

CIF-CENTRAL COAST SECTION

ATHLETIC DIRECTORS ADVISORY COMMITTEE MEETING

TUESDAY, APRIL 05, 2005 CENTRAL COAST SECTION OFFICE

MINUTES – Approved by ADAC 5/4/05

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

I. ROLL CALL

MEMBERS PRESENT:

BVAL Collins, Kevin – Lincoln
Garcia, Nikki – Oak Grove
Delgado, Mark – Overfelt
Krail, Mark – Pioneer
Uchiyama, Barbara– Leigh
MBL Esaki, Ken – Monterey
MTAL Radcliff, John – Greenfield
Young, Jeff – RL Stevenson
PAL Sell, Steve – Aragon
Stluka, Ann – So. San Francisco
Wimberly, Pam – Menlo-Atherton
Schoof, Craig – Menlo
PSAL Endaya, Joe – St. Lawrence Academy
SCCAL McDonald, Sidd – Mt. Madonna
Mehuron, Ron – Harbor

SCVAL Lamb, Jeff – Milpitas

Walker, Jeff – Saratoga

TCAL Cummins, Mark – Live Oak
Sonniksen, Terri – Notre Dame (Sal.)

WBAL Fallon, Meave (alt. for Jack Bither) –
Mercy (Burl.)

WCAL Ward, Terry – Bellarmine Prep

CCS STAFF:

Lazenby Blaser, Nancy – Commissioner
Stearns, Steve – Ass't. Commissioner
Fratus, Jeanna - Secretary

MEMBERS ABSENT:

CPSAL Barnes, Steve – Liberty Baptist
Hicks, Robert – Mtn. View Academy
PSAL Dickinson, Don – Valley Christian (Dub.)
SCVAL Lodge, Monica – Los Altos
Scott, Angie - Wilcox
WCAL Ciardella, Mike – Notre Dame (Bel.)

II. INTRODUCTIONS & WELCOME

Chairperson Lamb welcomed everyone to the meeting.

Steve Stearns introduced the newest member of the CCS staff, Jeanna Fratus who is the new CCS secretary.

III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to **approve** the minutes of the December 7, 2004 meeting, as submitted.

MSC

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS

Commissioner Lazenby Blaser reported briefly on the CCS Financial Reports for January and February, 2005. **No further action taken**

B. REALIGNMENT REVIEW

Commissioner Lazenby Blaser reported on the most recent updates on the realignment meetings. The north had a few changes but was squared away. The Central coast was excepting Live Oak and Ann Sobrato into our section. The south was dealing with some contraversial problems due to losing Ann Sobrato and Live Oak to the Central Coast.

V. **ACTION ITEMS** – 2nd Reading

A. **FALL SPORTS COMMITTEE RECOMMENDATIONS**

1. **Cross Country**

Proposal #1 Change CBEDS enrollment figures for Divisions I,II, III to balance the number of teams in each division.

The ADAC has already taken a position in **support** of this proposal.

No further action taken

2. **Field Hockey**

a. **Proposal #1**

Increase the number of teams participating from 10 to 12 ; and establish a pre-determined tournament bracket utilizing League finish, rather the current point-system, to determine pairings.

The ADAC has already taken a position in **support** of this proposal.

No further action taken

3. **Football**

a. **Proposal #1**

Qualifying teams from "A" Leagues only will be placed into un-filled "Open" Division berths.

MSC

b. **Proposal #2**

Automatic Qualifiers must be presented in order of League finish, as determined by League play and League tie-breaking policies; and, if a League chooses to reamove an Automatic Qualifier from consideration, it may repalce with next lower-finishing team, but removed team shall not be considere in any other capacity (At- Large or other Automatic Qualifier)

MSC

4. **Girls Volleyball**

a. **Proposal #1**

Change CBEDS enrollment figures for Division I, II, III, IV, V to balance the Number of schools in each Division

MSC

b. **Proposal #2**

Wile keeping the same total number of teams in Tournament change the minimum number of teams in each bracket (Div. I, II, III, IV & V), with a maximum of 16 in each bracket, to allow for "Floaters" to qualfiy by power-points.

MSC

6. **Boys & Girls Water Polo**

a. **Proposal #1**

Increase the number of qualifying teams into Tournament from 16 to U24U for both Boys ans Girls.

MSC

b. **Proposal #2**

Cange the Girls WP season-fo-sport from the Fall to the Winter.

MSC

B. **CCS BYLAWS AND POLICIES**

1. **Article IV. (League Realignment). Section 7. (Leagues: Basic, Supplemental, Interconfrence)** – Would further define the various types of Leagues and establish some minimum requirements. Commissioner Lazenby Blaser reported that this would only effect the smaller leagues.

