

CENTRAL COAST SECTION-CIF ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

SEPTEMBER 26, 2006
8:00AM @ CCS OFFICE

MINUTES

(AWAITING APPROVAL AT DECEMBER 05, 2006 MEETING)

Chairperson Jeff Lamb called the meeting to order at 8:00am.

I. ROLL CALL

MEMBERS PRESENT:

BVAL	Buller, Ed – Oak Grove Collins, Kevin – Lincoln Krail, Mark – Pioneer Randolph, Nikki – Oak Grove Uchiyama, Barbara – Santa Teresa	SCVAL	Cave, Kim – Los Altos Lamb, Jeff – Milpitas Nichols, Linda – Lynbrook Sullivan, Brian – Monta Vista
CAL	Adams, K.C. – Anchorpoint Christian	TCAL	Clayton, Steve – Palma Sonniksen, Terri – Notre Dame (Sal.)
CPSAL	Hicks, Robert – Mtn. View Academy	WBAL	Molin, Dan – Harker
MBL	Coleman, Geoff – Seaside Esaki, Ken – Monterey	WCAL	Ward, Terry – Bellarmine Prep
MTAL	Radcliff, John – Greenfield Young, Jeff – RL Stevenson	<u>GUESTS:</u>	McCarthy, Tim – MBL/MTAL/TCAL Comm.
PAL	Schawkowitch, Matt – S. San Francisco Schoof, Craig – Menlo Sell, Steve – Aragon	<u>CCS STAFF:</u>	Lazenby Blaser, Nancy – Commissioner Stearns, Steve – Ass't. Commissioner Jensen, Howard – Events Coordinator Mialovich, Ray – Events Coordinator
PSAL	Cleveland, Jim – Redwood Christian		
SCCAL	McDonald, Sidd – Mt. Madonna Mehuron, Ron – Harbor		

MEMBERS ABSENT:

BVAL Delgado, Mark – Overfelt
CAL Reyes, Chesed – Georgiana Bruce Kirby
CPSAL Barnes, Steve – Liberty Baptist
PAL Wimberly, Pam – Menlo-Atherton
PSAL Stimson, Matt – Pinewood
WCAL Ciardella, Mike – Notre Dame (Bel.)

II. INTRODUCTIONS & WELCOME

Chairperson Lamb welcomed all to the meeting and asked those present to introduce themselves.

III. APPROVAL OF MINUTES

A. It was **MOVED**, **SECONDED** and **CARRIED** to **approve** the minutes of the April 04, 2006 meeting, as submitted. **MSC**

IV. OVERVIEW

A. PURPOSE & HISTORY OF ADAC

Ass't. Commissioner Stearns gave an overview of the duties and responsibilities of the ADAC and its members.

B. DIRECTION

1. Election of ADAC Officers

After Ass't. Commissioner Stearns requested nominations from the floor, the ADAC chose the following members as its officers for 2006-07 and 2007-08:

Chairperson – **Jeff Lamb**; Vice-Chairperson – **Steve Sell**; Secretary – **Terri Sonniksen**.

IV. **OVERVIEW** (continued)

B. **DIRECTION** (continued)

2. **Appointment of Sport Committee Chairpersons & Vice-Chairpersons** (continued)

Ass't. Commissioner Stearns referred the ADAC to the list of 2006-07 Sport Committee Chairpersons and Vice-Chairpersons, which is contained in the CCS Directory.

Steve then reviewed the current membership of the various ADAC Sub-Committees, and noted that if any ADAC member wished to volunteer to serve on any of the following Committees, he/she should let either Steve or Jeff know as soon as possible.

The following were identified as current members of the ADAC Sub-Committees:

- **MAXIMUM NUMBER OF CONTESTS:** Jeff Lamb, Chair.

Nikki Randolph; Steve Sell; Terri Sonniksen; Jeff Young

- **HONOR COACH SELECTION:** Jeff Lamb, Chair.

