

# CENTRAL COAST SECTION-CIF

## BOARD OF MANAGERS MEETING

January 26, 2006, @ Sheraton-San Jose Hotel, Milpitas

### MINUTES (Approved May, 2006)

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

**MEMBERS PRESENT:**

Syth, Brad	President	McDonough, Tim	BVAL
Mathews, Keith	Vice-President	McEvoy, Jackie	PAL
Arreola, Jose	CPSAL	McIntosh, Jez	WBAL
Blandin, Matt	CAL	McKowen, Charlene	MTAL
Burbank, Diane	SCCAL	Million, Susan	PAL
Caresani, Augie	TCAL	Nunes, Margaret	BVAL
Catching, Cary	BVAL	Pierotti, Mark	WCAL
Dickinson, Don	PSAL	Ratshin, Jon	CPSAL
Dunne, Br. Patrick	TCAL	Ravenscroft, Ed	WCAL
Endaya, Joe	PSAL	Segalas, Sherry	PAL
Fallon, Meave	WBAL	Sierra, Michie	PSAL
Fox, Mary Jo	PAL	Stogner, Mark	WBAL
Funk, Chris	BVAL	Tocchini, Nancy	SCCAL
Hernandez, Gloria	WCAL	Uccelli, Gina	TCAL
Hirt, Steve	MBL	Uchida, Jeff	MBL
Jacobowsky, Tom	SCVAL	Walker, Douglas	SCVAL
Lamb, Jeff	ADAC Rep.	White, Mike	SCVAL
Lapolla, Anthony	PAL	Zermeno, Ernie	Superintendents Rep.
Marcoida, John	CPSAL	Zielazowski, Pam	BVAL

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

McCrea, Dotty	Past-President	Modena, Liz	MTAL
Coyne, Mike	PAL	Nuris, Thomas	Sch. Brd. Rep.
Cruz, Juan	BVAL	Taber, Tab	SCVAL
Gillig, Patty (alt.: Dan Albert)	MBL		
Harmon, Chuck	MTAL	<u>League Commissioners</u>	
Hege, Owen	BVAL	Seeley, Gretchen	CPSAL
Kollman, Jennifer (alt: Greg Gunkel)	SCCAL	<u>Executive Committee</u>	
Krail, Mark	BVAL	Macias, John	Southern Conference

**OTHERS PRESENT:**

CCS Winter Honor Coaches

Barbour, Darrell – Woodside HS  
Solis, Adelaido – Yerba Buena HS

League Commissioners

Beard, Barbara – BVAL  
Lovell, Pat – SCCAL  
McCarthy, Tim – MBL/MTAL/TCAL  
Nunes, Tony – SCVAL  
Stogner, Terry – PAL

Other Guests

Common, Linda – Woodside HS  
Foyer, Mark – *Half Moon Bay Review*  
Joan Lonergan – Castilleja HS

CCS Staff

Lazenby Blaser, Nancy – Commissioner  
Stearns, Steve – Ass't. Commissioner  
Jensen, Howard – Events Coordinator  
Mialovich, Ray – Events Coordinator  
Fratus, Jeanna – Secretary

**II. INTRODUCTIONS & WELCOME**

**A. NEW OFFICERS & NEW BOARD MEMBERS**

## II. INTRODUCTIONS & WELCOME (continued)

### B. **GUESTS**

President Syth introduced **Mark Foyer**, Prep Sports Writer from the *Half Moon Bay Review*. Mark presented those in attendance with an overview of the *California Preps Sports Writers Association*, as well as an outline of the “Dave Osterman Scholarship Award,” which is awarded to the boy and girl whom the Association recognizes as the top high school newspaper sport writer in California.

### C. **WINTER HONOR COACH AWARDS**

President Syth introduced the respective presentors, who in turn, introduced the following 2005-06 CCS Winter Sports Honor Coach Awards winners:

Boys Basketball – **Darrell Barbour**, Woodside HS, presented by Principal Linda Common;  
Girls Basketball – **Jez McIntosh**, Castilleja HS, presented by Head of School Joan Lonergan; and  
Boys Soccer – **Adelaido Solis**, Yerba Buena HS, presented by Principal Juan Cruz.

### D. **“CLOSED SESSION” TOPICS**

None Identified

## III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to approve the October 20, 2005 CCS Board of Managers meeting minutes, as submitted. **MSC**

B. It was MOVED, SECONDED and CARRIED to accept the January 09, 2006 CCS Executive Committee meeting minutes, as submitted. **MSC**

## IV. CORRESPONDENCE

A. **ALMA HEIGHTS CHRISTIAN ACADEMY – Request for CCS/CPSAL membership, Fall 2006**  
President Syth and Commissioner Lazenby Blaser reviewed correspondence from Alma Heights Christian Academy Principal **David Gross**, regarding the school’s request to join the CIF-CCS and CPSAL, effective 2005-06.

After brief discussion, it was MOVED, SECONDED and CARRIED to approve this request. **MSC**

## V. PRESIDENT’S REPORT

None submitted.

## VI. STAFF REPORT

### A. **EVENTS CALENDER**

Ass’t. Commissioner Stearns presented a draft of the Staff’s proposed CCS Events Calender for 2006-07. Steve noted that the Winter and Spring dates are tentative, pending any proposals submitted, as well as subsequent Board of Managers approval action taken.

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

### B. **CCS PLAY-OFF SITES / DATES**

Commissioner Lazenby Blaser reported that every sports committee report this year will include an identical statement reiterating the authority of the CCS staff to determine times and sites for all rounds of CCS Championship play. This is believed to be necessary due to the increasing difficulty in finding sites for playoffs as well as to have a bylaw to point to for those who complain about who, where and when they are playing. Sites will be determined, as always for the good of the tournament.

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

**MSC**

**VI. STAFF REPORT (continued)**

**C. WATER POLO TASK FORCE**

Commissioner Lazenby Blaser reported that the newly-formed CCS Water Polo Task Force will be holding its first meeting on January 30, 2006, at the CCS office. Nancy announced that all interested parties are welcome to attend.

**D. WRESTLING WEIGHT MANAGEMENT UPDATE**

Commissioner Lazenby Blaser reported that, overall, the new Wrestling Weight Management procedures proceeded fairly well for this year. Generally, the wrestling Assessors did a great job. Both positive and negative feedback were received; all input will be taken into consideration prior to implementing next year's procedures.

**E. EXCESS REVENUES – '04-05, & COST OF MOVE TO NEW OFFICE**

Commissioner Lazenby Blaser reported that the final June, '05 CCS Financial Report showed that the Section had some excess revenues from the 2004-05 year, and that the Executive Committee is looking at possible suggestions for those excess funds. Nancy stated that the cost of the unexpected office move had not been included in last year's budget, and the Executive Committee is suggesting that the 2006-07 preliminary budget be developed prior to making a final decision on what to do with the excess.

**F. REMINDER OF OFFICER ELECTIONS AT MAY 03, 2006 BOM MEETING**

Commissioner Lazenby Blaser reported that elections for CCS officers elections will be held at the May, '06 Board of Managers meeting, and that notices will be going out for nominations shortly.  
*(Staff note: Subsequent examination of previous meeting minutes indicated that elections for CCS officers are not due to be held until next year – April, '07.)*

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

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

**A. CCS BYLAWS AND POLICIES**

**1. CCS Bylaw- Article VI. (Eligibility), Section 7. (Waiver of CIF Age Requirement)**

It was MOVED, SECONDED and CARRIED to **approve** the CCS Executive Committee's proposal to establish a waiver procedure for the CIF's "19-year-old" rule. **MSC**

**2. Sportsmanship Committee Recommendation**

Sportsmanship Committee Chairperson **Terry Ward** and Ass't. Commissioner Stearns presented a modification of the Committee's previous proposal, regarding reinforcing the rule that *entering the playing area to dispute an official's call could be considered unsportsmanlike conduct, which could result in immediate ejection*. This modification offers some "softer" language to the previous proposal without changing the Committee's intent.

After brief discussion, it was MOVED, SECONDED and CARRIED to **approve** the proposal, as amended. (See *Appendix "A"*) **MSC**

**B. SPRING SPORT COMMITTEE PROPOSALS**

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

**1. Track & Field**

**a. Proposal #1**

At-large Entires – *If League Championship Meet mark is equal to or better than*

*the playing average of the last-place qualifying mark to CCS Finals from the three (3) most recent years, then athlete can be added to CCS semi's.*

It was MOVED, SECONDED and CARRIED to **approve** this proposal, effective 2005-06 season. **MSC**

**VII. ACTION ITEMS – 2<sup>ND</sup>-Reading (continued)**

**B. SPRING SPORT COMMITTEE PROPOSALS (continued)**

**1. Track & Field (continued)**

**b. Proposal #2**

MTAL/MBL/TCAL Proposal – Set minimum number of entries at two (2) for each League

It was MOVED, SECONDED and CARRIED (by a 19-15-4 hand-vote) to **approve** this proposal, effective 2005-06 season. **MSC**

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

**A. FALL SPORT COMMITTEE REPORTS**

After the items below were presented for 1st-reading by Events Coordinators Jensen and Mialovich, it was MOVED, SECONDED and CARRIED to **accept** all of the Fall Sport Committee Reports, as submitted: **MSC**

