

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

October 19, 2006 8:00AM

AGENDA—REVISED 10/11/06

LOS GATOS LODGE (EL GATO ROOM)
50 LOS GATOS-SARATOGA ROAD, LOS GATOS
(408) 354-3300

ACTION RECOMMENDED
(when appropriate)
EX.COM. ADAC LG.COM. 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. STAFF | | | | |
| | D. DISTINGUISHED SERVICE AWARDS | | | | |
| | E. FALL HONOR COACH 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 – May 03, 2006 | | | | |
| | B. EXECUTIVE COMMITTEE – October 05, 2006 (Acceptance only) | | | | |
| IV. | <u>CORRESPONDENCE</u> – Action may be anticipated | <u>Mr. Syth</u> | | | |
| | A. SARATOGA HS APPEAL Action Anticipated | Principal Anderson | | | |
| V. | <u>PRESIDENT'S REPORT</u> – Information Items | <u>Mr. Syth</u> | | | |
| | A. COMMITTEE ASSIGNMENTS | | | | |
| | 1. <u>Executive Committee</u> | | | | |
| | 2. <u>Awards Committee</u> | | | | |
| | 3. <u>Sportsmanship Committee</u> | | | | |
| | 4. <u>Appeals Committee</u> | | | | |
| | 5. <u>Realignment Committee</u> | | | | |
| | B. CIF ISSUES | | | | |
| | 1. <u>State-wide Residential Eligibility Waiver Policy</u> | | | | |
| VI. | <u>STAFF REPORT</u> – Information & Action Items | <u>Ms. Lazenby Blaser</u> | | | |
| | A. ATHLETIC ADMINISTRATORS WORKSHOPS – Review | | | | |
| * | B. CCS BYLAWS / POLICIES – Proposed Changes | | | | |
| | 1. <u>CCS Officials Maximum Fee Policy</u> | approve | no rec. | approve | approve |
| | C. WRESTLING WEIGHT-MANAGEMENT – Up-date | | | | |
| | D. WATER POLO TASK FORCE – Up-date | | | | |
| VII. | <u>ACTION ITEMS</u> – 2 nd Reading | <u>Mr. Syth</u> | | | |
| | A. WINTER SPORTS COMMITTEES PROPOSALS | | | | |
| ** | 1. <u>Basketball</u> | | | | |
| | a. Proposal #1 | disappr. | approve | disappr. | disappr. |
| | <i>The Champion from each League/Division would be that League/Division's only Automatic Qualifier.</i> | | | | |
| | b. Proposal #2 | disappr. | disappr. | disappr. | disappr. |
| | <i>All brackets will be limited to 14 teams. OR</i> | | | | |
| | c. Proposal #3 (Staff's Counter-Proposal to Proposal #2 above) | approve | approve | approve | approve |
| | <i>All brackets will be limited to 16 teams.</i> | | | | |
| | d. Proposal #4 | approve | approve | approve | approve |
| | <i>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.</i> | | | | |
| | e. Proposal #5 (Staff Proposal) | disappr. | approve | disappr. | approve |
| | <i>Leagues/Divisions may nominate a maximum of four (4) teams in any one (1) Division, in order of League finish.</i> | | | | |
| ** | 2. <u>Soccer</u> | | | | |
| | a. Proposal #1 | amend | amend | amend | amend |
| | <i>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.</i> | | | | |
| | b. Proposal #2 (Amendment from Executive Committee) | approve | approve | approve | approve |
| | <i>Increase (by 3) Bonus Points for being a League Champion; and no Bonus Points would be awarded for playing an Automatic Qualifier</i> | | | | |

ACTION RECOMMENDED
(when appropriate)