• Minimum of 5 schools in a league.

• No automatic qualifyer for leagues with only 5 schools.

• Leagues with 5 schools may ask for 1 automatic qualifier.

• Leagues with 6 schools will be allowed 1 automatic qualifier

MSC

2. **Article V. (Sports Bylaws), Section 6. (Non- CIF Team Competition) [new]** – Add language allowing one (1) Alumni/Faculty competition, effective Fall, '05. Commissioner Lazenby Blaser

reported that there would not be anymore forms to fill out for alumni games, only to play a team out of our section. **MSC**

3. Article VI. (Eligability), Section 4. (Waiver of Residential Eligibility) – When ineligible athlete participates, then is later made eligible, he/she would sit out same number of contests he/she played while ineligible.

VI. ACTION ITEMS – No Prior Circulation

A. FALL, '04-05 SPORT COMMITTEE REPORTS

It was MOVED, SECONDED and CARRIED to **accept** all the Fall Sport Committee Reports below. **MSC**

1. Cross Country

It was MOVED, SECONDED and CARRIED to **recommend approval** of the proposed major format change (to *modify the CBEDS figures for Divisions I, II and III*). **MSC**

2. Field Hockey

It was MOVED, SECONDED and CARRIED to **pull out the recommendation** (to *increase the number of qualifying teams and utilize a pre-determined seeding bracket by League finish*) of the Field Hockey Sport Committee, make it a major format change proposal, and to **recommend approval** of this proposal. **MSC**

**3. Football
(No report)**

**4. Girls Golf
(No major format changes proposed)**

**5. Girls Tennis
(No major format changes proposed)**

**6. Girls Volleyball
(No report)**

7. Water Polo

It was MOVED, SECONDED and **FAILED** to **recommend approval** of the following proposed major format changes below:

- a. **(Proposal #1)** *Increase the number of qualifying teams to the Tournament from 16 to 24 for both the Boys and Girls, using the same Divisions;* **MSF**

**CCS ADAC MEETING MINUTES – 12-07-04
Page 4.**

VI. ACTION ITEMS – No Prior Circulation (continued)

A. FALL, '04-05 SPORT COMMITTEE REPORTS (continued)

7. Water Polo (continued)

- b. **(Proposal #2)** *Change the Girls season-of-sport from Fall to Winter (by a hand-vote of 2-14-5).* **MSF**

B. CCS BYLAWS AND POLICIES

After Commissioner Lazenby Blaser reviewed the proposed CCS Bylaws and Policies changes below, the ADAC took the following recommending action:

1. **Bylaws – Article IV. (League Realignment), Section 3. (Executive Committee)**
(Date change proposal, effective 2005-06): “The CCS Executive Committee shall adopt

placement of schools in each Conference. The CCS Executive Committee shall proceed as follows: No later than the ~~third full week in December, even-~~ second full week in January, odd-numbered years, the CCS Executive Committee shall adopt placement of schools in each Conference.” **No recommending action taken**

2. **Fee Policy** – Modification of the fee structure for Associate Members Administrative fees, Sport Play-off fees for Badminton, Boys Golf, Girls Golf, Gymnastics, Individual Tennis and Team Tennis

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

MSC

3. **Membership Application Policy** – Modification of the language regarding “Regular” and “Associate” membership, as well as the PVH language required by CIF

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

MSC

4. **Bylaws – Article VI. (Eligibility), Section 4. (Waivers of Residential Eligibility Requirements)**

Chairperson Lamb presented for discussion Commissioner Lazenby Blaser’s proposal to address what happens when an ineligible athlete participates, then is later made eligible -- should he/she sit out the same number of contests that he/she played while ineligible?

Discussion only

5. **Bylaws – Article V. (Approved Sports) (Sports Bylaws), Section 6. (Non-CIF Team Competition) [new]**

Commissioner Lazenby Blaser presented her proposal to add language to the CCS Bylaws that would *allow one Alumni/Faculty Competition for each sport each year, effective Fall, '05.*

No recommending action taken

6. **Bylaws – Article IV. (League Realignment), Section 7. (Leagues: Basic, Supplemental, Inter-Conference)**

Commissioner Lazenby Blaser presented her proposal to modify language in the CCS Bylaws that *would further define the various types of CCS Leagues and establish some minimum requirements for formation of Leagues.* **No recommending action taken**

C. CIF ITEMS

1. **Action Items** (to be Action Items at the February, '05 CIF Federated Council meeting)

