

CENTRAL COAST SECTION-CIF BOARD OF MANAGERS MEETING

January 25, 2007, @ Los Gatos Lodge, Los Gatos

MINUTES

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

MEMBERS PRESENT:

Syth, Brad	President	Kavanaugh, Staci	CPSAL
Mathews, Keith	Vice-President	Kiesle, Matt	BVAL
Blandin, Matt	CAL	Krail, Mark	BVAL
Burbank, Diane	SCCAL	Lamb, Jeff	ADAC Rep.
Cannon, Gary	WCAL	Lapolla, Anthony	PAL
Certa, Dino	BVAL	Mahood, Joe	PAL
Dickinson, Don	PSAL	Marcoida, John	CPSAL
Donnelly, Sally	TCAL	McIntosh, Jez	WBAL
Edmonds, Karen	SCCAL	McKowen, Charlene	MTAL
Endaya, Joe	PSAL	Million, Susan	PAL
Fallon, Meave	WBAL	Morgan, Duane	TCAL
Fox, Mary Jo	PAL	Ratshin, Jon	CPSAL
Frias, Rich	BVAL	Segalas, Sherry	PAL
Gillig, Patty	MBL	Sierra, Michie	PSAL
Gunkel, Gregg	SCCAL	Stogner, Mark	WBAL
Hege, Owen	BVAL	Uccelli, Gina	TCAL
Hernandez, Gloria	WCAL	Uchida, Jeff	MBL
Idelman, Jen	CAL	White, Mike	SCVAL
Jacobowsky, Tom	SCVAL	Zielazowski, Pam	BVAL

MEMBERS ABSENT (& their alternates who were present):

McCrea, Dotty	Past-President	Nuris, Thomas	School Boards Rep.
Adams, K.C.	CAL	Ramezane, Doug	SCVAL
(alt.: Cam Martin)		(alt.: Tony Nunes)	
Catching, Cary	BVAL	Walker, Douglas	SCVAL
(alt.: P.J. Daley)		(alt.: Earl Hansen)	
Funk, Chris	BVAL	Zermeno, Ernie	Superintendents Rep.
(alt.: Kevin Collins)			
Harmon, Chuck	MTAL	<u>League Commissioners</u>	
(alt.: Todd Buller)		Seeley, Gretchen	CPSAL
Hirt, Steve	MBL		
(alt.: Al Ferreira)		<u>Executive Committee</u>	
Lund, Lars	WCAL	Macias, John	Southern Conference
(alt.: Ed Ravenscroft)			
McEvoy, Jackie	PAL	<u>CCS Staff</u>	
(alt.: Terry Stogner)		Mialovich, Ray	Events Coordinator
Modena, Liz	MTAL		
(alt.: Roberto Nunez)			

OTHERS PRESENT:

CCS Winter Honor Coaches

Gutierrez, Mike – Mercy-SF HS
 Palomino, Anthony – Independence HS
 Priest, Mitch – Santa Teresa HS
 Thomas, Anna – Santa Teresa HS

Barr, Tim – Independence HS
 Daugherty, Kelly – Santa Teresa HS
 Duran, John – Santa Teresa HS
 Tarman, John – CIF Ass't. Executive Director
 Uchiyama, Barbara – Santa Teresa HS

Executive Committee

Albert, Dan – Southern Conference

Other Guests

I. ROLL CALL / ALTERNATES (continued)
OTHERS PRESENT: (continued)

League Commissioners

Beard, Barbara – BVAL
 Lovell, Pat – SCCAL
 McCarthy, Tim – MBL/MTAL/TCAL

CCS Staff

Lazenby Blaser, Nancy – Commissioner
 Stearns, Steve – Ass't. Commissioner
 Jensen, Howard – Events Coordinator

II. INTRODUCTIONS & WELCOME

A./B./C. NEW OFFICERS & NEW BOARD MEMBERS / GUESTS / STAFF

President Syth welcomed all attendees to the meeting, then recognized State CIF Ass't. Executive Director **John Tarman** and thanked him for attending today's meeting.

