

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

January 27, 2005

8:00AM

TENTATIVE AGENDA

EAST SIDE UNION HS DISTRICT (LOUNGE)
830 NORTH CAPITOL AVENUE, SAN JOSE
(408) 347-5000

ACTION RECOMMENDED
(WHEN APPROPRIATE)
EX.COMM. ADAC L.C. STAFF

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|--|---|
| <p>I. <u>ROLL CALL/ALTERNATES</u> <u>Mr. Stearns</u></p> | |
| <p>II. <u>INTRODUCTIONS & WELCOME</u> <u>Mr. Syth</u> A. NEW OFFICERS & NEW BOARD MEMBERS B. GUESTS C. WINTER HONOR COACH AWARDS D. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Agenda Section X.)</p> | |
| <p>III. <u>APPROVAL OF MINUTES</u> – Action Anticipated <u>Mr. Syth</u> * A. BOARD OF MANAGERS – October 21, 2004 B. EXECUTIVE COMMITTEE – December 10, 2004, special realignment mtg. (acceptance only) C. EXECUTIVE COMMITTEE – January 11, 2005 (Acceptance only)</p> | |
| <p>IV. <u>CORRESPONDENCE</u> – Action May be Anticipated <u>Mr. Syth</u> * A. SACRED HEART PREP – Realignment appeal * B. WALDORF SCHOOL – Request for League membership, Fall, 2005 C. SCOTTS VALLEY FALCON CLUB – Letter w/suggestions about seeding</p> | <p>disappr. -- -- --</p> |
| <p>V. <u>PRESIDENT'S REPORT</u> – Information & Action Items <u>Mr. Syth</u> A. FOOTBALL BOWL GAMES</p> | |
| <p>VI. <u>STAFF REPORT</u> – Information & Action Items <u>Ms. Lazenby Blaser</u> A. EVENTS CALENDAR – 2005-06 B. REALIGNMENT CALENDAR – 2005</p> | <p>-- -- -- approve</p> |
| <p>VII. <u>ACTION ITEMS</u> – 2nd-Reading <u>Mr. Syth</u> (The following items have already been presented for 1st-reading, & have been returned from Leagues for anticipated action) A. CCS BYLAWS AND POLICIES</p> | |
| <p>** 1. <u>Realignment Bylaws – Article IV. (League Realignment), Section 3. (Executive Committee)</u> – Date change, from 3rd full week in Dec., even years, to 2nd full week in Jan., odd-numbered years, effective 2005-06</p> | <p>approve no rec. approve approve</p> |
| <p>* 2. <u>Fee Policy</u> – Modification of fee structure for Associate Members Administrative fees, and Sport Play-off fees for Badminton, B-Golf, G-Golf, Gymnastics, Individual Tennis and Team Tennis, effective 2005-06</p> | <p>approve approve approve approve</p> |
| <p>** 3. <u>Membership Application Policy</u> – Modification of language regarding "Regular" and "Associate" membership; and PVH language required by CIF, effective 2005-06</p> | <p>approve approve approve approve</p> |
| <p>* 4. <u>Sportsmanship Committee Recommendation</u> – Modifications to CCS Sportsmanship Policy & Contract, effective 2005-06</p> | <p>amend amend amend amend</p> |
| <p>* 5. <u>ADAC Recommendations on Maximum Numbers of Contests Requests</u></p> | |
| <p>a. Baseball – The ADAC declined to grant the request for a change in the maximum # of contests for Baseball – Their recommendation is <i>status quo</i></p> | <p>(no action necessary)</p> |
| <p>* b. Lacrosse – The ADAC recommends (1) Establish 20 as the maximum number of contests (2) Count tournaments where other than regularly-timed contests are played as <i>one (1) per day</i></p> | <p>approve approve approve approve approve approve approve approve</p> |
| <p>B. SPRING SPORT COMMITTEE PROPOSALS</p> | |
| <p>** 1. <u>Badminton</u> – Change back to full double-elimination format, rather than the present format</p> | <p>disappr. approve approve disappr.</p> |
| <p>** 2. <u>Baseball (PAL Proposal)</u> – Change classification of PAL's Bay, Ocean and Lake Divisions from "B," "B" and "C" to "A," "B" and "C," respectively</p> | <p>approve approve approve approve</p> |
| <p>** 3. <u>Gymnastics</u> – Modify Sec. 3. (Qualifying Criteria for CCS Meet), as follows: - Teams must score 160 or better, rather than 150 or better, at their <i>League Finals</i>, rather than any official school meet; and - Individual qualifiers must meet <i>new qualifying standards</i> at their League Finals</p> | <p>approve approve approve approve</p> |
| <p>** 4. <u>Track & Field</u></p> | |
| <p>a. Proposal #1 At-Large Entries – Adjust the number of entrants qualifying from Leagues to top 12 marks, rather than top 8</p> | <p>disappr. disappr. disappr. disappr.</p> |
| <p>b. Proposal #2 Leagues not providing personnel within 30 minutes of pre-assigned duties at Section Meet will be fined \$100; OR</p> | <p>amend approve amend amend</p> |
| <p>b.-1 Proposal #3 (Staff) Leagues not providing personnel within 30 minutes of pre-assigned duties at Section Meet will forfeit one (1) qualifier in each event the following year</p> | <p>amend disappr. amend amend</p> |
| <p>b.-2 Proposal # 3 Amendment – Change OR to AND, invoking both 1 & 2</p> | <p>approve disappr. approve approve</p> |
| <p>** 5. <u>Boys Volleyball</u> – Change TCAL classification from "B" Lg. to "A" Lg.</p> | <p>disappr. approve disappr. disappr.</p> |

