

CIF-CENTRAL COAST SECTION ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

April 01, 2008
8:00AM @ CCS OFFICE

AGENDA

Revised March 28, 2008

I. ROLL CALL

II. INTRODUCTIONS & WELCOME

III. APPROVAL OF MINUTES

* A. DECEMBER 04, 2007

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS – January, February, 2008

* B. SPORTSMANSHIP COMMITTEE RECOMMENDATIONS (*endorsed by B/M, 01/24/08*)

1. Recommendation #1

All Leagues develop a Sportsmanship recognition award/certificate system for regular season and/or Play-off season. The CCS monikers could be included, through a stamp, decals or electronic application.

2. Recommendation #2

Officials and school administration must hold all coaches accountable for unsportsmanlike behavior, including profanity on all fields of play.

3. Recommendation #3

All announcements and lyrics in music should be reviewed prior to playing at athletic contests. The review should focus on inappropriate language.

C. SECOND ASS'T. CCS COMMISSIONER APPOINTMENT – *status report*

D. STATE CIF FOOTBALL BOWL CHAMPIONSHIPS- *update report*

* E. CORRESPONDENCE

1. MACSA Academia Calmecac High School-request

a. MACSA HS has request for associate membership Fall 2008

V. ACTION ITEMS – 2nd-Reading

A. FALL, '07-08 SPORT COMMITTEE REPORTS

** 1. Cross Country (Staff Recommendation)

a. Proposal #1

Modify Section 4: Qualifying from League to Section

(The ADAC has already taken a position of support for this proposal.)

(Although items V.-A.-2., -3. and -4. and V.-B.-1. and -2. below are 2nd-reading items, the ADAC is seeing them for the first time, due to meeting dates schedules.)

* 2. Football

a. Proposal #1

Modify Section 4.-D.: Number of entries from one League – Remove the maximum limit of (5) teams from any one League entering the Play-offs

b. Proposal #2

Modify Section 5.-E.: Change the Seeding procedure in the “Open” Division to keep League-mates from meeting each other in the First Round; and protect League Champions by ensuring that up to four (4) of them retain a home game in the First Round

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

A. FALL, '07-08 SPORT COMMITTEE REPORTS (continued)

2. Football (continued)

c. Proposal #3

Modify Section 3.-A.: Add another Division such that the Tournament will consist of five (5) Divisions, utilizing the current general structure >>> one (1) "Open" Division + four (4) Divisions, by enrollment

* **3. Girls Volleyball**

a. Proposal #1

Clarify seeding procedures to resolve conflicts when League-mates are seeded to play each other in the First Round

* **4. Water Polo**

a. Proposal #1

Change in Seeding procedures: Discontinue the Water Polo Sport Committee; League Commissioners will seed the Tournament in a closed meeting; proposed changes to format of Play-offs must come through League governance structure to the CCS Board of Managers

b. Proposal #2

Change in seeding points

B. CCS BYLAWS AND POLICIES

* **1. Realignment** – *Add "Varsity" in appropriate places in the Realignment section(s) of the CCS Bylaws to help with clarification of intent*

* **2. Officials Maximum Fee Schedule**-*Review the proposals passed out at the Board of Managers meeting in January.*

VI. ACTION ITEMS – 1st-Reading/Discussion

A. WINTER SPORT COMMITTEE REPORTS

* **1. Basketball**

a. Accept Report

* **2. Soccer**

a. Accept Report

b. Major Format Changes

1. Proposal #1 Tournament Format

Proposal #1A: Staff Recommendation

1A. 36 Boys qualifying teams will be divided into
3 Divisions of 12 teams each. 27 Automatics 9 at large
36 Girls qualifying teams will be divided into
3 Divisions of 12 teams each. 30 Automatics 6 at large

OR

Proposal #1B Soccer Committee Recommendation

1B. 39 Boys qualifying teams will be divided into
3 Divisions of 13 teams each. 27 Automatics 12 at large
39 Girls qualifying teams will be divided into
3 Divisions of 13 teams each. 30 Automatics 9 at large

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

A. WINTER SPORT COMMITTEE REPORTS (continued)

2. Soccer (continued)

b. Major Format Changes (continued)

2. Proposal #2 Automatic Qualifiers

Eliminate 2 CPSAL entries (due to realignment); combine MTAL and CAL for a total of 3 B and 3 G entries; add WBAL Boys 2 and one Girls entry.

