

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REP.</u>	<u>LEAGUE</u>	<u>REP.</u>
BVAL-MHAL	N/A	PSAL	N/A
BVAL-STAL	N/A	SCCAL	absent
BVAL-WVAL	N/A	SCVAL-DAL	N/A
CPSAL	N/A	SCVAL-ECAL	N/A
MBL	N/A	TCAL	Chuck Heath, Monte Vista Christian
MTAL	N/A	WBAL	Jim Miller, Castilleja
PAL-BAY	Mike Costanzo, Los Gatos	WCAL	Ed Ravenscroft
PAL-OCEAN	N/A	Report Respectfully Submitted by: Howard Jensen, CCS Events Coordinator	
# Members on Committee:		5	
# Members Present at Meeting:		4	

GUESTS:

CCS Staff: Steve Stearns, Ass't. Commissioner

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. (Current language; ~~Deletions~~; *Changes*)

Section 1. SCHEDULED MEETINGS

- A. Seeding: **THURSDAY, OCTOBER 26, 2006, 7:00 PM @ CCS Office**
- B. Evaluation: **TUESDAY, NOVEMBER 28, 2006, 6:00 PM @ CCS Office**

Section 2. TOURNAMENT DATES

The 2006 CCS Girls Golf Championships will be played the week of October 30, 2006.

Section 3. QUALIFICATION OF TEAMS AND INDIVIDUALS TO SECTION TOURN.'S

B. TEAMS AND INDIVIDUALS TO SECTION TOURNAMENT

1. Team Tournament

- d. The At-Large Selection Committee, ..., will meet, on **Thursday, October 26, 2006**, to subjectively select the At-Large entrant(s). At-Large teams from the same League must be considered and selected in the rank order, as submitted by the League. *The following unranked criteria will be used for selecting At-Large teams for the Tournament: head-to-head competition; course ratings and slopes of courses played; results vs. common opponents; scores shot at the League Championships, taking into consideration the condition of the course on the day of the Tournament; and Tournament results. After considering the above criteria, the Committee will vote for the most qualified At-Large teams, one at a time.*

REVIEW or POSITION or ACTION TAKEN BY OTHER CCS ENTITIES

ADAC:

- **RECOMMEND ACCEPTANCE OF REPORT X**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE, RECOMMEND _____**

LEAGUE COMM:

- **RECOMMEND ACCEPTANCE OF REPORT X**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE, RECOMMEND Approval**

EXEC. COMM:

- **RECOMMEND ACCEPTANCE OF REPORT _____**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE, RECOMMEND _____**

CCS STAFF:

- **RECOMMEND ACCEPTANCE OF REPORT X**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE, RECOMMEND Approval**

COMMENTS: If this report is accepted at the CCS Board of Managers meeting on January 26, 2006, all changes outlined in the Tournament Guide Section of this report will be approved. No recommendation is approved unless some other entity pulls out that recommendation and makes it a major format change proposal.

MAJOR FORMAT CHANGE: Requires two readings of the Board of Managers, the first reading will be January 26, 2006, it will be returned to leagues for discussion, then return for action to the BOM on May 3, 2006