

**CENTRAL COAST SECTION-CIF  
BOARD OF MANAGERS MEETING**  
October 21, 2009 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

- I. ROLL CALL/ALTERNATES** Mr. Morgan
  
- II. INTRODUCTIONS & WELCOME** Mr. Mathews
  - A. NEW OFFICERS & NEW BOARD MEMBERS
  - B. GUESTS
  - C. DISTINGUISHED SERVICE AWARD
  - D. FALL HONOR COACH AWARDS
  - E. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Section X.)
  
- III. APPROVAL OF MINUTES – Action anticipated** Mr. Mathews
  - A. BOARD OF MANAGERS – April 29, 2009
  - B. EXECUTIVE COMMITTEE – October 8, 2009 (Acceptance only)
  
- IV. CORRESPONDENCE – Action may be anticipated** Mr. Mathews
  - A. CCS SCHOOL ASSOCIATE MEMBERSHIP REQUESTS
 

|   |   |         |      |      |         |
|---|---|---------|------|------|---------|
| * | 1. University Preparatory Academy-request for membership for Winter 2009-10       | approve | ---- | ---- | approve |
| * | 2. New High School Project at Chartwell-request for membership for Spring 2009-10 | approve | ---- | ---- | approve |
  
- V. PRESIDENT'S REPORT – Information Items** Mr. Mathews
  - \* A. COMMITTEE ASSIGNMENTS
    - 1. Executive Committee
    - 2. Awards Committee
    - 3. Sportsmanship Committee
    - 4. Appeals Committee
    - 5. Realignment Committee
  - B. CIF ISSUES
  
- VI. STAFF REPORT – Information & Action Items** Ms. Lazenby Blaser
  - A. CCS FINANCIAL REPORTS-June 2009 approve ---- ---- approve
  - B. ADMINISTRATORS WORKSHOPS-Review
  - C. ELIGIBILITY REPORTS-Information Only
  
- VII. ACTION ITEMS – 2<sup>nd</sup> Reading** Mr. Mathews  
(The following items have already been presented for 1<sup>st</sup> reading & have been returned from Leagues for anticipated action)
  - \* A. REALIGNMENT
    - 1. Southern Conference ---- ---- ---- ----
  - \*\* B. CCS BYLAWS/POLICIES
    - 1. CCS Playoff Policy Revision
      - a. Recommendation to allow only the first and second place teams from CCS Championships to progress to CIF Regional or State Competition approve approve approve approve
  - C. CCS COMMITTEE REPORTS
    - 1. Sportsmanship Committee
      - (a) **Proposal #1 Sportsmanship Policy Addition** approve approve approve approve  
*At any CCS Playoff Event, Charging the "Field of Play" by spectators, or other unauthorized persons, during or after the contest is an unacceptable behavior and will not be tolerated. This unsportsmanlike act carries the following possible penalties because we insist that:*
        - safety of the competitors, fans and personnel conducting the event is a priority at all our events;
        - respect for the game and the championship playoffs is part of our pursuing victory with honor sportsmanship program and the behavior of all involved at our events should reflect that respect;
        - the focus of our events should be primarily on the participants in the competition and not on the crowd. out of respect for the competitors and their efforts.

*Therefore, the following sanctions may be imposed for such a violation:*

        1. Only do award presentation for non violating team and other team can make arrangements with the CCS office
        2. Violating team apology letters to other school and CCS
        3. Formulate plan of how to communicate to their fans and students the inappropriateness of this. Share with league and CCS
        4. Loss of home field advantage for that sport
        5. Loss of home field advantage for all sports
        6. Specific Sport Team put on probation
        7. All sports Teams put on probation
        8. Specific Sport Team not allowed to participate in CCS Playoffs
        9. All Sports Teams not allowed to participate in CCS Playoffs.

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

D. CIF ITEMS- None submitted

**E. LEAGUE ISSUES / PROPOSAL**

1. **Basketball Officials**-Recommendation from the League Commissioners approve disapprove approve disapprove  
*Request the basketball officials associations to assign 3 officials per CCS semi-final game and accept payment for the price of 2 officials and split equitably.*

**F. WINTER SPORTS COMMITTEES REPORTS**

1. **Basketball**  
a. **Major Format Changes** no rec disapprove disapprove disapprove

- (1) **Proposal #1 Division Placement**  
*Division placement by enrollment. Divide schools into divisions of 25 beginning with Division I (Division V may not, therefore, have 25 schools)*

| Proposal #1: Projected Qualifiers (based on 2009-10 CBEDS/2008-09 qualifiers) |           |              |             |           |              |             |
|---|-----------|--------------|-------------|-----------|--------------|-------------|
| 2009-10   | Boys      |              |             | Girls     |              |             |
|   | C-Beds    | # of schools | # qualified | C-Beds    | # of schools | # qualified |
| D1  | 1910-     | 25           | 19          | 1858-     | 25           | 18          |
| D2  | 1534-1909 | 25           | 19          | 1518-1857 | 25           | 14          |
| D3  | 1077-1533 | 25           | 17          | 1077-1517 | 25           | 17          |
| D4  | 308-1076  | 25           | 13          | 407-1076  | 25           | 15          |
| D5  | 0-307     | 22           | 10          | 0-406     | 25           | 7           |
| <i>total</i>  |           | 122          | 78          |           | 125          | 71          |

