

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

April 28, 2005 8:00AM--AGENDA

NOTE LOCATION CHANGE—DIFFERENT FROM FALL AND WINTER MEETINGS

SHERATON SAN JOSE HOTEL (BALLROOM)
1801 BARBER LANE, MILPITAS
(408) 943-0600

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

- | | | | |
|------|---|----------------------------------|---|
| I. | <u>ROLL CALL/ALTERNATES</u> | <u>Mr. Stearns</u> | |
| II. | <u>INTRODUCTIONS & WELCOME</u> | <u>Mr. Syth</u> | |
| | A. NEW OFFICERS & NEW BOARD MEMBERS | | |
| | B. GUESTS | | |
| | C. CCS LIFE-TIME PASSES | | |
| | D. SPRING HONOR COACH AWARDS | | |
| | E. 2005 CCS SCHOLAR/ATHLETES SCHOLARSHIP AWARDS | | |
| | F. IDENTIFY "CLOSED SESSION" TOPICS, if any (See Section X.) | | |
| III. | <u>APPROVAL OF MINUTES</u> – Action Anticipated | <u>Mr. Syth</u> | |
| * | A. BOARD OF MANAGERS – January 27, 2005 | | |
| | B. EXECUTIVE COMMITTEE – April 12, 2005 (Acceptance only) | | |
| IV. | <u>CORRESPONDENCE</u> – Action Anticipated | <u>Mr. Syth</u> | |
| | (None submitted) | | |
| V. | <u>PRESIDENT’S REPORT</u> – Information & Action Items | <u>Mr. Syth</u> | |
| VI. | <u>STAFF REPORT</u> – Information & Action Items | | |
| * | A. CCS '05-06 MEETING DATES CALENDAR | <u>Mr. Stearns</u> | --- |
| * | B. LEAGUE COMMISSIONERS PROPOSAL – New | <u>Ms. Lazenby Blaser</u> | 1 st rdg. --- approve approve |
| | Policy for Sports Committees evaluation meetings—effective 06-07 if approved | | |
| | C. NOMINATIONS FOR VP & PRESIDENT—Announcement of current nominees and request for nominations from the floor | | |
| VII. | <u>ACTION ITEMS</u> – 2 nd -Reading | <u>Mr. Syth</u> | |
| | <i>(The following items were previously presented for 1st reading, then returned to Leagues for further consideration, and are now being presented for anticipated action)</i> | | |
| | A. FALL SPORTS COMMITTEE RECOMMENDATIONS | | |
| ** | 1. <u>Cross Country</u> | | |
| | a. <u>Proposal #1</u> | | approve approve approve approve |
| | Change CB EDS enrollment figures for Divisions I, II & III to balance the number of teams in each Division | | (State CIF has approved using 9-12 CBEDS #'s, making this specific proposal moot) |
| ** | 2. <u>Field Hockey</u> | | |
| | a. <u>Proposal #1</u> | | approve approve approve approve |
| | Increase the number of teams participating from 10 to <u>12</u> ; and establish a <u>pre-determined Tournament bracket</u> utilizing League finish, rather the current point-system, to determine pairings | | |
| ** | 3. <u>Football</u> | | |
| | a. <u>Proposal #1</u> | | approve approve approve approve |
| | Qualifying teams from " <u>A</u> " Leagues only will be placed into un-filled "Open" Division berths | | |
| | b. <u>Proposal #2</u> | | approve approve approve approve |
| | Automatic Qualifiers must be presented <u>in order of League finish</u> , as determined by League play and League tie-breaking policies; and, if a League chooses to remove an Automatic Qualifier from consideration, it may <u>replace with next lower-finishing team, but removed team shall not be considered in any other capacity (At-Large or other Automatic Qualifier)</u> | | |
| | c. <u>Proposal #3 (BVAL Amendment)</u> | | approve approve approve approve |
| | Remove restriction on replacing a Lg. Champ. with an At-Large (Section 4.B.) | | |
| ** | 4. <u>Girls Volleyball</u> | | |
| | a. <u>Proposal #1</u> | | approve approve approve approve |
| | Change CBEDS enrollment figures for <u>Div. II, III, IV & V</u> to balance the number of schools in each Division | | (State CIF has approved using 9-12 CBEDS #'s, making this specific proposal moot) |
| | b. <u>Proposal #2</u> | | approve approve approve approve |
| | While keeping the same total number of teams in Tournament, <u>change the minimum number of teams in each bracket (Div. I, II, III & IV), with a maximum of 16 in each bracket, to allow for "Floaters" to qualify by power-points</u> | | |
| ** | 5. <u>Boys & Girls Water Polo</u> | | |
| | a. <u>Proposal #1</u> | | disappr. disappr. disappr. disappr. |
| | Increase the number of qualifying teams into Tournament from 16 to <u>24</u> for both Boys and Girls | | |
| | b. <u>Proposal #2</u> | | disappr. disappr. disappr. disappr. |
| | Change the Girls WP season-of-sport from the Fall to the Winter | | |

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VII. ACTION ITEMS – 2nd–Reading (continued)

(The following items were previously presented for 1st reading, then returned to Leagues for further consideration, and are now being presented for anticipated action)

B. CCS BYLAWS AND POLICIES

- ** 1. **Article IV. (League Realignment), Section 7. (Leagues: Basic, Supplemental, Inter-Conference)** – Would further define the various types of Leagues and establish some minimum requirements approve approve approve approve
- ** 2. **Article V. (Approved Sports) (Sports Bylaws), Section 6. (Non-CIF Team Competition) [new]** approve approve approve approve
Add language allowing one (1) Alumni/Faculty competition, effective Fall, '05
- ** 3. **Article VI. (Eligibility), Section 4. (Waiver of Residential Eligibility)** approve approve approve approve
When an ineligible athlete participates, then is later made eligible, he/she would sit out the same number of contests he/she played while ineligible

C. LEAGUE PROPOSALS

- ** 1. **WCAL**
 - a. **Revenue Sharing (Football)** – Split the gate of first-round games into thirds, to share net revenue with schools involved disappr. disappr. disappr. disappr.
 - b. **Girls Volleyball Bonus Points** – Out-of-Section opponents disappr. disappr. no rec. disappr.
 - c. **CBEDS Enrollment Figures**
 - (1) Should be same for all sports } (Exec. Comm. considered) disappr. disappr. no rec. disappr.
 - (2) Should be determined by CCS Staff } proposals separately approve disappr. no rec. disappr.

