

CIF-CENTRAL COAST SECTION
LEAGUE COMMISSIONERS COMMITTEE MEETING
Tuesday, December 13, 2011
MINUTES

Approved (4/18/12)

I. CALL TO ORDER

A. Welcome

Chairperson McCarthy opened the meeting at 9:00 am

B. Roll Call

Colette Kirk	BVAL	CCS Staff:	
Tim McCarthy	MBL/MTAL/TCAL	Nancy Lazenby Blaser	Commissioner
Terry Stogner	PAL	Duane Morgan	Assistant Commissioner
Joe Endaya	PSAL	Steve Filios	Assistant Commissioner
Pat Lovell	SCCAL	Ray Mialovich	Events Coordinator
Tony Nunes	SCVAL	Michael Mancuso	Eligibility & Events Coordinator
Jez McIntosh	WBAL		
Ed Ravenscroft	WCAL		

C. Adopt Agenda

It was MOVED, SECONDED and CARRIED to **adopt** the agenda.

MSC

II. PUBLIC INPUT

There was no public input.

III. CONSENT AGENDA

A. CCS Business

It was MOVED, SECONDED and CARRIED to **adopt** the consent agenda.

MSC

1. [Approval of Minutes September 29, 2011](#)
2. [Sportsmanship Committee Report](#)
3. [Fall 2010-11 Sports Committee Report](#)-no major format changes
 - a. **Accept Reports**
 - (1) [Cross Country](#)
 - (2) [Field Hockey](#)
 - (3) [Girl's Volleyball](#)

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS- September, October 2011

Commissioner Lazenby Blaser provided an overview of the financial reports through October. She welcomed questions and offered to review either report at any time if requested.

B. FALL SPORTS HIGHLIGHTS

1. Football-

Assistant Commissioner Morgan noted that the CCS Office had received positive feedback from the various football venues on sending out CCS site directors to assist host schools with the first two rounds of the football playoffs. He also reported that the change to move more second round games to the field of the high seed as well as the change to move final games closer to the location of the schools involved in those games proved to be well received.

2. Girl's Volleyball

Assistant Commissioner Morgan and Events Coordinator Mialovich noted that moving the quarterfinals to the sites of the higher seed did provide some additional revenue; however, since many football games were moved to that same evening due to the Veterans' Day Holiday, there may not have been as significant an increase in interest as anticipated..

C. ELIGIBILITY REVIEW

Eligibility Coordinator Mancuso provided an overview on the number and scope of transfer eligibility requests to date.

IV. STAFF REPORT (continued)

D. INCIDENT REPORT- FALL 2011-12

Assistant Commissioner Filios provided an overview of the number of incidents recorded in fall sports as well as a comparison with the three previous years noting the increase in the number of ejections in football in 2011. He also provided an overview of the number of incidents recorded in the winter season to date.

E. TIME WARNER UPDATE

Commissioner Lazenby Blaser provided an update on the attempts by Time Warner to secure the rights to all CCS contests for a 3-year period. Although a contract has been received for review and approval, she noted that the contract does not reflect discussions and verbal agreements made to date which need to be addressed before the contract can be considered by the CCS Board of Managers.

F. WINTER SPORTS CHAMPIONSHIPS PREVIEW

1. Basketball

Events Coordinator Mialovich provided an overview of the upcoming venues for the 2012 Basketball Tournaments.

2. Soccer

Events Coordinator Mancuso provided an overview of the upcoming venues for the 2012 Soccer Tournaments.

3. Wrestling

Assistant Commissioner Morgan provided an overview of both the 2012 Girls' and Boys' Wrestling Tournaments.

G 2012-13 Calendar [Meetings](#), [CCS Playoffs Deadlines](#), [CCS/CIF Calendar](#)

Noting the minimal amount of time available to prepare for the December ADAC and League Commissioners meetings after the Sport Committee meetings, Assistant Commissioner Morgan suggested that the ADAC meeting be moved to the Tuesday of the following week which would move the League Commissioner meeting to Thursday of that week. The League Commissioners did not note any conflicts with the proposed change.

H. [AB 25 Concussion Protocols and Permission Slips](#), [Cover sheet](#)

Assistant Commissioner Morgan provided an overview of the protocols with the implementation of AB 25 on January 1, 2012. He also acknowledged some confusion between AB 25 and CIF Bylaw 313 terminology. Noting the necessity to comply by January 1, 2012, the League Commissioners requested that CCS Staff send another notification of the requirements and upcoming implementation date of AB 25 to all schools.

V. ACTION ITEMS – 2nd Reading

A. SPRING 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.

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)		

After a review of data submitted by the PAL and extensive discussion, it was MOVED, SECONDED and CARRIED (7-1) to **recommend approval** of Proposal #1.

