

CENTRAL COAST SECTION-CIF

BOARD OF MANAGERS MEETING

April 28, 2005 Sheraton San Jose Hotel

MINUTES (Not yet approved by the BOM)

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

MEMBERS PRESENT:

Syth, Brad	President	Lepiane, Barbara	BVAL
Mathews, Keith	Vice-President	McCulloch, Trudy	SCVAL
Bither, Jack	PSAL	McDonough, Tim	BVAL
Burbank, Diane	SCCAL	McIntosh, Jez	WBAL
Capurro, Gary	PAL	Nunes, Margaret	BVAL
Caresani, Augie	TCAL	Pierotti, Mark	WCAL
Coyne, Mike	PAL	Ravenscroft, Ed	WCAL
Esparza, Fabienne	TCAL	Segalas, Sherry	PAL
Fallon, Meave	WBAL	Sierra, Michie	PSAL
Funk, Chris	BVAL	Stogner, Mark	WBAL
Hernandez, Gloria	WCAL	Stogner, Terry	PAL
Jacobowsky, Tom	SCVAL	Tocchini, Nancy	SCCAL
Krail, Mark	BVAL	Walker, Douglas	SCVAL
Lamb, Jeff	ADAC Rep.	Yovino, Bob	PSAL
Lapolla, Anthony	PAL	Zielazowski, Pam	BVAL

MEMBERS ABSENT (& their alternates who were present):

Arreola, Jose	CPSAL	McCrea, Dotty	Past-President
(alt.: Dietz, _____)		McEvoy, Jackie	PAL
Costanzo, Rick	BVAL	McKowen, Charlene	MTAL
(alt. Beard, Barbara)		Modena, Liz	MTAL
Cruz, Roberto	CPSAL	Nuris, Thomas	School Boards Rep.
Dunne, Br. Patrick	TCAL	Skaff, Joseph	MBL
Frias, Rich	BVAL	Taber, Tab	SCVAL
Harmon, Chuck	MTAL	Vanier, Tim	CPSAL
Hirt, Steve	MBL	White, Mike	SCVAL
Keifetz, Sheila	MBL	Zermeno, Ernie	Superintendents Rep.
Kollman, Jennifer	SCCAL		
(alt: John Serigstad)			

OTHERS PRESENT:

CCS Spring Honor Coaches

Tamez, Jesse – Mt. Pleasant HS
 Morton, Jim – Santa Catalina School
 Jank, Jerilyn – Lowell HS
 Chan, Andy – Sacred Heart Cath. Prep

Tarman, John – State CIF Ass't. Exec. Dir.
 VanCourte, Peter – Lowell HS
 Ward, Terry – Bellarmine Prep
 Zalin, Mark – Santa Catalina School

CCS Scholar-Athlete Award Winners

Bensch, Brian – Bellarmine Prep
 Freeman, Hillary (Austin) – Palo Alto HS
 Jacobson, Christopher – Santa Cruz HS
 Meyer, Michelle – Carmel HS
 Yau, Audrey – St. Francis HS

League Commissioners

Beard, Barbara – BVAL
 Bellizio, Elgie – MBL/MTAL/TCAL
 Cluff, Colette – BVAL Ass't. Comm.
 Lovell, Pat – SCCAL
 Nunes, Tony – SCVAL
 Young, Gordon – PAL

Other Guests

Marquez, Teresa – Mt. Pleasant HS
 Momono, JoAnn – Sacred Hrt. Cath. Prep
 Stluka, Ann – So. San Francisco HS

CCS Staff

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

Miailovich, Ray – Events Coordinator
Roche, Eileen – Events Coordinator

Fratus, Jeanna – Secretary

II. INTRODUCTIONS & WELCOME

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

President Syth welcomed all attendees to the meeting.

B. **GUESTS / CCS STAFF**

Commissioner Lazenby Blaser introduced the CCS Staff in attendance, including new CCS Events Coordinator **Ray Miailovich**. Nancy then took the opportunity to acknowledge and thank Board members and League Commissioners who were attending their last CCS Board meeting: **Gordon Young; Bob Yovino; Trudy McCulloch; Gary Capurro; Fabienne Esparza**.

C. **CCS LIFE-TIME PASSES**

Commissioner Lazenby Blaser awarded *CCS Life-time Passes* to the following recipients, and thanked them for their many dedicated years of service to the student-athletes of the Central Coast Section:

Meave Fallon; Rita Matthews; Eileen Roche; Ann Stluka; Bob Yovino.

