

**CENTRAL COAST SECTION-CIF
BOARD OF MANAGERS MEETING**

October 22, 2008 8:00AM
Holiday Inn-Silicon Valley -The White Oak Room
399 SILICON VALLEY BLVD., SAN JOSE

Approved 1/28/09

I. ROLL CALL/ALTERNATES-President Mathews called the meeting to order at 8:23am

MEMBERS PRESENT: (46 votes)

| | | | |
|-------------------|----------------|------------------------|-----------|
| Mathews, Keith | President | Kiesle, Matt | BVAL |
| Burbank, Diane | Vice President | Krail, Mark | BVAL |
| Syth, Brad | Past President | Lamb, Jeff | ADAC Rep. |
| Adams, KC | MTAL | Lawrence-Emmanuel, Ken | SCCAL |
| Ayers, Natalie | PSAL | Lodewyk, Mark | WCAL |
| Belzer, Paul | PAL | Lomanto, Krystal | TCAL |
| Blandin, Matt | MTAL | Mahood, Joe | PAL |
| Booth, Peggy | BVAL | McGee, Shannon | BVAL |
| Cannon, Gary | WCAL | McKowen, Charlene | MTAL |
| Catching, Cary | BVAL | Pallastrini, Karl | MTAL |
| Detar, John | PSAL | Ramezane, Doug | SCVAL |
| Endaya, Joe | PSAL | Ramos, Primo | PSAL |
| Frias, Rich | BVAL | Reily, Dave | PAL |
| Garino, Stefani | TCAL | Rodriguez, Frank | WBAL |
| Gillig, Patty | MBL | Satterwhite, Wynn | SCVAL |
| Gray, Bill | PAL | Schoof, Craig | WBAL |
| Grissom, Dave | SCVAL | Sell, Steve | PAL |
| Grogam, Michelle | MTAL | Sideco, Carolyn | WBAL |
| Gunkel, Greg | SCCAL | Sullivan, David | TCAL |
| Hege, Owen | BVAL | Uchida, Jeff | MBL |
| Hernandez, Gloria | WCAL | Utic, Tom | BVAL |
| Idleman, Jen | MTAL | | |
| Jacoubowsky, Tom | SCVAL | | |

MEMBERS ABSENT (& their alternates who were present):

| | | | |
|---------------------|-------|---------------------|------|
| Edmonds, Karen | SCCAL | Stogner, Mark | WBAL |
| (alt: Pat Lovell) | | (alt. Jez McIntosh) | |
| Stevenson, Brett | PAL | | |
| (alt. Jeff Gilbert) | | | |

OTHERS PRESENT:

CCS Fall Honor Coaches

Alfano, Nick-Santa Teresa (Football)
Baldwin, Gerri-Los Altos (Field Hockey)
Basso, Candy-Del Mar (Girl's Tennis)
Kelly, Susie-Hillsdale (Cross Country)
Lee, Ernest-(Gunn)-(Cross Country)
Sandora, Matthew-(Girl's Volleyball)

Guests

Duran, John-Santa Teresa Principal
Russell, Jim –Del Mar Principal
Flores, Hector-Andrew Hill Vice Principal

CCS Distinguished Award Recipients

Dr. Rhonda Farber
Dr. Arlando Smith

League Commissioners

Kirk, Colette BVAL
McCarthy, Tim TCAL-MTAL-MBL
Nunes, Tony SCVAL
Ravenscroft, Ed WCAL
Stogner, Terry PAL

Executive Committee Members

Fallon, Meave
Dunne, BR. Patrick

I. ROLL CALL/ALTERNATES (continued)
OTHERS PRESENT: (continued)

CCS Staff

Lazenby Blaser, Nancy (Commissioner)
 Morgan, Duane (Assistant Commissioner)
 Filios, Steve (Assistant Commissioner)
 Jensen, Howard (Events Coordinator)
 Miailovich, Ray (Events Coordinator)
 Cheney, Deana (Secretary)

II. INTRODUCTIONS & WELCOME

A. NEW OFFICERS & NEW BOARD MEMBERS

B. GUESTS

C. STAFF

D. DISTINGUISHED SERVICE AWARDS

Before the meeting began, Commissioner Lazenby Blaser awarded CCS Distinguished Service Awards to the following persons and thanked them for their many dedicated years of service to the Central Coast Section.

