

# CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

April 28, 2010 8:00 AM

## AGENDA

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

- |             |  |                                  |            |         |                       |
|-------------|--|----------------------------------|------------|---------|-----------------------|
| <b>I.</b>   | <b><u>ROLL CALL/ALTERNATES</u></b>   | <b><u>Mr. Morgan</u></b>         |            |         |                       |
| <b>II.</b>  | <b><u>INTRODUCTIONS &amp; WELCOME</u></b>  | <b><u>Mr. Mathews</u></b>        |            |         |                       |
|             | A. GUESTS  |                                  |            |         |                       |
|             | B. CCS LIFETIME PASSES   |                                  |            |         |                       |
|             | C. SPRING HONOR COACH AWARDS   |                                  |            |         |                       |
|             | D. 2010 CCS SCHOLAR/ATHLETE SCHOLARSHIP AWARDS   |                                  |            |         |                       |
|             | E. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Section X.)   |                                  |            |         |                       |
| <b>III.</b> | <b><u>APPROVAL OF MINUTES</u></b> – Action anticipated   | <b><u>Mr. Mathews</u></b>        |            |         |                       |
| *           | A. BOARD OF MANAGERS – January 27, 2010  |                                  |            |         |                       |
|             | B. EXECUTIVE COMMITTEE – April 15, 2010 (Acceptance only)  |                                  |            |         |                       |
| <b>IV.</b>  | <b><u>CORRESPONDENCE</u></b> – Action may be anticipated   | <b><u>Mr. Mathews</u></b>        |            |         |                       |
| *           | A. WALDORF HS of the PENINSULA – Request for CCS-CIF Associate membership, Fall 2010   |                                  | approve    | ----    | no rec.    approve    |
| <b>V.</b>   | <b><u>PRESIDENT'S REPORT</u></b> – Information Items   | <b><u>Mr. Mathews</u></b>        |            |         |                       |
|             | A. CIF ISSUES  |                                  |            |         |                       |
|             | 1. <u>CIF Governance Task Force-information</u> -update  |                                  |            |         |                       |
| <b>VI.</b>  | <b><u>STAFF REPORT</u></b> – Information & Action Items  | <b><u>Ms. Lazenby Blaser</u></b> |            |         |                       |
| *           | A. CCS FINANCIAL REPORTS-January, February, March, 2010  |                                  | approve    | ----    | approve    approve    |
|             | B. CCS SPRING PLAYOFFS-Preview   |                                  |            |         |                       |
|             | C. ELIGIBILITY REPORTS-Information Only  |                                  |            |         |                       |
| <b>VII.</b> | <b><u>ACTION ITEMS</u></b> – 2 <sup>nd</sup> Reading   | <b><u>Mr. Mathews</u></b>        |            |         |                       |
|             | (The following items have already been presented for 1 <sup>st</sup> reading & have been returned from Leagues for anticipated action)   |                                  |            |         |                       |
|             | A. <b><u>CCS BYLAWS/POLICIES</u></b>   |                                  |            |         |                       |
| **          | 1. <b><u>CCS Article V Section 3 Season of Sport &amp; Section 6 Summer Activity</u></b>   |                                  | approve    | approve | approve    approve    |
|             | a. <b>Defining the "End of Summer" within the CCS</b>  |                                  |            |         |                       |
|             | This would determine July 31 <sup>st</sup> as the official end of summer, where all sport specific activities would cease until the official start date for Fall Sports.   |                                  |            |         |                       |
| **          | 2. <b><u>CCS Article V 3E Outside Organizations</u></b>  |                                  |            |         |                       |
|             | a-1. <b>Student/Parent Coach Declaration Forms</b>   |                                  | approve    | approve | disapprove    approve |
|             | 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.   |                                  |            |         |                       |
| *           | a-2. <b>Student/Parent Coach Declaration Forms-optional</b>  |                                  | approve    | approve | approve    approve    |
|             | Recommending but not requiring a school to utilize these CCS declaration forms, to help inform and guide students/athletes and coaches, whenever a high school coach is the coach of an outside team. This is to insure that athlete participation in the outside team coached by the high school coach is not a prerequisite of making the high school team. (This option is in response to concerns raised regarding coaches and their coaching outside their season of sport. By requiring a signed statement from a coach, by the school, may constitute a continued employment status and may have some financial obligations for the school) |                                  |            |         |                       |
| **          | b. <b>Clarification of "outside" club activity</b>   |                                  | approve    | approve | approve    approve    |
|             | This adds to the existing language to help clarify what is meant by "outside" club activity.   |                                  |            |         |                       |
| **          | 3. <b><u>CCS Article V 3G Scrimmages/Jamborees/Alumni/Faculty Games</u></b>  |                                  |            |         |                       |
|             | a. <b>Proposal to change when a Jamboree may be contested</b>  |                                  | disapprove | approve | approve    approve    |
|             | This proposal would allow jamborees to be conducted within the first scrimmage and the last regular season contest.  |                                  |            |         |                       |
| **          | b. <b>Defining a Jamboree</b>  |                                  | approve    | approve | approve    approve    |
|             | This is new language to help differentiate a jamboree from a scrimmage.  |                                  |            |         |                       |

