

# CENTRAL COAST SECTION-CIF ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

Tuesday, December 05, 2006 - 8:00 AM – CCS Office

## AGENDA

- I. ROLL CALL
- II. INTRODUCTIONS & WELCOME
- III. APPROVAL OF MINUTES
  - \*\* A. SEPTEMBER 26, 2006
- IV. STAFF REPORT
  - A. CCS FINANCIAL REPORTS – June, 2006
  - B. CCS WINTER PLAY-OFFS – Review
    1. Basketball
    2. Soccer
    3. Wrestling
- V. ACTION ITEMS – Prior Circulation
  - A. SPRING SPORTS COMMITTEES PROPOSALS
    - \*\* 1. Baseball
      - a. **Proposal #2** – *Reclassify PAL-Bay from “A” to “B”*  
(The ADAC has already taken a position of non-support on this proposal.)
      - b. **Proposal #3** – *Change maximum number of contests from 24 to 30, counting game-for-game*  
(The ADAC has already taken a position of support on this proposal, but recommended amending the number of contests from 30 to 28.)
    - \*\* 2. **Softball** – *Increase the Div. I and II Tournaments, from 13 to 16 teams, and select participating teams only from “A” and “B” Leagues; and decrease the Div. III Tournament from 13 to 8 teams, and select participating teams only from “C” Leagues*  
(The ADAC has already taken a position of non-support on this proposal.)
    - \*\* 3. **Boys Tennis** – *Change Tournament format from two (2) 12-team Divisions to one (1) 24-team bracket*
    - \*\* 4. **Boys Volleyball**
      - a. **Proposal #1** – *Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers*
      - b. **Proposal #2** – *Change League classification of TCAL from “B” to “A”*  
(The ADAC has already taken a position of support on this proposal.)
      - c. **Proposal #3** – *Designate out-of-Section and Independent CCS opponents as “A” if their overall record is .500 or better, and as “B” if below .500*
  - B. CCS BYLAWS / 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*
  - \* C. LEAGUE ISSUES / PROPOSALS
    1. **SCVAL Proposal** – *Amend CCS Fraud Bylaws, regarding team forfeitures*
- VI. ACTION ITEMS – No Prior Circulation
  - A. FALL, '06-07 SPORT COMMITTEE REPORTS
    1. Cross Country
    2. Field Hockey
    3. Football
    4. Girls Golf

**VI. ACTION ITEMS – No Prior Circulation (continued)**

**A. FALL, '06-07 SPORT COMMITTEE REPORTS (continued)**

5. Girls Tennis
6. Girls Volleyball
7. Water Polo

**B. CIF ITEMS**

1. **Action Items** (to be Action Items at Feb., '07 CIF Federated Council meeting, unless otherwise indicated)
  - \* a. **Championship & New Events Committee Proposal** – *Implement a Southern California Regional Championship in Boys and Girls Soccer, effective 2007-08*
  - \* b. **Section Commissioners Proposals** (to be Action Items at May, '07 CIF Federated Council meeting)
    - (1) **Bylaw 602** – *Revise language to provide for only individuals to compete in “ODP” programs during the same season-of-sport, not entire teams*
    - (2) **Bylaw 205 (North Coast Section Proposal)** – *Revise language to more clearly define parameters for determining what constitutes “making progress toward graduation”*
    - (3) **Bylaw 302** – *Revise language to help clarify how “Small Learning Communities, Schools Within a School, etc.” will be treated*
  - \* c. **Wrestling Advisory Committee Proposal** – *Increase the number of entries to the State CIF Championships from 38 to 40 per weight class, beginning 2009 (calculated after 2008 State Championships)*

**VII. INFORMATIONAL ITEMS**

**A. 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

**B. CCSADA / CSADA / NIAAA CONFERENCES:**

12/08-11/06 – Anaheim Convention Center (NIAAA);  
01/29/07 – Stevenson School, Pebble Beach (CCSADA).  
04/18-22/07 – Town & Country Hotel, San Diego (CSADA).

**C. DATE OF NEXT MEETING:** March 27, 2007 – CCS Office – 8:00am

**D. PUBLIC INPUT**

**VIII. ADJOURNMENT**

\* Attachments

\*\* Attachments – Previously sent