

CENTRAL COAST SECTION-CIF
BOARD OF MANAGERS MEETING--October 21, 2004 8:00AM
Agenda amended 10/14/04/ Agenda amended 10/18/04
AGENDA

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

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

- I. **ROLL CALL/ALTERNATES** Mr. Stearns

- II. **INTRODUCTIONS & WELCOME** Mr. Syth
 - A. NEW OFFICERS & NEW BOARD MEMBERS
 - B. GUESTS
 - C. STAFF
 - D. FALL HONOR COACH AWARDS
 - E. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Section X.)

- III. **APPROVAL OF MINUTES** – Action anticipated Mr. Syth
 - ** A. BOARD OF MANAGERS – April 29, 2004
 - B. EXECUTIVE COMMITTEE – October 07, 2004 (Acceptance only)

- IV. **CORRESPONDENCE** – Action may be anticipated Mr. Syth
 - * A. PAJARO VALLEY HS – CCS Membership approve -- approve approve
 - * B. LEADERSHIP PUBLIC SCHOOLS – CCS Membership approve -- -- approve
 - C. SUMMIT PREP-Request for reinstatement as a member school
 - D. THE KING'S ACADEMY-Request for release from CCS for football
 - E. SACRED HEART PREP-Request for release from CCS for football
 - F. HARKER—Request for release from CCS for football
 - G. PRUNEDALE CHRISTIAN SCHOOL—Request for membership reinstatement approve
 (requires 2/3 vote of BOM)

- V. **PRESIDENT'S REPORT** – Information Items Mr. Syth
 - A. COMMITTEE ASSIGNMENTS
 - 1. Executive Committee
 - 2. Awards Committee
 - 3. Sportsmanship Committee
 - 4. Appeals Committee
 - 5. Realignment Committee
 - B. PROPOSAL TO CHANGE REALIGNMENT BYLAW-DATES
 - C. CIF ISSUES

- VI. **STAFF REPORT** – Information & Action Items Ms. Lazenby Blaser
 - A. ATHLETIC ADMINISTRATORS WORKSHOPS – Review
 - B. CCS BYLAWS / POLICIES – Proposed Changes
 - * 1. CCS Fee Policy—first reading, action anticipated 1/27/04 no rec -- -- approve
 - * 2. CCS Membership Application Policy-- first reading, action anticipated 1/27/04 approve -- -- approve
 - 3. CCS Bylaws, Article VI, ELIGIBILITY—first reading, action anticipated 1/27/04 no rec -- -- no rec
 when an ineligible athlete participates, should they sit out the same number of contests in which they played when they were ineligible? This has been our practice, should it continue?

- VII. **ACTION ITEMS** – 2nd Reading Mr. Syth
 - A. WINTER SPORTS COMMITTEES PROPOSALS
NONE
 - ** B. ADAC PROPOSALS
 - 1. Basketball – Would require all teams wishing to enter Tournament to meet at least one of the following criteria: disappr approve approve no rec.
 - Be a League Champion; OR
 - Be a League Runner-Up; OR
 - Have a League record of at least .500; OR
 - Have a non-League record of at least .500; PLUS
 - Eliminate the waiver process by which a team with none of above being able to petition its League to enter Tournament.
 - 1a. (WCAL Amendment) – If the above proposal (to which WCAL is opposed) is approved, then date of implementation to be 2005-06 season, not 2004-05. approve approve approve approve
 if #1 passes
 - ** C. EXECUTIVE COMMITTEE PROPOSALS
 - 1. Wrestling Weigh-Ins – Would modify CCS Bylaws **Article VIII. (Equal Opportunity and Access), Section 6. (Wrestling Weigh-Ins) (new)**, regarding male/female wrestlers and weigh-masters. approve approve approve approve
 - ** D. STAFF PROPOSALS
 - 1. Ass't. Commissioner's Duties – Would modify CCS Bylaws **Article I. (Duties of Officers), Section 4. (Assistant Commissioner) (new)**, to stipulate Ass't. Commissioner as a CCS officer, assuming position of Secretary. approve approve approve approve

ACTION RECOMMENDED
(when appropriate)

EX.COM. ADAC LG.COM.