Dr. Rhonda Farber

Dr. Arlando Smith

E. FALL HONOR COACH AWARDS

Before the meeting began, President Mathews introduced the respective presenters below, who recognized the following 2008-2009 CCS Fall Honor Coach Award recipients:

- *Cross Country* **Susie Kelly** Hillsdale HS, introduced by Jeff Gilbert, Principal
- *Field Hockey* **Ernest Lee** Gunn HS, introduced by Tom Jacoubowsky, Assistant Principal
- *Football* **Gerri Baldwin** Los Altos HS, introduced by Wynne Satterwhite, Principal
- *Girls Tennis* **Nick Alfano** Santa Teresa HS, introduced by John Duran, Principal
- *Girls Volleyball* **Candy Basso** Del Mar HS, introduced by Jim Russell, Principal
- *Girls Volleyball* **Matthew Sandora** Andrew Hill HS, introduced by Hector Flores, Assistant Principal

F. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Section X.) None identified.

III. APPROVAL OF MINUTES

A. BOARD OF MANAGERS – April 24, 2008

It was MOVED, SECONDED and CARRIED to approve the April 24, 2008 CCS Board of Managers meeting minutes, as submitted.

Minutes Approved MSC

B. EXECUTIVE COMMITTEE – October 09, 2008 (Acceptance only)

It was MOVED, SECONDED and CARRIED to accept the October 4, 2007 CCS Executive Committee meeting minutes, as submitted.

Minutes accepted MSC

IV. CORRESPONDENCE – Action may be anticipated

A. Christopher High School membership application for fall 2009

President Mathews introduced this application for membership. After a motion to accept the application and a second, Commissioner Lazenby Blaser gave a brief overview; there was no further discussion. It was MOVED, SECONDED and CARRIED to approve the request.

Application approved MSC

V. PRESIDENT'S REPORT

A. COMMITTEE ASSIGNMENTS

Present Mathews recognized these various committees.

1. Executive Committee
2. Awards Committee
3. Sportsmanship Committee
4. Appeals Committee
5. Realignment Committee

V. PRESIDENT'S REPORT – Information Items (continued)**B. CIF ISSUES****1. CIF Start dates**

CIF Commissioner, Marie Ishida, was present; she discussed a proposal that may be coming from the CIF setting a state-wide ending date for some sports. Sections can then work back from that date to set their section starting dates.

She also informed the Board that the CIF Sports Medicine Committee has been discussing athlete and coach contact time, and possibly implementing more guidelines and restrictions for practice limitations.

VI. STAFF REPORT – Information & Action Items**A. JUNE '08 CCS FINANCIAL REPORT**

Commissioner Lazenby Blaser reviewed the financial report with the Board. She explained that the CCS budget was different than what was originally passed, as the Executive Committee had approved \$20,000 to use as contract time for retired Steve Stearns to assist with the new Assistant Commissioner's training. Only \$8,000 or so of that \$20,000 was actually used.

It was MOVED, SECONDED and CARRIED to accept the June '08 CCS financial report.

MSC

B. ATHLETIC ADMINISTRATORS WORKSHOPS

No report was made.

C. CCS FOOTBALL PLAYOFFS TIE BREAKING PROCEDURES**1. Recommendation to accept Proposal #1**

Commissioner Lazenby Blaser presented these proposals to the Board. Proposal 1 applied the NFHS Tie Breaking Procedures in all rounds of football playoffs.

It was MOVED, SECONDED and CARRIED to approve Proposal 1.