**1. Cross Country**

**2. Field Hockey**

**3. Football**

**4. Girls Tennis**

**5. Girls Volleyball**

**6. Boys & Girls Water Polo**

(It was MOVED, SECONDED and **FAILED** (by a 7-22-11 hand-vote) to **approve** making the proposed League Classification change a “major format change.” **MSF**)

**B. CCS BYLAWS AND POLICIES**

**1. Article IV. (League Realignment), Section 7. (Leagues: Basic, Supplemental, Inter-Conference)**

Commissioner Lazenby Blaser reported that CCS Bylaw (**Article IV**), which was modified last year, had created a situation involving certain of the small Leagues that was not intended. Nancy is now seeking suspension of parts of the new Bylaw, and will submit at the next Board meeting new language to address the specific issues involved.

It was then MOVED, SECONDED and CARRIED to **suspend** for this year the language in **Article IV., Section 7.(a)** and the last sentence in **Section 7.(b)** until such time as when staff can develop alternative language. **MSC**

**C. FALL SPORT COMMITTEE REPRORTS**

**1. Girls Golf**

After Events Coordinator Jensen presented the Girls Golf Committee Report, it was MOVED, SECONDED and CARRIED to **accept** the Report, and to **send back to Leagues** for further consideration the Committee's proposed major format change, regarding At-Large entries (change, from 80% to 78%, the percentage of the slope of the League Tournament course that is necessary for a team to qualify to apply).

**D. CCS FINANCIAL REPORTS**

After Commissioner Lazenby Blaser presented the final June,'05 CCS Financial Report, it was MOVED, SECONDED and CARRIED to **approve** that Report. **MSC**

Nancy then reviewed the December,'05 CCS Financial Report, after which it was MOVED, SECONDED and CARRIED to **approve** the August, September, October, November, and

**E. ADAC REPORT**

ADAC Chairperson **Jeff Lamb** reviewed the report of the December 06,2005 ADAC meeting, noting that the CCSADA will be holding its first AD Conference on February 06, 2006, at Stevenson School in Pebble Beach. **No further action taken**

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

**F. CIF ITEMS**

**1. Action Items**

After President Syth reviewed the CIF items below, it was MOVED, SECONDED and CARRIED to send our CCS delegates instructed to vote **YES** on both of the following proposals:

**a. Executive Committee Proposals**

- (1) Revise Article 2.-22.-B.(12) (Membership/Conditions of Membership) – Would modify language as a result of passage of SB 37;**
- (2) Revise Bylaw 524 (Steroid Prohibition) – Would modify language as a result of passage of SB 37. **MSC****

**G. LEAGUE PROPOSALS**

None submitted

**H. CCS COMMITTEE REPORTS**

**1. Awards Committee**

No report submitted.

**2. Realignment Committee**

No report submitted.

**3. Sportsmanship Committee**

No report submitted.

**IX. PUBLIC INPUT**

Commissioner Lazenby Blaser expressed her thanks, on behalf of the student-athletes of the CCS, to **Mr. & Mrs. John Spalding**. John has not only volunteered for years to assemble and maintain the "History" section of the CCS web-site, but has also pledged an annual donation to the Section that will allow us to award an additional scholarship every year for the CCS Scholar-Athlete Scholarship Fund.

Nancy also announced that the **Palo Club** has notified her that it will soon be no longer in existence and wishes to donate a one-time amount to the Section, which would also go towards the Scholar-Athlete Scholarship fund for the 2006-2007 school year.

**X. "CLOSED SESSION"**

**A. PERSONNEL**

None

**B. LEGAL**

None

**XI. ADJOURNMENT**

President Syth adjourned the meeting at 11:00am.

**NOTE:**

During the proceedings and discussion about the track proposal from the MTAL,TCAL AND MBL a question arose about appropriate voting procedures. The question of whether or not league commissioners could carry a proxy vote for a member of their delegation who was absent arose, as well as a question about what constituted a majority when there were abstentions. It was ultimately determined to table to Track proposal until these issues could be resolved because of the close nature of the vote.

Nancy was directed to write bylaws that would allow for league commissioners to carry a proxy vote and it would be presented, discussed and voted on by the Board of Managers.

After reviewing Roberts Rules of Order following the meeting it was determined that appropriate voting procedures should not count abstentions as vote. A majority of those casting a yea or nay vote will pass any item as long as a quorum is present. Abstentions are a non-vote and do not count in the total when trying to figure a majority.

Following this meeting, President Syth has appointed Tim McCarthy, MTAL/MBL/TCAL to be the official CCS Board of Managers Parliamentarian.

Respectfully submitted: Jeanna Fratus, CCS Recorder

Reviewed by: Steve Stearns, Ass't. Commissioner

Approved by: Nancy Lazenby Blaser, Commissioner