

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	Nick Alfano	SCCAL	Dave Poetzing
BVAL-WVAL	Dan Brown	SCVAL-DAL	Earl Hansen
CPSAL	N/A	SCVAL-ECAL	Dan Navarro
MBL	absent	TCAL	Richard Hammond
MTAL	Germano Diniz	WBAL	N/A
PAL-BAY	Bill Gray	WCAL	Patrick Walsh
PAL-OCEAN	Mark Newton	Report Respectfully Submitted by: Mark Krail, Chair; Howard Jensen, CCS Events Coordinator	
# Members on Committee:		___ 12 ___	
# Members Present at Meeting:		___ 11 ___	

GUESTS: Mark Foyer, *Half Moon Bay Review*; Mike Carrozzo; Coach McDonough; Ed Ravenscroft
CCS STAFF: Nancy Lazenby Blaser; Steve Stearns; Duane Morgan

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; ~~deleted language~~; ***new language***)

- Section 1. SCHEDULED MEETINGS

- A. Seeding: **Sunday, November 16, 2008**, 9:00 AM, @ CCS Office
- B. Participant: **Tuesday, November 18, 2008**, Time and Place TBA
- C. Evaluation: **Wednesday, December 10, 2008**, 7:00 PM, @ CCS Office

- Section 2. TOURNAMENT DATES

The 2008 CCS Football Championships will be played as follows:
 1st Round: **Friday / Saturday, November 21 / 22, 2008**
 2nd Round: **Friday / Saturday, November 28 / 29, 2008**
 3rd Round: **Friday / Saturday, December 05 / 06, 2008**

- ATTACHMENT "A" – LEAGUE CLASSIFICATION PROCEDURE

For *League Classification Index* calculation purposes, instead of awarding one bonus point per game played by each team in the "Open" Division, all such teams will receive a one-time bonus of three (3) points. (See **Attachment A.** below.)

ATTACHMENT "A"

CCS FOOTBALL LEAGUE CLASSIFICATION PROCEDURE

<u>CLASSIFICATION INDEX CHART -- ALL SCHOOLS' DATA FOR 2007 -- click here</u>			
Opponent is:	A (7+ wins)	B (4-6 wins)	C (0-3 wins)
Win	3.0	2.5	2.0
Champion	4.0	3.5	3.0
Co-Champion	3.5	3.0	2.5
Tri-Champion	3.33	2.83	2.33
Lose	1.0	0.5	0
Champion	2.0	1.5	0
Co-Champion	1.5	1.0	0.5
Tri-Champion	1.33	0.83	0.33
Tie	2.0	1.5	1.0
Champion	3.0	2.5	2.0
Co-Champion	2.5	2.0	1.5
Tri-Champion	2.33	1.83	1.33
<u>CCS PLAY-OFF BONUS POINTS</u>			
	LOSS	WIN	
ROUND 1	2.0	3.0	
ROUND 2	2.5	4.0	
*ROUND 3	3.0	5.0	
	*If co-Champions, each team earns 4.0 bonus points.		
<u><i>(Delete Chart for Play-off Bonus Points for Open Division)</i></u>			
<u>EACH TEAM IN CCS PLAY-OFFS OPEN DIVISION RECEIVES 3 BONUS POINTS</u>			

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.

PROPOSAL #1.

NUMBER OF ENTRIES FROM ONE LEAGUE: Remove the maximum limit of five (5) teams from any one League entering the Play-offs. (Passed 7-2-2)

Section 4. QUALIFYING CRITERIA FOR ENTERING TOURNAMENT

D. At-Large Teams:

- Each League (BASIC and SUPPLEMENTAL) may designate ~~three (3)~~ teams, in rank order, for At-Large consideration, in accordance with its respective League bylaws.

II. PROPOSED MAJOR FORMAT CHANGES *(continued)***PROPOSAL #1.** *(continued)*

Rationale: After Automatic Qualifiers are entered, At-Large teams should be selected from the remaining teams with the most power-points, as they tend to represent the best of the remaining teams. Those At-Large entries should not be limited by a finite number of teams to be selected from any one League.

PROPOSAL #2.

SEEDING PROCEDURES: *Change the Seeding procedure in the "Open" Division to keep League-mates from meeting each other in the First Round; and to protect League Champions by ensuring that up to four (4) of them retain a home game in the First Round.* (passed 11-0)

SECTION 5. AT-LARGE AND SEEDING PROCEDURES**E. Seeding Procedures****1. "Open" Division**