Nikki Randolph; Terry Ward; Jeff Young

- **TOURNAMENT SANCTIONING:**

Steve Clayton; Nikki Randolph; Craig School; Steve Sell; Terri Sonniksen (new)

- **CIF-CCS MODEL COACH AWARD SELECTION:**

The entire ADAC as a whole

3. **Setting Meeting Agendas; Reviewing Procedures**

Ass't. Commissioner Stearns reviewed the procedure whereby proposals and/or issues are submitted to the CCS, placed on agendas, and moved through the approval process.

V. **STAFF REPORT**

A. **FINANCIAL REPORTS**

1. **June, '06 Financial Report**

Commissioner Lazenby Blaser reported that the June, '06 CCS Financial Report had not yet been finalized; thus, no Report was submitted. **No further action taken**

2. **Ball Sponsors**

Commissioner Lazenby Blaser referred the ADAC to the CCS web-site where a list of current CCS ball sponsors could be obtained.

B. **'06-07 PREVIEW**

1. **Division Declaration Forms**

a. **Football**

Ass't. Commissioner Stearns noted the deadline (the third Monday in October [16th]) for submitting CCS Division Declaration Forms for Football (to the "Open" Division only), and stated that these forms may be found on the CCS web-site as well as in the CCS Tournament Guides distributed earlier this month at the Administrators Workshops.

2. **State CIF Football Bowl Games**

a. **Declaration of Intent to Participate**

Ass't. Commissioner Stearns noted that the date and place of the State CIF Football Championship Bowl games will be Saturday, December 16, 2006, at the Home Depot Center in Carson, CA. Steve also noted that each qualifying team (each CCS Division Champion) will be required to submit an "Intent to Participate" form to the Section office by Friday, November 17th.

b. **Selection of Participating Teams**

Steve also reported that the meeting to select the participating teams will be held on Sunday, December 10, 2006, with a news conference scheduled for the following day with representatives of all selected teams' schools.

CCS ADAC MEETING MINUTES – 09-26-06

Page 3.

V. **STAFF REPORT** *(continued)*

B. **'06-07 PREVIEW** *(continued)*

3. **CIF Model Coach Award Program**

Ass't. Commissioner Stearns reviewed the State CIF's *Model Coach Award* program. Steve reported that the League Commissioners will have the up-dated information distributed to them at their meeting later this week, and will be provided with four (4) nomination forms [two (2) each – Male and Female] for each League. League nominations are due back into the CCS office by November 15, 2006.

4. **CCS/CIF Events and Meeting Schedules**

Ass't. Commissioner Stearns reviewed the latest up-dated (07/27/06) CCS/CIF Events Calendar, and noted that the CCS Championships in the sports of Badminton and Swimming & Diving will be held one week later than originally posted on the CCS web-site during this past spring/summer.

5. **Tournament Sanctioning Applications**

Ass't. Commissioner Stearns reviewed the following deadline dates for submitting Tournament Sanctioning Applications:

- a. **Winter, '06-07** – September 10, 2006 (late submittal >> October 10th)
- b. **Spring, '06-07** – December 01, 2006 (late submittal >> January 01st)
- c. **Fall, '07-08** – April 10, 2007 (late submittal >> May 10)

6. **Sportsmanship Contracts**

Ass't. Commissioner Stearns reviewed the procedures implemented last year (including CCS office notifications; Athletic Directors signatures required; forfeitures for not submitting by the respective deadlines), regarding CCS Sportsmanship Contracts. Steve then reviewed the following deadline dates:

- a. **Fall Deadline** – September 20th
- b. **Winter Deadline** – December 10th
- c. **Spring Deadline** – February 28th

7. **Water Polo Task Force**

a. **New Bylaws** (effective this year only)

Commissioner Lazenby Blaser reviewed the following new CCS Bylaws, regarding Water Polo, that will be effective for this year only:

- (1) Decrease in the Maximum Number of Contests (from 30 to **24**, plus 3 scrimmages);
- (2) CCS Tournament increased from 16 to **24** teams (two [2] 12-team Divisions, for both Boys and Girls);
- (3) No At-Large teams in Play-offs (each League has a pre-determined number of entries).

b. **CCS Policies/Bylaws**

(1) **More Defined Ejection Policy**

Commissioner Lazenby Blaser reviewed the newly-modified CCS Ejection Policy, as pertaining to the sport of Water Polo.