D. CIF ITEMS

- ** 1. **CIF Championships, New Events Committee Proposal** – State Championship Football Bowl games, December, '06 disappr. approve approve ---

VIII. ACTION ITEMS – 1st–Reading

A. WINTER SPORT COMMITTEE REPORTS

(The following items are being presented for 1st–reading, and, if major format change, SHOULD BE RETURNED TO LEAGUES for further discussion and input; final action is anticipated at the October, '05 CCS Board of Managers meeting)

- * 1. **Basketball** **Ms. Roche/Comm. Chair.**
 - a. **Accept Report** accept accept accept accept
 - b. **Proposed Major Format Change (ADAC pulled item from Report)** (State CIF has approved using 9-12 CBEDS #'s, making this specific proposal moot)
- * 2. **Soccer** **Mr. Jensen/Comm. Chair.**
 - a. **Accept Report** accept accept accept accept
- * 3. **Wrestling** **Mr. Jensen/Comm. Chair.**
 - a. **Accept Report** accept accept accept accept
 - b. **Proposed Major Format Change** – Increase the number of qualifiers in each weight-class from 29 to 32 disappr. no rec. disappr. disappr.

(The following items are being presented for 1st–reading, with final Board action anticipated at this meeting)

B. LEAGUE ISSUES & PROPOSALS (None submitted)

* WCAL Proposal—staff does C-Beds --Staff Direction (Becomes moot if Item VII.C.c.(2) above does not pass)

- C. **ADAC REPORT** **Mr. Lamb** --- --- --- accept

- * D. **CCS FINANCIAL REPORTS** – Jan., Feb., '05 **Ms. Lazenby Blaser** no rec. no rec. no rec. approve

- * E. **2005-06 CCS BUDGET** **Mr. Mathews** approve --- --- ---

F. CIF ITEMS **Mr. Syth**

- 1. **First-Reading Items** (to be Action Items at May, '05 CIF Federated Council meeting)
 - a. **Executive Committee Proposals**
 - * (1) **Emergencies Plan** – Implement procedures to follow for athletic related events in the case of declared local, state and/or national emergencies approve no rec. approve approve
 - * (2) **Revision of Article 22.B.-9.** – Would require, as a condition of membership, by Dec., '08, that all member-schools' coaches be certified in CIF/ASEP Coaching Education Program or equivalent approve no rec. amend approve (head coach only)
 - * (3) **Revision of Bylaw 524** – Would require all member-schools to adopt policies against the use and abuse of steroids; and would require all student-athletes and parents to sign statement indicating non-use of same approve no rec. approve approve
 - * (4) **Create Article 22.B.-12.** – As a condition of membership, member-schools' coaches and school personnel would be prohibited from selling, promoting and distributing performance-enhancing dietary supplements to student-athletes; and would prohibit schools/districts from accepting sponsorships from companies that offer same approve no rec. approve approve
 - * (5) **CIF Executive Committee Elections – '05-06** Syth+unin. --- --- Syth+unin
 - * (6) **CIF Projected Budget – '05-06** approve --- --- ---

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

b. Section Commissioners Proposals

- * **(1)Ejection Policy** – Would establish a uniform Ejection Policy for State Championships approve no rec. approve approve
- * **(2)Revision of Bylaw 217.C. (Disciplinary Transfer)** – Would establish procedures for how student eligibility is impacted when there is a disciplinary action in place or pending prior to a compelled or voluntary transfer approve no rec. approve approve
- * **c. Volleyball Advisory Committee Recommendations** – Would establish criteria for officials' uniforms; and for the use of the "Libero" position approve no rec. approve approve
- * **d. Wrestling Advisory Committee Recommendation** – Would implement, beginning w/ '05-06 year, a mandatory, but non-binding, weight management program, which would become both mandatory and binding in '06-07 approve no rec. approve approve

G. CCS COMMITTEE REPORTS

- * **1. Awards Committee** Ms. Beard
- * **2. Realignment Committee** Mr. Mathews
 - a. Northern Conference
 - b. Central Conference
 - c. Southern Conference
- * **3. Sportsmanship Committee** Mr. Capurro

* **H. CIF C-BEDS—9-12—CCS Staff Proposal**

I. ELECTION OF CCS PRESIDENT AND VICE PRESIDENT

* **J. SELECTION OF FEMALE REPRESENTATIVE FROM CCS TO CIF FED COUNCIL**
 (Per CIF Constitution, Article V, Section 2)

IX. PUBLIC INPUT – No Action Anticipated Mr. Syth

X. "CLOSED SESSION" Mr. Syth

A. PERSONNEL

- 1. CCS Staff Salaries
- 2. Approval of CCS Commissioner & Ass't. Commissioner Employment Agreements

B. LEGAL

XI. ADJOURNMENT Mr. Syth

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

** Attachments – Previously sent