OR

- (2) **Proposal #2 Division Placement** no rec. no rec. no rec. disapprove  
*Division placement by enrollment. Divide schools into divisions of 25 beginning with Division I, but insuring that boys and girls teams from the same school are in the same division. (Division V may not therefore, have 25 schools.)*

| Proposal #2: Projected Qualifiers (based on 2009-10 CBEDS/2008-09 qualifiers) |           |              |             |           |              |             |
|---|-----------|--------------|-------------|-----------|--------------|-------------|
| 2009-10   | Boys      |              |             | Girls     |              |             |
|   | C-Beds    | # of schools | # qualified | C-Beds    | # of schools | # qualified |
| D1  | 1858-     | 27           | 21          | 1858-     | 25           | 13          |
| D2  | 1479-1858 | 25           | 19          | 1479-1858 | 26           | 17          |
| D3  | 1040-1478 | 25           | 17          | 1040-1478 | 27           | 20          |
| D4  | 250-1039  | 25           | 13          | 250-1039  | 29           | 17          |
| D5  | 0-249     | 20           | 8           | 0-249     | 18           | 4           |
| <i>total</i>  |           | 122          | 78          |           | 125          | 71          |

OR

- (3) **Proposal #3 Division Placement** approve approve approve approve  
*Place all schools with enrollment of 500 or less in Division 5. Insure that Divisions 2 & 3 have a minimum of 25 teams. Divide the remaining schools equally into Divisions 1 & 4.*

| Proposal #3 League Commissioner Committee Amendment (based on 2009-10 CBEDS/2008-09 qualifiers) |           |              |             |           |              |             |
|---|-----------|--------------|-------------|-----------|--------------|-------------|
| 2009-10   | Boys      |              |             | Girls     |              |             |
|   | C-Beds    | # of schools | # qualified | C-Beds    | # of schools | # qualified |
| D1  | 1991-     | 21           | 18          | 1910-     | 23           | 16          |
| D2  | 1564-1990 | 25           | 17          | 1536-1909 | 25           | 15          |
| D3  | 1149-1563 | 25           | 19          | 1127-1535 | 25           | 19          |
| D4  | 501-1148  | 22           | 13          | 501-1126  | 23           | 13          |
| D5  | 0-500     | 29           | 11          | 0-500     | 27           | 8           |
| <i>total</i>  |           | 122          | 78          |           | 123          | 71          |

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

**VII. ACTION ITEMS – 2<sup>nd</sup> Reading**

**F. WINTER SPORTS COMMITTEES REPORTS (continued)**

|    |  |   |
|----|--|---|
| ** | <p><b>2. Soccer</b></p> <p><b>a. Major Format Changes</b></p> <p><b>(1) Proposal #1 Officials</b></p> <p>(a) In all subsequent rounds, up to the finals, neutral crews will be utilized, whenever possible. <u>the association which services the higher seed will assign the officials, whenever possible.</u></p> <p>(b) Assignment of Officials for finals games will be divided among the officials' associations which service CCS schools</p> <p>1. All such associations will be drawn for random assignment of the six CCS finals games.</p> <p>(c) These assignments will be rotated after this initial draw for the ensuing years.</p> <p><b>(2) Proposal #2 Tournament Format</b></p> <p>(a) <del>36</del> <b>39</b> Boys qualifying teams will be divided into 3 Divisions of <del>42</del> <b>13</b> teams each. <u><b>27 Automatics</b></u> <u><b>12 at large</b></u></p> <p><del>36</del> <b>39</b> Girls qualifying teams will be divided into 3 Divisions of <del>42</del> <b>13</b> teams each. <u><b>30 Automatics</b></u> <u><b>9 at large</b></u></p> <p><b>(3A) Proposal # 3A Playing Rules:</b></p> <p>(a) In any game prior to the Championship game, ties will be broken in the following manner:</p> <ul style="list-style-type: none"> <li>- Two (2) mandatory <b>10-minute</b> overtime periods will be played until completed;</li> <li>- <del>If still tied, there will be two (2) five minute "sudden victory" periods.</del></li> <li>- If still tied, the game will be decided by penalty kicks.</li> </ul> <p>(b) In the Championship Game, Co-Champions will be declared whenever a tie exists after the completion of the two (2) <b>10-minute</b> overtime periods <del>and two (2) 5-minute sudden victory overtime periods.</del></p> <p><b>(3B) Proposal # 3B Playing Rules:</b> League Commissioners Recommendation</p> <p>(a) In any game prior to the Championship game, ties will be broken in the following manner:</p> <ul style="list-style-type: none"> <li>- Two (2) mandatory <b>5-minute</b> overtime periods will be played until completed;</li> <li>- <del>If still tied, there will be two (2) five minute "sudden victory" periods.</del></li> <li>- If still tied, the game will be decided by penalty kicks.</li> </ul> <p>(b) In the Championship Game, Co-Champions will be declared whenever a tie exists after the completion of the two (2) <b>5-minute</b> overtime periods <del>and two (2) 5-minute sudden victory overtime periods.</del></p> | <p>approve    approve    no rec.    approve</p> <p>disapprove    disapprove    disapprove    disapprove</p> <p>approve    approve    ----    disapprove</p> <p>----    ----    approve    approve</p> |
| ** | <p><b>3. Wrestling</b></p> <p><b>a. Major Format Changes</b></p> <p><b>(1) Proposal #1 Girls Invitational Tournament</b></p> <p><u>To conduct a CCS Girls Invitational Wrestling in conjunction with the existing CCS Wrestling Tournament.</u></p>  | <p>approve    approve    approve    approve</p>   |

