

current language-~~deleted language~~-*new language*

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REP.</u>	<u>LEAGUE</u>	<u>REP.</u>
BVAL - MHAL	Ed Buller	PSAL	N/A
BVAL - STAL	Kevin Collins	SCCAL	Doug Morris
BVAL - WVAL	absent	SCVAL - DAL	Earl Hansen
CPSAL	N/A	SCVAL - ECAL	Dan Navarro
MBL	Bobby Cobarruvias	TCAL	Mark Ironside
MTAL	Buck Roggeman	WBAL	N/A
PAL - BAY	Bill Gray	WCAL	Mike Machado
PAL - OCEAN	Lonnie Beckenhauer	<u>Report Respectfully Submitted by:</u> Mark Krail, Chair Howard Jensen, CCS Events Coordinator	
# Members on Committee:		___ 12 ___	
# Members Present at Meeting:		___ 11 ___	
# needed for a Quorum (2/3):		___ 8 ___	

GUESTS: Mark Foyer, *Half Moon Bay Review*, Santa Clara HS Football Coach
CCS Staff: Nancy Lazenby Blaser; Steve Stearns

I. TOURNAMENT GUIDE CHANGES--UPDATES FOR NEXT YEAR

This section contains non-major format changes. The CCS Board of Managers will review and, by its acceptance of this report, approve these housekeeping changes. If, at 1st-reading, the Board deems any of these as "Major" changes, it may pull them out and send them back to Leagues for further discussion and review. The item will then be returned to the CCS Board at its next meeting for a 2nd reading and final action.

Section 1. SCHEDULED MEETINGS

- A. Seeding: **Sunday, November 13, 2005**, 9:00 AM, @ CCS Office
- B. Participant: **Tuesday, November 15, 2005**, Time and Place TBA
- C. Evaluation: **Tuesday, December 06, 2005**, 7:00 PM, @ CCS Office

Section 2. TOURNAMENT DATES

The 2005 CCS Football Championships will be played as follows:

- 1st Round: **Friday / Saturday, November 18 / 19, 2005**
- 2nd Round: **Friday / Saturday, November 25 / 26, 2005**
- 3rd Round: **Friday / Saturday, December 02 / 03, 2005**

II. RECOMMENDATIONS

This section includes general recommendations to the CCS Board of Managers or staff that are not Tournament format related. Recommendations are just that, implemented or not at the discretion of the staff or the CCS Board. Acceptance of this Sport Committee Report does no more than acknowledge these recommendations. These are not action items. If a recommendation is to be approved, and/or the Board wants to direct staff to institute a particular recommendation, the CCS Board must pull out and vote upon that specific recommendation.

- A. All teams should introduce starting line-ups and a form will be provided in each team's participation packet.
- B. Stated time schedule should be adhered to as closely as possible – including the holding of the mandated sportsmanship meeting one hour prior to kick-off.

II. RECOMMENDATIONS (continued)

- C. Host schools for 1st-round games should contact visiting schools in advance to provide information regarding bus parking, locker rooms, stadium entry, etc. and should provide a team host to welcome and guide them when the bus(es) arrive.
- D. Teams playing in the "Open" Division should receive extra points in the League Classification Index calculations.
- E. The PAL presented a proposal to increase the Tournament by another Division and not force anyone into the "Open" Division, making it strictly voluntary. The motion was made, seconded and failed, by a vote of 2-9-0.
- F. The BVAL presented a proposal to modify Section 4.B. of the Football Bylaws that would remove the language regarding when a League chooses not to send its League Champion. The Motion was made, seconded and failed, by a vote of 5-6-0.

III. MISCELLANEOUS

This section contains congratulations to Section winners and Honor Coaches or other items the Committee wishes to have recorded in its annual report. Acceptance by the Board of this Sport Committee Report simply acknowledges the items in this section. These are not action items.

CONGRATULATIONS TO THE 2004 CCS FOOTBALL CHAMPIONS:

OPEN DIVISION:	Valley Christian HS
LARGE SCHOOL DIVISION:	Oak Grove HS
MEDIUM-SIZED SCHOOL DIVISION:	Woodside HS
SMALL SCHOOL DIVISION:	Burlingame HS

CONGRATULATIONS TO THE 2004 FOOTBALL HONOR COACH:

Doug Morris, San Lorenzo Valley HS

IV. PROPOSED MAJOR FORMAT CHANGES

This section contains any proposal that the staff has determined to be a major change in the core format of the CCS Play-offs in this sport. As such, any item listed below will be reviewed as a 1st-reading at the CCS Board of Managers meeting following the Sport Committee meeting. The Board will return the item(s) to the Leagues for review and discussion; the item(s) will be agendized at the next Board meeting for final discussion and action.

