

# CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

Thursday, October 9, 2008  
8:00AM – CCS Office

## MINUTES

Approved 1/13/09

### I. ROLL CALL

#### MEMBERS PRESENT:

Mathews, Keith – President  
Burbank, Diane – Vice-President  
Syth, Brad – Past-President  
Frias, Richard – At-Large Rep.  
Dunne, Br. Patrick – Southern Conf.  
Hirt, Steve – Southern Conf.  
Jacoubowsky, Tom – Central Conf.  
Krail, Mark – Central Conf.  
Stogner, Terry – Northern Conf.  
Fallon, Meave – Northern Conf.  
Lamb, Jeff - ADAC

#### CCS STAFF PRESENT:

Lazenby Blaser, Nancy – Commissioner  
Filios, Steve – Ass't. Commissioner  
Morgan, Duane – Ass't. Commissioner  
Cheney, Deana – Secretary

#### MEMBERS ABSENT:

none

### II. INTRODUCTIONS & WELCOME

#### A. COMMITTEE MEMBERS

President Mathews welcomed everyone to the meeting, and then asked all in attendance to introduce themselves.

#### B. GUESTS

Tim McCarthy, League Commissioner, MTAL, TCAL, MBL.  
Cary Catching, BVAL President

### III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to approve the minutes of the April 9, 2008 meeting, as submitted.

MSC

### IV. CORRESPONDENCE – Information & Action Items

A. Commissioner Lazenby Blaser updated the Committee on the potential suspension of Bridgemont by the Board of Managers. Bridgemont has indicated they will appeal if permanently suspended.

### V. PRESIDENT'S REPORT – Information & Action Items

#### A. CCS COMMITTEE ASSIGNMENTS

Commissioner Lazenby Blaser briefly reviewed these committee assignments.

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

#### B. CIF ISSUES

Commissioner Lazenby Blaser reviewed items from the State Section Commissioner meetings. She noted the beginning of a movement to set up state-wide starting and ending dates as well as practice regulations and also the maximum number of contests per sport. She also noted the appointment of a committee to review the organization of the CIF.

### VI. STAFF REPORT

#### A. ATHLETIC ADMINISTRATORS WORKSHOPS

Commissioner Lazenby Blaser reported that this year's workshops again drew record attendance at all three workshops.

VI. **STAFF REPORT(continued)****B. BOARD OF MANAGERS / EXECUTIVE COMMITTEE MEETINGS**

Commissioner Lazenby Blaser reminded the Committee that the Board of Managers meetings will be held on Wednesdays instead of Thursdays this year and at a new location, the Holiday Inn Silicon Valley, instead of the Los Gatos Lodge.

**C. HARDSHIP ELIGIBILITY REPORT-information only**

Commissioner Lazenby Blaser reviewed the number of transfer applications filed to date this year. This number has increased from last year.

**D. FINANCIAL REPORTS****1. June, '08 CCS Financial Report – Action anticipated**

Commissioner Lazenby Blaser reviewed the financial report; ended better than they had hoped. This includes the unexpected expense of the overlap of Ass't. Commissioner Steve Stearns and Ass't. Commissioner Duane Morgan. There may be additional site expenses, but that is unknown right now. The possible effects of the struggling economy on CCS were discussed. It was MOVED, SECONDED and CARRIED to **accept** the financial report.

**MSC****2. Realignment Report—Information Only**

Vice President Burbank reviewed the chairpersons of each Conference.

Southern Conference: Augie Caresani

Central Conference: Brad Metheany

Northern Conference: Joe Mahood

**E. 2008-09 PREVIEW****1. CCS Open Division Declaration Forms (forms on web-site)****a. Football – to "Open" Division only – 3<sup>rd</sup> Monday in October (20<sup>th</sup>)**

Commissioner Lazenby Blaser reminded the Committee of this deadline.

**2. State CIF Football Bowl Games – Fri-Sat. December 19-20 Home Depot Center****a. Declaration of Intent to Participate**

Commissioner Lazenby Blaser reminded the Committee that the Declaration of Intent is due at the Football seeding meeting.

**b. Divisions & Selection of Participating Teams**

Commissioner Lazenby Blaser reviewed this process.

**3. CIF Model Coach Award – Nominations due November 15<sup>th</sup>**

Commissioner Lazenby Blaser reviewed this CIF award. Applications were distributed to the League Commissioners.

**4. Wrestling Weight Management-Updates****a. No Show Policy**

Commissioner Lazenby Blaser gave an overview of the new fee policy for teams that do not show up for their scheduled appointment. Ass't

Commissioner Morgan informed the Committee that he will be meeting with all of the leagues in October to review all rules, procedures and policies.

