

# CENTRAL COAST SECTION-CIF ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

SEPTEMBER 27, 2005  
8:00AM @ CCS OFFICE

## MINUTES

(AWAITING APPROVAL AT DECEMBER 06, 2005 MEETING)

Vice-Chairperson Steve Sell called the meeting to order at 8:15am.

### **I. ROLL CALL**

#### **MEMBERS PRESENT:**

**BVAL** Buller, Ed – Oak Grove  
Collins, Kevin – Lincoln  
Delgado, Mark – Overfelt  
Krail, Mark – Pioneer  
Randolph, Nikki – Oak Grove  
Uchiyama, Barbara – Santa Teresa  
**CAL** Adams, K.C. – Anchorpoint Christian  
**CPSAL** Barnes, Steve – Liberty Baptist  
Hicks, Robert – Mtn. View Academy  
**MBL** Coleman, Geoff – Seaside  
Esaki, Ken – Monterey  
**MTAL** Radcliff, John – Greenfield  
Young, Jeff – RL Stevenson  
**PAL** Petiti, Drew – So. San Francisco  
Schoof, Craig – Menlo  
Sell, Steve – Aragon  
**PSAL** Dickinson, Don – Valley Christian (Dub.)  
Tabarez, Michele – Pinewood  
**SCCAL** McDonald, Jot – Mt. Madonna  
Mehuron, Ron – Harbor

**SCVAL** Lodge, Monica – Los Altos  
Scott, Angie – Wilcox  
Walker, Jeff – Saratoga  
**TCAL** Sonniksen, Terri – Notre Dame (Sal.)  
**WBAL** Molin, Dan – Harker  
**WCAL** Ciardella, Mike – Notre Dame (Bel.)  
Ward, Terry – Bellarmine Prep.

#### **GUESTS:**

Bellizio, Elgie – MBL/MTAL/TCAL former-Comm.  
McCarthy, Tim – MBL/MTAL/TCAL Comm.  
Redding, Erik – Santa Cruz HS G-AD  
Townsend, Mark – Santa Cruz HS B-AD

#### **CCS STAFF:**

Lazenby Blaser, Nancy – Commissioner  
Stearns, Steve – Ass't. Commissioner  
Jensen, Howard – Events Coordinator  
Mialovich, Ray – Events Coordinator

#### **MEMBERS ABSENT:**

**CAL** Schnell, Christian – Santa Cruz Waldorf  
**PAL** Wimberly, Pam – Menlo-Atherton  
**SCVAL** Lamb, Jeff – Milpitas  
**TCAL** Cummins, Mark – Live Oak

### **II. INTRODUCTIONS & WELCOME**

Vice-Chairperson Sell 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 05, 2005 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. Appointment of Sport Committee Chairpersons & Vice-Chairpersons**

Ass't. Commissioner Stearns referred the ADAC to the list of 2005-06 Sport Committee Chairpersons and Vice-Chairpersons, which is contained in the CCS Directory.

IV. **OVERVIEW** (continued)

B. **DIRECTION** (continued)

1. **Appointment of Sport Committee Chairpersons & Vice-Chairpersons** (continued)  
Events Coordinators Jensen and Miallovich then distributed and reviewed a summary of the role of the Sport Committee Chairperson and Vice-Chairperson. Howard and Ray informed the Committee of the expectations that both they and the CCS office may have in the conduct of their respective Sport Committee meetings.

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 know as soon as possible.

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

- **MAXIMUM NUMBER OF CONTESTS:** Jeff Lamb, Chair.  
Mark Cummins; Nikki Randolph; Angie Scott; Steve Sell; Terri Sonniksen;  
Jeff Walker; Jeff Young
- **HONOR COACH SELECTION:** Jeff Lamb, Chair.  
Monica Lodge; Nikki Randolph; Terry Ward; Jeff Young
- **TOURNAMENT SANCTIONING:**  
Steve Clayton; Nikki Randolph; Craig School; Steve Sell; Jeff Walker
- **CIF-CCS MODEL COACH AWARD SELECTION:**  
The entire ADAC as a whole.

2. **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, '05 Financial Report**  
Commissioner Lazenby Blaser briefly reviewed the June, '05 CCS Financial Report and informed the ADAC that the Report is still incomplete.