D. **SPRING HONOR COACH AWARDS**

President Syth introduced the following presenters, who then introduced their respective *CCS Spring Honor Coach Awards* recipients:

Baseball – **Jesse Tamez**, Mt. Pleasant HS; presenter, Asst. Principal **Teresa Marquez**;

Gymnastics – **Jerilyn Jank**, Lowell HS; presenter, Asst. Principal **Peter Van Courte**;

Softball – **James Morton**, Santa Catalina School; presenter, Athletic Director **Mark Zalin**;

Track & Field – **Andy Chan**, Sacred Heart Cathedral Prep; presenter, Athletic Director **Joanne Momono**.

E. **2005 CCS SCHOLAR/ATHLETES SCHOLARSHIP AWARDS**

Ass't. Commissioner Stearns introduced and thanked the CCS Scholar-Athlete Scholarship Awards Selection Committee members (**Art Andrews** and **Barbara Beard**) in attendance at the meeting. Steve then asked Art and Barbara to assist him in presenting the following *2005 CCS Scholar-Athlete Scholarship Awards*:

Brian Bensch – Bellarmine College Prep (**\$1,500**);

Hillary Austinn Freeman – Palo Alto HS (**\$1,500**);

Christopher Jacobson – Santa Cruz HS (**\$500**);

Michelle Meyer – Carmel HS (**\$500**);

Audrey Yau – St. Francis HS (**\$500**).

F. **IDENTIFY "CLOSED SESSION" TOPICS**, if any (See **Section X.**)

President Syth reported that there are two action items ("*CCS Staff Salaries*" and "*Commissioner & Ass't. Commissioner Employment Agreements*") to be discussed and acted upon, under "**Personnel**," during "**CLOSED SESSION**" later in the agenda.

III. APPROVAL OF MINUTES

A. It was **MOVED**, **SECONDED** and **CARRIED** to **approve** the January 27, 2005 CCS Board of Managers meeting minutes, as submitted. **MSC**

B. It was **MOVED**, **SECONDED** and **CARRIED** to **accept** the April 12, 2005 CCS Executive Committee Special Realignment meeting minutes, as submitted. **MSC**

IV. CORRESPONDENCE

(None Submitted)

V. PRESIDENT'S REPORT

(None Submitted)

VI. STAFF REPORT

A. **CCS '05-06 MEETING DATES CALENDAR**

Ass't. Commissioner Stearns presented the Staff's suggested 2005-06 CCS Meeting Dates Calendar. Steve noted that, due to the impacted schedule surrounding our member-schools' traditional Spring Break periods, the Spring, '06 Board of Managers meeting is scheduled for Wednesday, May 03, 2006, for this year only, rather than the "normal" last Thursday in April.

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

B. **LEAGUE COMMISSIONERS PROPOSAL – Sport Committee Evaluation Meetings**

Commissioner Lazenby Blaser reviewed a proposal from the League Commissioners Committee, regarding establishing a new policy of when to hold Sport Committee Evaluation meetings. Nancy reported that there appears to be an ever-increasing number of League Rep.'s not attending these meetings. Since major format changes cannot be proposed without a quorum present at these meetings, both the staff and the few League Rep.'s that are attending end up wasting inordinate amounts of time producing precious little results. Thus, the meetings are beginning to be a waste of time.

The League Commissioners are proposing that a policy change be implemented, wherein Evaluation meetings will not be held until and unless any one League informs the Section office that it wishes to present a major format change to the entire Sport Committee. If the meeting is not held, the CCS Staff will submit the annual Sport Committee Report, which would contain any Bylaw up-dates (dates, times and other non-major changes).

This item will be considered a "*first-reading*" item and be sent **back to Leagues** for further consideration, with action anticipated at the October, '05 Board of Managers meeting.

C. **NOMINATIONS FOR CCS PRESIDENT & VICE-PRESIDENT**

Commissioner Lazenby Blaser reviewed the current list of candidates for CCS President and Vice-President for the 2005-06 and 2006-07 school years, as follows:

- for President: **Dan Albert** and **Brad Syth**; and
- for Vice-President: **Brother Patrick Dunne** and **Keith Mathews**.

No additional candidates were put forth from the floor. Written ballots were distributed to the Board members present, and the results were as follows:

- CCS President – **Brad Syth**; and
- CCS Vice-President – **Keith Mathews**.