(2) **Season-of-Sport**

Commissioner Lazenby Blaser also reported that the Water Polo Task Force is still considering various possibilities regarding the changing of the Water Polo season-of-sport for Boys and Girls. No formal proposal has been formulated at this time.

CCS ADAC MEETING MINUTES – 09-26-06
Page 4.

V. STAFF REPORT *(continued)*

B. '06-07 PREVIEW *(continued)*

8. CCS Physical Assault Policy

Commissioner Lazenby Blaser reviewed the newly-adopted modification to the CCS Physical Assault Policy, whereby any “school official (*Principal, Vice-Principal, Athletic Director, teacher, League or CCS staff*)” is included on the list of who is considered to be a “game official,” for purposes of enforcing the Physical Assault Policy.

9. Wrestling – Weigh-Ins Procedures (mandatory and binding)

Commissioner Lazenby Blaser briefly reviewed the CIF Wrestling Weight-Management program, which procedures are now mandatory and binding beginning this year. Nancy reported that she and Duane Morgan, who has been hired to coordinate the Section’s Wrestling Weight-Management program, will be attending every League’s pre-season coaches meetings to review the procedures and answer coaches’ questions.

VI. ACTION ITEMS – 2nd-Reading

A. WINTER SPORTS COMMITTEES PROPOSALS

Chairperson Lamb reviewed each of the Winter Sport Committees proposals below and asked if there were any motions to re-consider any of the previous ADAC positions taken thereon. No further actions were taken, except as noted in **VI.-A.-2.-b.** below:

1. Basketball

a. Proposal #1 – *The Champion from each League/Division would be that League’s/Division’s only Automatic Qualifier.*
(The ADAC has already taken a position of **support** on this proposal.)

b. Proposal #2 – *All brackets will be limited to 14 teams.*

OR

Proposal #3 (Staff’s counter-proposal to **Proposal #2** above) – *All brackets will be limited to 16 teams.*
(The ADAC has already taken a position of **support for Proposal #3** over **Proposal #2.**)

c. Proposal #4 – *Each League/Division may put up only one (1) team at a time, in order of League finish, for consideration for At-Large selection and seeding.*
(The ADAC has already taken a position of **support** on this proposal.)

d. Proposal #5 (Staff Proposal) – *Leagues/Divisions may nominate a maximum of four(4) teams in any one (1) Division, in order of League finish.*
(The ADAC has already taken a position of **support** on this proposal.)

2. Soccer

a. Proposal #1 – *Allow bonus points for playing only League Champions and 1st Automatic Qualifier from those Leagues/Divisions that have more than one (1)*

Automatic Qualifier in addition to League Champion.
(The ADAC has already taken a position of support on this proposal.)

- b. **Proposal #2** (Amendment of **Proposal #1** above from Executive Committee) – *Increase the bonus points, by 3, for being a League Champion; and award no Bonus Points for playing an Automatic Qualifier (other than League Champion).* After brief discussion, it was MOVED, SECONDED and CARRIED to recommend approval of this amendment. **MSC**

CCS ADAC MEETING MINUTES – 09-26-06
Page 5.

VII. ACTION ITEMS – 1ST-Reading

A. **SPRING, '05-06 SPORT COMMITTEES REPORTS**

It was MOVED, SECONDED and CARRIED to accept all of the following Spring Sports Committee Reports, as submitted, with action taken on the major format change proposals noted below: **MSC**

