

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REPRESENTATIVE</u>	<u>LEAGUE</u>	<u>REPRESENTATIVE</u>
BVAL-MHAL	Pam Zielazowski	SCVAL-DAL	Gene Fortino
BVAL-STAL	Absent	SCVAL-ECAL	Absent
BVAL-WVAL	Bruce Brinkman	TCAL-MTN	Gus Andersen
MTAL	Michael Zury	TCAL-VALLEY	Absent
PAL-BAY	Bill Smith	WBAL	Craig Pasqua
PAL-OCEAN	Absent	WCAL	Jason Scalese
SCCAL	Absent		
Report Respectfully Submitted by: Michael Mancuso, CCS Eligibility & Events Coordinator			
# Members on Committee:		<u>13</u>	
# Members Present at Meeting:		<u>8</u>	
GUESTS: Bill Shine CCS STAFF: Nancy Lazenby Blaser, CCS Commissioner Duane Morgan, CCS Assistant Commissioner			

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.

TEAM CHAMPIONSHIPS

Section 1. SCHEDULED MEETINGS

- A. Seeding: **SATURDAY, NOVEMBER 03, 2012**
- B. Evaluation: **THURSDAY, NOVEMBER 29, 2012**

Section 2. TOURNAMENT DATES

The 2012 CCS Girls Tennis Team Championships will be conducted:
 1st/2nd Rounds: **TUESDAY / WEDNESDAY, NOVEMBER 6/7, 2012**
 Quarter-finals: **FRIDAY, NOVEMBER 9, 2012**
 Semi-finals: **MONDAY, NOVEMBER 12, 2012**
 Finals: **WEDNESDAY, NOVEMBER 14, 2012**

The Girls Tennis Committee voted unanimously (8-0-0) to keep the dates of the tournament the same as previous years, knowing fully the dates would not be in line with the CIF calendar, and could jeopardize the CCS girls tennis teams' participation in the Nor-Cal tournament.

(Dates pending, discussion at 12/13/11 League Commissioners Meeting)

Section 3. TOURNAMENT FORMAT

D. The following formula will be used for Round Robin Play:

<u>1st Round</u>		<u>2nd Round</u>		<u>3rd Round</u>	
Visitor vs	Home	Visitor vs	Home	Visitor vs	Home
1 vs	1	1 vs	2	1 vs	3
2 vs	2	2 vs	3	2 vs	1
3 vs	3	3 vs	1	3 vs	2

Whenever possible, visiting players shall remain on the same court for all their matches, while the home team shall rotate from court to court. ***The home team/coach will be responsible for assigning players to courts as they become open/available.***

Section 5. AT-LARGE SELECTION

- B. The following objective criteria will be used for At-Large selection (points will be calculated utilizing all matches through the last scheduled League contest; League Play-off contests are not to be included):
1. 3 points for any win;
 2. 2 points for playing an Automatic Qualifier ***from within the CCS, or a League Champion from out of section.***
 3. 1 point for playing any team applying for an At-Large berth ***that has at least a .500 record in league or overall.***

Section 7. SITES

- C. The host school will make arrangements for a site in its area with ~~seven (7)~~ **six (6)** playable courts and for notifying its opponents of the site.

Section 8. TEAM LINE-UPS AND SUBSTITUTIONS

- A. *Each team will be required to submit an official, complete team roster to be received in the CCS Office prior to the seeding meeting.*

Section 14. BALLS

Wilson is the official tennis ball of the CCS. The home team shall be responsible for providing eighteen (18) cans of USTA-approved Wilson tennis balls for matches in the first three (3) rounds of the tournament. The CCS will be responsible for providing Wilson tennis balls for the Semi-Finals and Finals.

** If possible, the CCS will provide USTA-approved Wilson tennis balls for all rounds of the CCS Championships.*

INDIVIDUAL CHAMPIONSHIPS

Section 1. SCHEDULED MEETINGS

- A. Seeding: **SATURDAY, NOVEMBER 03, 2012**
 B. Evaluation: **THURSDAY, NOVEMBER 29, 2012**

Section 2. TOURNAMENT DATES

The 2012 CCS Girls Tennis Individual Championships will be played:

- 1st/2nd Rounds: **MONDAY, NOVEMBER 19, 2012**
 Semi's and Finals: **TUESDAY, NOVEMBER 20, 2012**

Section 12. AWARDS

12 medals will be awarded as follows: Champion; Runner-up; ~~3rd; 4th Place finishers~~ *Semi-Finalists in Singles & Doubles.*

II. 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.

- A. **The Committee expresses profound thanks to Gordon Collins and the Courtside Club for hosting the matches.**

III. 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 2011 CCS TEAM TENNIS CHAMPIONS:

1st place: Monta Vista HS

2nd place: Saratoga HS

CONGRATULATIONS TO MONTA VISTA AND SARATOGA FOR REACHING THE FINALS IN THE NOR-CAL TOURNAMENT

CONGRATULATIONS TO THE 2011 CCS INDIVIDUAL TENNIS CHAMPIONS:

	<u>SINGLES</u>	<u>DOUBLES</u>
1 ST	Crystal Yen, Saratoga	Kelsey Chong/Ruri Kobayakawa, Monta Vista
2 ND	Mary Closs, St. Francis	Catinca Negru/Paulina Bajet, St. Francis
3 RD	Kennedy Davis, Mitty	Sruthi Ramawami/Felicity Maltby, Mitty
4 TH	Samantah Polayes, Mitty	Christine Elazo/Laura Gradiska, Menlo

IV. 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: FOR FALL OF 2012 - The Peninsula Athletic league has brought forward a proposal that asks the Board of Managers vote to return to the 4/3 format for not only the 2012 CCS Girls Tennis Team Championships, but also for the 2012 CCS Boys Team Tennis Championships this next Spring. Essentially, if this proposal went through, the bylaws would switch back to the language that was there for the 2010-2011 season, with the addition of some additional guidelines that would assist with the review of line-ups/ladders.