It was MOVED, SECONDED and CARRIED to **accept** the Report, as submitted. **MSC**

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. Nancy also reported that **Baden** has renewed their Water Polo ball sponsorship.

B. **'05-06 PREVIEW**

1. **Division Declaration Forms**  
Vice-Chairperson Sell noted the deadline for submitting CCS Division Declaration Forms for Football (October 17<sup>th</sup>), 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. **CIF Model Coach Award Program**  
Ass't. Commissioner Stearns reviewed the procedures and deadline dates for the State CIF *Model Coach Award* program. Steve reported that the League Commissioners will have the up-dated information distributed to them at their meeting this week, and will be provided with the 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, 2005.

V. **STAFF REPORT** (continued)

B. **'05-06 PREVIEW** (continued)

3. **CBEDS Enrollment Figures**

Ass't. Commissioner Stearns reminded the Committee that Grades 9-12, rather than Grades 10-12, CBEDS enrollment figures will be used, beginning this Fall, for Division placement in Play-offs. The CCS Sub-Committee on CBEDS met last spring and developed the numbers that the CCS will use within the established CIF ranges.

4. **Football – 1<sup>st</sup>-Round Expenses**

Commissioner Lazenby Blaser reviewed the Staff's new plan, regarding expenses for first-round Football Play-off games. Under the plan, the home team at each first-round day game will be re-imbursed \$1,200 for game expenses, and \$1,500 for night game expenses, exclusive of officials and travel reimbursements. These re-imbursements are intended to be used for such items as ticket-takers, ticket-sellers, security, timers, etc. The CCS office will still take care of assigning and paying game officials. If the host school does not use all the above-stated amounts, it may retain the balance; if the host school spends more than the above-stated amounts, the school is responsible for shouldering the burden of those expenses.

5. **Wrestling Weigh-Ins Procedures**

Commissioner Lazenby Blaser reviewed the on-going changes in the new CIF-mandated Wrestling Weigh-Ins Procedures. Nanvcy is working with a number folks in the Wrestling community to develop a Section manual for assessors and coaches help them through the various steps of implementation of this program. She is intending to hold a number of informational meetings around the Section within the next few weeks to in-service Athletic Directors and others on the appropriate procedures to follow.

CCS  
that will  
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appropriate procedures to follow.

VI. **ACTION ITEMS - 2<sup>nd</sup>-Reading**

A. **WINTER SPORTS COMMITTEES PROPOSALS**

1. **Wrestling** – Increase the number of qualifiers in each weight-class from 29 to **32**

After brief discussion, it was MOVED, SECONDED and **FAILED** (by a 11-14-1 hand-vote) to recommend approval of this proposal. **MSF**

B. **LEAGUE COMMISSIONERS PROPOSALS**

1. **Sports Committee Evaluation Meetings** – Would modify CCS policy regarding when to convene the various Sports Committees Evaluation Meetings, effective 2006-07

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

VII. **ACTION ITEMS – 1<sup>st</sup>-Reading**

A. **SPRING, '04-05 SPORT COMMITTEES REPORTS**

Events Coordinators Jensen and Mialovich, as well as the various Sport Committee Chairpersons/Vice-Chairpersons, reviewed the 2004-05 Spring Sport Committee Reports below. At the suggestion of Vice-Chairperson Sell, it was MOVED, SECONDED and CARRIED to all of these Reports, then the ADAC will go back to each Report and consider any and all major format change proposals. **MSC**

accept

1. **Badminton**

There were no proposed major format changes in this report.

2. **Baseball**

There were no proposed major format changes in this report.

3. **Boys Golf**  
There were no proposed major format changes in this report.

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VII. **ACTION ITEMS** – 1<sup>st</sup>–Reading (continued)

A. **SPRING, '03-04 SPORTS COMMITTEES REPORTS** (continued)

4. **Gymnastics**  
There were no proposed major format changes in this report.

5. **Softball**  
There were no proposed major format changes in this report.

6. **Swimming & Diving**  
There were no proposed major format changes in this report.

7. **Boys Tennis**  
There were no proposed major format changes in this report.