D. WINTER HONOR COACH AWARDS

President Syth introduced the respective presentors, who in turn, introduced the following 2006-07 CCS Winter Sports Honor Coach Awards winners:

Boys Basketball – **Mitch Priest**, Santa Teresa HS, presented by Principal John Duran;

Girls Basketball – **Mike Gutierrez**, Mercy-SF HS, presented by CCS Commissioner Nancy Lazenby Blaser

Girls Soccer – **Anna Thomas**, Santa Teresa HS, presented by Ass't. Principal Kelly Daugherty;

Wrestling – **Anthony Palomino**, Independence HS, presented by Athletic Director Tim Barr.

E. "CLOSED SESSION" TOPICS – None Identified

III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to **approve** the October 19, 2006 CCS Board of Managers meeting minutes, as submitted. **MSC**

B. It was MOVED, SECONDED and CARRIED to **accept** the January 09, 2007 CCS Executive Committee meeting minutes, as submitted. **MSC**

IV. CORRESPONDENCE

A. MARINA HS – Request for "Associate Membership," Fall 2007

President Syth reported that correspondence anticipated from Marina HS, regarding that school's request for "associate membership" in the CCS, effective Fall, 2007, had not yet been received; therefore this item was withdrawn from the agenda.

V. PRESIDENT'S REPORT

A. STATE-WIDE CIF RESIDENTIAL ELIGIBILITY WAIVER POLICY

President Syth introduced State CIF Ass't. Executive Director **John Tarman**, who reviewed the history of how, where and why the transfer bylaws has been discussed and proposed to be changed. President Syth then presented the proposal for the new transfer rule, which allows for a move, based upon the current CCS initial transfer criteria for students who transfer before their sophomore year and allows for limited eligibility (no-varsity level) for all other students unless they have a valid hardship reason for transferring. Also included in the proposal is an addition to the CIF 510 Undue influence bylaw and application form, which includes a prima facie determination of ineligibility if a student transfers to a school where a club coach of theirs is affiliated with the school in any way and if a student transfers to a school where their previous high school moved to coach. For the sake of consistency, appeals for this rule will be handled by the State, not each individual section.

Commissioner Lazenby Blaser was asked for her input on the proposal, which she provided and a lengthy "Q & A" discussion followed.

Mr. Tarman reported that it is the State CIF's intent that this issue be a "first-reading" item at next week's CIF Federated Council meeting, an "action" item at the May, 2007 CIF meeting, with an intended implementation date, if approved, of Fall, 2007.

VI. STAFF REPORT (continued)

A. EVENTS CALENDER

Ass't. Commissioner Stearns presented a draft of the Staff's proposed CCS Events Calender for 2007-08. Steve noted that the Winter and Spring dates are tentative, pending any proposals submitted, as well as subsequent Board of Managers approval action taken. Steve also noted that although 2008 is a leap-year, the calendar is not slated to "jump back" a week until the following year (2008-09).

It was MOVED, SECONDED and CARRIED to approve the calendar, as submitted. **MSC**

B. REALIGNMENT – 2007-08

CCS Realignment Chairperson **Keith Mathews** introduced the Conference Realignment Chairpersons in attendance, who then reviewed the following dates for their respective Conference Realignment Committee meetings:

- Mark Avelar** (not present) Northern Conference – January 29, 2007;
- Tom Jacoubowsky** – Central Conference – January 30, 2007; and
- Duane Morgan** – Southern Conference – February 06, 2007.

C. CCS OFFICERS, '07/08 – '08/09

President Syth announced that **Jeff Lamb** will replace Past-President **Dotty McCrea** on the CCS Nominating Committee, which will be meeting soon to develop a list of possible nominees for CCS President and Vice-President for the 2007/08 – 2008/09 term. Nominees will be presented and voted upon at the April, 2007 CCS Board of Managers meeting.

D. CIF WRESTLING WEIGHT-MANAGEMENT

Commissioner Lazenby Blaser introduced and thanked **Duane Morgan** for coordinating the CCS Wrestling Weight-Management program. Duane then provided a brief overview of the process so far this year.

VII. ACTION ITEMS – 2ND-Reading

The following items have already been presented for 1st-reading and are now being returned from Leagues for anticipated action:

A. CCS BYLAWS AND POLICIES

1. **CCS Officials Maximum Fee Policy** – Re-structuring of the maximum fee schedule for Fall 2007-2013

President Syth reported that the League Commissioners Committee had worked on and made several changes to the original proposal, but a concern had been raised about wrestling not getting any increase in the hourly rate for the next nine years, so he determined that this item should go back for further work on the wrestling issue and be returned to the Board for review and possible action at the May meeting.

