

CIF-CENTRAL COAST SECTION

ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

TUESDAY, DECEMBER 9, 2008

CCS OFFICE

MINUTES

Approved 3/31/09

I. ROLL CALL - Chairperson Jeff Lamb called the meeting to order at 8:17 am.

MEMBERS PRESENT:

BVAL Buller, Ed – Oak Grove
 Collins, Kevin – Lincoln
 Delgado, Mark – Overfelt
 Krail, Mark – Pioneer
 Randolph, Nikki – Oak Grove
 Uchiyama, Barbara – Santa Teresa

MBL Coleman, Geoff – Seaside
 Esaki, Ken – Monterey

MTAL Radcliff, John – Greenfield
 Young, Jeff – Stevenson

PAL
 Paul, Mary Ann-Westmoor
 Sell, Steve – Aragon
 Wimberly, Pam – Menlo-Atherton

PSAL Barnes, Steve – Liberty Baptist
 Hicks, Robert – Mtn View Academy

SCCAL McDonald, Sidd – Mt. Madonna

SCVAL Cave, Kim – Los Altos

Lamb, Jeff – Milpitas
 Nichols, Linda – Lynbrook
 Sullivan, Brian – Monta Vista

TCAL Clayton, Steve – Palma
 Sonniksen, Terri – Notre Dame (Sal.)

WBAL Molin, Dan – Harker
 Stimson, Matt – Pinewood School

WCAL Ward, Terry – Bellarmine Prep.

GUEST PRESENT:

McCarthy, Tim – MBL/MTAL/TCAL Comm.

CCS STAFF PRESENT:

Lazenby Blaser, Nancy – Commissioner
 Morgan, Duane - Ass't Commissioner
 Filios, Steve – Ass't Commissioner
 Jensen, Howard – Events Coordinator
 Mialovich, Ray – Events Coordinator

MEMBERS ABSENT:

PAL Schaukowitch, Matt – So. San Fran
SCCAL Northcutt, Marcus – SLV
WCAL Cooling, Ryan – Presentation

II. INTRODUCTIONS & WELCOME

Chairperson Lamb welcomed everyone to the meeting.

III. APPROVAL OF MINUTES

A. It was **MOVED**, **SECONDED** and **CARRIED** to **approve** the minutes of the September 30, 2008 meeting as submitted.

MSC

IV. STAFF REPORT

A. **CCS FINANCIAL REPORTS** – August, September 2008
 No report was available

B. **CCS WINTER PLAY-OFFS** – Review

Assistant Commissioner Morgan reported that many of our member schools have been working with the section office to provide quality venues at a reasonable cost.

1. **Basketball**

Events Coordinator Mialovich briefly reviewed that most quarter-finals and semi-finals sites have been finalized. All division finals will be conducted at the University of Santa Clara this year.

2. **Soccer**

Events Coordinator Jensen indicated that Milpitas and Valley Christian will host the soccer finals. Harker School will be used as a new site for the quarter finals.

IV. **STAFF REPORT (continued)**

B. **CCS WINTER PLAY-OFFS – Review (continued)**

3. **Wrestling**

Assistant Commissioner Morgan indicated that preliminaries and finals will be conducted at Independence High School.

C. **CCS DIVISION PLACEMENT**

1. **Recommendations from the Blue Ribbon Committee**

Assistant Commissioner Filios presented the research and findings of the committee commissioned by the Executive Committee to study division placement in State Championship team sports. Through discussion the ADAC membership indicated their support of the Blue Ribbon Committee philosophy and recommendation to place schools in division by enrollment, but the majority of the ADAC did not support any provision to allow school programs to opt up.

V. **ACTION ITEMS – Prior Circulation**

A. **SPRING SPORTS COMMITTEES PROPOSALS**

1. **Baseball**

a. **Major Format Changes**

(1) **Proposal #1 League realignments recommendations:**

(a) New League PSAL to be classified a “C” League and receive 1 automatic qualifier.

