A
MTAL	N/A	TCAL	Mike Rubino, Live Oak
PAL-BAY	Jimmy Ikeda San Mateo	WBAL	Jim Miller, Castilleja
PAL-OCEAN	N/A	WCAL	Angie Papangellan Presentation
		Report Respectfully Submitted by: Howard Jensen, CCS Events Coordinator	
# Members on Committee:		<u>6</u>	
# Members Present at Meeting:		<u>5</u>	

GUESTS: Julius Yap, St. Ignatius

CCS Staff: 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; ~~Deletions~~; *Changes*)

Section 1. SCHEDULED MEETINGS

A. Entry Forms Due: **THURSDAY, OCTOBER 28, 2010, 7:00 PM @ CCS Office**

B. Evaluation: **TUESDAY, NOVEMBER 30, 2010, 6:00 PM @ CCS Office**

Section 2. TOURNAMENT DATES

The 2010 CCS Girls Golf Championships will be played the week of **November 1, 2010.**

III. 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 agendized at the next Board meeting for final discussion and action.

PROPOSAL #1: Proposed by the Girl's Golf Committee

Section 3. QUALIFICATION OF TEAMS AND INDIVIDUALS TO TOURNAMENTS. TEAMS AND INDIVIDUALS TO SECTION TOURNAMENT

B. 1. Team Tournament

- a. The Champion from each League that is made up of a minimum of six (6) teams, plus At-Large teams, using the ~~four (4)~~ *five (5)* best scores of a six (6) person team, qualify for the Section Championships.

REPORT OF THE GIRLS GOLF COMMITTEE EVALUATION MEETING – 12/10/2009 – Page 2

- b. Non-Champion teams may enter the Section Tournament as At- Large if their average team score for ~~four (4)~~ *five (5)* players is equal to or better than 78% (without rounding off) of the slope of the course at her League Tournament....

D. TEAMS AND INDIVIDUALS FROM SECTION TO CIF NOR-CAL TOURNAMENT

1. Team Section Competition

Using the ~~four (4)~~ *five (5)* best score of six (6) player team stroke play, over 18 holes, the top three (3) teams will qualify for the CIF Nor-Cal Girls Team Championships. If the 4th ~~and 5th~~ *5th and 6th* players have the same 18-hole score, the team coach will determine which player's score to use.

Rationale for proposed change: As the number and quality of girls' golfers has increased, the size of the tournament is becoming unmanageable. In addition, all the other sections and the Nor-Cal and State tournaments count 5 out of 6 scores. This change would have resulted in one less team qualifying for this year's tournament. (passed 4-0-1)

PROPOSAL # 2: Staff Proposal

Section 3. QUALIFICATION OF TEAMS AND INDIVIDUALS TO TOURNAMENTS

B. TEAMS AND INDIVIDUALS TO SECTION TOURNAMENT

1. Team Tournament

- a. The Champion from each League that is made up of a minimum of six (6) teams, plus At-Large teams, using the ~~four (4)~~ *five (5)* best scores of a six (6) person team, qualify for the Section Championships.
- b. Non-Champion teams may enter the Section Tournament as At-Large if their average team score for ~~four (4)~~ *five (5)* players is equal to or better than ~~78%~~ *75%* (without rounding off) of the slope of the course at their League Tournament.

2. Individual Tournament

- b. Any individual player, as well as any member of a team, may enter the Individual Championship if her score is equal to or better than ~~78%~~ *75%* (without rounding off) of the slope of the course at here League Qualifying Tournament.
- c. An individual player attending a school that does not field a Girls Golf team may enter her respective Leagues' Qualifying tournament, and qualify to enter the the CCS Girls Individual Championship, if either:
(1) her score is equal to or better than ~~78%~~ *75%* (without rounding off) of the slope of the course at their League Qualifying Tournament; or
(2) she is the individual League Champion.

D. TEAMS AND INDIVIDUALS FROM SECTION TO CIF NOR-CAL TOURNAMENT

2. Team Section Competition

Using the ~~four (4)~~ *five (5)* best score of six (6) player team stroke play, over 18 holes, the top three (3) teams will qualify for the CIF Nor-Cal Girls Team Championships. If the 4th ~~and 5th~~ *5th and 6th* players have the same 18-hole score, the team coach will determine which player's score to use.

Rationale for proposed change: As the number and quality of girls' golfers has increased, the size of the tournament is becoming unmanageable. In addition, all the other sections and the Nor-Cal and State tournaments count 5 out of 6 scores. The staff also felt that Proposal submitted by the Committee didn't go far enough in reducing the size of the tournament. The staff proposal would have reduced this year's tournament by two teams and 11 individuals which would have created a tournament of over 80 players.

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. The Committee wishes to thank Director of Golf Todd Pontti and the staff at Rancho Canada for their courtesy and helpfulness in running the Tournament.
2. Use of "white" tees set near the maximum location to make the course longer and better preparation for the Nor-Cal Tournament.
3. Have marshals work on enforcing the "no-advice" rule.
4. Encourage assistant coaches to attend to provide marshal help.

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 2009 CCS TEAM AWARD WINNERS:

1ST: St. Ignatius Prep	3RD: Salinas High School
2ND: Presentation High School	4TH: Santa Catalina

CONGRATULATIONS TO THE 2009 CCS INDIVIDUAL AWARD WINNERS:

1ST: Mariko Tumangan, Presentation	4TH: Andrea Wong, St. Ignatius
2ND: Haley Andreas, Pacific Grove	5TH: Alexandra Wong, St. Ignatius
3RD: Hannah Suh, Evergreen Valley	6TH: Lauren Kim, Los Altos

CONGRATULATIONS TO THE 2009 CCS HONOR COACH IN GIRLS GOLF:

Angie Papangellen, Presentation HS

REVIEW or POSITION or ACTION TAKEN BY OTHER CCS ENTITIES

ADAC:

- **RECOMMEND ACCEPTANCE OF REPORT** X
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE #1 , APPROVE** _____ **DISAPPROVE** X
- **MAJOR FORMAT CHANGE #2 , APPROVE** X **DISAPPROVE** _____

LEAGUE COMM:

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE #1 , APPROVE** _____ **DISAPPROVE** X
- **MAJOR FORMAT CHANGE #2 , APPROVE** X **DISAPPROVE** _____

EXEC. COMM:

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE #1 , APPROVE** _____ **DISAPPROVE** _____
- **MAJOR FORMAT CHANGE #2 , APPROVE** _____ **DISAPPROVE** _____

CCS STAFF:

- **RECOMMEND ACCEPTANCE OF REPORT** X
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE #1 , APPROVE** _____ **DISAPPROVE** X
- **MAJOR FORMAT CHANGE #2 , APPROVE** X **DISAPPROVE** _____

COMMENTS:

REPORT Presented to Board of Managers January 27, 2010

MAJOR FORMAT CHANGE: Requires two readings of the Board of Managers; the first reading was January 27, 2010; it is not sent back Leagues for discussion, then returned for action to the BOM on April 28, 2010, for final action.

FINAL ACTION: