

CIF-CENTRAL COAST SECTION ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

TUESDAY, April 1, 2008 CCS OFFICE

MINUTES-Not yet approved

I. ROLL CALL - Chairperson Jeff Lamb called the meeting to order at 8:11am.

MEMBERS PRESENT:

BVAL Collins, Kevin – Lincoln
 Delgado, Mark – Overfelt
 Krail, Mark – Pioneer
 Randolph, Nikki – Oak Grove
 Uchiyama, Barbara – Santa Teresa
MBL Coleman, Geoff – Seaside
 Esaki, Ken – Monterey
MTAL Radcliff, John – Greenfield
 Young, Jeff – Stevenson
PAL Schawkowitch, Matt – So. San Fran.
 Paul, Mary Ann-Westmoor
 Sell, Steve – Aragon
 Wimberly, Pam – Menlo-Atherton
SCCAL McDonald, Sidd – Mt. Madonna

SCVAL Cave, Kim – Los Altos
 Lamb, Jeff – Milpitas
 Nichols, Linda – Lynbrook
 Sullivan, Brian – Monta Vista
TCAL Clayton, Steve – Palma
 Sonniksen, Terri – Notre Dame (Sal.)
WBAL Molin, Dan – Harker
WCAL Ward, Terry – Bellarmine Prep.
 Ciardella, Mike – Notre Dame (Bel.)

GUEST PRESENT:

McCarthy, Tim-MTAL-MBL-TCAL

CCS STAFF PRESENT:

Lazenby Blaser, Nancy – Commissioner
 Morgan, Duane-Ass't Commissioner
 Jensen, Howard – Events Coordinator
 Mialovich, Ray – Events Coordinator

MEMBERS ABSENT:

BVAL Buller, Ed – Oak Grove
SCCAL Northcutt, Marcus-SLV
CAL White, Steve-Anchorpoint Chr
 Hedlin, Jim –Marina

PSAL Stimson, Matt – Pinewood
 Cleveland, Jim – Redwood Christian
CPSAL Hicks, Robert – Mtn. View Academy
CPSAL Barnes, Steve – Liberty Baptist

II. INTRODUCTIONS & WELCOME

Chairperson Lamb welcomed everyone to the meeting.

III. APPROVAL OF MINUTES

- A. It was MOVED, SECONDED and CARRIED to approve the minutes of the December
 MSC 04, 2007 meeting as submitted.

IV. STAFF REPORT

- A. **CCS FINANCIAL REPORTS** – January, February, 2008
 Commissioner Lazenby Blaser reported it was not a complete picture since winter bills are still
 coming in. No further action

taken

- 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.

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IV. STAFF REPORT (continued)**C. SECOND ASS'T. CCS COMMISSIONER APPOINTMENT**

Commissioner Lazenby Blaser reported that the process to select the 2nd Assistant will be discussed with the Executive Committee at the April 9th meeting.

D. STATE CIF FOOTBALL BOWL CHAMPIONSHIPS

Commissioner Lazenby Blaser and Assistant Commissioner Morgan reported that the 5 Divisions had passed at the CIF Federated Council. One of the divisions will be an Open Division not based on enrollment. The smaller division will be capped at an approximate 500 student CBEDS numbers. The other three divisions are still being determined by CIF Staff.

E. CORRESPONDENCE**1. MACSA Academia Calmecac High School-request for associate membership Fall 2008**

Discussion centered around the that schools are entering the CCS without a league and focusing on only one sport or a minimal amount of sports. The concern is that it may leave a door open that allows Academies focusing only on one sport, entering the CCS format.

V. ACTION ITEMS –2nd Reading**A. FALL, '07-08 SPORT COMMITTEE REPORTS****1. Cross Country****a. Proposal #1 (Staff Recommendation)**

Modify Section 4: Qualifying from League to Section

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted

(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

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.
(Hand Vote 14-3-6)

MSC

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

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

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

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

MSC

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V. **ACTION ITEMS** – 2nd-Reading (continued)A. **FALL,'07-08 SPORT COMMITTEE REPORTS (continued)**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

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

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

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

b. **Proposal #2**

Change in seeding points

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

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

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

2. **Officials Maximum Fee Schedule** -- Recommendation accept Proposal #2 which gives \$4 increase for the first year and \$2 for the 2nd year.