(b) ~~New League WBAL to be classified a “B” League and receive 2 automatic qualifiers.~~ Absorbed into the PAL through Menlo Settlement

(b)(c) The re-aligned Mission Trails League (Mission Trails Division) remain a “B” League and retain 3 automatic qualifiers. The new MTAL (Coastal Division) will be classified a “C” League and have no automatic qualifiers.

(c) (d) New PAL Bay Division will be classified a “B” League and will receive 5 automatic qualifiers. The PAL Ocean Division will be classified a “C” League and will receive 1 automatic qualifier.

would

will

The ADAC had previously taken **no position** on this proposal, but due to the Menlo lawsuit settlement a review of the new PAL structure and allocation of automatic qualifiers was in order. The Committee reviewed the new combined PAL/WBAL baseball league alignment for 2009. These changes are for this year only. It was MOVED, SECONDED

and CARRIED to **support these modified changes.**

MSC

2. **Gymnastics**

a. **Major Format Changes**

(1) **Proposal #1: Change in qualifying to CCS meet.**

Teams who qualify for CCS competition are as follows:

Any team which scores ~~155.00~~ **128.00** or better, counting the top (5) **four (4)** scores in each event at the League Finals, with officially assigned judges verifying the score sheet.

It was MOVED, SECONDED and CARRIED (19-6-1) to

recommend approval.

MSC

3. **Swimming and Diving**

a. **Major Format Changes**

(1) **Proposal #1 Diving Qualification and Time Schedule**

(a) All divers scoring 280 in an 11-dive Interscholastic or League Championships competition may enter the Section Championship.

(b) Diving preliminaries for both girls and boys will be held on Friday with the top 20 girls and top 20 boys advancing to the finals on Saturday.

It was MOVED, SECONDED and CARRIED (19-6-1) to **recommend approval.**

MSC

V. **ACTION ITEMS – Prior Circulation (continued)**

A. **SPRING SPORTS COMMITTEES PROPOSALS (continued)**

4. **Track & Field**

a. **Major Format Changes**

(1) **Proposal #1: Number of Qualifiers to the Finals**

The number of qualifiers to the Section Finals should be equal to the number of lanes available at the Finals venue. The number of qualifiers in the Field events should increase accordingly as well.

(The ADAC has already taken a position of **non-support** of this

proposal)

(2) **Proposal #2: Athletes Check In** (as amended by league commissioners): Athletes must check in for all events no later than 15 minutes prior to the published start time of the event.

(The ADAC had already taken a position of **supporting** the proposal where the 15 minutes was not included. It was MOVED, SECONDED and CARRIED to **recommend approval with amendments.**

MSC

5. **Boys Volleyball**

a. **Major Format Change**

(1) **Proposal #1: Allotment of Automatic qualifiers**

BVAL (MHAL)-2, SCVAL (DeAnza)-2, SCCAL-2,, TCAL-2, WCAL-2, SCVAL (ECAL)-1, BVAL (STAL)-0
11-Automatic Qualifiers, 9 At-Large berths

(The ADAC has already taken a position of **supporting** this proposal)

(2) **Proposal #2: League Classification & At-Large, Seeding & Bracketing**

(a) Recommended League Classification:

“B” Leagues- BVAL (MHAL); SCCAL; WCAL; SCVAL (DeAnza); TCAL; “C” Leagues- SCVAL (ECAL); BVAL (STAL)

(b) At Large Selection Seeding and Bracketing

The following objective criteria will be used for purposes of seeding and

selecting

At-Large entries:

Point-System

LEAGUE CLASSIFICATION >>>	B	C
WIN	3.0	2.0
LOSS	1.0	0
BONUS POINTS		
*# Playing a League Champion	2.0	1.0
* Being a League Champion	6.0	4.0

These bonus point values can be used a maximum of twice within League play.

