

CIF-CENTRAL COAST SECTION
LEAGUE COMMISSIONERS COMMITTEE MEETING
 Tuesday, December 13, 2011 9:00 AM CCS Office
AGENDA

I. CALL TO ORDER

- A. Welcome & Introductions
 B. Roll Call
 C. Adopt Agenda-action anticipated

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 DM
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II. PUBLIC INPUT

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.

III. CONSENT AGENDA-action anticipated

- A. CCS Business
- * 1. [Approval of Minutes September 29, 2011](#)
 - * 2. [Sportsmanship Committee Report](#)
 - 3. [Spring 2011-12 Sports Committee Report](#)-no major format changes
 - a. Accept Reports
 - * (1) [Cross Country](#)
 - * (2) [Field Hockey](#)
 - * (3) [Girl's Volleyball](#)

TM

IV. STAFF REPORT-action anticipated

- A. CCS FINANCIAL REPORTS- September, October 2011
- B. FALL SPORTS HIGHLIGHTS
- 1. **Football**-information only
 - a. Site Directors
 - b. Sites: Home site high seed, finals
 - 2. **Girl's Volleyball**-information only
 - a. Sites: Home site high seed to quarter finals
- C. ELIGIBILITY REVIEW
- D. INCIDENT REEPORT FALL 2011-12
- E. TIME WARNER UPDATE
- F. WINTER SPORTS CHAMPIONSHIPS PREVIEW
- 1. Basketball
 - 2. Soccer
 - 3. Wrestling
- * G. 2012-13 Calendar [Meetings, CCS Playoffs Deadlines, CCS/CIF Calendar](#)
- * H. [AB 25 Concussion Protocols and Permission Slips, Cover sheet](#)

NLB

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NLB

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DM

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V. ACTION ITEMS – 2nd Reading-action anticipated

- A. SPRING 2010-11 SPORTS
- ** 1. [Baseball](#)
 - a. Major Format Change
 - (1) Proposal #1 PAL-Bay Division
The PAL proposed that the PAL –Bay Division be reclassified as an "A" League
The PAL provided support documentation to further substantiate this proposal.

TM

The League Commissioners made **no recommendation** of this proposal.

For the 2011-12 Season, the Baseball League Classification Proposal would be as follows:						
"A" Leagues	SCVAL (DeAnza)	BVAL (MHAL)	TCAL	WCAL	SCCAL	PAL (Bay)
"B" Leagues	SCVAL (El Camino)	MBL	MTAL (Mission)	BVAL (STAL)	WBAL	PAL (Bay)
"C" Leagues	PSAL	BVAL (WVAL)	MTAL (Coastal)	PAL (Ocean)		

VI. **ACTION ITEMS** – 1st Reading-action anticipated

- A. **FALL, 2011-12 SPORT COMMITTEE REPORTS:**
- * 1. **Football** RM
- a. **Accept Report**
- b. **Major Format Changes**
- * (1) **Proposal #1 Tie Breaker Procedure**
The Football Committee proposes that all football games in the CCS play the NFHS tie breakers and that the results of that tie breaker count as the final outcome of that contest.
- * (2) **Proposal #2 Game Ending/Suspension Procedures**
If a game is called for weather or other natural or man-made disasters and the game cannot be continued, the game shall be resumed within the proposed guidelines.
- (a) If a game cannot be resumed one of the two following options would need to be ratified by the CCS BOM.
- (i) **Option 1**
Neither team will take a win or loss, but both teams will count this contest in their maximum number of contests.
- (ii) **Option 2**
The game will be determined to be a double forfeit.
- * 2. **Girl's Golf** DM
- a. **Accept Report**
- b. **Major Format Change**
- (1) **Proposal #1 Change the Team & Individual Entry Process**
The Girl's Golf Committee recommended a differential system to determine the at-large entries into the team & individual tournament. The tournament will be limited to 11 teams (6 league Champions & 5 at-large) & Individual League Champions (6) plus 24 at-large individuals.
- * 3. **Girl's Tennis** MM
- a. **Accept Report**
- b. **Major Format Change**
- (1) **Change Competition Format**
The Girl's Tennis Committee proposes to change the CCS Team Tennis Championships from a round robin format back to a ladder format.
- * 4. **Water Polo**
- a. **Accept Report**
- b. **Major Format Change**
- (1) **Reallocation of Automatic Qualifiers in Girls Water Polo**
The Water Polo Committee has proposed to have the same number of automatic and at-large qualifiers for Boys and Girls Water Polo. This action would decrease the number of automatic qualifiers in the PAL Bay Division from four (4) to three (3) automatic qualifiers.
- * B. **CCS BYLAWS/POLICIES** NLB
1. **CCS Membership Application Policy**
- a. **Proposal #1 Mandated Attendance by School Administrators**
When the CCS BOM is taking action on a school membership application, the Principal and the Athletic Director are required to be present to respond to questions or concerns.
- * C. **CIF ITEMS**
- * 1. **CIF Bylaw 1104 CIF Appeal Procedures Involving Matters other than Student Eligibility or Section Playoffs** NLB
 (discussion in February and vote in May)
Recommendation from CIF Federated Council to Eliminate this CIF Bylaw
- * 2. **CIF Bylaw 303 D** NLB
 (discussion in February and vote in May)
Clarification that small learning schools, must apply for and be granted a multi school status in order for their students to be eligible.
- * 3. **CIF Marketing Plan** SF
 (discussion in February and vote in May)
An updated version with changes in State Title Sponsorships and other editorial changes.

VI. ACTION ITEMS – 1st Reading-continued**C. CIF ITEMS**-continued

- * 4. **CIF Basketball State Championship** (discussion in February and vote in May) **NLB**
Recommendation to add an "Open Division" with criteria for team selection based on performance over two years at the section and state level.
5. **Reorganization of CIF Bylaws, Article 20 & 510 (200-210 & 510)- No action anticipated, discussion only** **NLB**
6. **CIF Valid Change of Residence-206: No action anticipated, discussion only** **NLB**
Proposed changes to choice of schools following a valid change of residence
7. **CIF Bylaw 207 & 208: No action anticipated, discussion only** **NLB**
Proposed changes to transfer eligibility and exceptions to transfer eligibility. Combination of limited eligibility, narrow definition of documentable hardship waivers and a Sit out Period.

VII.	INFORMATIONAL ITEMS		April 18, 2012
	A.	FUTURE LEAGUE COMMISSIONERS MEETING	
	B.	LEAGUE REPORTS	
	1.	<u>BVAL</u>	CK
	2.	<u>MBL</u>	TM
	3.	<u>MTAL</u>	TM
	4.	<u>PAL</u>	TS
	5.	<u>PSAL</u>	JE
	6.	<u>SCCAL</u>	PL
	7.	<u>SCVAL</u>	TN
	8.	<u>TCAL</u>	TM
	9.	<u>WBAL</u>	JM
	10.	<u>WCAL</u>	ER

VIII. ADJOURNMENT**TM**

* Attachments ** Attachments – Previously sent x:\wordocs1\LC\agendas\09-29-11.doc

Revised 12/9/2011