After Commissioner Lazenby Blaser reviewed the items below, the ADAC took the following recommending action:

- a. **Cross Country Advisory Committee Proposal – Modify Bylaw 1702 (Individual Entries to the State Meet)**

Would modify language so that additional entries into State CIF Cross Country Meet would be allowed **No recommending action taken**

- b. **Section Commissioners Proposal** – Utilize grades 9-12 CBEDS enrollment figures, rather than Grades 10-12, for Division placement in State Championships
It was MOVED, SECONDED and CARRIED to recommend that our CCS representatives be instructed to vote **YES** on this proposal. **MSC**

**CCS ADAC MEETING MINUTES – 12-07-04
Page 5.**

VI. ACTION ITEMS – No Prior Circulation (continued)

C. CIF ITEMS (continued)

1. **Action Items** (to be Action Items at the Feb., '05 CIF Fed. Council meeting) (continued)

- c. **Executive Committee Proposal** – Revise **Article 7.70.-F. (Elections)**

Would clarify language in the CIF Constitution regarding how to break “ties” in the election process for the Executive Committee

No recommending action taken

- d. **Southern Section Request for Waiver of Bylaw 1200 (List of Approved Sports)** – Would allow the Southern Section’s Lacrosse schools one year to transition from “club” status to CIF-approved teams
It was MOVED, SECONDED and **FAILED** to recommend that our CCS representatives be instructed to vote YES on this proposal. **MSF**
2. **Discussion Items** (to be Action Items at the May, '05 CIF Federated Council meeting)
Commissioner Lazenby Blaser and CIF Ass’t. Executive Director **Roger Blake** reviewed the items below, with brief discussion following each item, but with **no recommending action taken.**
- a. **Championships, New Events Committee Proposal** – State Championship Football Bowl, December, '06
 - b. **Section Commissioners Proposal** – Would establish a uniform Ejection Policy for State CIF Championships
 - c. **Southern Section Proposal** – Revise **Bylaw 1200 (List of Approved Sports)**
Would allow Sections to adopt their own criteria for the addition of a new sport to the State-approved list
 - d. **Volleyball Advisory Committee Recommendations** – Would establish criteria for officials uniforms and for the use of the “Liberio” position

VII. INFORMATIONAL ITEMS

A. LEAGUE REPORTS

- 1. **BVAL**
No report.
- 2. **CPSAL**
No report.
- 3. **MBL**
No report.
- 4. **MTAL**
No report.
- 5. **PAL**
No report.
- 6. **PSAL**
No report.
- 7. **SCCAL**
No report.

VII. INFORMATIONAL ITEMS (continued)

A. LEAGUE REPORTS (continued)

- 8. **SCVAL**
League Representative **Angie Scott** reported that, contrary to what had been reported in the news media just prior to the Football Playoffs, the League’s Bylaws have never been put up on its web-site, and thus, could not have been pulled off of it as well.

9. **TCAL**
No report.
10. **WBAL**
No report.
11. **WCAL**
No report.

B. AD HOC LACROSSE COMMITTEE MEETING MINUTES – 11/05/04

Commissioner Lazenby Blaser noted that the minutes of the November 05, 2004 meeting of the Ad Hoc Lacrosse Committee had been distributed in the ADAC agenda packets for today's meeting. Nancy added that she would like to publicly thank RL Stevenson School Athletic Director **Jeff Young** for all his help and guidance with the Lacrosse "community" during this early period of it becoming a CIF-approved sport.

C. NIAA & CSADA CONFERENCES

Chairperson Lamb reviewed the dates and sites of this year's NIAAA Conference (12/11-14/04, at the Hilton Hotel in New Orleans) and CSADA Conference (04/14-17/05, at the Town & Country Hotel in San Diego). He strongly recommended joining both professional organizations and attending those conferences, as well as joining the newly-formed local AD's organization – **CCSADA**.

Chairperson Lamb also announced that the CCSADA, in cooperation with **Josten's** had sponsored today's breakfast, and would be providing lunch as well, prior to the LTC 502 class being conducted by CIF Ass't. Executive Director **Roger Blake**.

D. DATE OF NEXT MEETING

Chairperson Lamb reported that the next ADAC meeting is scheduled for April 05, 2005, at the CCS Office, @ 8:00am.

E. PUBLIC INPUT

Ass't. Commissioner Stearns thanked Athletic Director **Jeff Young** and RL Stevenson School for providing the fine facility in which the ADAC was meeting.

VIII. ADJOURNMENT

Chairperson Lamb adjourned the meeting at 12:05pm.

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