

CENTRAL COAST SECTION-CIF ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

April 11, 2002
8:00AM @ CCS OFFICE

AGENDA (REVISED)

I. ROLL CALL

II. INTRODUCTIONS & WELCOME

III. APPROVAL OF MINUTES

** A. DECEMBER 06, 2001

IV. ACTION ITEMS – 2nd-Reading

A. EXECUTIVE COMMITTEE RECOMMENDATIONS

** 1. Student Representatives to the Board

* 2. CCS Meetings Calendar

* B. OFFICIALS MAXIMUM FEE SCHEDULE

C. FALL SPORTS COMMITTEE RECOMMENDATIONS

** 1. Cross Country – Modify At-Large Process.

** 2. Field Hockey – Return to “Wild Card” qualifying contest, rather than using point-system to determine At-Large qualifier.

** 3. Football

a. Increase Tournament, from 4, to 5 eight-team Divisions;

b. Allow “B” League schools qualifying into Division I to move down one Division;

c. Allocate 3 Automatic Qualifiers, rather than 2, from each Division/League (to be considered only if IV.-C.3.a. above is approved);

d. Add 1 bonus point for playing an undefeated, independent team on a list created by FB Committee (list consisting of De La Salle HS).

** 4. Girls Tennis

a. Individual Tournament – If a League has less than 4 teams, League Champion will not receive automatic entry, but may apply for At-Large.

b. Team Tournament

(1) If a League has less than 4 teams, League Champion will not receive automatic entry, but may apply for At-Large;

(2) Point-system will be used as a starting point to select remaining At-Large;

(3) (Staff/Executive Committee Amendment) – Delete the phrase “as a starting point” from IV.-C.4.b.(2) above.

** 5. Girls Volleyball

a. Establish Division placement figures, as previously proposed;

b. Expand Divisions 1 & IV from 8 to 12 teams; contract Division III from 16 to 12 teams;

c. Delete “overall” record as one of criteria necessary to apply for At-Large; add “out-of-League” record as one of criteria enabling At-Large application; and eliminate League waiver as a vehicle to enter Tournament;

d. Add points to point-system for being a League Champion, and (if IV.-C.5.e. below is approved) for playing in an “A+” League;

e. Establish an “A+” League classification (DAL and new WCAL); classify SCCAL, ECAL, and new TCAL as “A” Leagues, and new WBAL as a “B” League.

** 6. Boys & Girls Water Polo

a. Establish new League Classifications, as follows:

(Boys) Bay, BVAL, TCAL – “B” Leagues; Ocean – “C” League

(Girls) WCAL – “A” League; BAY, TCAL – “B” Leagues; WBAL, Ocean – “C” Leagues

(All other Leagues – status quo);

b. Establish “Significant Misplacement” procedure, with determining criteria;

c. Change dates of Championships back to Thanksgiving weekend.

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

- ** D.MTAL PROPOSAL** – Establish procedure for alternating CCS Cross Country Championships between north and south sites.

V. ACTION ITEMS – 1st-Reading/Discussion

A. WINTER SPORT COMMITTEE REPORTS

- * 1. **Basketball**
- 2. **Soccer**
- * 3. **Wrestling**
 - a. 2002-03 CCS Tournament – to be held one week earlier (Feb. 21-22, 2003)

B. FORFEITS – Individual & Team

C. TOURNAMENT SANCTIONING – Structure (Number of games)

D. CORRESPONDENCE

- 1. **Latino Prep Charter School** – Request for Associate Membership

E. CCS BOARD OF MANAGERS REPRESENTATION – League Commissioners ??

F. CCS FINANCIAL REPORTS – Jan., Feb., 2002

G. CIF ITEMS

- 1. **First-Reading Items** (to be Action Items at May, '02 CIF Federated Council meeting)
 - a. **Proposed Budget – 2002-03 (V.A.1)**
 - b. **Election of CIF President-Elect (V.A.2)**
 - c. **Nominations for Executive Committee – 2002-03 (V.A.3)**
 - d. **Approval of revisions to 212, 214, 510, and CIF Form 510 (V.A.4)**
 - e. **Approval of new 303 By-law – Multi-School Teams (V.A.5)**
 - f. **Approval of Article 2.21.D - Guidelines/Criteria for a new Section formation (V.A.6)**
 - g. **Cross Country Advisory Committee recommendation regarding At-Large entries into the State Meet (V.A.7)**

Delete At-Large process; team entries to State Cross Country Meet to be based on formula comprised of two factors: (1) established baseline providing minimum number of entries from each Section, and (2) additional entries based on most recent 4 years of Section team performance per each Division (no Section to have more than 7 team entries in any Division).
 - h. **Revision of Mission and Vision (V.A.8)**
 - i. **Delete Constitution Article 4. (Meetings), Section 41. (Special Meeting of the Federated Council) (Consent Agenda - III.C)**
 - j. **Delete By-Law 301 (Exponents) (Consent Agenda - III.D)**
 - k. **Revise Constitution Article 7. (Committees), Section 70. (Executive Committee) (Consent Agenda - III.B.)**
 - l. **Southern Section proposal - Modify Constitution Article 3. (Federated Council), Section 30.B. (Membership) (Consent Agenda - III.E.)**
 - m. **Request for inclusion as an Allied Organization (Consent Agenda - III.F)**

VI. INFORMATIONAL ITEMS

A. CCS DEADLINE DATES

- 1. **Spring Sportsmanship Policy contracts** – March 30th
- 2. **Fall, 2002 Tournament Sanctioning Applications** – April 10th
- 3. **Spring Sports Rosters** – May 01st
- 4. **Awards**
 - a. **Spring Sports Honor Coach Award Nomination Forms** – March 15th;
 - b. **Scholar-Athlete Scholarship Awards Applications** – March 15th;
 - c. **Scholastic Championship Team Award Applications** – second Wednesday in May (08th).

VI. INFORMATIONAL ITEMS (continued)

B. LEAGUE REPORTS

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

C. CSADA CONFERENCE: April 18-21, 2002 – Town & Country Hotel, San Diego

D. DATE OF NEXT MEETING – September 24, 2002

E. PUBLIC INPUT

VII. ADJOURNMENT

* Attachments

** Attachments – Previously sent