MSC

D. CIF DETERMINATION OF SCHOOLS FOR CROSS COUNTRY, GIRL'S VOLLEYBALL, BASKETBALL

Commissioner Lazenby Blaser explained that CIF has changed the process for determining division placement and now allows sections to determine division placement in these sports in any manner they wish, with enrollment caps in Divisions IV and V only. CCS sports committees will be discussing these changes and possible changes for CCS. CCS staff member Steve Filios has been directed to form a Blue-Ribbon Ad Hoc committee to come up with some guidelines for these sports committees to use in their deliberations.

E. CCS CONSTITUTION & BY LAWS AND UPDATE PACKET**1. Constitution**

Commissioner Lazenby Blaser presented as a first-reading, some proposed changes in language to the Constitution. No major changes were made to the Constitution. These were largely housekeeping, clarification language changes. One item Article VI, Section 2 Duties of Board of Managers, eliminated the need to have the full Board of Managers appoint any employees other than the CCS Commissioner. Second reading will be an action item at the January 28, 2009, Board of Managers meeting.

2. Bylaws

Commissioner Lazenby Blaser presented as a first-reading proposed changes to the CCS Bylaws. Most of these changes are housekeeping, and clarification of language. Those making some sort of substantive change to the Bylaws were presented; Article II, Section 1: clarification of whether or not the President votes only in case of a tie at the Executive Committee level; Article I, Section 4: making the Executive Committee the personnel committee; Article VII, Sportsmanship, Section 6 Physical Assault: add in language about what happens when a player assaults another player.

It was MOVED, SECONDED and CARRIED to send both of these back to leagues for action in January.

MSC

VII. ACTION ITEMS – 2nd Reading

(The following items have already been presented for 1st reading & have been returned from Leagues for anticipated action)

A. WINTER SPORTS COMMITTEES PROPOSALS

1. Soccer

a. Major Format Changes

(1) Proposal #1 Tournament Format

Proposal #1A: Staff Recommendation

1A. 36 Boys qualifying teams will be divided into
3 Divisions of 12 teams each. 27 Automatics 9 at large
36 Girls qualifying teams will be divided into
3 Divisions of 12 teams each. 30 Automatics 6 at large

OR

Proposal #1B: Soccer Committee Recommendation

1B. 39 Boys qualifying teams will be divided into
3 Divisions of 13 teams each. 27 Automatics 12 at large
39 Girls qualifying teams will be divided into
3 Divisions of 13 teams each. 30 Automatics 9 at large

President Mathews presented both proposals to the group. It was **MOVED, SECONDED** and **CARRIED (41-5)** to **approve Proposal 1A**

MSC

(2) Proposal #2: Automatic Qualifiers

Eliminate 2 CPSAL entries (due to realignment); combine MTAL and CAL for a total of 3 B and 3 G entries; add WBAL Boys 2 and one Girls entry. Increase of automatic entries 1 Girls and 2 Boys teams.

| | | | | | | | |
|--|-----------|--------|-----------|--------|-------------------------------------|------------------|------------|
| o AUTOMATIC QUALIFIERS: | | | | | | | |
| BVAL: | 6 B & 6 G | GPSAL: | 2-G | MBL | 2 B & 2 G | MTAL: | 2-B & 2-G |
| PAL: | 4 B & 4 G | PSAL: | 2 G | SCVAL: | 4 B & 4 G | MTAL/ CAL | 3 B & 3 G |
| TCAL: | 2 B & 2 G | SCCAL: | 2 B & 2 G | WCAL: | 2 B & 2 G | WBAL: | 2 B |
| | | | | | WBAL/Skyline & Foothill: | | 2-G 3 G |
| o Plus selected At-Large teams to fill the brackets in each of the Boys and Girls Tournaments. | | | | | | | |
| 07-08: 6 Girls At-large, 7 Boys At-large 08-09: 6 Girls At-large, 9 Boys At-Large | | | | | | | |

It was **MOVED, SECONDED** and **CARRIED** to **approve Proposal 2.**

MSC

(3) Proposal # 3: At Large Selection Procedures

- (a) Designate Boys MTAL (Mission Trails Division) as a B League and WBAL, MTAL (Coastal Division) as C leagues.
- (b) Designate Girls WBAL-Foothill & MTAL (Mission Trails Division) as B leagues, MTAL (Coastal Division) & WBAL-Skyline as C leagues.

