

REPORT OF THE BASKETBALL COMMITTEE

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>GIRLS REP.</u>	<u>BOYS REP.</u>
BVAL – MHAL	ABSENT	ABSENT
BVAL – STAL	ABSENT	ABSENT
BVAL – WVAL	ABSENT	ABSENT
CAL	ABSENT	ABSENT
CPSAL	Jon Ratshin	Marty Ruiz
MTAL	ABSENT	Dan Powers
MBL	ABSENT	ABSENT
PAL – North	ABSENT	ABSENT
PAL – Central	Steven Kryger	ABSENT
PAL – South	Pam Wimberly	ABSENT
PSAL	ABSENT	ABSENT
SCCAL	Patrick Jones	Charles Burks
SCVAL – DAL	Joanna Harris	Peter Diepenbrock
SCVAL – ECAL	ABSENT	ABSENT
TCAL	ABSENT	ABSENT
WBAL	Jez McIntosh	---N/A---
WCAL	Ed Ravenscroft	Steve Filios

Members on Committee: 33

Members Present at Meeting: 11

GUESTS & STAFF present: Events Coordinator Ray Mialovich; Commissioner Nancy Lazenby Blaser; Ass't. Comm. Duane Morgan; Mark Foyer, *HMB Review*

I. TOURNAMENT GUIDE CHANGES – UP-DATES 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, FEBRUARY 17, 2008

SUNDAY, FEBRUARY 22, 2009, @ the CCS office

8:30 AM – **League Reps Only** -All Divisions. All **Girl's** Basketball League reps meet for instruction and discussion

8:45 AM – League reps put their automatic and at-large nominations on the board.

9:00 AM – Selecting and seeding process begins –Coaches are now allowed in for observation

1:30 PM - **League Reps Only** -All Divisions. All **Boy's** Basketball League reps meet for instruction and discussion.

1:45 PM –League reps put automatic and at-large nominations on the board.

2:00 PM – Selecting and seeding process begins – Coaches are now allowed in for observation

B. Evaluation: MONDAY, MARCH 10, 2008, 6:00 PM @ CCS-Office

MONDAY, MARCH 16, 2009, 6:00 PM, @ the CCS office

Section 2. TOURNAMENT DATES

The 2008 CCS Basketball Tournament is scheduled to be held, as follows:

	<u>FEBRUARY 20</u>
1st Rounds: Wed.	
Quarter-Finals: Saturday,	<u>FEBRUARY 23</u>
Semi-Finals: Tue./Wed.,	<u>FEBRUARY 26 / 27</u>
Finals: Fri./Saturday,	<u>FEBRUARY 29 / MARCH 1</u>

The 2009 CCS Basketball Tournament is scheduled to be held, as follows:

1st-Round 2: TUES. AND THURS.	<u>FEBRUARY 24 / 26</u>
Quarter-Finals: SATURDAY,	<u>FEBRUARY 28</u>
Semi-Finals: TUE. / WED.,	<u>MARCH 03 / 04</u>
Finals: FRI. / SAT.,	<u>MARCH 06 / 07</u>

- C. "Split" officiating crews should be used for all games from Quarter-Finals on.
(Approved by a vote of 10- yes, 1- no) (No financial impact)

Section 7. OFFICIALS

- A. The CCS Commissioner will contract with accredited local Officials Associations to provide Tournament officials.
- B. For all games prior to Quarter-Finals, officials will generally be contracted from the higher-seeded team's association (the association serving them during the regular season).
- C. For all games from Quarter-Finals through Finals, the following process for making assignments will generally be followed:
 - ~~Neutral~~ **Split** crews will be used, whenever possible;
(Definition of "Split Crew":
 - 1. **In a two man crew, it will be one official from each team's association.
In a three man crew, it will be one official from each team's association and one official from a neutral association)**
 - 2. **When both teams are served by the same association during the regular season, a crew from their common association will be used**

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. **Use three man officiating crews from the semi-finals on.(Approved by a vote of 9-yes, 1-no, and 1-abstain)**

This would entail the use of 20 more officials @ \$81 per official, an increase of \$1620 in official expenses for CCS basketball.
- B. **All league reps need to come to the seeding meeting with all league ties broken and with the names of their automatic qualifiers determined.**
- C. **The CCS staff will be revising the financial procedure for first and second round games. There will no longer be a one-third split. Each host will receive a set fee to run the contest, (i.e hire ticket sellers, ticket takers, announcers, clock, site director, etc.) All proceeds will be sent to the CCS office which will pay game officials and team travel subsidies.**

III. 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 2008 CCS BASKETBALL CHAMPIONS:

	<u>BOYS</u>	<u>GIRLS</u>
Division I	Bellarmino HS	San Benito HS
Division II	Mitty HS	Wilcox HS
Division III	Riordan HS	Sacred Heart Cathedral Prep
Division IV	Menlo School	Valley Christian-SJ HS
Division V	Sacred Heart Prep	Eastside College Prep

B. Schools that are willing to host Quarter- and Semi-Finals should contact the CCS office.

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.

NONE SUBMITTED

<u>REVIEW / ACTION TAKEN BY OTHER CCS ENTITIES</u>	
ADAC:	➤ RECOMMEND ACCEPTANCE OF REPORT__X__ (non-major changes are approved by this action by the BOM)
LEAGUE COMM:	➤ RECOMMEND ACCEPTANCE OF REPORT__X__ (non-major changes are approved by this action by the BOM)
EXEC. COMM:	➤ RECOMMEND ACCEPTANCE OF REPORT__X__ (non-major changes are approved by this action by the BOM)
CCS STAFF:	➤ RECOMMEND ACCEPTANCE OF REPORT__X__ (non-major changes are approved by this action by the BOM)
COMMENTS:	Report accepted at the Board of Managers meeting on April 24, 2008. Such acceptance confirms all Tournament Guide changes contained in Section I. of this report. Recommendations are left to the discretion of the Staff.