

CENTRAL COAST SECTION-CIF ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

Tuesday, December 10, 2002
8:00 AM @ CCS OFFICE

AGENDA

- I. ROLL CALL
- II. INTRODUCTIONS & WELCOME
- III. APPROVAL OF MINUTES
 - ** A. **SEPTEMBER 24, 2002**
- IV. STAFF REPORT
 - ** A. **CCS MEMBERSHIP POLICY** – Proposed changes
 - B. **CCS SPORTS COMMITTEES MEETINGS PROCEDURES** – League Commissioners' recommendations
 - C. **CCS FINANCIAL REPORTS** – August, September, 2002
- V. ACTION ITEMS – Prior Circulation
 - A. **SPRING SPORTS COMMITTEES PROPOSALS**
 - ** 1. Badminton
 - a. **Matches to be determined by best 2-out-of-3 games to 15 for Boys Singles and Boys Doubles; and best 2-out-of-3 to 11 points for Girls Singles, Girls Doubles and Mixed Doubles**
 - b. **Require League to be represented at Seeding meeting in order for League entries to be allowed into Tournament**
 - ** 2. Boys Golf – BVAL, MBL, MTAL, PAL, SCCAL, SCVAL, TCAL & WCAL will qualify 2 Automatic Qualifying teams; PSAL will qualify 1 Automatic Qualifying team; and 5 At-Large teams selected subjectively
 - ** 3. Softball
 - a. **Increase Tournament from 36 to 39 teams (with 3 13-team brackets)**
 - b. **“A” Leagues will receive 3 Automatic Qualifiers each; “B” Leagues will receive 2 Automatic Qualifiers each; “C” Leagues will receive 1 Automatic Qualifier each**
 - ** 4. Boys Volleyball – Change Bonus Points values for “being a League Champion” from 6 to 9 (“A” League), and from 4 to 6 (“B” League)
 - B. **ADAC SUB-COMMITTEE – CCS PLAY-OFF PARTICIPATION** (Status up-date)
- VI. ACTION ITEMS – No Prior Circulation
 - A. **FALL, '02-03 SPORT COMMITTEE REPORTS**
 1. Cross Country
 2. Field Hockey
 3. Football
 4. Girls Golf
 5. Girls Tennis
 6. Girls Volleyball
 7. Water Polo
 - B. **CIF ITEMS**
 1. Action Items (from Nov., '02 CIF Federated Council meeting; will be Action Items at Feb., '03 CIF meeting)
 - * a. **Add new CIF Bylaw 610 (Intercollegiate Participation)**
(Section Commissioners proposal)
 - * b. **Deletion of CIF Constitution Article 2.22 (Governance Structure Evaluation)**
(Executive Committee recommendation)

VI. ACTION ITEMS – No Prior Circulation (continued)

B. CIF ITEMS (continued)

1. **Action Items** (from Nov., '02 CIF Federated Council meeting; will be Action Items at Feb., '03 CIF meeting) (continued)
- * c. **Establishment of CIF Investment Policy**
(Economic Viability Committee & Executive Committee recommendation)
- * d. **Revision of CIF Bylaw 204 (Waiver of the Charge of a Semester of Attendance)** – re: Failure to pass CAHSEE
(Section Commissioners Eligibility Committee proposal)

VII. INFORMATIONAL ITEMS

A. LEAGUE REPORTS

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

B. NIAAA & CSADA CONFERENCES: 12/13-18/02 – Orlando Marriott (NIAAA);
04/03-06/03 – Ascuaga's Hotel, Reno, NV (CSADA)

C. DATE OF NEXT MEETING: April 01, 2003 – CCS Office – 8:00am

D. PUBLIC INPUT

VIII. ADJOURNMENT

* Attachments

** Attachments – Previously sent