

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	Scott Bedell, Harbor
BVAL-WVAL	N/A	SCVAL-DAL	N/A
CPSAL	N/A	SCVAL-ECAL	N/A
MBL	N/A	TCAL	Mike Rubino, Live Oak
MTAL	N/A	WBAL	Jim Miller, Castilleja
PAL-BAY	Mike Costanzo, Los Gatos	WCAL	Absent
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:

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 25, 2007, 7:00 PM @ CCS Office
- B. Evaluation: TUESDAY, NOVEMBER 27, 2007, 6:00 PM @ CCS Office

Section 2. TOURNAMENT DATES

The 2007 CCS Girls Golf Championships will be played the week of October 29, 2007.

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

Section 3. QUALIFICATION OF TEAMS AND INDIVIDUALS TO TOURNAMENTS

B. TEAMS AND INDIVIDUALS TO SECTION TOURNAMENT

1. Team Tournament

- a. The Champion from each League that is made up of a minimum of four (4) teams, plus At-Large teams, using the four (4) best scores of a six (6) person team, qualify for the ~~eight (8) team~~ Section Championships. ~~The Section Championships will include a maximum of eight (8) teams.~~

II. PROPOSED MAJOR FORMAT CHANGES *(continued)*

Section 3. QUALIFICATION OF TEAMS AND INDIVIDUALS TO TOURNAMENTS

(continued)

B. TEAMS AND INDIVIDUALS TO SECTION TOURNAMENT *(continued)*

1. Team Tournament *(continued)*

- b. Non-Champion teams may ~~apply to~~ enter the Section Tournament as At-Large if their average team score for four (4) players is equal to or better than 78% (without rounding off) of the slope of the course at their League Tournament.

Rationale for proposed change: All schools who qualify by shooting the 78% of the slope should be allowed to participate in the CCS tournament. This would allow all worthy teams to enter, and would eliminate the subjectivity in the selection of the qualifiers. In recent years, only 10 teams have met the qualification requirement; thus, this proposal would only increase the Tournament by approximately two (2) teams, which would still be less than 1/3 of the approximately 40 teams that play Girls Golf. It would increase the cost marginally, as these teams usually have individual qualifiers already. (Vote: Passed 4-0-0)

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.

1. The Committee wishes to thank Director of Golf Todd Pontti and the staff at Rancho Canada for their courtesy and helpfulness in running the Tournament.
2. Leagues should encourage coaches to improve the speed of play.
3. ***(Staff Recommendation)*** Add the following language to the *CCS Girls Golf Bylaws*:

Section 5. RULES

- I. ***“Range-Finders”*** – *The use of any mechanical range-finders (e.g. “Sky-Caddies), other than what is already provided by the course, is strictly prohibited.*

IV. 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 2005 CCS TEAM AWARD WINNERS:

1 ST : Santa Catalina	3 RD : St. Ignatius Prep
2 ND : Stevenson	4 TH : Sacred Heart Cathedral Prep

CONGRATULATIONS TO THE 2005 CCS INDIVIDUAL AWARD WINNERS:

1 ST : Mina Harigae, Stevenson	4 TH : Ariana Patterson, Santa Catalina
2 ND : Joanne Lee, Carlmont	5 TH : Jody Ho, Piedmont Hills
3 RD : Eleana Collins, Santa Catalina	6 TH : Alexandra Groetsema, Palo Alto

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 DISAPPROVAL**
- **(Staff Recommendation)** Add the following language to the CCS Girls Golf Bylaws: **Section 5. RULES**
 - I. **“Range-Finders”** – *The use of any mechanical range-finders (e.g., “Sky-Caddies), other than what is already provided by the course, is strictly prohibited.* **RECOMMEND: APPROVAL**

EXEC. COMM:

- **RECOMMEND ACCEPTANCE OF REPORT** **X**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE, RECOMMEND APPROVAL**
- **(Staff Recommendation)** Add the following language to the CCS Girls Golf Bylaws: **Section 5. RULES**
 - I. **“Range-Finders”** – *The use of any mechanical range-finders (e.g., “Sky-Caddies), other than what is already provided by the course, is strictly prohibited.* **RECOMMEND: APPROVAL**

CCS STAFF:

- **RECOMMEND ACCEPTANCE OF REPORT** **X**
(non-major changes are approved by this action by the BOM)
- **MAJOR FORMAT CHANGE, RECOMMEND: DISAPPROVAL**
- **(Staff Recommendation)** Add the following language to the CCS Girls Golf Bylaws: **Section 5. RULES**
 - I. **“Range-Finders”** – *The use of any mechanical range-finders (e.g., “Sky-Caddies), other than what is already provided by the course, is strictly prohibited.* **RECOMMEND: APPROVAL**

COMMENTS:

REPORT ACCEPTED at the January 25, 2007 BOM meeting. This makes the Tournament Guide changes contained herein final.

MAJOR FORMAT CHANGE: Requires two readings of the Board of Managers ; the first reading was January 25, 2007; it is not sent back Leagues for discussion, then returned for action to the BOM on April 26, 2007, for final action.

FINAL ACTION:

The CCS BOM at it's meeting on April 26, took the following action:

MAJOR FORMAT CHANGE TO ALLOW MORE TEAMS TO QUALIFY—APPROVED
PROHIBITION OF SKY CADDIES--APPROVED