

# CENTRAL COAST SECTION-CIF

## BOARD OF MANAGERS MEETING

January 24, 2008, @ Los Gatos Lodge, Los Gatos

### MINUTES – NOT YET APPROVED

**I. ROLL CALL / ALTERNATES** – President Mathews called the meeting to order at 8:00am.

**MEMBERS PRESENT:**

|                    |                |                   |           |
|--------------------|----------------|-------------------|-----------|
| Mathews, Keith     | President      | Lamb, Jeff        | ADAC Rep. |
| Burbank, Diane     | Vice President | Lapolla, Anthony  | PAL       |
| Sythe, Brad        | Past President | Marcoida, John    | CPSAL     |
| Belzer, Paul       | PAL            | McGuire, Tim      | SCCAL     |
| Blandin, Matt      | CAL            | McKowen, Charlene | MTAL      |
| Buller, Todd       | MTAL           | Million, Susan    | PAL       |
| Cannon, Gary       | WCAL           | Nunes, Roberto    | MTAL      |
| Catching, Cary     | BVAL           | Ramezane, Doug    | SCVAL     |
| Dickinson, Don     | PSAL           | Ramos, Primo      | CPSAL     |
| Dunne, Br. Patrick | TCAL           | Rodriguez, Pancho | MBL       |
| Duran, John        | BVAL           | Sell, Steve       | PAL       |
| Edmonds, Karen     | SCCAL          | Sideco, Carolyn   | WBAL      |
| Endaya, Joe        | PSAL           | Sierra, Michie    | PSAL      |
| Engel, Sandy       | BVAL           | Smith, Louis      | MBL       |
| Frias, Rich        | BVAL           | Stevenson, Brett  | PAL       |
| Gunkel, Gregg      | SCCAL          | Stogner, Mark     | WBAL      |
| Hege, Owen         | BVAL           | Sylvia, Darren    | TCAL      |
| Hernandez, Gloria  | WCAL           | Taber, Tab        | SCVAL     |
| Idelman, Jen       | CAL            | Uchida, Jeff      | MBL       |
| Jacobowsky, Tom    | SCVAL          | White, Mike       | SCVAL     |
| Kavanaugh, Staci   | CPSAL          | White, Steve      | CAL       |
|                    |                | Zielazowski, Pam  | BVAL      |
| Kiesle, Matt       | BVAL           |                   |           |
| Krail, Mark        | BVAL           |                   |           |

**MEMBERS ABSENT (& their alternates who were present)**

|                      |      |                       |       |
|----------------------|------|-----------------------|-------|
| Garino, Stefani      | TCAL | McIntosh, Jez         | WBAL  |
| (alt. Jack Daley)    |      | (alt) Craig Schoof    |       |
| Lund, Lars           | WCAL | Sylvia, Darren        | TCAL  |
| (alt:Ed Ravenscroft) |      | (alt) Dan Burns       |       |
| Mahood, Joe          | PAL  |                       |       |
| (alt: Terry Stogner) |      | Vasquez-Ramos, Citali | CPSAL |

**OTHERS PRESENT:**

CCS Winter Honor Coaches

Padia, Ken-Del Mar (Girls Soccer)  
Parks, Ben-Sequoia (Wrestling)

Executive Committee

Fallon, Meave

League Commissioners

Cluff, Colette-BVAL  
Lovell, Pat-SCCAL  
McCarthy, Tim-TCAL, MBL, MTAL  
Nunes, Tony-SCVAL

Guests

Russell, Jim-Principal Del Mar HS  
Marchbanks, Morgan-Principal Sequoia HS  
Huber, Ed-AD Sequoia HS

CCS Staff

Lazenby Blaser, Nancy – Commissioner  
Morgan, Duane – Ass't. Commissioner  
Jensen, Howard – Events Coordinator  
Mialovich, Ray – Events Coordinator  
Cheney, Deana – Secretary

**II. INTRODUCTIONS & WELCOME**

**President Matthews welcomed all attendees to the meeting**

**A. GUESTS**

None present.

**B. WINTER HONOR COACH AWARDS**

President Matthews introduced the respective presentors below, who recognized the following 2007-2008 CCS Winter Honor Coach Award recipients:

- *Girls Soccer* – **Ken Padia**, Del Mar HS, introduced by Jim Phillips, Principal Del Mar HS
- *Wrestling* – **Ben Parks**, Sequoia HS, introduced by Morgan Marchbanks, Principal Sequoia HS

**C. IDENTIFY “CLOSED SESSION” TOPICS, if any (See Agenda Section X.)**

**III. APPROVAL OF MINUTES**

**A.** It was **MOVED, SECONDED** and **CARRIED** to **approve** the October 18, 2007 CCS Board of Managers meeting minutes, with the correction that Cary Catching, BVAL, was not absent from the meeting.

**Minutes Approved** **MSC**

**B.** It was **MOVED, SECONDED** and **CARRIED** to **accept** the January 8, 2008 CCS Executive Committee meeting minutes, as submitted.