It was **MOVED, SECONDED** and **CARRIED** to **approve Proposal 3.**

MSC

(4) Proposal #4 Officials

- (a) In subsequent rounds up to the finals, neutral crews will be utilized, whenever possible.
- (b) Assignment of officials for the finals will be divided among the officials associations which service CCS schools.
- (c) All such associations will be drawn for random assignment of the six CCS finals games.
- (d) These assignments will be rotated after this initial draw for the ensuing years.

It was **MOVED, SECONDED, discussed** and **CARRIED (30-16)** to **approve Proposal 4**

MSC

VII. **ACTION ITEMS – 2nd Reading (continued)**A. **WINTER SPORTS COMMITTEES PROPOSALS (continued)**2. **Wrestling**a. **Major Format Changes**(1) **Proposal #1 QUALIFICATION OF INDIVIDUALS**(a) *The maximum number of qualifiers from any league will be six (6).*It was MOVED, SECONDED and CARRIED to **approve Proposal 1.****MSC**B. **CCS BYLAWS AND POLICIES**1. **CCS START DATES**

The proposals before the Board of Managers have been developed by the Ad Hoc Committee at the request of the Board of Managers. They have been reviewed by the League Commissioners, Executive Committee and Board of Managers and have been sent back to leagues for discussion and further input. The recommendations from these committees have been included. The separation of the 3 proposals allows for the voting on each issue on its own merit without throwing out the entire proposal. For example, spring football and rest periods were broken out of the main proposal so they may be acted upon separately. It was suggested that proposals #2 and #3 should be voted on prior to proposal #1 since they could influence how people would vote for proposal #1.

The following three proposals were voted on in reverse order.

a. **Proposal #1 START DATES**

This proposal establishes section-wide starting dates and ending dates for all sports seasons. In addition it attempts to minimally set clearer parameters for outside organizations and their potential impact on the high school season of sport. Established dates for practices, contests, scrimmages, jamborees, etc. are established along with definitions of same. Alumni and faculty games are also contained in the start dates proposal. Limits on scrimmages, alumni, faculty, jamborees, etc. which are currently administered at the league level are also established.

It was MOVED, SECONDED and CARRIED (38-7-1) to **approve Proposal 1.**

MSCb. **Proposal #2 SPRING FOOTBALL**

This proposal is designed to allow for a vote specifically on whether or not spring football practice will be permitted and if so, with the same section-wide restrictions.
Motion to allow for spring football to continue with provisions applied.

It was MOVED, SECONDED and CARRIED(27-1-7) to **approve Proposal 2.**

MSCc. **Proposal #3 Rest Periods**

This proposal is separated into two proposals.

Proposal 3A defines a 14 day rest period prior to the first practice when coaches and athletes can have **no contact at all in any activities related to athletics.**

There are some special circumstances allowed within the context of academics and sports seasons in progress.

OR

Proposal 3B is basically the same as 3A except that it **allows for non-sport specific conditioning** within the 14 day rest period with daily contact limited to 1.5 hours per day. In this proposal the Principal and AD are required to attest in writing that these rules are being followed at their school.

A motion was made to approve 3B. It was MOVED, SECONDED and **FAILED** (13-28-3)

MSF2. **CCS PLAYOFF POLICY**a. **Minimum league participation requirement for individual sport athletes in order to qualify to participate in CCS Playoffs**

President Mathews reviewed this briefly with the Board. It was MOVED, SECONDED and CARRIED to **approve** this policy.

