

CIF-CENTRAL COAST SECTION ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

April 05, 2005
8:00AM @ CCS OFFICE

AGENDA

I. ROLL CALL

II. INTRODUCTIONS & WELCOME

III. APPROVAL OF MINUTES

** A. DECEMBER 07, 2004

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS – January, February, 2005

B. REALIGNMENT REVIEW

V. ACTION ITEMS – 2nd-Reading

A. FALL SPORTS COMMITTEE RECOMMENDATIONS

** 1. Cross Country

a. Proposal #1

Change CBEDS enrollment figures for Divisions I, II & III to balance the number of teams in each Division

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

** 2. Field Hockey

a. Proposal #1

Increase the number of teams participating from 10 to 12; and establish a pre-determined Tournament bracket utilizing League finish, rather the current point-system, to determine pairings

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

** 3. Football

a. Proposal #1

Qualifying teams from "A" Leagues only will be placed into un-filled "Open" Division berths

b. Proposal #2

Automatic Qualifiers must be presented in order of League finish, as determined by League play and League tie-breaking policies; and, if a League chooses to remove an Automatic Qualifier from consideration, it may replace with next lower-finishing team, but removed team shall not be considered in any other capacity (At-Large or other Automatic Qualifier)

c. Proposal #3 (BVAL AMENDMENT)

Remove restriction on replacing a League Champion with an At-Large (**Section 4.B.**)

** 4. Girls Volleyball

a. Proposal #1

Change CBEDS enrollment figures for Div. II, III, IV & V to balance the number of schools in each Division

b. Proposal #2

While keeping the same total number of teams in Tournament, change the minimum number of teams in each bracket (Div. I, II, III & IV), with a maximum of 16 in each bracket, to allow for "Floaters" to qualify by power-points

** 5. Boys & Girls Water Polo

a. Proposal #1

Increase the number of qualifying teams into Tournament from 16 to 24 for both Boys and Girls

b. Proposal #2

Change the Girls WP season-of-sport from the Fall to the Winter

(The ADAC has already taken a position in non-support of both of these proposals.)

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

B. CCS BYLAWS AND POLICIES

- ** 1. **Article IV. (League Realignment), Section 7. (Leagues: Basic, Supplemental, Inter-Conference)** – Would further define the various types of Leagues and establish some minimum requirements
- ** 2. **Article V. (~~Approved Sports~~) (Sports Bylaws), Section 6. (Non-CIF Team Competition) [new]** – Add language allowing one (1) Alumni/Faculty competition, effective Fall,'05
- ** 3. **Article VI. (Eligibility), Section 4. (Waiver of Residential Eligibility)** – When ineligible athlete participates, then is later made eligible, he/she would sit out same number of contests he/she played while ineligible

C. CIF ITEMS

- ** 1. **CIF Championships, New Events Committee Proposal** – State Championship Football Bowl games, December,'06

VI. ACTION ITEMS – 1st-Reading/Discussion

A. WINTER SPORT COMMITTEE REPORTS

- 1. **Basketball**
- * 2. **Soccer**
- 3. **Wrestling**

B. CIF ITEMS

- 1. **First-Reading Items** (to be Action Items at May,'05 CIF Federated Council meeting)
 - a. **Executive Committee Proposals**
 - * (1) **Emergencies Plan** – Implement procedures to follow for athletic related events in the case of declared local, state and/or national emergencies
 - * (2) **Revision of Article 22.B.-9.** – Would require, as a condition of membership, by Jan.,'08, that all member-schools' coaches be certified in CIF/ASEP Coaching Education Program or equivalent
 - * (3) **Revision of Bylaw 524** – Would require all member-schools to adopt policies against the use and abuse of steroids; and would require all student-athletes and parents to sign a statement indicating non-use of same
 - * (4) **Create Article 22.B.-12.** – As a condition of membership, member-schools' coaches and school personnel would be prohibited from selling, promoting and distributing performance-enhancing dietary supplements to student-athletes; and would prohibit schools/districts from accepting sponsorships from companies that offer same
 - b. **Section Commissioners Proposals**
 - * (1) **Ejection Policy** – Would establish a uniform Ejection Policy for State Championships
 - * (2) **Revision of Bylaw 217.C. (Disciplinary Transfer)** – Would establish procedures for how student eligibility is impacted when there is a disciplinary action in place or pending prior to a compelled or voluntary transfer
 - * c. **Volleyball Advisory Committee Recommendations** – Would establish criteria for officials' uniforms; and for the use of the "Liberio" position
 - * d. **Wrestling Advisory Committee Recommendation** – Would implement, beginning with the 2005-06 year, a mandatory, but non-binding, weight management program, which would become both mandatory and binding in 2006-07

C. LEAGUE PROPOSALS

1. WCAL

- a. **Revenue Sharing (Football)** – Split the gate of first-round games into thirds, to share net revenue with schools involved
- b. **Girls Volleyball Bonus Points** – Out-of-Section opponents
- c. **CBEDS Enrollment Figures** – Should be same for all sports; and determined by CCS Staff

VII. INFORMATIONAL ITEMS

A. CCS DEADLINE DATES

1. **Fall, 2005 Tournament Sanctioning Applications** – April 10th
2. **Spring Sports Rosters** – May 01st
3. **Awards**
 - a. **Scholastic Championship Team Award Applications** – second Wednesday in May (11th)

B. LEAGUE REPORTS

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

C. CSADA CONFERENCE: April 14-17, 2005 – Town & Country Hotel, San Diego

D. DATE OF NEXT MEETING: September 27, 2005

E. PUBLIC INPUT

VIII. ADJOURNMENT

* Attachments

** Attachments – Previously sent