- a. When there are four [4] or more League Champions in the bracket:
- (1) The four [4] League Champions with the most power-points (as determined in Sections A, B, C and D above) will be the top four [4] seeds, in the order of their respective power-points;
 - (2) The remaining teams, including any additional League Champions, will begin to be seeded into the bracket, in order of their respective power-points;
 - (3) As the seeding progresses for the remaining teams, any match-ups that result in league-mates meeting in the first round will cause the respective league-mate(s) of the top four [4] seeds to be moved to the next lower seeding position within the bracket, until such first-round match-up(s) is avoided. In this process it may be necessary to move one [1] or more of these remaining teams "up" to a higher seeded position, within the restrictions of # (4) immediately below.
 - (4) The top four [4] seeds shall not be moved in the seeding process and will always maintain their higher-seed-first-round-home-game hosting status.
 - (5) When it is not possible, under the provisions of #'s (1), (2), (3) and (4) above, to avoid league-mates facing each other in the first round (i.e., when there are more than four [4] teams from the same League in the bracket), then the priority for which team to move (or not move) will be to "protect" the higher-seeded league-mate(s) of all teams involved.
- b. When there are less than four [4] League Champions in the bracket:
- (1) All teams will be seeded in order of their respective power-points (as determined in Sections A, B, C and D above), with the exception that all League Champions must be positioned within the top four [4] seeds, in order of their respective power-points;
 - (2) As the seeding progresses for the remaining teams, any match-ups that result in league-mates meeting in the first round will cause the respective league-mate(s) of the top four [4] seeds to be moved to the next lower seeding position within the bracket, until such first-round match-up(s) is avoided. In this process it may be necessary to move one [1] or more of these remaining teams "up" to a higher seeded position, within the restrictions of # (3) immediately below.
 - (3) The top four [4] seeds shall not be moved in the seeding process and will always maintain their higher-seed-first-round-home-game hosting status.
 - (4) When it is not possible, under the provisions of #'s (1), (2) and (3) above, to avoid league-mates facing each other in the first round (i.e., when there are more than four [4] teams from the same League in the bracket), then the priority for which team to move (or not move) will be to "protect" the higher-seeded league-mate(s) of all teams involved.

II. PROPOSED MAJOR FORMAT CHANGES *(continued)***PROPOSAL #2.** *(continued)***SECTION 5. AT-LARGE AND SEEDING PROCEDURES** *(continued)***E. Seeding Procedures** *(continued)***2. All Other Divisions**

- a. All teams will be seeded in the order of their respective power-points.
- b. After the seeding process has been completed, the Seeding Committee will examine the results, and if, by "pure" seeding, League-mates are scheduled to meet in the first round, the following will occur:
 - 1. (1) The lower-seeded League-mate shall move down one [1] seed if possible (i.e., #4 seed vs. #5 seed and are League-mates >> #5 seed would become #6 seed, if possible). Teams may only be moved one [1] seeding position.
 - 2. (2) If, by the natural seeding process, the #1 seed and the #8 seed are League-mates, the #8 seed will become the #7 seed, and the #7 seed will become the #8 seed. Teams may only be moved one [1] seeding position.

Rationale: The Committee felt that it was important that League-mates not meet in the first round, but it also felt that the integrity of the point-system should be maintained. The effect of this proposal is to remove, in the "Open" Division," the restriction that a team may only be moved one position.

PROPOSAL #3.

EXPANDING THE PLAYOFFS: *The CCS Football Play-offs will consist of five (5) Divisions, using the current structure: one (1) "Open" Division; and four (4) Divisions, by enrollment. (Passed 9-2)*

Section 3. TOURNAMENT FORMAT

- A. ~~32~~ **40** teams will be divided into ~~four (4)~~ **five (5)** eight-team Divisions as follows: Open; Large; Medium; Small. **Open; Divisions I; II; III; and IV.**

Rationale: CCS has the lowest percentage of schools participating in the Football Play-offs. This would add eight (8) teams to the Play-offs, and increasing the number of teams should increase revenue.

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. Halftimes should only be 15 minutes during the Play-off games, instead of the current 20 minutes.

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 2007 CCS FOOTBALL CHAMPIONS:

OPEN DIVISION:	<u>OAK GROVE HS</u>
LARGE SCHOOL DIVISION:	<u>PALO ALTO HS</u>
MEDIUM-SIZED SCHOOL DIVISION:	<u>ARCHBISHOP RIORDAN HS</u>
SMALL SCHOOL DIVISION:	<u>SANTA CRUZ HS</u>

IV. MISCELLANEOUS (continued)

- CONGRATULATIONS TO THE 2007 CCS FOOTBALL HONOR COACH:
EARL HANSEN, PALO ALTO HS

- CONGRATULATIONS TO MENLO-ATHERTON HS FOOTBALL TEAM FOR EARNING A "CCS STEVE STEARNS SPORTSMANSHIP MEDAL" FOR *PURSUIING VICTORY WITH HONOR* DURING OUR 2007 CCS FOOTBALL PLAY-OFFS.

REVIEW / ACTION TAKEN BY OTHER CCS ENTITIES**ADAC:**

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend:**
- **PROPOSAL #2 recommend:**
- **PROPOSAL #3 recommend:**

LEAGUE COMM:

- **RECOMMEND ACCEPTANCE OF REPORT X**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend:**
- **PROPOSAL #2 recommend:**
- **PROPOSAL #3 recommend:**

EXEC. COMM:

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend:**
- **PROPOSAL #2 recommend:**
- **PROPOSAL #3 recommend:**

CCS STAFF:

- **RECOMMEND ACCEPTANCE OF REPORT**
(non-major changes are approved by this action by the BOM)
- **PROPOSAL #1 recommend: APPROVAL**
- **PROPOSAL #2 recommend: APPROVAL**
- **PROPOSAL #3 recommend: DISAPPROVAL**

COMMENTS:

REPORT to be presented at the January 24, 2008 BOM meeting. Acceptance of this Report makes the Tournament Guide changes contained herein final.

MAJOR FORMAT CHANGES: Proposed major format changes will have a first-reading at the January 24th BOM meeting. They are then returned to Leagues for further discussion, with final action anticipated at the April 24, 2008 BOM meeting.

FINAL ACTION:

Anticipated at the CCS BOM on April 24