MSC

VI. ACTION ITEMS – 1st Reading

A. FALL, ‘11-12 SPORT COMMITTEE REPORTS:

It was MOVED, SECONDED and CARRIED to **accept** the Football, Girls Golf, Girls Tennis, Water Polo reports.

MSC

1. [Football-](#)

a. [Accept Progress Report](#) – report accepted

VI. **ACTION ITEMS** – 1st Reading (continued)

A. **FALL, '11-12 SPORT COMMITTEE REPORTS (continued)**

1. **Football**- (continued)

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.

Commissioner Lazenby Blaser reviewed the current practice of breaking ties by the different leagues in the CCS. While the Football Committee has recommended a section-wide policy, Commissioner Lazenby Blaser will provide language addressing ties should the proposed policy not be adopted by the CCS Board of Managers. The League Commissioners took no action.

(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.

Commissioner Lazenby Blaser reviewed a proposed policy and related options for completing suspended football games. It was noted that if Option 2 was adopted, a team ahead at the point of suspension might be penalized unfairly if the team behind refuses to complete the contest. Commissioner Lazenby Blaser indicated that she will edit the options to address the concern. The League Commissioners took no action.

2. **Girl's Golf**

a. **Accept Report** – report accepted

(1) **Change Competition Format**

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.

Assistant Commissioner Morgan reviewed the proposal. The merits of the proposal were discussed but no action was taken by the League Commissioners.

3. **Girl's Tennis**

a. **Accept Report** – report accepted

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.

Events Coordinator Mancuso reviewed the proposal to revert back to the "ladder" format. The League Commissioners took no action.

4. **Water Polo**

a. **Accept Report** – report accepted

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.

Events Coordinator Mialovich reviewed the proposal. The League Commissioners took no action.

VI. ACTION ITEMS – 1st Reading (continued)**B. CCS BYLAWS/POLICIES****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.

Commissioner Lazenby Blaser noted that recently schools applying for membership have not provided a presence at the CCS Board of Managers when their membership application has been reviewed. After a brief discussion it was MOVED, SECONDED and CARRIED to recommend approval of the proposal. **MSC**

C. CIF ITEMS

1. **CIF Bylaw 1104 CIF Appeal Procedures Involving Matters other than Student Eligibility or Section Playoffs** *Recommendation from CIF Federated Council to Eliminate this CIF Bylaw.* Commissioner Lazenby Blaser reviewed the proposal. No action was taken.
2. **CIF Bylaw 303 D** *Clarification that small learning schools, must apply for and be granted a multi school status in order for their students to be eligible.* Commissioner Lazenby Blaser reviewed the proposal. No action was taken.
3. **CIF Marketing Plan** *An updated version with changes in State Title Sponsorships and other editorial changes.* Assistant Commissioner Filios reviewed the proposed changes to the update CIF Marketing Plan. No action was taken.
4. **CIF Basketball State Championship** *Recommendation to add an "Open Division" with criteria for team selection based on performance over two years at the section and* Assistant Commissioner Filios reviewed the proposal to add an Open Division to the CIF Basketball Tournament. No action was taken.
5. **Reorganization of CIF Bylaws, Article 20 & 510 (200-210 & 510)-** Commissioner Lazenby Blaser reviewed the proposed reorganization of Article 20 and Bylaw 510. No action was taken.
6. **CIF Valid Change of Residence-206: Proposed changes to choice of schools following a valid change of residence**
Commissioner Lazenby Blaser reviewed several options that have been proposed by the Sections Commissioners regarding school choice after a Valid Change of Residence. No action was taken.
7. **CIF Bylaw 207 & 208: 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.**
Commissioner Lazenby Blaser reviewed the proposal. No action was taken.

VII. INFORMATIONAL ITEMS**A. FUTURE LEAGUE COMMISSIONERS MEETINGS**

Assistant Commissioner Morgan noted the next meeting of the League Commissioners is scheduled for April 18, 2012.

B. LEAGUE REPORTS

1. **BVAL** No report.
2. **MBL** MBL Commissioner McCarthy reported that the realignment process with the TCAL are moving along.
3. **MTAL** No report
4. **PAL** No report
5. **PSAL** No report
6. **SCCAL** No report
7. **SCVAL** No report
8. **TCAL** TCAL Commissioner McCarthy reported that the supplemental league configuration Water Polo that was used in 2011 is under review. He also noted plans by the Salinas nonprofit organization Public Recreation Unlimited to build a 5,000 stadium were enhanced due to the interest in the Carmel-Palma CCS Division IV Championship Football game.
9. **WBAL** No report
10. **WCAL** No report

VIII. ADJOURNMENT

It was MOVED, SECONDED and CARRIED to adjourn at 11:35 am.

Recorded by: Michael Mancuso, Eligibility and Events Coordinator

Submitted by: Steve Filios, Assistant Commissioner

MSC

x\documents1\LC\minutes\12-13-11.doc