* Bonus point values are to be pro-rated in case of competition with, or being, a shared-champion (example: Co-Champion = 1/2 of point value; Tri-Champion = 1/3 of point value).

(The ADAC has already taken a position of **supporting** this proposal.)

B. **SPORTSMANSHIP COMMITTEE PROPOSALS**

1. **League/School Sportsmanship Award-** Recommendation is for CCS staff to design and provide an award for a principal or designee of each member school to distribute at the school site for exemplary sportsmanship by an athlete, coach or support person who exhibit the Principles of Pursuing Victory with Honor. Six awards would be provided each member school per year. This award would have the CCS and Pursuing Victory with Honor logos along with the League name on the award. Implementation

would be for the 2009-10 school year. Approximate Cost \$4,500.
(The ADAC has already taken a position of **supporting** this proposal.)

V. **ACTION ITEMS** – Prior Circulation (continued)

B. **SPORTSMANSHIP COMMITTEE PROPOSALS (Continued)**

2. **Sportsmanship Contract (Staff Recommendation)-** Recommendation to set a due date for CCS school sportsmanship contracts to be due by September 15th every year. (The ADAC has already taken a position of **supporting** this proposal)

C. **CCS BYLAWS / POLICIES**

1. **CCS MAXIMUM CONTEST RECOMMENDATIONS-** Significant recommendations included that each contest for all sports be counted game for game, some sports maximum contests were changed, sub varsity contact would be 2 less maximum contests than the varsity level. Several members of the committee expressed concern that the sub-varsity levels had two less contests than the varsity. After discussion it was MOVED, SECONDED and CARRIED (20-6-0) to **amend the proposal to have the number of sub-varsity contests be the same as the number of varsity contests.**

MSC

It was further MOVED, SECONDED and CARRIED to **recommend adoption of the amended proposal.**

MSC

2. **CCS REALIGNMENT BYLAWS-** Recommendations made through the Menlo lawsuit settlement. These revised bylaws were presented at the October Board of Managers meeting and will be put into effect for the current realignment cycle if approved at the January Board of Managers meeting. It was MOVED, SECONDED and CARRIED to **recommend approval of the revised realignment bylaws.**

MSC

3. **CCS CONSTITUTION & BY LAWS AND UPDATE PACKET**

- a. **Constitution:** These 13 recommendations added some corrections/clarifications that should be made within the Constitution. (The ADAC has already taken a position of **supporting** this proposal)

- b. **By Laws:** Most of these 14 proposed changes are housekeeping, and clarification of language. Those making some sort of substantive change to the Bylaws were presented; Article II, Section 1 clarification of whether or not the President votes only in case of a tie at the Executive Committee level; Article I, Section 4, making the Executive Committee the personnel committee; Article VII, Sportsmanship, Section 6 Physical Assault--add in language about what happens when a player assaults another player. It was MOVED, SECONDED and CARRIED to **recommend approval of the proposed changes.**

MSC

D. **LEAGUE ISSUES / PROPOSAL**

1. **Badminton Proposal:** *To Increase the number of contests from 20 to 24 (submitted by the BVAL).* (The ADAC has already taken a position of **supporting** this proposal)
2. **Soccer Proposal:** WCAL recommendation is to move the CCS Playoffs later by two weeks. The Executive Committee recommended to move the CCS Playoffs later by one week coinciding with the basketball championships series.

The WCAL had made a proposal through the League Commissioners to move the CCS soccer tournament two weeks in order to allow teams to better fit their games into the season in light of the new CCS Starting Date policy. The WCAL withdrew their proposal at the October Board of Managers meeting in order to support the amended proposal by the Executive Committee. It was MOVED, SECONDED and CARRIED (17-7-1) to **recommend approval of the Executive Committee amended proposal.**

MSC

VI. **ACTION ITEMS** – No Prior CirculationA. **FALL, '08-09 SPORT COMMITTEE REPORTS**

It was MOVED, SECONDED and CARRIED to **accept all the fall sport reports that were submitted.** (Volleyball and football have not met yet) **MSC**

1. **Cross Country**

Events Coordinator Mialovich presented a committee proposal to change the order of races at the CCS Cross Country meet to match the order of races at the State Meet. He also presented a proposal from the committee to expand the number of team and individual awards at the CCS meet. Assistant Commissioner Filios provided a breakdown of the award request and a cost analysis.