8. **Track & Field**

a. **Major Format Changes**

- (1) **At-Large Entries** – *Would allow athletes to qualify for At-Large entry if their League Qualifying Meet mark is equal to, or better than, the of the last-place qualifying mark to the CCS Finals from the three most recent years*

average  
(3)

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of this proposal. **MSC**

- (2) **(MBL/MTAL/TCAL Proposal)** *Set the minimum number of entries at (2) for each League*

two

After lengthy discussion, it was MOVED, SECONDED and CARRIED (by a 10-8-8 hand-vote) to **recommend approval** of this proposal.

**MSC**

9. **Boys Volleyball**  
There were no proposed major format changes in this report.

B. **SPORTSMANSHIP COMMITTEE PROPOSALS**

1. **CCS Sportsmanship Policy**

WCAL Rep. and Sportsmanship Committee Chairperson **Terry Ward** reviewed the following Sportsmanship Committee proposed addition to the **CCS Sportsmanship Policy**, effective as soon as possible:

*"No coach, player or spectator shall enter the playing area, or delay the normal continuation of play, of any contest to question an official's decision without first employing the appropriate procedure for such action, as outlined in the pertinent National Federation Rule Book. If such procedure is not followed, the offender shall be considered to have exhibited "Unsportsmanlike Conduct," and will therefore be subject to immediate ejection from the contest, as outlined in the appropriate rules of the aforesaid-mentioned National Federation Rule Book."*

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of the Sportsmanship Committee's proposal. **MSC**

C. **NEW MEMBERS APPLICATIONS**

After Commissioner Lazenby Blaser reviewed correspondence with the schools listed below, regarding membership in the CCS, it was MOVED, SECONDED and CARRIED to **recommend**

approval of the following requests for membership:

1. **OAKWOOD HS** (CCS Associate Membership, Winter, '05-06); and
2. **GEORGIANA BRUCE KIRBY HS** (CCS Associate Membership, Winter, '05-06). **MSC**

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**VII. ACTION ITEMS – 1<sup>st</sup>–Reading (continued)**

**C. NEW MEMBERS APPLICATIONS**

It was then MOVED, SECONDED and CARRIED to recommend approval of the following requests for supplemental membership, effective Spring '05-06:

3. **MERRILL WEST HS** (Supplemental Membership in CCS/SCVAL – Gymnastics); and
4. **TRACY HS** (Supplemental Membership in CCS/SCVAL – Gymnastics). **MSC**

**D. CIF ITEMS**

1. **First-Reading Items**
  - a. **None submitted**

**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**  
The League again sponsored a successful Sportsmanship Conference at Evergreen Valley HS, wherein 25 students from each of the League's 20 schools attended. The League is also once again planning its annual "*Honor the Game*" festivities, which will be occurring within the next few weeks.
2. **CAL**  
The League has plans to develop a Sportsmanship Conference as well.
3. **CPSAL** – No Report
4. **MBL**  
The League has implemented, in conjunction with the MTAL and TCAL, pre-season meetings with its coaches for each season, regarding "*Pursuing Victory With Honor.*"
5. **MTAL** – The League has instituted its "Elgie Bellizio" Sportsmanship Award program.
6. **PAL**  
The League has a new Commissioner, Terry Stogner, and is in the process of discussing Fall "start dates."
7. **PSAL**  
The League also has a new Commissioner, Joe Endaya, as well as several new Athletic Directors."
8. **SCCAL** – No Report
9. **SCVAL**  
Some members of the League are concerned with the system for paying officials that has been implemented by the new Water Polo Officials Association that services their schools.
10. **TCAL** – No Report

11. **WBAL** – No Report

12. **WCAL** – No Report

The League recently held a very successful “Steroid” presentation, moderated by State CIF Ass’t. Executive Director Roger Blake; after the presentation, those in attendance broke into coaches groups, by sport, for further net-working.

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**VIII. INFORMATIONAL ITEMS** (continued)

**B. PUBLIC INPUT**

**1. CCSADA Report**

a. Vice-Chairperson Sell encouraged all in attendance to join the **CCSADA**, as well as the **NIAAA** and **CSADA**, and reminded that the next meeting of the CCSADA is scheduled for November 02, 2005, at the CCS Office. This year’s **CSADA Conference** is scheduled to be held at Ascuaga’s Nugget in Reno, NV on April 27 – 30, 2006.

**IX. ADJOURNMENT**

Vice-Chairperson Sell adjourned the meeting at 10:30pm.

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