

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

January 27, 2010 8:00 AM

AGENDA

Revised 01-25-10

Holiday Inn-Silicon Valley -The White Oak Room
399 SILICON VALLEY BLVD., SAN JOSE
(408) 972-7800

ACTION RECOMMENDED
(when appropriate)
EX.COM. ADAC LG.COM. STAFF

I.	<u>ROLL CALL/ALTERNATES</u>	<u>Mr. Morgan</u>				
II.	<u>INTRODUCTIONS & WELCOME</u>	<u>Mr. Mathews</u>				
	A. GUESTS					
	B. WINTER HONOR COACH AWARDS					
	E. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Section X.)					
III.	<u>APPROVAL OF MINUTES</u> – Action anticipated	<u>Mr. Mathews</u>				
*	A. BOARD OF MANAGERS – October 21, 2009					
	B. EXECUTIVE COMMITTEE – January 12, 2010 (Acceptance only)					
IV.	<u>CORRESPONDENCE</u> – Action may be anticipated	<u>Mr. Mathews</u>				
V.	<u>PRESIDENT'S REPORT</u> – Information Items	<u>Mr. Mathews</u>				
	A. CIF ISSUES					
VI.	<u>STAFF REPORT</u> – Information & Action Items	<u>Ms. Lazenby Blaser</u>				
	A. CCS FINANCIAL REPORTS-June September, October, November, December 2009		approve	----	----	approve
	B. CCS WINTER PLAYOFFS-Information Only					
	C. ELIGIBILITY REPORTS-Information Only					
	D. 2010-11 CCS CALENDARS-Information Only					
VII.	<u>ACTION ITEMS</u> – 2 nd Reading	<u>Mr. Mathews</u>				
	(The following items have already been presented for 1 st reading & have been returned from Leagues for anticipated action)					
	A. CCS BYLAWS/POLICIES-None submitted					
	B. CCS COMMITTEE REPORTS					
**	1. <u>Officials Maximum Fee Schedule</u>		approve	approve	approve	approve
	The recommendation from the sub-committee was a 1 year fee schedule to duplicate the prior year fee schedule with a water polo modification and elimination of the 35% addition for officials working certain CCS Playoff events.					
	C. CIF ITEMS- None submitted					
	D. LEAGUE ISSUES / PROPOSAL-None submitted					
	E. SPRING SPORTS COMMITTEES PROPOSALS					
	1. <u>Track & Field</u>					
*	a. <u>Update CCS Track & Field By laws</u>		approve	approve	approve	approve
	This proposal updates the CCS Track & Field bylaws to reflect updated NFHS rules.					
**	b. <u>Turbo Javelin</u>		disapprove	approve	approve	no rec.
	This proposal from the CCS Track & Field Committee is to adopt the Turbo Javelin as an exhibition event within the CCS.					
	2. <u>Boys Volleyball</u>					
**	a. <u>Proposal #1 Allotment of Automatic qualifiers.</u> BVAL (MHAL)-2, SCVAL (De Anza)-2, SCCAL-2, TCAL-2, WCAL-2, SCVAL (ECAL)1, <u>BVAL (STAL)-1</u> <u>12-Automatic Qualifiers, 8 At-Large berths</u>		approve	approve	approve	approve
VIII.	<u>ACTION ITEMS</u> - 1 st Reading					
	(The following items are being presented for 1 st readings, with Board action anticipated at this meeting).					
	A. FALL SPORTS COMMITTEE REPORTS					
*	1. <u>Cross Country</u>		accept	accept	accept	accept
*	2. <u>Field Hockey</u>		accept	accept	accept	accept
*	3. <u>Football</u>		accept	-----	accept	accept
*	4. <u>Girls Tennis</u>		accept	accept	accept	accept
*	5. <u>Girls Volleyball</u>		accept	-----	accept	accept
*	6. <u>Water Polo</u>		accept	accept	accept	accept

ACTION RECOMMENDED
(when appropriate)
EX.COM. ADAC LG.COM. STAFF

VIII. ACTION ITEMS - 1st Reading (continued)

(The following item is being presented for 1st reading and should be returned to Leagues for further discussion and input; final action would be anticipated at the April 2010 CCS Board of Managers meeting).

B. FALL SPORTS COMMITTEE REPORTS/PROPOSALS

1. Girls Golf

a. Accept Report

accept accept accept accept

b. Major Format Changes

(1) Girl's Golf Committee Proposal-Change to use 5 out of 6 players scores to for and for use at the section tournament.

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(2) Staff Proposal – Change to use 5 out of 6 players scores to qualify for and for use at the section tournament. Change the qualifying slope from 78% to 75% for team (non-champion) and individuals to enter the section tournament.

approve approve approve approve

C. ADAC REPORT

Mr. Lamb

D. CCS BYLAWS / POLICIES

Ms. Lazenby Blaser

1. CCS Article V Section 3 Season of Sport & Section 6 Summer Activity

approve approve approve approve

a. Defining the "End of Summer" within the CCS

This would determine July 31st as the official end of summer, where all sport specific activities would cease until the official start date for Fall Sports.

2. CCS Article V 3E Outside Organizations

snd. bk. approve approve approve approve
committee

a. Student/Parent Coach Declaration Forms

Requiring athlete/parent/coaches to complete a declaration form when the high school coach is the coach of the outside team. This is to insure that athlete participation in the outside team was not a prerequisite of making the high school team.

b. Clarification of "outside" club activity

This adds to the existing language to help clarify what is meant by "outside" club activity.

approve approve approve approve

3. CCS Article V 3G Scrimmages/Jamborees/Alumni/Faculty Games

a. Proposal to change when a Jamboree may be contested

disapprove approve approve approve

This proposal would allow jamborees to be conducted within the first scrimmage and last regular season contest.

b. Defining a Jamboree

This is new language to help differentiate a jamboree from a scrimmage.

approve approve approve approve

4. CCS Article V 4 (new) Conditions for Optional, Non-Mandatory Off Season Individual & Small Groups Skill Development

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a. This proposal would allow for HS Coaches to work with their athletes in a designated off season 8 week program individually or in a small group of no more than 4 athletes, for no more than one hour a day and no more than twice a week for an athlete.

E. CCS COMMITTEE REPORTS

1. Sportsmanship Committee

a. Lyrics at CCS Playoff Games

approve approve approve approve

Recommendation to eliminate all lyrics from music played at all CCS Playoff contests. (exception would be the National Anthem)

b. 2009-10 Fall Incident Report-Information Only

Report on unsportsmanlike incidents for the 2009 Fall Season

F. LEAGUE ISSUES / PROPOSAL

1. Winter Start Date for Scrimmages & Contests

disapprove disapprove disapprove disapprove

This MTAL Proposal is a request to move the Winter start dates for scrimmages and contest back one week. This would allow schools more options to schedule non-league games.

G. CIF ITEMS

1. CIF By Law 502 Outside Teams

disapprove disapprove disapprove disapprove

This proposal would allow schools who cannot field a team, to merge with another school to field a team and compete against other high schools. This would also allow individuals on these teams to qualify for league, section or state playoffs representing their school of attendance.

2. Football "Mercy Rule"

approve approve disapprove approve

This proposal would allow for a "running clock" be used when a point differential reaches 35 points or more at CIF Championship Football Bowl games.

IX. PUBLIC INPUT – No Action Anticipated

Mr. Mathews

Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Central Coast Section will be heard at this time.

- X. "CLOSED SESSION" – None anticipated**
A. PERSONNEL
B. LEGAL

Mr. Mathews

- XI. ADJOURNMENT**

Mr. Mathews

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

**Attachments - Previously sent

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1/26/2010