Increase of automatic entries 1 Girls and 2 Boys team.

AUTOMATIC QUALIFIERS:				07-08		08-09	
BVAL:	6 B & 6G	CPSAL:	2-G	MBL	2B & 2G	MTAL:	2-B & 2G
PAL:	4 B & 4G	PSAL:	2G	SCVAL:	4B & 4G	MTAL/ <u>CAL</u>	3B & 3G
TCAL:	2 B & 2 G	SCCAL:	2B & 2G	WCAL:	2B & 2G	<u>WBAL:</u>	<u>2B</u>
					<u>WBAL/Skyline & Foothill:</u>		<u>2G 3 G</u>
o Plus selected At-Large teams to fill the brackets in each of the Boys and Girls Tournaments.							
07-08 6 Girls At-large:		7 Boys At-large:		08-09 6 Girls At-large		9 Boys At-Large	

3. Proposal # 3: At Large Selection Procedures

a. *Designate Boys MTAL/CAL and WBAL as a C leagues*

b. *Designate Girls WBAL-Foothill as B league, MTAL/CAL & WBAL-Skyline as C leagues.*

4. Proposal #4 Officials

a. *In subsequent rounds up to the finals, neutral crews will be utilized, whenever possible.*

b. *Assignment of officials for the finals will be divided among the officials associations which service CCS schools.*

c. *All such associations will be drawn for random assignment of the six CCSfinals games.*

d. *These assignments will be rotated after this initial draw for the ensuing year.*

* **3. Wrestling**

a. Accept Report

b. Major Format Changes

(1) QUALIFICATION OF INDIVIDUALS

a. *The maximum number of qualifiers from any league will be six (6).*

B. CCS BYLAWS AND POLICIES

1. CCS START DATES

a. **Ad Hoc Committee Recommendations**

2. CCS PLAYOFF POLICY

a. **Minimum league requirement to participate in CCS Playoffs**

3. CCS Realignment Bylaws

a. **Recommendations to clarify existing bylaws**

C. CIF ITEMS

1. Action Items (to be Action Items at May, '08 CIF Federated Council meeting)

a. Executive Committee Proposals

* (1) **CIF 2007-08 Budget/Investments Year to Date**

* (2) **Projected 2008-09 CIF Budget(s) with and without a COLA**

b. Section Commissioners Proposals

* (1) **Bylaw 206 (Residential Eligibility)** – *Would provide clarification of movement within past 12 months and evidence of valid change of residence.*

* (2) **Bylaw 207 (Transfer Eligibility)** – *Would clarify the spirit and original intent of this and defines districts changing school boundaries. Also expands prima facie evidence to students who move with their entire family what types of programs qualify under this Bylaw.*

* (3) **By Law 208 (Hardships)**-*Additions to valid change of residence list.*

* (4) **Bylaw 510 (Undue Influence)** – *Would provide clarification of current language, also adds penalty for non-disclosure of pre-enrollment contact*

* (5) **Bylaw 306 (Independent Study Programs/Schools)** – *Would provide clarification of curriculum, students and assigned designees.*

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

C.CIF ITEMS (continued)

1. Action Items (continued)

- * (6) **Bylaw 209 (Foreign Student Eligibility)** – *Would clarify status of international student, regarding transfer eligibility rules.*
- * (7) **Bylaw 805 (Any Gift or Total of...)** – *addition of donated equipment*
- * (8) **Bylaw 1200 (Approved Sports)** – *Provide clarification of boxing as non CIF sport*
- * **c. CIF Championships, New Events Committee Proposal** – *Trans-Bay series & SoCal Boys State Volleyball Proposal*
- * **d. CIF-Sac/Joaquin Section Proposal** – *Would allow Sections to determine their own Division placements in G-VB, B&G-XC, and B&G-Bskt., with a “cap” on Division IV & V school sizes.*

VII. INFORMATIONAL ITEMS

A. CCS DEADLINE DATES

1. **Fall, 2008 Tournament Sanctioning Applications** – April 10th
2. **Spring Sports Rosters (Baseball; Softball; B-Volleyball)** – May 01st
3. **Awards**
 - a. **Scholastic Championship Team Award Applications** – second Wednesday in May (14th)

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 10-13, 2008 – Fairmont Hotel, San Jose, CA

D. DATE OF NEXT MEETING: September 30, 2008

E. PUBLIC INPUT

VIII. ADJOURNMENT

* Attachments

** Attachments – Previously sent