**Minutes Accepted** **MSC**

**IV. CORRESPONDENCE**

**A. Harker School – Request to return to the CIF-NCS’s BFL**

It was **MOVED, SECONDED** and **CARRIED** to **approve** this request.

**MSC**

**B. Fremont Christian, Redwood Christian, Valley Christian Dublin**—request to join NCS Fall 2008. Commissioner Lazenby Blaser explained this request to the Board. it was **MOVED, SECONDED** and **CARRIED** to **approve** this request.

**MSC**

**C. Crystal Springs Upland**—request for CCS membership Fall 2008

It was **MOVED, SECONDED** and **CARRIED** to **approve** this request.

**MSC**

**V. PRESIDENT’S REPORT – Information & Action Items**

Nothing at this time.

**VI. STAFF REPORT – Information & Action Items**

**A. CCS FINANCIAL REPORTS-August, September, October, November & December 2007**

Commissioner Lazenby Blaser reviewed and explained the financial reports, it was **MOVED, SECONDED** and **CARRIED** to **approve** the financial reports.

**MSC**

**B. EVENTS CALENDAR – 2008-09**

Assistant Commissioner Morgan reviewed the events calendar with the board and told them that the meeting dates would be coming out soon. It was **MOVED, SECONDED** and **CARRIED** to **approve** the events calendar.

**MSC**

**C. CCS PLAY-OFF CALENDAR / DATES- 2008-09**

Assistant Commissioner Morgan reviewed the play-off calendar, and it was **MOVED, SECONDED** and **CARRIED** to **approve** the play-off calendar.

**MSC**

**D. CCS WINTER PLAY –OFFS**

**1. Wrestling-Weight Management**

**a. Proposal #1 (Staff Recommendation)**

**Weight Management** – Increase the “no-show” fee to **\$200** per school, per occurrence.

It was **MOVED, SECONDED** and **CARRIED** to **approve** this proposal.

**MSC**



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

**A. SPRING SPORTS COMMITTEES PROPOSALS**

**1. Baseball**

**a. Proposal #1**

Reclassify the SCCAL from a “B” to an “A” League

It was MOVED, SECONDED and CARRIED to **approve** this proposal.

**MSC**

**b. Proposal #2**

Expand Play-offs, from 40, to 48 teams of three (3) 16-team Divisions;and adjust number of automatic qualifiers per league.

It was MOVED, SECONDED and CARRIED (by a 41-3-2 hand-vote) to **approve** this proposal.

**MSC**

**c. Proposal #3**

Allow teams to opt up to Division 1

It was MOVED, SECONDED and CARRIED (by a 29-11-6 hand-vote) to **approve** this proposal.

**MSC**

**2. Boys Tennis**

**a. Proposal #1**

Change the point-system for Seeding and At-Large selection

A motion was made to approve this proposal, and it was MOVED, SECONDED and

**FAILED** (by a 8-35-3 hand- vote).

**MSF**

**3. Track and Field**

**a. Proposal #1**

The number of qualifiers to Finals should equal the number of lanes available at the Finals venue

A motion was made to approve this proposal, and it was MOVED, SECONDED and

**FAILED** (by a 3-41-2 hand- vote).

**MSF**

**4. Boys Volleyball**

**a. Proposal #1**

Change Tournament from one (1) 16-team format to two (2) 10-team

It was MOVED, SECONDED and CARRIED (by a 23-14-11 hand-vote) to **approve** this proposal.

**MSC**

**b. Proposal #2**

Re-classify PSAL from a “B” to an “A” League

This proposal died for lack of a motion.

**c. Proposal #3 (ADAC Amendment to Proposal #2 above)**

Use “B” classification for all Leagues

It was MOVED, SECONDED and CARRIED to **approve** this proposal.

**MSC**

**B. LEAGUE ISSUES / PROPOSALS – none submitted**

**C. CCS STAFFING – 2<sup>ND</sup> ASSISTANT COMMISSIONER (action anticipated)**

**Review the proposal and attachments for a 2<sup>nd</sup> Assistant Commissioner**

It was MOVED, SECONDED and CARRIED to **approve** the hiring of a 2<sup>nd</sup> Assistant Commissioner.

**MSC**

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

**A. FALL, '07-08 SPORT COMMITTEE REPORTS**

It was MOVED, SECONDED and CARRIED to **accept** these reports as submitted.

**MSC**

1. **Field Hockey**
2. **Girl's Golf**
3. **Girl's Tennis**

**B. SPRING SPORTS COMMITTEES REPORTS**

It was MOVED, SECONDED and CARRIED to **accept** these reports as submitted. Acceptance of these reports makes all the changes in the report except any major format changes.