MSC

B. CCS BYLAWS AND POLICIES (continued)**3. CCS REALIGNMENT BYLAWS****a. Recommendations to clarify existing bylaws - RECOMMENDATION TO TABLE-see item VIII.K Below**

It was MOVED, SECONDED, and CARRIED to table this item.

MSC**VIII. ACTION ITEMS - 1st Reading**

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

A. SPRING SPORTS COMMITTEES REPORTS

1. Badminton – Accept report
2. Boys Golf – Accept report
3. Softball-Accept Report
4. Boys Tennis – Accept report

It was MOVED, SECONDED and CARRIED to accept all the Spring Sports Committees' Reports.

MSC

(The following items are being presented for 1st-readings and should be returned to Leagues for further discussion and input; final action would be anticipated at the January, '09 CCS Board of Managers meeting.)

B. SPRING SPORTS COMMITTEES REPORTS**1. Baseball****a. Accept report****b. Major Format Changes****(1) Proposal #1 League realignments recommendations:**

- (a) New League PSAL to be classified a "C" League and would receive 1 automatic qualifier.
- (b) New League WBAL to be classified a "B" League and receive 2 automatic qualifiers.
- (c) The re-aligned Mission Trails League (Mission Trails Division) will remain a "B" League and retain 3 automatic qualifiers. The new MTAL (Coastal Division) will be classified a "C" League and have no automatic qualifiers.
- (d) New PAL Bay Division will be classified a "B" League and will receive 5 automatic qualifiers. The PAL Ocean Division will be classified a "C" League and will receive 1 automatic qualifier.

Events Coordinator Mialovich presented this to the board. There was a brief discussion. It was MOVED, SECONDED and CARRIED to send this back to leagues for action in January.

MSC**2. Gymnastics****a. Accept report****b. Major Format Changes****(1) Proposal #1: Change in qualifying to CCS meet.**

Teams who qualify for CCS competition are as follows:

Any team which scores ~~155.00~~ **128.00** or better, counting the top ~~(5)~~

four (4) scores in each event at the League Finals, with officially assigned judges verifying the score sheet.

Events Coordinator Mialovich presented this to the board. It was MOVED, SECONDED and CARRIED to send this back to leagues for action in January.

MSC**3. Swimming and Diving****a. Accept report****b. Major Format Changes****(1) Proposal #1 Diving Qualification and Time Schedule**

- (a) All divers scoring 280 in an 11-dive Interscholastic or League Championships competition may enter the Section Championship.
- (b) Diving preliminaries for both girls and boys will be held on Friday with the top 20 girls and top 20 boys advancing to the finals on Saturday.

VIII. **ACTION ITEMS** - 1st Reading (continued)

B. **SPRING SPORTS COMMITTEES REPORTS** (continued)

3. **Swimming and Diving** (continued)

b. **Major Format Changes** (continued)

(1) **Proposal #1 Diving Qualification and Time Schedule** (continued)

Events Coordinator Jensen presented this to the board. He pointed out the change in dates for this spring. It was **MOVED**, **SECONDED** and **CARRIED** to send this back to leagues for action in January.

MSC

4. **Track & Field**

a. **Accept report**

b. **Major Format Changes**

(1) **Proposal #1: Number of Qualifiers to the Finals**

The number of qualifiers to the Section Finals should be equal to the number of lanes available at the Finals venue. The number of qualifiers in the Field events should increase accordingly as well

(2) **Proposal #2: Athletes Check In** (as amended by League Commissioners): Athletes must check in for all events no later than 15 minutes prior to the published start time of the event.

Events Coordinator Miailovich presented this to the board. It was **MOVED**, **SECONDED** and **CARRIED** to send both proposals back to leagues for action in January.