ACTION RECOMMENDED
(WHEN APPROPRIATE)

VIII. ACTION ITEMS – 1st –Reading

EX.COMM. ADAC L.C. STAFF

(The following items are being presented for 1st-reading, with Board action anticipated at this meeting.)

A. FALL SPORT COMMITTEE REPORTS

Ms. Roche/Mr. Jensen/Comm. Chair.

- * 1. **Girls Golf**
 - a. Report accept accept accept accept
 - b. **Major Format Changes (None)**
- * 2. **Girls Tennis**
 - a. Report accept accept accept accept
 - b. **Major Format Changes (None)**

(The following items are being presented for 1st-reading, and should be returned to Leagues for further discussion and input; final action is anticipated at the April 28, 2005 CCS Board of Managers meeting)

B. FALL SPORT COMMITTEE REPORTS (w/ major format changes) Ms. Roche/Mr. Jensen/Comm. Chair.

- * 1. **Cross Country**
 - a. Report accept accept accept accept
 - b. **Major Format Change**
 - (1) **Proposal #1** approve approve approve approve
 - Change CBEDS enrollment figures for Div. I, II & III to balance the number of teams in each Div.
 - * 2. **Field Hockey**
 - a. Report accept accept accept accept
 - b. **Major Format Change**
 - (1) **Proposal #1** approve approve approve approve
 - Increase the number of teams participating from 10 to 12; and establish a *pre-determined Tournament bracket* utilizing League finish, rather the current point-system, to determine pairings
 - * 3. **Football**
 - a. Report accept -- -- accept
 - b. **Major Format Changes**
 - (1) **Proposal #1** approve -- -- approve
 - Only qualifying teams from "A" Leagues will be placed into un-filled berths of "Open" Div.
 - (2) **Proposal #2** (withdrawn by Executive Committee) *will be re-worked by staff and presented next year*
 - (3) **Proposal #3** approve -- -- approve
 - Automatic Qualifiers must be presented *in order of League finish*, as determined by League play and League tie-breaking policies; and, if a League chooses to remove an Automatic Qualifier from consideration, it may *replace with next lower-finishing team, but removed team shall not be considered in any other capacity* (At-Large or other Auto. Qual.)
 - c. **BVAL AMENDMENT** Remove restriction on replacing a League Champion with an At-Large Section 4.B.
 - * 4. **Girls Volleyball**
 - a. Report accept -- accept accept
 - b. **Major Format Changes**
 - (1) **Proposal #1** approve -- no rec. approve
 - Change CBEDS enrollment figures for Div. II, III, IV & V to balance the number of schools in each Div.
 - (2) **Proposal #2** approve -- no rec. approve
 - While keeping the same total number of teams in Tournament, *change the minimum number of teams in each bracket (Div. I, II, III & IV), with a maximum of 16 in each bracket, to allow for "Floaters" to qualify by power-points*
 - * 5. **Boys & Girls Water Polo**
 - a. Report accept accept accept accept
 - b. **Major Format Changes**
 - (1) **Proposal #1** disappr. disappr. disappr. disappr.
 - Increase the number of qualifying teams into Tournament from 16 to 24 for both Boys and Girls
 - (2) **Proposal #2** disappr. disappr. disappr. disappr.
 - Change the Girls WP season-of-sport from the Fall to the *Winter*
- C. CCS BYLAWS AND POLICIES Mr. Syth**
- * 1. **Article IV. (League Realignment), Section 7. (Leagues: Basic, Supplemental, Inter-Conference)** – Would further define the various types of Leagues and establish some minimum requirements approve no rec. no rec. approve
 - * 2. **Article V. (Approved Sports) (Sports Bylaws), Section 6. (Non-CIF Team Competition) [new]** – Add language allowing one (1) Alumni/Faculty competition, effective Fall, '05 approve no rec. approve approve
 - * 3. **Article VI. (Eligibility), Section 4. (Waiver of Residential Eligibility)** – When ineligible athlete participates, then is later made eligible, should he/she sit out same number of contests he/she played while ineligible? amend no rec. approve amend
- 3.a. **Amendment** will be presented as first-reading at January BOM meeting – final action anticipated April, 2005 BOM