**Accepted**

**MSC**

**1. Cross Country (Staff Recommendation)**

**a. Proposal #1**

*Modify Section 4: Qualifying from League to Section*

After some discussion it was MOVED, SECONDED, and CARRIED to **approve** the motion to send this proposal back to the leagues for further discussion and consideration, with the intent that it be an action item at the April 24, 2008 CCS Board of Managers meeting

**Back to leagues-action 4/24/08**

**MSC**

**2. Football**

**a. Proposal #1**

*Modify Section 4.-D.: Number of entries from one League – Remove the maximum limit of (5) teams from any one League entering the Play-offs*

**b. Proposal #2**

*Modify Section 5.-E.: Change the Seeding procedure in the "Open" Division To keep League-mates from meeting each other in the First Round; and Protect League Champions by ensuring that up to four (4) of them retain a home game in the First Round*

**c. Proposal #3**

*Modify Section 3.-A.: Add another Division such that the Tournament will Consist of five (5) Divisions, utilizing the current general structure >> one (1) "Open" Division + four (4) Divisions, by enrollment*

After some discussion it was MOVED, SECONDED, and CARRIED to **approve** the motion to send these three proposals back to the leagues for further discussion and consideration, with the intent that it be an action item at the April 24, 2008 CCS Board of Managers meeting

**Back to leagues-action 4/24/08**

**MSC**

**3. Girls Volleyball**

**a. Proposal #1**

*Clarify seeding procedures to resolve conflicts when League-mates are seeded to play each other in the first round*

After some discussion it was MOVED, SECONDED, and CARRIED to **approve** the motion to send this proposal back to the leagues for further discussion and consideration, with the intent that it be an action item at the April 24, 2008 CCS Board of Managers meeting

**Back to leagues-action 4/24/08**

**MSC**

**4. Water Polo**

**a. Proposal #1**

*Change in Seeding procedures—no water polo sport committee. League Commissioners will seed the tournament in a closed meeting, changes to format of water polo playoffs must come through league governance structure to the CCS Board of Managers*

**b. Proposal #2**

*Change in seeding points*

After some discussion it was MOVED, SECONDED, and CARRIED to **approve** the motion to send these two proposals back to the leagues for further discussion and consideration, with the intent that it be an action item at the April 24, 2008 CCS Board of Managers meeting

**Back to leagues-action 4/24/08**

**MSC**

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

**C. ADAC REPORT**

Mr. Lamb reviewed the ADAC report with the Board.

**D. CCS BYLAWS AND POLICIES**

**1. Realignment**

*Adding “Varsity” in appropriate places in the realignment bylaws to help clarification of intent.*

**2. Officials Maximum Fee Schedule**

It was decided that Commiss. Lazenby Blaser would convene a committee to discuss the maximum number of contest that is currently in place.

It was MOVED, SECONDED and CARRIED to send these two items **back to leagues** for further consideration:

**MSC**

**E. CIF ITEMS**

**1. Due to the cancellation of the October meeting the following are first-reading items requiring action at this time:**

**a. State Football**

**(1) Make State Football Bowl games permanent**

A motion was made to send the delegates to the CIF meeting uninstructed. It was MOVED, SECONDED and **FAILED**.

**MSF**

It was MOVED, SECONDED and CARRIED to send the delegates in **favor** of this proposal.

**MSC**

**(2) Increase State Football Bowl games from 3-5 divisions**

It was MOVED, SECONDED and **FAILED** (by a 13-29-1 hand-vote) to send the delegates in favor of this proposal.

**MSF**

It was MOVED, SECONDED and CARRIED (by a 32-12-1 hand-vote) to send the delegates **opposed** to this proposal.

**MSC**

**2. 1<sup>st</sup> reading items:**

**a. 2008-09 Volleyball, Cross Country, Basketball Placement of School in Division for State Championships**

**F. LEAGUE PROPOSALS**

None Submitted

**G. CCS COMMITTEE REPORTS**

**1. Awards Committee**

No report at this time.

**2. Realignment Committee**

No report at this time.

**3. Sportsmanship Committee**

**a. RECOMMENDATIONS**

These recommendations were presented and explained by Tim McCarthy.

**1. Recommendation #1**

*All Leagues develop a Sportsmanship recognition award/certificate system for regular season and/or Play-off season. CCS monikers should be included, through a stamp, decals or electronic application.*

**2. Recommendation #2**

*Officials and school administration must hold all coaches accountable for unsportsmanlike behavior, including profanity on all fields of play.*

**3. Recommendation #3**

*All announcements and lyrics in music should be reviewed prior to playing at athletic contests.  
The review should focus on inappropriate language*

These recommendations were overwhelmingly supported by the BOM.

**IX. PUBLIC INPUT**

**Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Central Coast Section will be heard at this time.**

None at this time.

**X. “CLOSED SESSION”**

**A. PERSONNEL**

Nancy was given permission to contract with Steve Stearns for some hours back in the office this winter and spring to assist with the workload and continued training for new Assistant Commissioner Duane Morgan. A cap of \$20,000 maximum was allotted for this expense.

**B. LEGAL**

Menlo School vs. CCS and CIF—realignment  
Informational only.

**XI. ADJOURNMENT**

It was MOVED, SECONDED and CARRIED to adjourn the meeting at 10:54 a.m.

Respectfully submitted: Duane Morgan, CCS Assistant Commissioner

Reviewed by: Nancy Lazenby Blaser, CCS Commissioner