A. BRIEF DESCRIPTION OF THE PROPOSALS & their respective Bylaw changes:

Section 3. TOURNAMENT FORMAT

- A. 32 teams will be divided into four (4) eight-team Divisions as follows: Open; Large School; Medium-Sized School; Small School.
- B. Division placement will occur as follows:
 - "Open" Division:**
 - 1. All schools wishing to play in the "Open" Division shall submit a completed **Division Declaration Form** (See APPENDIX for **DIVISION DECLARATION FORM - Football**) **on or before the 3rd Monday in October** of the current school year. After legally submitting its Division Declaration Form, a school may not then rescind its declaration at a later date.
 - (PROPOSAL #1) 2. If less than eight (8) qualifying teams opt to play in the "Open" Division, the bracket will be filled with the appropriate number of other qualifying teams **from "A" Leagues only**, utilizing, in order, the respective amount of points achieved by those teams.
 - 3. If more than eight (8) teams opt to play in the "Open" Division, the qualifying teams with the eight (8) highest points will remain in the "Open" Division, and the other teams will be placed in the "Large," "Medium-Sized" or "Small" Divisions, determined by their respective enrollments.

IV. PROPOSED MAJOR FORMAT CHANGES (continued)**A. BRIEF DESCRIPTION OF THE PROPOSALS & their respective Bylaw changes:**
(continued)**Section 3. TOURNAMENT FORMAT** (continued)**"Large;" "Medium-Sized;" "Small" School Divisions:**

Once the eight (8) "Open" Division teams have been determined, the remaining qualifying teams will be placed in the "Large," "Medium-Sized" and "Small" School Divisions, determined by order of enrollment (largest to smallest), utilizing the **previous** school year's [Grade 10-12 CBEDS](#) enrollment figures.

- C. Play will be conducted in three (3) single-elimination rounds in each Division.

Section 4. QUALIFYING CRITERIA FOR ENTERING TOURNAMENT

note: Proposal #2 withdrawn from consideration by Executive Committee for some re-wording clarification—proposed to be re-presented to the Football Committee next year.

- A. Each Division/League ~~basic League, or Division of a "super-League," with 6 (PROPOSAL #2) or more schools~~ is allocated two [2] Automatic Qualifiers. League Champions, other Automatic Qualifiers, and selected At-Large entries are eligible to enter the Tournament as follows:

- (PROPOSAL #3) **1. All Automatic Qualifiers shall be presented for entry by their League in the order of their League finish, as determined by League play and League tie-breaking policies.**
- 2. Leagues choosing to remove an Automatic Qualifier from consideration may replace that entry with the next lower finishing team. However, the team that is removed shall not be considered in any capacity (as an At-Large entry or as another Automatic Qualifier spot) for entry into the Tournament..**

- B. If a League Champion does not wish to participate in the CCS Tournament, that position will be filled by an additional At-Large team. ~~If an Automatic Qualifier, other than a League Champion, does not wish to participate in the Section Tournament, that spot will be filled according to that League's bylaws.~~

- C. When two [2] or more basic Leagues join together to form supplemental Leagues, the following shall apply:
1. When two [2] (or more) supplemental Leagues are formed, and each of the two [2] (or more) previous Leagues each had two [2] Automatic Qualifiers to CCS Play-offs, the new supplemental Leagues shall retain the total of their previous Automatic Qualifiers (e.g., League A and B each have two [2] Automatic Qualifiers. When the new supplemental Leagues are formed combining A and B, they will have a total of four [4] Automatic Qualifiers.).
 2. The League Board of Managers having governance authority over the supplemental Leagues shall determine in its bylaws how those Automatic Qualifiers will be allocated from the supplemental Leagues. In the absence of a basic League having a tournament to determine the Section qualifiers, they **MUST** allocate one [1] automatic berth to each of the supplemental League Champions.

