

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

January 25, 2007

8:00AM

AGENDA

LOS GATOS LODGE (EL GATO ROOM)
50 LOS GATOS-SARATOGA ROAD, LOS GATOS
(800) 231-8676

ACTION RECOMMENDED
(WHEN APPROPRIATE)
EX.COMM. ADAC L.C. STAFF

- | | |
|---|---|
| <p>I. <u>ROLL CALL/ALTERNATES</u> <u>Mr. Stearns</u></p> | |
| <p>II. <u>INTRODUCTIONS & WELCOME</u> <u>Mr. Syth</u>
 A. NEW OFFICERS & NEW BOARD MEMBERS
 B. GUESTS
 C. STAFF
 D. WINTER HONOR COACH AWARDS
 E. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Agenda Item Section X.)</p> | |
| <p>III. <u>APPROVAL OF MINUTES</u> – Action Anticipated <u>Mr. Syth</u>
 * A. BOARD OF MANAGERS – October 19, 2006
 B. EXECUTIVE COMMITTEE – January 09, 2007 (Acceptance only)</p> | |
| <p>IV. <u>CORRESPONDENCE</u> – Action May be Anticipated <u>Mr. Syth</u>
 A. MARINA HS request for associate membership Fall 07-action anticipated</p> | |
| <p>V. <u>PRESIDENT'S REPORT</u> – Information & Action Items <u>Mr. Syth</u>
 A. STATE-WIDE CIF RESIDENTIAL ELIGIBILITY WAIVER POLICY</p> | |
| <p>VI. <u>STAFF REPORT</u> – Information & Action Items <u>Ms. Lazenby Blaser</u>
 A. EVENTS CALENDAR – 2007-08 action
 B. REALIGNMENT CALENDAR – 2007 information
 C. CCS OFFICERS, '07/08 - '08/09 – Request for nominations information
 D. CIF WRESTLING WEIGHT-MANAGEMENT – Up-date information</p> | <p>-- -- -- approve</p> |
| <p>VII. <u>ACTION ITEMS</u> – 2nd-Reading <u>Mr. Syth</u>
 (The following items have already been presented for 1st-reading, & have been returned from Leagues for anticipated action)
 A. CCS BYLAWS AND POLICIES
 ** 1. CCS Officials Maximum Fee Policy – Re-structuring of schedule
 * a. League Commissioners Recommendation, re: above proposal
 ** 2. SCVAL Proposal – Amend CCS Fraud Bylaws, regarding team forfeitures when fraudulent address is discovered by school or district</p> | <p>(see 1a.) no rec. (see 1a.) (see 1a.)
 approve -- approve approve
 no rec. approve approve approve</p> |
| <p>B. SPRING SPORTS COMMITTEES REPORTS <u>Mr. Mialovich/Mr. Jensen/Comm. Chair.</u>
 ** 1. Baseball
 a. Proposal #1 – <u>Reclassify TCAL from "A" to "B"</u>
 <i>Proposal was rendered moot, due to Baseball Committee action to rescind</i>
 b. Proposal #2 – <u>Reclassify PAL-Bay from "A" to "B"</u>
 c. Proposal #3 – <u>Change maximum number of contests for Baseball, from 24 to 30, counting game-for-game. (At its Dec. 05, 2006 meeting, the ADAC rescinded (by a 17-4-2 vote) its previous recommendation to amend the maximum number from 30 to 28.)</u>
 ** 2. Softball
 a. Proposal #1 – <u>Increase the Div. I and II Tournaments, from 13 to 16 teams, and select participating teams only from "A" and "B" Leagues; and decrease the Div. III Tournament from 13 to 8 teams, and select participating teams only from "C" Leagues</u>
 ** 3. Boys Tennis
 a. Proposal #1 – <u>Change Tournament format from two (2) 12-team Div.'s to one (1) 24-team bracket</u>
 ** 4. Boys Volleyball
 a. Proposal #1 – <u>Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers</u>
 b. Proposal #2 – <u>Change League classification of TCAL from "B" to "A"</u>
 c. Proposal #3 – <u>Designate out-of-Section and Independent CCS opponents as "A" if their overall record is .500 or better, and as "B" if below .500</u></p> | <p>disappr. disappr. disappr. disappr.
 approve approve approve no rec.
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		ACTION RECOMMENDED (WHEN APPROPRIATE)				
		EX.COMM.	ADAC	L.C.	STAFF	
VIII. ACTION ITEMS – 1st-Reading						
(The following items are being presented for 1 st -reading, with Board action anticipated at this meeting.)						
A. FALL SPORT COMMITTEE REPORTS		Mr. Mialovich/Mr. Jensen/Comm. Chair.				
* 1. Cross Country						
a. Report		accept	accept	accept	accept	
b. Major Format Changes (None)						
* 2. Field Hockey						
a. Report		accept	accept	accept	accept	
b. Major Format Changes (None)						
(The following items are being presented for 1 st -reading, and should be returned to Leagues for further discussion and input; final action is anticipated at the April 26, 2007 CCS Board of Managers meeting)						
B. FALL SPORT COMMITTEE REPORTS (w/ major format changes)		Mr. Mialovich/Mr. Jensen/Comm. Chair.				
* 1. Football						
a. Report		accept	--	--	accept	
b. Major Format Changes						
(1) Proposal #1 – Open Division Adjuster		approve	--	--	approve	
<i>Teams that play in Open Div. will receive 1 extra point, for each round contest in which they participate, towards their LCI calculation for following year</i>						
(2) Proposal #2 – Classification of Leagues		approve	--	--	disappr.	
<i>Designate the 4 Leagues with the highest LCI as "A" Leagues; the next 4 highest LCI's as "B" Leagues; and the 4 lowest LCI's as "C" Leagues</i>						
* 2. Girls Golf						
a. Report		accept	accept	accept	accept	
b. Major Format Changes						
(1) Proposal #1 – Qualifying to Tournament		approve	no rec.	disappr.	disappr.	
<i>Allow all teams that shoot 78% of slope at their League Tournament to enter the CCS Tournament (eliminates the maximum of just 8 teams participating)</i>						
(2) Proposal #2 (Staff Recommendation) – Range-Finders		approve	--	approve	approve	
<i>Would prohibit the use of mechanical range-finders in the Tournament</i>						
* 3. Girls Tennis						
a. Report		accept	accept	accept	accept	
b. Major Format Changes						
(1) Proposal #1 (Staff Recommendation) – Qualifying of Teams		approve	--	no rec.	approve	
<i>Leagues must submit entries in order of League finish, as determined by respective League b ylaws</i>						
(2) Proposal #2 (Staff Recommendation) – Submitting Official Line-Up		approve	--	no rec.	approve	
<i>Teams must submit Official Line-Up form at the Seeding Meeting</i>						
* 4. Girls Volleyball						
a. Report		accept	--	--	accept	
b. Major Format Changes						
(1) Proposal #1 – Classification of Leagues		approve	--	--	no rec.	
<i>Re-classify SCCAL from an "A" League to a "B" League</i>						
* 5. Boys & Girls Water Polo						
a. Report		accept	accept	accept	accept	
b. Major Format Changes						
(1) Proposal #1 – Change in # of Automatic Qualifiers		disappr.	no rec.	disappr.	disappr.	
<i>BOYS – Increase, from 5 to 6, the number of Automatic Qualifiers for the WCAL; decrease, from 3 to 2, the number of Automatic Qualifiers for the MHAL-BVAL, SCCAL and TCAL; and add 2 At-Large spots; GIRLS – Decrease, from 4 to 3, the number of Automatic Qualifiers for the DAL-SCVAL; decrease, from 3 to 2, the number of Automatic Qualifiers for the TCAL; and add 2 At-Large spots.</i>						
(2) Proposal #2 – "Open" Division, plus two 8-team Divisions		disappr.	no rec.	disappr.	approve	
<i>Create an "Open" Div., plus 2 other 8-team Div.'s, based on enrollment</i>						
c. 2006-07 Special Rules (League Commissioners Recommendation)		approve	approve	approve	approve	
<i>Retain status quo for the 2007-08 season regarding the special rules (24 games + 3 scrimmages) implemented in 2006-07</i>						
C. FINANCIAL REPORTS – *July,*Aug.,*Sep., *Oct.,Nov.,Dec.,'06		Ms. Lazenby Blaser	approve	no rec.	no rec.	approve
D. ADAC REPORT		Mr. Lamb	--	accept	--	accept
E. CIF ITEMS		Mr. Syth				
1. Action Items – to be Action Items at Feb.,'07 CIF Federated Council meeting (Items upon which the CCS Board of Managers will be instructing delegates to vote YES, NO or UNINSTRUCTED)						
* a. Championships, New Events Committee Proposal – Implement a So-Cal Regional Championship in B- & G.-Soccer, effective '07-08			approve	disappr.	disappr.	disappr.
* b. Wrestling Advisory Committee Proposal – Increase the number of entries to State CIF Meet, from 38 to 40 per weight-class, effective 2009 (calculated after 2008 State Meet)			uninstr.	disappr.	disappr.	disappr.