MSC

5. **Boys Volleyball**

a. **Accept report**

b. **Major Format Change**

(1) **Proposal #1: Allotment of Automatic qualifiers**

BV1L (MHAL)-2, SCVAL (DeAnza)-2, SCCAL-2,, TCAL-2, WCAL-2, SCVAL (ECAL)-1, BVAL (STAL)-0 11-Automatic Qualifiers, 9 At-Large berths

(2) **Proposal #2: League Classification & At-Large, Seeding & Bracketing**

(a) **Recommended League Classification:**

"B" Leagues- BVAL (MHAL); SCCAL; WCAL; SCVAL (DeAnza); TCAL;

"C" Leagues- SCVAL (ECAL); BVAL (STAL)

(b) **At Large Selection Seeding and Bracketing**

The following objective criteria will be used for purposes of seeding and selecting At-Large entries:

Point-System

| LEAGUE CLASSIFICATION >>> | B | C |
|---|----------|------------|
| WIN | 3.0 | 2.0 |
| LOSS | 1.0 | 0 |
| BONUS POINTS | | |
| *# Playing a League Champion | 2.0 | 1.0 |
| * Being a League Champion | 6.0 | 4.0 |

These bonus point values can be used a maximum of twice within League play.

* Bonus point values are to be pro-rated in case of competition with, or being, a shared-champion (example: Co-Champion = 1/2 of point value; Tri-Champion = 1/3 of point value).

Events Coordinator Miailovich presented both proposals to the board and briefly explained them. It was **MOVED**, **SECONDED** and **CARRIED** to send both proposals back to leagues for action in January.

MSC

C. **SPORTSMANSHIP COMMITTEE PROPOSALS**

1. **League/School Sportsmanship Award-** Recommendation is for CCS staff to design and provide an award for a principal or designee of each member school to distribute at the school site for exemplary sportsmanship by an athlete, coach or support person who exhibit

VIII. ACTION ITEMS - 1st Reading (continued)**C. SPORTSMANSHIP COMMITTEE PROPOSALS (continued)****1. League/School Sportsmanship Award (continued)**

the Principles of Pursuing Victory with Honor. Six awards would be provided to each member school per year. This award would have the CCS and Pursuing Victory with Honor logos along with the League name on the award. Implementation would be for the 2009-10 school -year. Approximate Cost \$4,500.

Asst. Commissioner Morgan described this award to the board and briefly explained the thought behind it. It was MOVED, SECONDED and CARRIED to send this back to leagues for action in January.

MSC

2. Sportsmanship Contract (Staff Recommendation) - Recommendation to set a due date for CCS school sportsmanship contracts to be due by September 15th every year. Rationale: There are inconsistencies when each school has their first league contest of the year and cannot be monitored by the CCS. Also some CCS member schools do not belong to a league.

President Mathews explained this change in the Sportsmanship Contract to the Board. It was MOVED, SECONDED, discussed and CARRIED to **accept** the recommended change in the sportsmanship contract.

MSC**D. CCS MAXIMUM CONTEST RECOMMENDATIONS**

1. At the request of the BOM and in conjunction with the Start Dates, this committee presented a proposed change in the maximum number of contests for each sport as a first-reading item. The proposal is to have every sport count each contest game for game and proposes a general reduction in most sports numbers by a few contests with all sub-varsity teams/individuals reduced to two less contests than whatever the varsity number is for that sport. It was reviewed that, originally when the maximum number of contests was established section-wide, the committee took the higher numbers from each league's maximum. Because of budget concerns and the rising cost of officials, increased emphasis on test scores and academics, and not missing school for athletics, the committee believed that a slight cut in the maximum number of contests ought to be considered.

Asst. Commissioner Morgan highlighted and explained some of the changes. After discussion it was MOVED, SECONDED and CARRIED to send this back to leagues for action in January.

MSC

2. Badminton Proposal to increase Maximum number of contests

Asst. Commissioner Morgan also presented the BVAL proposal to increase the maximum number of Badminton contests due to the increased number of league matches and the very limited contests left over to attend tournaments. It was MOVED, SECONDED and CARRIED to send this back to leagues for action in January.

