



CIF/CENTRAL COAST SECTION

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TO: CCS EXECUTIVE COMMITTEE

FROM: Duane Morgan, Southern Conference Realignment Chairman

DATE: March 20, 2007

SUBJECT: CCS SOUTHERN CONFERENCE REALIGNMENT COMMENCING IN
THE 2008-2009 SCHOOL YEAR

The Southern Conference of the CCS met on March 19, 2007 at Palma High School. There were 30 ratified representatives present at the meeting which constitutes a quorum (40 schools-26 needed for quorum). The Southern Conference Realignment Sub Committee forwarded one recommendations; no other proposals were circulated by member schools 10 days prior to the March 19 meeting, nor were any other proposals made at the meeting.

CAL Commissioner Matt Blandin and Stevenson School, Jeff Young (MTAL) reviewed the recommendation of the Southern Conference Realignment Sub Committee that merged the existing CAL and MTAL into an equity league that will be divided into two supplemental leagues by sport annually.

There was a motion and a second to place the proposal on the floor for a vote. A ballot was distributed. Ballots were tallied by CCS Commissioner Nancy Lazenby Blaser and TCAL/MBL/MTAL Commissioner Tim McCarthy. The recommendation of the Realignment Sub Committee outlined above passed 28-1-1

I attest that all representatives that day were checked in against a list of ratified representatives; that we had a 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: Keith Mathews, CCS Realignment Chairman
Tim McCarthy, MBL/MTAL/TCAL Commissioner
Pat Lovell, SCCAL Commissioner
Southern Conference Realignment Sub Committee