**ACTION RECOMMENDED
(WHEN APPROPRIATE)**

EX.COMM. ADAC L.C. STAFF

VIII. ACTION ITEMS – 1st-Reading (continued)

E. CIF ITEMS (continued)

Mr. Syth

2. **Discussion Items** – to be Action Items at May, '07 CIF Federated Council meeting

a. Section Commissioners Proposals

- | | | | | | |
|---|--|----------|----------|----------|----------|
| * | (1) Bylaw 602 – <i>Revise language to provide for only individuals to compete in “ODP” programs during same season-of-sport, not entire teams</i> | uninstr. | approve | approve | approve |
| * | (2) Bylaw 205 (North Coast Section Proposal) – <i>Revise language to more clearly define parameters for determining what constitutes “making progress toward graduation</i> | disappr. | disappr. | disappr. | disappr. |
| * | (3) Bylaw 302 – <i>Revise language to help clarify how “Small Learning Communities, Schools Within a School, etc.” will be treated</i> | uninstr. | approve | approve | approve |

F. LEAGUE PROPOSALS

Mr. Syth

NONE SUBMITTED

G. CCS COMMITTEE REPORTS

1. **Awards Committee**
2. **Realignment Committee**
3. **Sportsmanship Committee**

Ms. Beard

Mr. Mathews

Mr. Ward

IX. PUBLIC INPUT – No Action Anticipated

Mr. Syth

X. “CLOSED SESSION”

Mr. Syth

A. PERSONNEL

B. LEGAL

XI. ADJOURNMENT

Mr. Syth

* Attachments – Board of Managers/League Commissioners/Executive Committee/ADAC

** Attachments – Previously sent