2. **Field Hockey**

No major format change were proposed. Events Coordinator Mialovich briefly presented clarification in tie-breaking procedures in CCS tournament games.

3. **Girls Golf**

The Golf Committee did not have an evaluation meeting or any proposals for major format changes.

4. **Girls Tennis**

The Tennis Committee did not have an evaluation meeting or any proposals for major format changes.

5. **Water Polo**

Events Coordinator Mialovich presented a proposal forwarded through the Water Polo Tournament Director and the president of the Water Polo coaches.

a. **Major Format Changes**(1) **Proposal #1 Change to Subjective Seeding**

(a) Utilize a Seeding Committee to determine seeds. Committee make up: 3 coaches, 2 league commissioner, 1 CCS staff member, 1 Water Polo Official. All members appointed by the CCS Commissioner.

(b) Criteria to apply to determine seeds: Head-to-head competitions, record vs. a common opponent, league finish, strength of schedule, applied in no particular order. League mates playing in the first round avoided whenever possible.

No motion was made. A consensus to send back to leagues for review was in order.

B. **CCS BYLAWS / POLICIES**1. **CCS Membership Policy:** Recommendation to clarify what our purpose, philosophy and criteria are for membership in the CCS.

Commissioner Lazenby Blaser presented some of the issues and safeguards that may need to be addressed as this policy is reviewed and edited. Commissioner Lazenby Blaser reaffirmed that the purpose of the policy is not to eliminate any member schools, but to serve as a guideline for future membership. It was MOVED, SECONDED and CARRIED to **recommend approval of the Membership Policy.** **MSC**

C. **CIF ITEMS**1. **Basketball Advisory Recommendations**a. **Open Division**b. **Increase Participants in CIF Basketball Tournament**

This recommendation has been modified at the CIF State Level since the last ADAC meeting. Assistant Commissioner Filios updated the ADAC on the revisions of both proposals. It was MOVED, SECONDED and CARRIED to **recommend to direct our delegates to vote in non-support of both of these proposals.** **MSC**

VII. INFORMATIONAL ITEMS

A. LEAGUE REPORTS

1. **BVAL** No report
2. **MBL** No report
3. **MTAL** Athletic Director Ken Kline briefly reported on an incident at a King City soccer game where two spectators were shot through a fence. He updated the Committee on the actions taken by the school to best insure the safety of all athletes, coaches and spectators and encouraged all members to review their game management plans.
4. **PAL** No report
5. **PSAL** No report
6. **SCCAL** No report
7. **SCVAL** Athletic Director Brian Sullivan reported that the Superintendent of the Fremont Union High School District has proposed that each school athletic department staff be reduced from two to one athletic director who would not be allowed to coach any teams.
8. **TCAL** No report
9. **WBAL** No report
10. **WCAL** No report

B. CCSADA / CSADA / NIAAA CONFERENCES:

NIAAA	December 12-16, 2008	San Diego
CCSADA	January 14, 2009	CCS Office
CSADA	April 23-26, 2009	San Diego

C. DATE OF NEXT MEETING: March 31, 2009 – CCS Office – 8:00am

D. PUBLIC INPUT There was no public input.

VIII. ADJOURNMENT

It was **MOVED, SECONDED, and CARRIED** to **adjourn** at 11:17 am.

MSC

Submitted by: Terri Sonniksen, ADAC Secretary

Reviewed by: Steve Filios, Ass't. Commissioner