It was MOVED, SECONDED and Carried to **recommend approval** of this proposal, as submitted and bring forward to the April Board of Managers.

MSC

C. **LEAGUE ISSUES / PROPOSAL-none submitted**VI. **ACTION ITEMS** – 1ST ReadingA. **WINTER,'07-08 SPORT COMMITTEE REPORTS**

It was then MOVED, SECONDED and CARRIED to **accept** all the submitted sport committee reports.

MSC1. **Basketball-no major format change proposed**2. **Soccer**

Howard Jensen reviewed the committee's proposals below, and the ADAC took the following recommending actions:

a. **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
 It was **MOVED**, **SECONDED** and **CARRIED** (by a 20-1 hand vote) to recommend approval of this proposal, as submitted.

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VI. ACTION ITEMS – 1ST Reading (continued)

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

2. **Soccer (continued)**
 a. **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 1 Girls entries Increase of automatic entries 1 Girls and 2 Boys team.

It was **MOVED**, **SECONDED** and **CARRIED** to recommend approval of this proposal, as submitted.

MSC

| QUALIFIERS: | | AUTOMATIC | | 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> |
| ○ 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 Mission Division as a B league and WBAL & MTAL/CAL Coastal Division as C leagues.
 b. Designate Girls MTAL/CAL Mission Division & WBAL-Foothill as B leagues, MTAL/CAL Coastal Division & WBAL-Skyline as C leagues.

It was **MOVED**, **SECONDED** and **CARRIED** to recommend approval of this proposal, as submitted.

MSC

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 CCS finals games.
 d. These assignments will be rotated after this initial draw for the ensuing year.

It was **MOVED**, **SECONDED** and **FAILED** to recommend approval of this proposal, as submitted.

MSF

3. **Wrestling**a. **Major Format Changes**1. **Proposal # 1 QUALIFICATION OF INDIVIDUALS**

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

It was MOVED, SECONDED and **CARRIED** to send this back to leagues.

The ADAC had no recommendation.

MSC**B. CCS BYLAWS AND POLICIES**1. **CCS START DATES**

- a.
- To determine start dates, rest periods and provide definitions for specific types of contests for all sports.

Due to lack of a quorum no official motion could be made and will be sent back to leagues for review.

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VI. ACTION ITEMS – 1ST Reading (continued)**B. CCS BYLAWS AND POLICIES (continued)**2. **CCS PLAYOFF POLICY**

- a.
- To determine the Minimum league requirement to participate in CCS Playoffs.

Due to lack of a quorum no official motion could be made and will be sent back to leagues for review.

3. **CCS Realignment Bylaws**

- a.
- Recommendations to clarify existing bylaws

Due to lack of a quorum no official motion could be made and will be sent back to leagues for review.

C. CIF ITEMS-Due to time constraints and length of meeting the following issues were not addressed.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.(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 sportc. **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. LEAGUE REPORTS

- | | |
|-----------------|-----------|
| 1. <u>BVAL</u> | No report |
| 2. <u>CAL</u> | No report |
| 3. <u>CPSAL</u> | No report |
| 4. <u>MBL</u> | No report |
| 5. <u>MTAL</u> | No report |
| 6. <u>PAL</u> | No report |
| 7. <u>PSAL</u> | No report |
| 8. <u>SCCAL</u> | No report |
| 9. <u>SCVAL</u> | No report |
| 10. <u>TCAL</u> | No report |
| 11. <u>WBAL</u> | No report |
| 12. <u>WCAL</u> | No report |

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VII. INFORMATIONAL ITEMS (continued)

B. 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)

C. CCSADA / CSADA / NIAAA CONFERENCES:

1. CSADA April 9-12,2008 – Fairmont Hotel, San Jose

D. **DATE OF NEXT MEETING:** September 30, 2008 – CCS Office – 8:00am

E. PUBLIC INPUT

VII. INFORMATIONAL ITEMS

VIII. ADJOURNMENT

The meeting was adjourned by Chairperson Lamb at 12:39pm.

Submitted by: Terri Sonniksen, ADAC Secretary

Reviewed by: Duane Morgan, Ass't. Commissioner

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