This proposal is the Boys' Tennis Committee's response to the "stacking" issue and is presented and paired with the 4/3 format, is presented as an alternative to the round robin-format.

Section 8. TEAM LINE-UP AND SUBSTITUTIONS

A.-D NO CHANGES

E. Required Official Entry/Line-up Forms will be reviewed **and discussed** by the Committee prior to the seeding of the teams.

~~1. The Committee will review line-ups and may ask for explanations from other League Rep.'s regarding any of their League entries~~

1. **In order to insure compliance with all the intentions of Section 8 herein, prior to seeding, each League Representative will be required to disclose any changes to any of their team's "ladder" positions from that which was played during the majority of the regular season and provide complete, relevant documentation which reflects and supports the rationale for such change(s).**

In addition, each League representative will be required to disclose any line-up/ladder from any of their league team(s) whose lineup does not reflect the expectations of Section 8 of these bylaws. If such a ladder does not reflect the expectations of Section 8, the League Representative shall provide complete, relevant documentation which reflects and supports the rationale for such ladder.

2. **Failure of any League to disclose changes or line ups/ladders at the seeding meeting prior to seeding, that do not reflect the intention and expectations of Section 8 herein, may result in a disqualification of that team for the current CCS Championships and/or participation of the team and/or entire league from future participation in the CCS Championship as determined by the CCS Commissioner, based on the facts in each case.**

3. **Documentation referenced in #1 above, may include, but not be limited to, a complete copy of every lineup played by that team during the season, a copy of the result of**

NEW Procedures for reviewing proposed ladders

tournament matches involving the players in question, a copy of the USTA rankings or tournament results involving the players in question or other relevant documentation

- 4. **4. The Committee will review and discuss line-ups as presented by each League Representative and may ask for explanations from other League Rep.'s regarding any of their League entries.**
- 2. **5.** 2/3 of the Committee may determine, **after steps #, 1-4**, to require a change in the line-up submitted for entry into the Tournament only if one or more of the following is determined to be factual:
 - The team's respective League bylaws and procedures for adjusting line-ups during the season have not been followed (it is the responsibility of each League Rep. to verify this fact); AND/OR
 - Procedures outlined in Section 8. herein have not been followed.
- ~~3.~~ **6.** CCS staff will resolve any disputes in this process. CCS staff decision will be final.
- 4. **7.** After review, and before the start of the seeding of the teams, the Committee will vote to accept the Official Entry/Line-ups, as submitted or adjusted.

Rationale: In order to address the concerns raised regarding “stacking” of ladders. The proposal provides a process of ladder review.

PROPOSAL #2: Same as Proposal 1, but the format would be changed for the Spring 2012 Boys season.

This proposal was introduced as a 1st read item at the January 25, 2012 meeting of the CCS Board of Managers with action anticipated at the May 2, 2012 BOM meeting. This is problematic in that implementation of the format change would take place immediately for a Boys Tennis Tournament scheduled to commence on that afternoon of May 2, 2012. For this reason the CCS Staff is recommending that the Board of Managers vote in opposition to this proposal.

<u>REVIEW / ACTION TAKEN BY OTHER CCS ENTITIES</u>	
ADAC:	RECOMMEND ACCEPTANCE OF REPORT <u> X </u> (non-major changes are approved by this action by the BOM) Major Format Change: Recommend Proposal # 1: Approval _____ Disapproval <u> X </u> Recommend Proposal # 2: Approval _____ Disapproval _____
LEAGUE COMM.	RECOMMEND ACCEPTANCE OF REPORT <u> X </u> (non-major changes are approved by this action by the BOM) Major Format Change: Recommend Proposal # 1: No Recommendation Recommend Proposal # 2: No recommendation
EXEC. COMM:	RECOMMEND ACCEPTANCE OF REPORT <u> X </u> (non-major changes are approved by this action by the BOM) Major Format Change: Recommend Proposal # 1: Approval _____ Disapproval <u> X </u> Recommend Proposal # 2: Approval _____ Disapproval <u> X </u>
CCS STAFF:	RECOMMEND ACCEPTANCE OF REPORT <u> X </u> (non-major changes are approved by this action by the BOM) Major Format Change: Recommend Proposal # 1: Approval <u> X </u> Disapproval _____ Recommend Proposal # 2: Approval _____ Disapproval <u> X </u> This proposal was introduced as a 1 st read item at the January 25, 2012 meeting of the CCS Board of Managers with action anticipated at the May 2, 2012 BOM meeting. This is problematic in that implementation of the format change would take place immediately for a Boys Tennis Tournament scheduled to commence on that afternoon of May 2, 2012. For this reason the CCS Staff is recommending that the Board of Managers vote in opposition to this proposal.

I. TOURNAMENT GUIDE CHANGES—UPDATES FOR NEXT YEAR

Report accepted by the CCS Board of Managers on January 25, 2012.

IV. PROPOSED MAJOR FORMAT CHANGE

Proposals #1 & #2 were presented as a first read item at the CCS Board of Managers meeting January 25, 2012. Action anticipated on May 2, 2012