**5. CCS Football Playoffs Tie Breaking Procedure**

Commissioner Lazenby Blaser reviewed the proposals for breaking ties in the CCS Championship Football games. It was MOVED, SECONDED and CARRIED to **recommend support for Proposal #1.**

**MSC****6. CIF Determination of Schools for Cross Country, Girls Volleyball, Boy's & Girls Basketball for State Championships**

President Mathews reviewed the changes made by the CIF allowing sections to make division determination in the State Championship sports. The CCS is not making changes this year because the respective sports committees need to meet to discuss this issue. He discussed the possibilities ahead and what issues a sport committee will need to discuss. President Mathews recommended that an ad hoc committee be assembled by staff and chaired by Ass't. Commissioner Filios to review the issues and possible options for our section before the impacted sport committees meet.

It was MOVED, SECONDED and CARRIED to **direct staff to assemble and chair this ad hoc committee.**

**MSC**



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

**A. WINTER SPORTS COMMITTEES PROPOSALS (continued)**

**1. Soccer (continued)**

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

**1. Proposal #1 Tournament Format (continued)**

**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

The Executive Committee had already taken a position of **support** of Proposal 1A

**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 <b>AUTOMATIC QUALIFIERS:</b>							
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/ <b>CAL</b>	3 B & 3 G
TCAL:	2 B & 2 G	SCCAL:	2 B & 2 G	WCAL:	2 B & 2 G	<b>WBAL:</b>	<b>2 B</b>
						WBAL/ <b>Skyline &amp; Foothill:</b>	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							

The Executive Committee had already taken a position of **support** on this proposal

**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.

The Executive Committee had already taken a position of **support** on this proposal

**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.

The Executive Committee has already taken a position of **support** on this proposal

**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).

The Executive Committee had already taken a position of **support** on this proposal

**B. CCS BYLAWS AND POLICIES**

1. CCS START DATES

These 3 proposals have been reworked through the initial committee, League Commissioners, Executive Committee and Board of Managers to make sure they have form & fit and have included recommendations from these committees. 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 recommended that proposals #2 and #3 be voted on prior to proposal #1 since they could potentially influence how people would vote for proposal #1.

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 (9-1-0) to recommend approval.

MSC

b. **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 ruling.

It was MOVED, SECONDED and CARRIED(8-2-0) to recommend approval.

MSC

c. **Proposal #3 Rest Periods**

This proposal is separated into two proposals.

Proposal 3A defines a 14 day period prior the first practice where 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.

It was MOVED, SECONDED and CARRIED (7-3-0) to recommend that neither proposal 3A or 3B be approved.

MSC

2. CCS PLAYOFF POLICY

a. **Minimum league requirement to participate in CCS Playoffs**

Commissioner Lazenby Blaser explained this proposal to the committee. It was MOVED, SECONDED and CARRIED to recommend approval.

MSC

3. CCS REALIGNMENT BYLAWS

a. **Recommendations to clarify existing bylaws**

The Executive Committee had already taken a position of support on this proposal

VIII. **ACTION ITEMS** – 1<sup>st</sup>–ReadingA. **SPRING, 2007-08 SPORT COMMITTEES REPORTS**

It was MOVED, SECONDED and CARRIED to **accept** all the spring committee reports. **MSC**

1. **Badminton** – no meeting was held.

2. **Baseball**

a. **Proposal #1 League realignments recommendations:**

1. New League PSAL to be classified a “C” League and would receive 1 automatic qualifier.
2. New League WBAL to be classified a “B” League and receive 2 automatic qualifiers.
3. 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.
4. 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.

MOVED, SECONDED and CARRIED to **recommend approval**. **MSC**

3. **Boys Golf**-no major format changes proposed

4. **Gymnastics**

a. **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 five (5)~~ **four (4)** scores in each event at the League Finals, with officaily assigned judges verifying the score sheet.

MOVED, SECONDED and CARRIED to **recommend approval**. **MSC**

5. **Softball**-no major format changes proposed

6. **Swimming & Diving**

a. **Proposal #1 Diving Qualification and Time Schedule**

- (1) All divers scoring 280 in an 11-dive Interscholastic or League Championships competition may enter the Section Championship.
- (2) 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.

MOVED, SECONDED and CARRIED to **recommend approval**. **MSC**

7. **Boys Tennis**-no major format changes proposed

8. **Track & Field**

a. **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.

MOVED, SECONDED and CARRIED to **recommend disapproval**. **MSC**

b. **Proposal #2: Athletes Check In**

Athletes must check in for all events no later than 15 minutes prior to the published start time of the event.

Commissioner Lazenby Blaser and Ass't. Commissioner Filios explained this amended proposal from the Track & Field Committee.

It was MOVED, SECONDED and CARRIED to **recommend approval**. **MSC**

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

**A. SPRING, 2007-08 SPORT COMMITTEES REPORTS (continued)**

**9. Boys Volleyball**

**a. Proposal #1: Allotment of Automatic qualifiers**

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

MOVED, SECONDED and CARRIED to **recommend approval**.

