

CIF-CENTRAL COAST SECTION ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

Tuesday, March 27, 2007
8:00AM @ CCS OFFICE

AGENDA

I. ROLL CALL

II. INTRODUCTIONS & WELCOME

III. APPROVAL OF MINUTES

** A. DECEMBER 05, 2006

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS – January, February, 2007

B. REALIGNMENT REVIEW

1. Southern Conference

2. Central Conference

3. Northern Conference

V. ACTION ITEMS – 2nd-Reading

A. FALL SPORTS COMMITTEE PROPOSALS

* 1. Football

a. Proposal #1 – Open Division Adjuster

Teams that play in Open Div. will receive 1 extra point, for each round contest in which they participate, towards their LCI calculation for following year

b. Proposal #2 – Classification of Leagues

Designate the 4 Leagues with the highest LCI as “A” Leagues; the next 4 highest LCI’s as “B” Leagues; and the 4 lowest LCI’s as “C” Leagues

** 2. Girls Golf

a. Proposal #1 – Qualifying to Tournament

Allow all teams that shoot 78% of slope at their League Tournament to enter the CCS Tournament (eliminates the maximum of just 8 teams participating)

b. Proposal #2 (Staff Recommendation) – Range-Finders

Would prohibit the use of mechanical range-finders in the Tournament

** 3. Girls Tennis

a. Proposal #1 (Staff Recommendation) – Qualifying of Teams

Leagues must submit entries in order of League finish, as determined by respective League bylaws

b. Proposal #2 (Staff Recommendation) – Submitting Official Line-Up

Teams must submit Official Line-Up form at the Seeding Meeting

* 4. Girls Volleyball

a. Proposal #1 – Classification of Leagues

Re-classify SCCAL from an “A” League to a “B” League

V. ACTION ITEMS – 2nd-Reading (continued)

A. FALL SPORTS COMMITTEE PROPOSALS (continued)

**** 5. Boys & Girls Water Polo**

a. Proposal #1 – Change in # of Automatic Qualifiers

BOYS – Increase, from 5 to 6, the number of Automatic Qualifiers for the WCAL; decrease, from 3 to 2, the number of Automatic Qualifiers for the MHAL-BVAL, SCCAL and TCAL; and add 2 At-Large spots;

GIRLS – Decrease, from 4 to 3, the number of Automatic Qualifiers for the DAL-SCVAL; decrease, from 3 to 2, the number of Automatic Qualifiers for the TCAL; and add 2 At-Large spots.

b. Proposal #2 – “Open” Division, plus two 8-team Divisions

Create an “Open” Div., plus 2 other 8-team Div.’s, based on enrollment

B. CCS BYLAWS AND POLICIES

**** 1. CCS Officials Maximum Fee Policy – Modify the CCS Maximum Fee Schedule by increasing the allowable maximum amount to pay contest officials, by \$3 per-official-per-contest (except in the sports of Volleyball and Wrestling), in each of the next three (3) years, effective 2007-08**

(A Sub-Committee of the League Commissioners developed a revision of this proposal, which was agendized for the January 25, 2007 Board of Managers meeting. At this meeting, this issue was withdrawn from the agenda for further revision and consideration regarding Wrestling officials fees. It is the Board’s intent that this item be re-agendized for its April 26, 2007 meeting.)

**** 2. SCVAL Proposal – Amend CCS Fraud Bylaws, regarding team forfeitures when a student’s residence is discovered, by the school or district, to have been falsified and no one from the school was aware of the false address**

(Although the ADAC has already taken a position of **support** on this issue, this item was tabled at the January 25, 2007 Board of Managers meeting. It is anticipated that it will be “taken off the table” at the April 26, 2007 Board of Managers meeting.)

C. CIF ITEMS

**** 1. Section Commissioners Proposals (to be Action Items at May, '07 CIF Federated Council meeting)**

a. Bylaw 602 – Revise language to provide for only individuals to compete in “ODP” programs during the same season-of-sport, not entire teams

(The ADAC has already taken a position of **support** on this issue.)

b. Bylaw 205 (North Coast Section Proposal) – Revise language to more clearly define parameters for determining what constitutes “making progress toward graduation”

(The ADAC has already taken a position of **non-support** on this issue.)

c. Bylaw 302 – Revise language to help clarify how “Small Learning Communities, Schools Within a School, etc.” will be treated

(The ADAC has already taken a position of **support** on this issue.)