		EX.COM.	ADAC	LG.COM.	STAFF
VIII. ACTION ITEMS - 1st Reading (continued)					
(The following items are being presented for 1 st -readings, with Board action anticipated at this meeting.)					
A. SPRING SPORTS COMMITTEES REPORTS	Mr. Miallovich/Mr. Jensen/Comm. Chair.				
* 1. Badminton – Accept report		accept	accept	accept	accept
* 2. Boys Golf – Accept report		accept	accept	accept	accept
* 3. Gymnastics – Accept report		accept	accept	accept	accept
* 4. Swimming & Diving – Accept report		accept	accept	accept	accept
* 5. Track & Field – Accept report		accept	accept	accept	accept
(The following items are being presented for 1 st -readings and should be returned to Leagues for further discussion and input; final action would be anticipated at the January, '07 CCS Board of Managers meeting.)					
B. SPRING SPORTS COMMITTEES REPORTS	Mr. Miallovich/Mr. Jensen/Comm. Chair.				
* 1. Baseball					
a. Accept report		accept	accept	accept	accept
b. Major Format Changes					
(1) Proposal #1 – Reclassify TCAL from “A” to “B” [Proposal has become moot, due to subsequent Baseball Committee action to approve (by 4-3-2 vote) Proposal #1-A (to rescind Proposal #1.)]					
(2) Proposal #2 – Reclassify PAL-Bay from “A” to “B” [Baseball Committee did not approve (by 4-4-1 vote) Proposal #2-A (to not rescind Proposal #2.)]		disappr.	disappr.	disappr.	disappr.
(3) Proposal #3 – Change maximum number of contests for Baseball, from 24 to 30, counting game-for-game. (ADAC subsequently voted, by a 20-2-2 vote, to recommend amending the maximum number from 30 to 28.)		approve (30)	approve (28)	approve (30)	no rec.
* 2. Softball					
a. Accept report		accept	accept	accept	accept
b. Major Format Changes					
(1) Proposal #1 – 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		disappr.	disappr.	disappr.	disappr.
* 3. Boys Tennis					
a. Accept report		accept	accept	accept	accept
b. Major Format Changes					
(1) Proposal #1 – Change Tournament format from two (2) 12-team Div.'s to one (1) 24-team bracket		disappr.	no rec.	approve	approve
* 4. Boys Volleyball					
a. Accept report		accept	accept	accept	accept
b. Major Format Change					
(1) Proposal #1 – Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers		disappr.	no rec.	disappr.	disappr.
(2) Proposal #2 – Change League classification of TCAL from “B” to “A”		no rec.	approve	approve	disappr.
(3) Proposal #3 – Designate out-of-Section and Independent CCS opponents as “A” if their overall record is .500 or better, and as “B” if below .500		disappr.	no rec.	disappr.	disappr.
C. ADAC REPORT	Mr. Lamb				
D. FINANCIAL / BUDGET ITEMS	Ms. Lazenby Blaser				
1. CCS Financial Reports – April, May, June, '06		--	--	--	approve
E. LEAGUE ISSUES/PROPOSALS					
1. SCVAL Proposal – Amend CCS Fraud Bylaws, regarding team forfeitures		no rec.	--	--	no rec.
F. CIF ITEMS					
1. First-Reading Items (to be Action Items at Oct., '06 CIF Federated Council meeting) (Items upon which the Board will be sending delegates instructed to vote YES, NO, or UNINSTRUCTED.) None.					
G. CCS COMMITTEE REPORTS					
1. Awards Committee	Ms. Beard				
2. Realignment Committee	Mr. Mathews				
3. Sportsmanship Committee	Mr. Ward				
a. Add Basketball Pre-Game Sportsmanship Announcement to CCS Policy			approve	approve	amend
IX. PUBLIC INPUT – No Action Anticipated	Mr. Syth				
X. "CLOSED SESSION" – None anticipated	Mr. Syth				
A. PERSONNEL					
B. LEGAL					
XI. ADJOURNMENT	Mr. Syth				

*Attachments - Board of Managers/Executive Committee/League Commissioners/ADAC
**Attachments - Previously sent