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

**VII. ACTION ITEMS – 2<sup>nd</sup> Reading (continued)**  
**A. CCS BYLAWS/POLICIES (continued)**

\* 4. **CCS Article V 4 (new) Conditions for Optional, Non-Mandatory Off Season Individual & Small Groups Skill Development** (amended from January BOM) approve approve approve approve  
 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, no more than one hour a day and no more than twice a week for an athlete.

**B. 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. (exceptions would be the National Anthem/School Fight Song and Alma Mater)

**C. CIF ITEMS-** None submitted

**D. 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.

**E. FALL SPORTS COMMITTEES PROPOSALS**

\*\* 1. **Girls Golf**  
 a. **Major Format Changes**  
 (1) **Girl's Golf Committee Proposal**-Change to use 5 out of 6 players scores to qualify for and for use at the section tournament. ----- disapprove  
 (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

**VIII. ACTION ITEMS - 1<sup>st</sup> Reading**

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

**A. WINTER SPORTS COMMITTEE REPORTS**

\* 1. **Basketball**  
 a. **Accept Report** accept accept accept accept  
 b. **Major Format Changes**  
 (1) **Division Placement**-Recommendation to have balanced division placement in Divisions I-IV. Division V would remain the same. no rec. approve no rec. approve  
 (2) **Officials**-Recommendation to use "neutral" associations for games between teams from two different associations beginning at the quarter-finals. no rec. approve no rec. approve  
 (3) **PAL Qualifier**-Recommendation to allow one more automatic entry into the tournament from the PAL from 3 to 4. no rec. approve no rec. approve  
 \* 2. **Soccer**  
 a. **Accept Report** accept accept accept accept  
 b. **No Major Format Changes**  
 \* 3. **Wrestling**  
 a. **Accept Report** accept accept accept accept  
 b. **Major Format Changes**  
 (1) **At-Large Entry**-An at-large entry may be permitted into the tournament if a returning CCS Medalist does not qualify for the CCS tournament through the qualifying procedures of the league tournament. The at-large candidate would be the next qualifying wrestler for the league. This entrant would increase the size of the bracket. no rec. approve no rec. disapprove  
 (2) **Girls By Laws**-Recommended by laws to govern the CCS Girls Wrestling, anticipating CIF approval of Girls Wrestling as a State Championship for 2010-11. no rec. approve no rec. approve

**B. ADAC REPORT**

**Mr. Lamb**

**C. CCS BYLAWS / POLICIES**

\* 1. **CCS Playoff Policy-Season Long League Play** no rec. approve no rec. approve  
 In individual sports, (swimming, track & field, cross country, tennis, **golf**, gymnastics, **badminton**, wrestling), a student athlete must compete in at least ½ of the regularly-scheduled league meets in order to participate in the CCS playoffs in that sport. The specific qualification standards outlined in the CCS bylaws for each of these sports must be met in addition to this general minimum participation standard. Exceptions to this rule may be considered by the league ONLY:  
 o if there is a serious medical condition or hardship that is beyond the student's control and which clearly and solely causes their lack of participation in a minimum of ½ of their regularly-scheduled league contests OR

**VIII. ACTION ITEMS - 1<sup>st</sup> Reading (continued)**

**C. CCS BYLAWS / POLICIES (continued)**

**1. CCS Playoff Policy-Season Long League Play (continued)**

- o if the student has corrected a scholastic ineligibility in the most recent grading period which occurs after the first half of the league season is complete and which directly and solely causes their lack of participation in a minimum of 1/2 of their regularly-scheduled league contests.
- o **if through internal team competition and ladder movement an athlete has not had the opportunity to participate in 1/2 the regular-scheduled league contests.**

**\* 2. CCS By Law Article VII Section 2 Players Ejected from Contests**

**Proposal #1 from the Executive Committee.**

In soccer any player or coach who is ejected from a contest due to unsportsmanlike behavior shall be disqualified from participating in the next two (2) regularly scheduled games. Any player who is ejected for their 2<sup>nd</sup> unsportsmanlike behavior of the season, shall be excluded from participating in the remainder of that season, through the conclusion of all CCS play.