VI. ACTION ITEMS – 1st-Reading/Discussion

A. WINTER SPORT COMMITTEE REPORTS

1. Basketball

*** 2. Soccer**

3. Wrestling

VI. ACTION ITEMS – 1st–Reading/Discussion (continued)

B. CIF ITEMS

1. First-Reading Items (to be Action Items at May,'07 CIF Federated Council meeting)

a. Executive Committee Proposals

- * (1) **Projected Budget, 2007-08**
 - * (2) **Nominees for Executive Committee, 2007-08**
 - * (3) **Revision of Transfer Eligibility Bylaws – Would jointly create a state-wide transfer eligibility process, with the intent of standardizing how all Sections process transfer eligibility waiver applications**
 - * (a) **Bylaw 200 (new) – Philosophy – Would establish CIF's intent, regarding transfer eligibility**
 - * (b) **Bylaw 244 (205) – Residential Eligibility – Would re-establish the definition of a "valid" residence and a "valid change" of residence**
 - * (c) **Bylaw 244 (206) – Transfer Eligibility**
 - i. Would provide for one easy transfer prior to start of third semester of attendance
 - ii. Would establish that hardship be shown, in order for student to obtain eligibility, for all subsequent transfers
 - * (d) **Bylaw 245 (207) – Hardship**
 - i. Would establish a philosophy statement, followed by a "Q & A" regarding what is and is not a hardship
 - ii. Would establish that a hardship waiver granted by one Section is not necessarily transferable to another Section
 - * (e) **Appeals Process – Would establish a state-wide appeals process (that addresses only transfer eligibility)**
 - * (4) **Revision of Bylaw 510 and 510 Form – Would further address the issue of "club" influence on transfers, with appropriate modifications to the 510 Form**
 - * (5) **Revision of CIF Marketing Plan**
 - (a) **Sponsorship Distributions – Would establish that annual distributions to Sections be made according to weighted voting and adjusted annually**
 - (b) **"Pricing Floors" – Would retain status quo on biennial review of sponsorship "pricing floors"**
 - * (6) **Revision of Article 22.-B.12 (Conditions of Membership) – Would provide clarifying language, regarding prohibition of school personnel selling, promoting and distributing performance enhancing dietary supplements to students**
- b. Economic Viability and Marketing Committee Proposals**
- * (1) **Investment Policy – Would modify the focus of the risk profile of the CIF investment policy**
 - * (2) **2005-06 Excess Funds – Recommendations for assigning the excess funds from 2005-06**
- c. Basketball Advisory Committee Recommendations – Would change CIF Bylaw 1605 (Coaches' Box) to provide for a 14-foot long coaches' box, which is recommended by the NFHS, rather than the current six(6)-foot box**

VII. INFORMATIONAL ITEMS

A. CCS DEADLINE DATES

1. **Fall, 2007 Tournament Sanctioning Applications** – April 10th

2. **Spring Sports Rosters** – May 01st
 - a. **Baseball** – to *Section Sports*
 - b. **Softball; Boys Volleyball** – to CCS office

3. **Awards**
 - a. **Scholastic Championship Team Award Applications** – second Wednesday in May (09th)

B. LEAGUE REPORTS

1. **BVAL**
2. **CAL**
3. **CPSAL**
4. **MBL**
5. **MTAL**
6. **PAL**
7. **PSAL**
8. **SCCAL**
9. **SCVAL**
10. **TCAL**
11. **WBAL**
12. **WCAL**

C. CSADA CONFERENCE: April 19-22, 2007 – Town & Country Hotel, San Diego

D. DATE OF NEXT MEETING: September 25, 2007

E. PUBLIC INPUT

VIII. ADJOURNMENT

* Attachments

** Attachments – Previously sent