MSC**E. ADAC REPORT**

Mr. Lamb reminded the Board of the upcoming CCSADA Conference at Robert Louis Stevenson School on Monday, October 27.

F LEAGUE ISSUES/PROPOSALS**1. Soccer**

- 1a. WCAL submitted a proposal to move the CCS Playoffs later by two weeks after the basketball and wrestling CCS Championships are completed.

Or

- 1b. The Executive Committee amended the proposal and recommended that the CCS Soccer playoffs only be moved one week later, which would still require only 2 contests per week, but complete the season earlier for those athletes involved in spring sports.

A motion was made to send 1a back to leagues; it was seconded and discussed. After some discussion the motion and second were withdrawn. At that point the WCAL removed 1a from consideration. It was MOVED, SECONDED and CARRIED to send 1b back to leagues for action in January.

MSC

VIII. ACTION ITEMS - 1st Reading (continued)

G. CIF ITEMS

1. First-Reading Items (to be Action Items at Oct. '08 CIF Federated Council meeting) (Items upon which the Board will be sending delegates instructed to vote YES, NO, or UNINSTRUCTED.)
 - a. **Bylaw 206 (Residential Eligibility)**-Provide clarification regarding when students transfer from a boarding school.
 - b. **Bylaw 600 (Outside Competition)**- Defines delineation between indoor soccer and futsal. It also adds a section regarding US Para Olympics.
 - c. **By Law 204 (Waiver of Charged Semester of Attendance)**
 - d. **By Law 511 (Trans Bay Series between Oakland and San Francisco)**
 - e. **Basketball Advisory Recommendations**
 - (1) **Open Division**
 - (2) **Increase Participants in CIF Basketball Tournament**

It was MOVED, SECONDED and CARRIED to send delegates to vote in favor of a, b, and d MSC

After some discussion, it was MOVED, SECONDED and CARRIED to send delegates to vote in opposition to c and e. MSC

H. CCS COMMITTEE REPORTS

1. Awards Committee

No report at this time, except for the previous recommendations. (See VII. C. 1.)

2. Realignment Committee

There was a brief report from Diane Burbank, that the committee is assembled and working on realignment.

3. Sportsmanship Committee

No report at this time, except for the previous recommendations. (See VII. C. 1.)

I. BRIDGEMONT-membership suspension

Commissioner Lazenby Blaser explained the process to suspend a CCS member school. It was MOVED, SECONDED and CARRIED to ratify the suspension of Bridgemont High School's membership imposed by the Special Hearing Panel that did the investigation and conducted the hearings MSC

J. BRIDGEMONT- appeal of membership suspension

Representatives from Bridgemont School were present to address the board appealing their membership suspension. The appeal for suspension was discussed by the Board; questions were directed toward the Bridgemont representatives throughout the discussion. President Mathews requested a motion for action by the body two times. No motion was made to take any action regarding the appeal. Request for relief from the membership suspension enacted by the Special Hearing Panel and as ratified in "I" immediately above, died for lack of any motion from the body. The suspension and other sanctions imposed by the Special Hearing Panel of Bridgemont High School remain in place.

K. CCS REALIGNMENT BYLAWS-proposal for changes

Commissioner Lazenby Blaser explained these proposed Bylaw changes to the Board. She also recommended approval. They cannot be acted upon at this meeting since they were not circulated 30 days prior to the meeting, so this would be the first-reading with action anticipated at the January 2009 meeting of the Board.

MOVED, SECONDED and CARRIED to send this back to leagues. MSC

IX. PUBLIC INPUT – No Action Anticipated

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.
None submitted

X. **"CLOSED SESSION"**

A. **PERSONNEL**

None identified

B. **LEGAL**

None identified

XI. **ADJOURNMENT**

President Mathews asked for a motion to adjourn.

It was MOVED, SECONDED and CARRIED to adjourn the meeting at 11:07am

MSC

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

**Attachments - Previously sent

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Submitted by:

Duane Morgan
CCS Secretary