



CIF/CENTRAL COAST SECTION

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TO: CCS EXECUTIVE COMMITTEE

FROM: Duane Morgan, Southern Conference Realignment Chairman

DATE: April 8, 2005

SUBJECT: CCS SOUTHERN CONFERENCE REALIGNMENT COMMENCING IN
THE 2006-2007 SCHOOL YEAR

The Southern Conference of the CCS met on April 7, 2005 at Palma High School. There were 34 ratified representatives present at the meeting which constitutes a quorum (37 schools-25 needed for quorum). The Southern Conference Realignment Sub Committee forwarded two recommendations; two other proposals were circulated by member schools 10 days prior to the April 7 meeting.

A ballot was distributed for the first recommendation by the Sub Committee to form the new Coastal Athletic League. This passed 34-0

No additional proposals were presented at the meeting for consideration and one amendment was defeated by a vote of 3-31.

A ballot with the 2nd Sub Committee Proposal, a proposal from the MTAL/SCCAL and a proposal from Pajaro Valley and Watsonville High Schools was distributed. The ballots were tabulated by the Southern Conference sub Committee and the CCS Commissioner and reported verbally reported to those present. The results are as follows.

1. Sub Committee Report 9 votes
2. MTAL/SCCAL Proposal 18 votes
3. PV/Watsonville Proposal 7 votes

As 18 votes constitutes a simple majority and since that is what is required by CCS Bylaws, the MTAL/SCCAL proposal shall be the alignment for the 2006-2007 school year in the southern conference.

I attest that all representatives that day were checked in against a list of ratified representatives; that we had a written proxy for anyone not on the ratified list of approved voters for each school; and that a quorum was present allowing us to conduct business; and that all CCS bylaws were followed in this process.

On behalf of the Southern Conference, I am submitting this action for your approval per CCS Bylaws, Article IV, Section 10.

Cc: Jim Long, MBL/MTAL/TCAL Commissioner
Pat Lovell, SCCAL Commissioner
Southern Conference Realignment Sub Committee