VIII. ACTION ITEMS - 1st Reading (continued)

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

A. SPRING SPORTS COMMITTEES REPORTS		<u>Ms. Roche/Mr. Jensen/Comm. Chair.</u>			
*	1. Boys Golf – Accept report	accept	accept	accept	accept
*	2. Softball – Accept report	accept	accept	accept	accept
*	3. Swimming & Diving – Accept report	accept	accept	accept	accept
*	4. Boys Tennis – Accept report	accept	accept	accept	accept
B. SPRING SPORTS COMMITTEES REPORTS		<u>Ms. Roche/Mr. Jensen/Comm. Chair.</u>			
(The following items are being presented for 1 st -readings, and should be returned to Leagues for further discussion and input; final action is anticipated at the January, '05 CCS Board of Managers meeting.)					
*	1. Badminton				
	a. Accept report	accept	accept	accept	accept
	b. Major Format Change				
	(1) Change back to <u>full double-elimination</u> format, rather than present format	disappr.	approve	approve	disappr.
*	2. Baseball				
	a. Accept report	accept	accept	accept	accept
	b. Major Format Changes				
	(1) (SCVAL Proposal) Change maximum number of contests from 24 to <u>30, counting game-for-game</u>	no rec	no rec.	no rec.	no rec.
	(2) (PAL Proposal) – Change classification of PAL’s Bay, Ocean and Lake Divisions from “B,” “B” and “C” to <u>“A,” “B” and “C”</u> respectively	approve	approve	approve	approve
	(send to Sub-Comm.)				
*	3. Gymnastics				
	a. Accept report	accept	accept	accept	accept
	b. Major Format Changes				
	(1) Modify Section 3. (Qualifying Criteria for CCS Meet) , as follows:	approve	approve	approve	approve
	- Teams must score <u>160 or better</u> , rather than 150 or better, at their <u>League Finals</u> , rather than any official school meet; and				
	- Individual qualifiers must meet <u>new standards</u> at their League Finals				
*	4. Track & Field				
	a. Accept report	accept	accept	accept	accept
	b. Major Format Changes				
	(1) At-Large Entries – Adjust number of entrants qualifying from Leagues to top <u>12</u> marks, rather than top 8	disappr	disappr.	disappr.	disappr.
	(2) <u>Leagues not providing personnel within 30 min. of pre-assigned duties at Section Meet will be fined \$100. OR</u>	approve	2 & 3	disappr.	disappr.
	(2a)(Staff Proposal) – <u>Leagues not providing personnel within 30 minutes of pre-assigned duties at Section Meet will forfeit 1 qualifier in each event the following year</u>	both	disappr.	approve	approve
*	5. Boys Volleyball				
	a. Accept report	accept	accept	accept	accept
	b. Major Format Change				
	(1) Change TCAL classification from a “B” League to an “A” League	disappr	approve	disappr.	disappr.
C. ADAC REPORT		<u>Mr. Lamb</u>			
	1. Lacrosse – Establishment of maximum number of contests / counting tournament contests	no rec	no rec.	20/1@day	20/1@day
				(send to Sub-Comm.)	
D. FINANCIAL / BUDGET ITEMS		<u>Ms. Lazenby Blaser</u>			
	1. CCS Financial Reports – April, May, June, '04	no rec	no rec.	no rec.	approve=
E. CIF ITEMS					
	1. First-Reading Items (to be Action Items at Oct., '04 CIF Federated Council meeting) (Items upon which the Board will be sending delegates instructed to vote YES, NO, or UNINSTRUCTED.)				
*	None				
F. CCS COMMITTEE REPORTS					
	1. Awards Committee	<u>Ms. Beard</u>			
*	2. Realignment Committee	<u>Mr. Mathews</u>			
*	3. Sportsmanship Committee	<u>Mr. Capurro</u>			
	a. Modification of CCS Sportsmanship Policy/Contract language	amend	approve	approve	approve
IX. PUBLIC INPUT – No Action Anticipated		<u>Mr. Syth</u>			
X. "CLOSED SESSION" – None anticipated		<u>Mr. Syth</u>			
A. PERSONNEL—PERS CONTRACT CHANGE		<u>Mr. Mathews</u>			
B. LEGAL					
XI. ADJOURNMENT		<u>Mr. Syth</u>			

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

**Attachments - Previously sent