No further action taken

2. **SCVAL Proposal** – Amend CCS Fraud Bylaw, regarding team forfeitures when a student's residence is discovered, by the school or district, to have been falsified and no one from the school was aware of the false address.

After BVAL Rep. **Dino Certa** read a statement of concern from the BVAL, regarding the SCVAL proposal to amend the CCS Fraud Bylaw, as stated above, it was MOVED, SECONDED and CARRIED (by a 33-9-1 hand-vote) to table this proposal, for further discussion and consideration and action at the May meeting **MSC**

VII. ACTION ITEMS – 2ND-Reading (continued)

B. SPRING SPORT COMMITTEE PROPOSALS

After President Syth reviewed the proposals below, the Board took the following action:

1. Baseball

- a. Proposal #2 – Reclassify PAL-Bay from “A” to “B”**

submitted. It was MOVED, SECONDED and **FAILED** to approve this proposal, as

MSF

- b. Proposal #3 – Change the maximum number of contests from 24 to 30, counting game-for-game, effective 2008 season**

It was MOVED, SECONDED and CARRIED (by a 42-1-0 hand-vote) to **approve** this proposal, as submitted. **MSC**

- 2. Softball – Increase the Division I and II Tournaments, from 13 to 16 teams, and select participating teams only from “A” and “B” Leagues; and decrease the Division III Tournament from 13 to 8 teams, and select participating teams only from “C” Leagues**

It was MOVED, SECONDED and **FAILED** to approve this proposal, as submitted.

MSF

- 3. Boys Tennis – Change the Tournament format from two (2) 12-team Divisions to one (1) 24-team bracket**

It was MOVED, SECONDED and CARRIED (by a 42-1-0 hand-vote) to **approve** this proposal, as submitted. **MSC**

4. Boys Volleyball

- a. Proposal #1 – Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers**

It was MOVED, SECONDED and **FAILED** (by a 6-26-11 hand-vote) to approve this proposal, as submitted. **MSF**

- b. Proposal #2 – Change the League classification of the TCAL from “B” to “A”**

It was MOVED, SECONDED and CARRIED (by a 40-0-3 hand-vote) to **approve** this proposal, as submitted. **MSC**

- c. 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**

It was MOVED, SECONDED and **FAILED** (by a 0-37-6 hand-vote) to approve this proposal, as submitted. **MSF**

VIII. ACTION ITEMS – 1ST-Reading

B. FALL SPORT COMMITTEE REPORTS

After the items below were presented for 1st-reading by the CCS Staff, it was MOVED, SECONDED and CARRIED to **accept** all of the Fall Sport Committee Reports, as submitted, and to send all major format change proposals **back to Leagues** for further consideration:

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1. **Cross Country** (no major format changes proposed)
2. **Field Hockey** (no major format changes proposed)
3. **Football**
 - a. **Proposal #1 – “Open” Division Adjuster**
Teams that play in the “Open” Division will receive one (1) extra point, for each round contest in which they participate, towards their LCI calculation for the following year.
 - b. **Proposal #2 – Classification of Leagues**
Designate the four (4) Leagues with the highest LCI as “A” Leagues; the next
four
(4) highest LCI’s as “B” Leagues; and the four (4) lowest LCI’s as “C” Leagues.
4. **Girls Golf**
 - a. **Proposal #1 – Qualifying to Tournament**
Allow all teams that shoot 78% of the slope at their respective League Tournaments to enter the CCS Tournament (would eliminate the maximum of
just
eight (8) teams participating).
 - b. **Proposal #2 (Staff Recommendation) – Range-Finders**
Prohibit the use of mechanical range-finders in the CCS Tournament.
5. **Girls Tennis**
 - a. **Proposal #1 (Staff Recommendation) – Qualifying of Teams**
Leagues must submit entries in order of League finish, as determined by the
ective League’s bylaws.
 - b. **Proposal #2 (Staff Recommendation) – Submitting Official Line-Up**
Teams must submit Official Line-Up form at the Seeding Meeting.
6. **Girls Volleyball**
 - a. **Proposal #1 – Classification of Leagues**
Re-classify the SCCAL from an “A” League to a “B” League.
7. **Water Polo**
 - a. **Proposal #1 – Change in # of Automatic Qualifiers**
BOYS – Increase, from five (5) to six (6), the number of Automatic Qualifiers for the WCAL; decrease, from three (3) to two (2), the number of Automatic Qualifiers for the MHAL-BVAL, SCCAL and TCAL; and add two (2) At-Large spots.
GIRLS – Decrease, from four (4) to three (3), the number of Automatic Qualifiers for the DAL-SCVAL; decrease, from three (3) to two (2), the number of Automatic Qualifiers for the TCAL; and add two (2) At-Large spots.
 - b. **Proposal #2 – “Open” Division, plus two 8-team Divisions**
Create an “Open” Division, plus two (2) other enrollment-based 8-team Divisions.

