

REPORT OF THE WATER POLO COMMITTEE

Current Language, deletions, new language

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>BOYS REP.</u>	<u>GIRLS REP.</u>	<u>LEAGUE</u>	<u>BOYS REP.</u>	<u>GIRLS REP.</u>
BVAL-MHAL	Andy McKay	Ben Murray	TCAL	Jim Fannin	Darek Kisling
BVAL-STAL	absent	absent	WCAL	Terry O'Donnell	Brendan Reutabuch
SCVAL-DAL	Ron Freeman	Travis Wykoff	SCVAL-ECAL	Absent	Lance Morrill
PAL-BAY	Bob Green	Rick Longyear	PAL-OCEAN	Absent	absent
SCCAL	absent	Douglas Nisbet	Report Respectfully Submitted by: Chairs - Steve Sell & Terry Ward; Eileen Roche		
# Members on Committee:			Boys – 9	Girls – 9	18 total
# Members Present at Meeting:			Boys – 5	Girls – 7	12 total
# needed for a Quorum (2/3):			Boys – 6	Girls – 6	12 total

GUESTS: Kyle Utsumi, Eric Rise, Phil Vogt, Steven Covec, Dave Myers, Ted Mathewson, Scott Blake, Dana Kerr, Ed Samuels, Larry Rodgers, Todd Spieker
CCS STAFF: Nancy Lazenby Blaser, Steve Stearns

I. TOURNAMENT GUIDE CHANGES – Non-Major changes

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 06, 2005**, @ the CCS office
 Girls - 11:00 AM; Boys - 1:00 PM
- B. Evaluation:** **MONDAY, NOVEMBER 28, 2005**, 4:00 PM, @ the CCS office

Section 2. TOURNAMENT DATES

- A.** The 2005 CCS Water Polo Tournament is scheduled as follows:
- 1st Round (Girls only):** Tue. / Wed., **NOVEMBER 08 / 09**
Quarter-Finals: Saturday, **NOVEMBER 12**
Semi-Finals: Tue. / Wed., / Thu., **NOVEMBER 15 - 17**
Finals: Saturday, **NOVEMBER 19**

Section 5. AT-LARGE SELECTION & SEEDING PROCEDURES

- C. League Classifications:** (Proposal to Add "D" League)
- 1. Boys**
 "A" Leagues: WCAL
 "B" Leagues: Bay (PAL); DAL (SCVAL); MHAL (BVAL); SCCAL; TCAL
 "C" Leagues: ECAL (SCVAL); Ocean (PAL); STAL (BVAL)
"D" League: None

Vote: 10 yes (5 Girls Rep.'s; 5 Boys Rep.'s)
 1 no
 1 abstention (1 Girls Rep.)

Note: Subsequent votes failed to determine which Leagues should be moved to comprise the new division.

I. TOURNAMENT GUIDE CHANGES – Non-Major changes (continued)

Section 5. AT-LARGE SELECTION & SEEDING PROCEDURES (continued)

C. League Classifications: (continued)

2. Girls: **(No change)**

“A” Leagues: WCAL

“B” Leagues: Bay (PAL); DAL (SCVAL); MHAL (BVAL); SCCAL; TCAL

“C” Leagues: ECAL (SCVAL); Ocean (PAL); STAL (BVAL)

II. PROPOSED MAJOR FORMAT CHANGE

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 agendaized at the next Board meeting for final discussion and action.

A. PROPOSAL #1

SCCAL:

Increase the number of Play-off teams from 16 to **24** for both the Boys and Girls - same Divisions. (See attachment)

Vote: 11 yes (7 Girls Rep.'s; 4 Boys Rep.'s)

0 no

1 abstention (1 Girls Rep.)

B. PROPOSAL #2

SCCAL:

Change Girls season to the Winter. (See attachment)

Vote: 11 yes (6 Girls Rep.'s; 5 Boys Rep.'s)

0 no

1 abstention (1 Girls Rep.)

III. 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.

None

IV. MISCELLANEOUS: Discussion Items

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.

A. **Congratulations to the following CCS WATER POLO CHAMPIONS:**

Girls: Menlo School

Boys (Div. I): Bellarmine Prep

Boys (Div. II): St. Francis HS

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 DISAPPROVAL OF MAJOR FORMAT PROPOSAL #1 (Increase
 Tournament to 24)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #2 (Move Girls to
 the Winter season)

LEAGUE COMM: **RECOMMEND ACCEPTANCE OF REPORT X**
 (non-major changes are approved by this action by the BOM)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #1 (Increase
 Tournament to 24)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #2 (Move Girls to
 the Winter season)

EXEC. COMM: **RECOMMEND ACCEPTANCE OF REPORT X**
 (non-major changes are approved by this action by the BOM)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #1 (Increase
 Tournament to 24)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #2 (Move Girls to
 the Winter season)

CCS STAFF: **RECOMMEND ACCEPTANCE OF REPORT X**
 (non-major changes are approved by this action by the BOM)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #1 (Increase
 Tournament to 24)
RECOMMEND DISAPPROVAL OF MAJOR FORMAT PROPOSAL #2 (Move Girls to
 the Winter season)

COMMENTS: Report will be listed for acceptance at the January 27, 2005 Board of Managers Meeting. If accepted, all but the major format changes proposed will be approved for the 2005 Water Polo Bylaws.

TWO MAJOR FORMAT CHANGES PROPOSED: These two items will be first-reading items at the January 27, 2005 BOM, will be returned to Leagues, with final action anticipated at the April 28, 2005 BOM meeting.

1/27/05 CCS BOARD OF MANAGERS

- Accepted report, which approves Tournament Guide changes for next year
- Returned major format changes back to leagues with final action on April 28, 2005 at the CCS BOM

4/28/05 BOM ACTION
Proposal #1—DISAPPROVED
Proposal #2--DSAPPROVED