1. **Badminton** – No major format change proposals
2. **Baseball**
 - a. **Proposal #1** – *Reclassify TCAL from “A” to “B”*
Asst. Commissioner Stearns reported that this proposal has become a moot point, due to subsequent action taken by the Baseball Committee at its September 13, 2006 meeting.
 - b. **Proposal #2** – *Reclassify PAL-Bay from “A” to “B”*
After lengthy discussion, it was MOVED, SECONDED and CARRIED to recommend disapproval of the proposal. **MSC**
 - c. **Proposal #3** – *Change the Maximum Number of Contests, from 24 to 30, counting game-for-game, effective 2008.*
Coaches **Bill Hutton** (Archbishop Mitty HS) and **Art Hunsdorfer** (Salinas HS), representing the CCS Baseball Sport Committee, presented rationale for **Proposal #3** above. There ensued lengthy “Q-&-A” and further discussion, after which it was MOVED, SECONDED and CARRIED (by a 20-2-2 hand-vote) to recommend approval of the Baseball Committee’s **Proposal #3**, but with the amendment to change the requested maximum number of contests from 30 to 28. **MSC**
3. **Boys Golf** – No major format change proposals
4. **Gymnastics** – No major format change proposals
5. **Softball**
 - a. **Proposal #1** – *Increase the Division I and II Tournaments from 13 to 16 teams, and select participating teams only from “A” and “B” Leagues; and decrease the Division III Tournament from 13 to 8 teams, and select participating teams only from “C” Leagues.*
After brief discussion, it was MOVED, SECONDED and CARRIED (by a 20-1-3 hand-vote) to recommend disapproval of the proposal. **MSC**
6. **Swimming & Diving** – No major format change proposals
7. **Boys Tennis**
 - a. **Proposal #1** – *Change the Tournament format from two (2) 12-team Divisions to*

one (1) 24-team bracket.

After brief discussion, it was MOVED to recommend approval of the proposal.

The motion died for lack of a SECOND.

M

8. **Track & Field** – No major format change proposals

9. **Boys Volleyball**

a. **Proposal #1** – Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers.

No recommending action taken

CCS ADAC MEETING MINUTES – 09-26-06

Page 6.

VII. **ACTION ITEMS** – 1ST-Reading (continued)

A. **SPRING, '05-06 SPORT COMMITTEES REPORTS** (continued)

9. **Boys Volleyball** (continued)

b. **Proposal #2** – Change League Classification of TCAL from “B” to “A”

After brief discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of the proposal.

MSC

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 overall record is below .500.

No recommending action taken

B. **SPORTSMANSHIP COMMITTEE PROPOSALS**

1. **CCS Basketball Pre-Game Sportsmanship Statement** – Add to CCS Policies that a Sportsmanship statement be read prior to each and every regular-season Basketball game held within the CCS.

Jeff Young presented the above proposal to the ADAC. After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** (for immediate implementation) of this proposal.

MSC

C. **CIF ITEMS**

1. **First-Reading Items** (to be Action Items at Oct., '06 CIF Federated Council meeting)
(None submitted)

D. **OFFICIALS FEES**

Commissioner Lazenby Blaser presented, as a discussion item only, a request from **Mark Risley**, President of *Peninsula Sports Management*, for an increase in the maximum amount allowable for paying contest officials, effective 2007-08. The current fee schedule calls for there to be no increase between the maximum amounts for the 2006-07 year and the 2007-08 year; however, Mr. Risley points out that there has been no increase in the maximum allowable amounts for the past three years, and he is asking for a \$3 increase for each of the next three years, beginning next year.

VIII. **INFORMATIONAL ITEMS**

A. **LEAGUE REPORTS**

Each League's ADAC Representative was given the opportunity to report on any specific League issues of note:

1. **BVAL** – No Report

2. **CAL**

The League has two new member-schools and is still looking into the possibility of implementing 8-person Football.

3. **CPSAL** – No Report

4. / 5. / **MBL / MTAL / TCAL**

& 10. The Leagues are dealing with the implications of the current realignment cycle, namely moving Alvarez HS and Alisal HS to the TCAL and losing Live Oak HS and Sobrato HS to the BVAL.

6. **PAL** – No Report

7. **PSAL** – No Report

8. **SCCAL** – No Report

CCS ADAC MEETING MINUTES – 09-26-06

Page 7.

VIII. INFORMATIONAL ITEMS *(continued)*

A. **LEAGUE REPORTS** *(continued)*

9. **SCVAL** – No Report

11. **WBAL** – No Report

12. **WCAL** – No Report

B. **PUBLIC INPUT**
(None submitted)

IX. ADJOURNMENT

Chairperson Lamb adjourned the meeting at 11:30am.

Respectfully submitted: Terri Sonniksen, ADAC Secretary
Steve Stearns, Ass't. Commissioner