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

- B. FALL SPORT COMMITTEE REPORTS (continued)**
- 7. Water Polo (continued)**

- c. 2006-07 Special Rules (League Commissioners Recommendation)**

Retain the staus quo for the 2007-08 season, regarding the special rules (24 games plus three (3) scrimmages) implemented in 2006-07.

Commissioner Lazenby Blaser requested that the Board take action at this meeting on this item, due to the immediate necessity for coaches to know how many contests to schedule for next year.

It was then MOVED, SECONDED and CARRIED to **approve** this recommendation, as submitted.

MSC

- C. CCS FINANCIAL REPORTS**

After Commissioner Lazenby Blaser reviewed the December, '06 CCS Financial Report, it was MOVED, SECONDED and CARRIED to **approve** the July, August, September, October, November, and December, '06 Reports.

MSC

- D. ADAC REPORT**

and

ADAC Chairperson **Jeff Lamb** reviewed the report of the December 05, 2006 ADAC meeting, also noted that the CCSADA will be holding its second annual CCSADA Conference on January 29, 2007, at Stevenson School in Pebble Beach.

No further action taken

- E. CIF ITEMS**

the

- 1. Action Items (to be Action Items at Feb., '07 CIF Federated Council meeting)**

President Syth and Commissioner Lazenby Blaser reviewed the CIF items below, and following actions were taken:

- a. Championship & New Events Committee Proposal – Implement a Southern California Regional Championship in Boys and Girls Soccer, effective 2007-08**
It was MOVED, SECONDED and **FAILED** (by a 1-42-0 hand-vote) to send our CCS delegates instructed to vote **YES** on this proposal. **MSF**

- b. Wrestling Advisory Committee Proposal – Increase the number of entries to the State CIF Championships, from 38 to 40 per weight-class, beginning 2009 (calculated after the 2008 State Championships).**
It was MOVED, SECONDED and **FAILED** to send our CCS delegates instructed to vote **YES** on this proposal. **MSF**

(CIF Ass't. Executive Director Tarman reported that the date for implementation of this proposal, if approved, should be **corrected to 2008.**)

VIII. ACTION ITEMS – No Prior Circulation (continued)

- E. CIF ITEMS (continued)**

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

President Syth and Commissioner Lazenby Blaser reviewed the CIF discussion items below:

- a. Section Commissioners Proposals**

- (1) Bylaw 602 – Revise language to provide for only individuals to compete in "ODP" programs during the same season-of-sport, not entire teams.**
No action taken
- (2) Bylaw 205 (North Coast Section Proposal) – Revise language to more clearly define parameters for determining what constitutes "making progress toward graduation.**
No action taken
- (3) Bylaw 302 – Revise language to help clarify how "Small Learning Communities, Schools Within a School, etc." will be treated.**

No action taken

F. LEAGUE PROPOSALS

None submitted

G. CCS COMMITTEE REPORTS

1. Awards Committee

No report submitted.

2. Realignment Committee

Reference VI.B. above

3. Sportsmanship Committee

No report submitted.

IX. PUBLIC INPUT

None submitted

X. "CLOSED SESSION"

A. PERSONNEL

None identified

B. LEGAL

None identified

XI. ADJOURNMENT

President Syth adjourned the meeting at 11:15am.

Respectfully submitted: Steve Stearns, Ass't. Commissioner

Reviewed by: Nancy Lazenby Blaser, Commissioner