**ACTION RECOMMENDED
(WHEN APPROPRIATE)**

VIII. ACTION ITEMS – 1st –Reading (continued)

EX.COMM. ADAC L.C. STAFF

(The following items are being presented for 1st-reading, with Board action anticipated at this meeting.)

D. FINANCIAL REPORTS – *Aug., *Sep., *Oct., Nov., Dec., '04 **Ms. Lazenby Blaser** approve no rec. no rec. approve

E. ADAC REPORT **Mr. Lamb** -- accept -- accept

F. CIF ITEMS **Mr. Syth**

1. **Action Items** – to be Action Items at Feb., '05 CIF Federated Council meeting

(Items upon which the CCS Board of Managers will be instructing delegates to vote YES, NO or UNINSTRUCTED)

- * a. **Cross Country Advisory Committee Recommendation** – Modify **Bylaw 1702 (Individual Entries to the State Meet)** – Would modify language so that additional entries would be allowed into State Meet yes no rec. uninstr. no
- * b. **Section Commissioners Proposal** – Utilize Grades 9-12 CBEDS figures, rather than 10-12, for Div. placement in State Championships yes yes uninstr. yes
- * c. **Executive Committee Proposal** – Revise Article 7.70.-F (Elections) – Would clarify language regarding how to break “ties” in Executive Committee election process yes no rec. uninstr. yes
- * d. **Southern Section Request** – Waiver of **Bylaw 1200 (List of Approved Sports)** – Would allow CIF-SS's Lacrosse schools one year to transition from “club” status to CIF-approved teams no no no no
- * 2. **Discussion Items** – to be Action Items at May, '05 CIF Federated Council meeting
 - a. **Championships, New Events Committee Proposal** – State Championship Football Bowl games, December, '06
 - b. **Section Commissioners Proposal** – Would establish a uniform Ejection Policy for State Championships
 - * c. **Southern Section Proposal** – Revise **Bylaw 1200 (List of Approved Sports)** – Would allow Sections to adopt their own criteria for adding a new sport to State-approved list
 - * d. **Volleyball Advisory Committee Recommendations** – Would establish criteria for officials uniforms; and for the use of the “Liberio” position

G. LEAGUE PROPOSALS **Mr. Syth**

1. **WCAL**

- a. Revenue sharing in Football – split the gate of the first round games 1/3 to share net revenue with schools involved
- b. Girls Volleyball bonus points – out-of-section opponents
- c. CBEDS Numbers – should be same for all sports and determined by CCS Staff

H. CCS COMMITTEE REPORTS

1. **Awards Committee**

Ms. Beard

2. **Realignment Committee**

Mr. Mathews

3. **Sportsmanship Committee**

Mr. Capurro

IX. PUBLIC INPUT – No Action Anticipated

Mr. Syth

A. **MARK FOYER** – *Half Moon Bay Review*

X. “CLOSED SESSION”

Mr. Syth

A. **PERSONNEL**

B. **LEGAL**

XI. ADJOURNMENT

Mr. Syth

* Attachments – Board of Managers/League Commissioners/Executive Committee/ADAC

** Attachments – Previously sent