- D. All teams, including League Champions, other Automatic Qualifiers and At-Large applicants, **MUST** submit a **Season Summary Form** to the CCS office before the beginning of the Seeding meeting. (See APPENDIX for **SEASON SUMMARY FORM/AT-LARGE SEEDING FORM - FOOTBALL**)

E. At-Large Teams:

1. Each League (BASIC and SUPPLEMENTAL) may designate three (3) teams, in rank order, for At-Large consideration, in accordance with its respective League bylaws. **(See 4.-A.2. above)**
2. The Board of Managers having governance over the supplemental Leagues shall determine in its bylaws how those At-Large teams will be allocated from the supplemental Leagues, **and in accordance with 4.-A.2. above.**

IV. PROPOSED MAJOR FORMAT CHANGES (continued)

B. RATIONALE AND/OR PURPOSE OF PROPOSALS:

Provide description of what "problem" this new format will correct and why the problem exists.

Proposal #1: (passed unanimously)

Only teams from "A" Leagues will be moved to fill open berths in the "Open" Division.

This will protect teams in "B" and "C" Leagues from having to play a team which has competed at probably a much higher level throughout the season.

Proposal #2: (passed unanimously)

~~Defines "Divisions in Super Leagues" and "Basic Leagues"; and requires membership of at least 6 schools.~~

~~Language Clarification.~~

Proposal #3: (passed by an 8-2-1 vote)

Automatic Qualifier teams must be presented in the order of their League finish; and any such teams removed will not be eligible to participate in the Tournament.

Leagues would be prevented from using the point-system to manipulate which teams qualify for the Tournament; this language would also help to standardize inconsistencies of the various Leagues' bylaws, and hopefully keep us out of court.

For all three major proposals:

C. NUMBER OF CONTESTS INCREASED 0 or DECREASED 0

D. INCREASE IN LENGTH OF TOURNAMENT None , or

DECREASE IN LENGTH OF TOURNAMENT None

E. ESTIMATED FINANCIAL IMPACT (please indicate \$ amount and + or -)
No financial impact expected

F. COMMITTEE VOTE ON PROPOSAL: as noted above

G. Any other information that should be considered by the CCS Board of Managers:
NONE

REVIEW/ACTION TAKEN BY OTHER CCS ENTITIES

ADAC:

- **RECOMMEND ACCEPTANCE OF REPORT_X__**
(non-major changes are approved by this action by the BOM)
- **RECOMMEND APPROVAL of Proposals 1, 3 (#2 Pulled by Ex Committee)**
- **RECOMMEND APPROVAL OF BVAL AMENDMENT**

LEAGUE COMM:

- **RECOMMEND ACCEPTANCE OF REPORT_X__**
(non-major changes are approved by this action by the BOM)
- **RECOMMEND APPROVAL of Proposals 1, 3(#2 Pulled by Ex Committee)**
- **RECOMMEND APPROVAL OF BVAL AMENDMENT**

EXEC. COMM:

- **RECOMMEND ACCEPTANCE OF REPORT_X__**
(non-major changes are approved by this action by the BOM)
- **RECOMMEND APPROVAL of of Proposals 1, & 3**
- **DIRECTED STAFF TO WITHRDAW PROPOSAL #2 AND RE-WORK FOR RE-PRESENTATION NEXT YEAR**
- **RECOMMEND APPROVAL OF BVAL AMENDMENT**

CCS STAFF:

- **RECOMMEND ACCEPTANCE OF REPORT_X__**
(non-major changes are approved by this action by the BOM)
- **RECOMMEND APPROVAL of Proposals 1, & 3**
- **FOLLOW EX COMM DIRECTION IN PROPOSAL #2**
- **RECOMMEND APPROVAL OF BVAL AMENDMENT.**

COMMENTS:

Tournament Guide changes will be implemented for next year's Bylaws if this report is accepted at the CCS Board of Managers Meeting - January 28, 2005.

The major format changes (Proposals #1, 2, 3) will be considered first-readings at that meeting; will return to Leagues for discussion; and be action items at the April 28, 2005 BOM meeting.

1/27/05 CCS BOARD OF MANAGERS:

- Accepted the report, which makes the Tournament Guide Changes approved for next year.
- Proposal 2 was pulled by the Executive Committee for some language clarification—will not be back for review until after next year's evaluation meeting.
- Proposals 1 & 3 were sent back to leagues for discussion with final action at the April 28, 2005 BOM meeting.

BVAL AMENDMENT PROPOSED AT 1/27/05 BOM MEETING

Remove restriction on replacing a league champion with an at-large selection (Section 4.B). This will be up for final action at the 4/28/05 BOM meeting.

**4/28/05—ACTION BY BOARD OF MANAGERS
Proposal #1 & #3 & BVAL Amendment--APPROVED**