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

(The following items are being presented for 1<sup>st</sup> readings, with Board action anticipated at this meeting).

**A. SPRING SPORTS COMMITTEE REPORTS**

|   |                                 |        |        |        |        |
|---|---------------------------------|--------|--------|--------|--------|
| * | 1. <b>Badminton</b>             | accept | accept | accept | accept |
| * | 2. <b>Baseball</b>              | accept | accept | accept | accept |
| * | 3. <b>Boys Golf</b>             | accept | accept | accept | accept |
| * | 4. <b>Gymnastics</b>            | accept | accept | accept | accept |
| * | 5. <b>Softball</b>              | accept | accept | accept | accept |
| * | 6. <b>Swimming &amp; Diving</b> | accept | accept | accept | accept |
| * | 7. <b>Boys Tennis</b>           | accept | accept | accept | accept |

(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 January 2010 CCS Board of Managers meeting).

| ACTION RECOMMENDED<br>(when appropriate) |      |         |       |
|--|------|---------|-------|
| EX.COM.                                  | ADAC | LG.COM. | STAFF |

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

**B. SPRING SPORTS COMMITTEE REPORTS**

- \* 1. **Track & Field**
  - a. **Accept Report** accept
  - b. **Turbo Javelin-Request CIF to allow for exhibition event** accept  
approve ----- ----- accept  
no rec.
- \* 2. **Boys Volleyball**
  - a. **Accept Repot** accept
  - b. **Proposal #1 Allotment of Automatic qualifiers.** accept  
BVAL (MHAL)-2, SCVAL (De Anza)-2, SCCAL-2, TCAL-2, WCAL-2, SCVAL (ECAL)-1, approve  
BVAL (STAL)-1 12-Automatic Qualifiers, 8 At-Large berths approve approve approve approve

**C. ADAC REPORT Mr. Lamb**

**D. CCS BYLAWS / POLICIES Ms. Lazenby Blaser**

- \* 1. **Realignment By Law Change** approve  
*This proposal changes the timelines for appeals to line up with the Executive Committee Meeting and the Board of Managers.* approve approve approve approve
- \* 2. **Article V Start Dates Proposed Change** approve  
*To realign the start dates and end dates of practices, scrimmages, contests & end of season to the NFHS/CCS Calendar weeks. This will help create consistency for all dates.* approve approve approve approve
- \* 3. **CCS Vice President Duties-**This proposal separates the Realignment Duties from the Vice President and allows the Vice President to focus on fiscal responsibilities. approve ----- ----- approve

**E. CCS COMMITTEE REPORTS Mr. Morgan**

- \* 1. **Officials Maximum Fee Schedule** no rec.  
*A recommendation for a new 1 year fee schedule* no rec. no rec. no rec.

**F. LEAGUE ISSUES / PROPOSAL**  
None submitted

**G. CIF ITEMS**

- \* 1. **First-Reading Items** (to be Action Items at Nov, '09 CIF Federated Council meeting)
  - a. **Revision of Wrestling By Law 3101** approve  
*This revision includes penalties for wrestlers who exceed the 40 match limit rule. This also includes other potential sanctions that may be imposed by the section.* approve approve approve approve
  - \* b. **CIF Bylaw 32 Criteria for Allied Organization** approve  
*This bylaw provides guidelines for Allied Organizations to conduct "open" meeting in accordance with the CIF and the Brown Act.* approve approve approve approve
  - \* c. **CIF to "pilot" a three-year study to allow the use of the A-11 Offense.** disapprove  
*Piedmont High (North Coast Section) has requested to be allowed to "pilot" for three years the continued use of the A-11 offense which has now been rendered illegal under the new revised NFHS Football Rules.* disapprove disapprove disapprove disapprove
  - \* d. **Recommendations from the CIF Events Committee re: State Championships** uninstr.  
*The recommendations include a timeline for potential implementation for future state championship sports.* no rec. uninstr. uninstr.

**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