**MSC**

**b. Proposal #2: League Classification & At-Large, Seeding & Bracketing**

**1. Recommended League Classification:**

*“B” Leagues- BVAL (MHAL); SCCAL; WCAL; SCVAL (DeAnza); TCAL;*

*“C” Leagues- SCVAL (ECAL); BVAL (STAL)*

**2. At Large Selection Seeding and Bracketing**

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

**Point-System**

<b>LEAGUE CLASSIFICATION &gt;&gt;&gt;</b>	<b>B</b>	<b>C</b>
WIN	3.0	<u>2.0</u>
LOSS	1.0	<u>0</u>
<b>BONUS POINTS</b>		
*# Playing a League Champion	2.0	<u>1.0</u>
* Being a League Champion	6.0	<u>4.0</u>

# 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).

MOVED, SECONDED and CARRIED to **recommend approval**.

**MSC**

**B. 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 the Principles of Pursuing Victory with Honor. Six awards would be provided 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.

Commissioner Lazenby Blaser presented this idea to the committee. There was consensus that staff should move forward with the development of the award design and process.

- 2. Sportsmanship Contract (Staff Recommendation)-**Recommendation to set a due date for CCS school sportsmanship contracts to be due by September 15<sup>th</sup> 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.

Commissioner Lazenby Blaser discussed that it’s difficult to have the Sportsmanship Contract due before the first league event because those dates differ from school to school. It would be easier to have one set date. It was MOVED, SECONDED and CARRIED to **recommend approval** to change the date to September 15.

**MSC**

**C. CCS MAXIMUM CONTEST RECOMMENDATIONS**

- 1.** At the request of the BOM and in conjunction with the Start Dates, this committee will be presenting a Maximum Contests Proposal.

Ass’t. Commissioner Morgan presented the report from the Ad Hoc Maximum Contest Committee. After a review of each sport and in-depth discussion it was MOVED, SECONDED and CARRIED to **recommend that the Board of Managers send the report back to the leagues for review.**

**MSC**

**VIII. ACTION ITEMS – 1<sup>st</sup>-Reading (continued)****C. CCS MAXIMUM CONTEST RECOMMENDATIONS (continued)****2. Badminton Proposal to increase Maximum number of contests**

Asst. Commissioner Morgan presented this from the BVAL to allow additional contacts in Badminton because of the size of their league and, therefore, a 16 game round robin schedule. After discussion it was MOVED, SECONDED and CARRIED (9-0-1) to recommend that the Board of Managers send the report back to the leagues for review. **MSC**

**D. CIF ITEMS****1. First-Reading Items (to be Action Items at Oct. '08 CIF Federated Council meeting)**

**(a) Bylaw 206 (Residential Eligibility)**-Provide clarification regarding when students transfer from a boarding school. It was MOVED, SECONDED and CARRIED to recommend to the Board of Managers to instruct our delegates to vote in favor of 1a. **MSC**

**(b) Bylaw 600 (Outside Competition)**- Defines delineation between indoor soccer and futsal. It also adds a section regarding US Para Olympics. It was MOVED, SECONDED and CARRIED to recommend to the Board of Managers to instruct our delegates to vote in favor of 1b. **MSC**

**(c) By Law 204 (Waiver of Charged Semester of Attendance)**  
It was MOVED, SECONDED and CARRIED to recommend to the Board of Managers to instruct our delegates to vote in opposition to 1c. **MSC**

**(d) By Law 511 (Trans Bay Series between Oakland and San Francisco)**  
It was MOVED, SECONDED and CARRIED (7-3-0) to recommend to the Board of Managers to instruct our delegates to vote in favor of 1d. **MSC**

**(e) Basketball Advisory Recommendations**  
**(1) Open Division**  
**(2) Increase Participants in CIF Basketball Tournament**  
It was MOVED, SECONDED and CARRIED to recommend to the Board of Managers to instruct our delegates to vote in opposition of 1e. **MSC**

**IX. “CLOSED SESSION”-No action anticipated****A. LEGAL—Menlo Lawsuit update**

Commissioner Lazenby Blaser updated the committee on actions pending.

**B. PERSONNEL – nothing to report.**

**C. ADMINISTRATIVE LATE FEES.** Commissioner Lazenby Blaser reviewed a roster of schools that have accrued late administrative fees this fall. It appears that the schools in the SCVAL didn't get their statement in a timely fashion causing them to be late with their payments. She asked for direction on whether to levy fines in this case. It was MOVED, SECONDED and CARRIED (7-1-2) to waive the late fees. **MSC**

**D. SPORTSMANSHIP BANNERS.** Commissioner Lazenby Blaser noted the popularity of the Sportsmanship banner distributed to each member school this fall at the Administrative Workshops. Several schools have asked for additional flags. Staff asked if the committee would be in support of ordering additional banners for member schools. The consensus was not to order additional banners at this time.

**X. PUBLIC INPUT – No public input****VIII. ADJOURNMENT**

It was MOVED, SECONDED and CARRIED to adjourn at 12:38 pm.

Reviewed: Duane Morgan, Ass't. Commissioner

Approved: Nancy Lazenby Blaser, Commissioner