approve ----- approve

**Proposal #2 from the League Commissioners.**

In soccer any player or coach who is ejected from a contest due to unsportsmanlike behavior shall be disqualified from participating in the next two (2) regularly scheduled games.

disapprove ----- approve approve  
(If #1 fails)

**Proposal #3 from the ADAC**

In boy's soccer any player or coach who is ejected from a contest due to unsportsmanlike behavior shall be disqualified from participating in the next two (2) regularly scheduled games.

disapprove approve disapprove approve  
(If #1 & #2 fails)

**3. Preliminary Budget 2010-11**

**Ms. Burbank**

approve ----- approve

**D. CCS COMMITTEE REPORTS**

**1. Sportsmanship Committee**

a. **Winter Incident Report**-Information Only

**2. Awards Committee Report**

a. **Joyce Ridgeway Memorial Scholarship**

Recommendation is to adopt criteria and a process to recognize a female athlete who has exhibited leadership qualities on and off the field of play and has demonstrated a high level of integrity and self-sacrifices for her athletic teams and community.

approve ----- approve approve

**E. LEAGUE ISSUES / PROPOSAL**-none submitted

**F. CIF ITEMS**

**1. CIF State Budget for 2010-11**

A projected budget for the 2009-10 school year needs to be approved. Included in this proposal is a step for the employees and a .05 cents per student for the next 4 years to be applied to make up for legal cost increases.

approve Uninstr Uninstr approve

**2. Concussion Protocol Proposal**

This proposal would require a student suspected of sustaining a concussion or head injury be removed from the contest for that day and can only return to play if a written clearance is provided by a licensed health care provider.

approve approve Uninstr approve

**3. CIF State Girls Wrestling Invitational**

The CIF Championship Events Committee is recommending to add a Girls State Wrestling Invitational Championship for 2010-11 school year.

approve approve Uninstr approve

**4. CIF By Law 206 Residential Eligibility**

This proposal has two (2) recommended changes:

- a. To clarify that a valid change of residence has no evidence of being athletically motivated in whole or in part for athletic reasons.
- b. This portion removes the going to or coming from a boarding school as having automatic eligibility. Boarding school students will be treated like all other transfer students.

approve approve Uninstr approve

**5. CIF By Law 207 Transfer Eligibility**

This proposal clarifies that even though a change of residence of parents/guardians/ Student t has occurred , a student would only be eligible if there is no disciplinary situation or undue influence.

approve approve Uninstr approve

**6-a. CIF By Law 209 Foreign Student Eligibility**

This proposal would limit an incoming student in a CIF foreign exchange program to sub-varsity competition in a sport they have participated in the past 12 months. This also clarifies if a student returns from a foreign exchange program to his original school before the foreign exchange program, they would have unlimited eligibility barring any undue influence concerns

approve approve Uninstr approve

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

**VIII. ACTION ITEMS - 1<sup>st</sup> Reading (continued)**  
**F. CIF ITEMS (continued)**

- \* **6-b CIF By Law 209 Foreign Student Eligibility**  
The difference between Proposal 6-a and Proposal 6-b is that Proposal 6-a grants **limited eligibility** and Proposal 6-b grants **unlimited eligibility** to foreign students studying in the United States under an approved foreign exchange program. Appeals would be allowed under CIF By Law 1100. disapprove ---- Uninstr disapprove
- \* **7. CIF By Law 1203 Student Participation (move to CIF By Law 500-Authorized Participation)**  
This proposal clarifies summer period of the CIF By Laws pertaining to transfer eligibility, undue influence, pre-enrollment contact and athletically motivated transfers. approve no recom. Uninstr approve
- \* **8. CIF By Law 600.C Soccer**  
This proposal from the North Coast Section is recommending the elimination of 600.C. Currently this by law applies only to soccer being playing in the winter and not in the fall or spring. disapprove disapprove disapprove disapprove
- \* **9. CIF Wrestling Weigh In Violation Penalty**  
This proposal adds penalties to any tournament that arbitrarily adds pounds without having consecutive days of team competition according to NFHS Rules. approve approve Uninstr approve
- 10. CIF Executive Committee Membership Election 2010-11**  
CCS President Keith Mathews has been nominated for the CIF Executive Committee with the election to be conducted at the next CIF Federated Council Meeting. approve approve Uninstr approve

**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** **Mr. Mathews**  
A. PERSONNEL  
B. LEGAL

**XI. ADJOURNMENT** **Mr. Mathews**

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

\*\*Attachments - Previously sent  
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