VII. ACTION ITEMS – 2nd Reading

President Syth reviewed the action items below, and the Board took the following actions:

A. **FALL SPORTS COMMITTEE RECOMMENDATIONS**

1. **Cross Country**

- a. **Proposal #1 – Change CBEDS enrollment figures for Divisions I, II & III to balance the number of teams in each Division**

(President Syth reported that since the State CIF has recently approved using Grades 9-12 CBEDS figures, rather than Grades 10-12, for Division placement in State Play-offs sports, this specific proposal is now rendered **moot**. Further action must now be taken regarding the establishment of new figures to be used for Division placement of CCS teams.)

2. **Field Hockey**

- a. **Proposal #2 – Increase the number of teams participating from 10 to 12; and**

establish a pre-determined Tournament bracket utilizing League finish, rather the current point-system, to determine pairings.

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

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

President Syth reviewed the action items below, and the Board took the following actions: (continued)

A. **FALL SPORTS COMMITTEE RECOMMENDATIONS** (continued)

3. **Football**

- a. **Proposal #1** – Qualifying teams from “A” Leagues only will be placed into unfilled “Open” Division berths

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

- b. **Proposal #2** – Automatic Qualifiers must be presented in order of League finish, as determined by League play and League tie-breaking policies; and, if a League chooses to remove an Automatic Qualifier from consideration, it may replace with the next lower-finishing team, but the removed team shall not be considered in any other capacity (At-Larger or other Automatic Qualifier)

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

- c. **Proposal #3 (BVAL Amendment)** – *Remove the restriction on replacing a League Champion with an At-Large team (Section 4.B)*

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

4. **Girls Volleyball**

- a. **Proposal #1** – Change CBEDS enrollment figures for Divisions II, III, IV & V to balance the number of teams in each Division

(President Syth reported that since the State CIF has recently approved using Grades 9-12 CBEDS figures, rather than Grades 10-12, for Division placement in State Play-offs sports, this specific proposal is now rendered **moot**. Further action must now be taken regarding the establishment of new figures to be used for Division placement of CCS teams.)

- b. **Proposal #2** – While retaining the same total number of teams in the Tournament, change the minimum number of teams in each bracket (Divisions I, II, III & IV), with a maximum of 16 teams in each bracket, to allow for “Floaters” to qualify by power-points

It was MOVED, SECONDED and CARRIED (by a 31-1-0 hand-vote) to **approve** this proposal. **MSC**

5. **Boys and Girls Water Polo**

- a. **Proposal #1** – Increase the number of qualifying teams into Tournament from 16 to 24 for both Boys and Girls

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

- b. **Proposal #2** – *Change the Girls Water Polo season-of-sport from the Fall to the Winter*

It was MOVED, SECONDED and **FAILED** (by a 2-30-0 hand-vote) to **approve** this proposal. **MSF**

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*

It was MOVED, SECONDED and CARRIED to **approve** this proposed change in the CCS Bylaws. **MSC**

2. **Article V. (Approved Sports) (Sports Bylaws), Section 6. (Non-CIF Team Competition) [new]** – *Add language to the Bylaws that would allow one (1) Alumni/Faculty/Parents competition, effective Fall, '05*

It was MOVED, SECONDED and CARRIED to **approve** the proposed language. **MSC**

VII. ACTION ITEMS – 2nd Reading (continued)

B. CCS BYLAWS AND POLICIES (continued)

3. **Article VI. (Eligibility), Section 4. (Waive of Residential Eligibility)** – *When an ineligible athlete participates, then is later made eligible, he/she would have to sit out the same number of contests he/she played while ineligible*

It was MOVED, SECONDED and CARRIED (by a 26-6-0 hand-vote) to **approve** this proposal. **MSC**

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*

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

- b. **Girls Volleyball Bonus Points** – *Out-of-Section opponents*

It was MOVED, SECONDED and **FAILED** (by a 5-27-0 hand-vote) to **approve** this proposal. **MSF**

- c. **CBEDS Enrollment Figures:**

- (1) *Should be same for all sports*

It was MOVED, SECONDED and **FAILED** (by a 3-29-0 hand-vote) to **approve** this proposal. **MSF**

- (2) *Should be determined by CCS staff*

It was MOVED, SECONDED and CARRIED (by a 27-5-0 hand-vote) to **approve** this proposal. **MSC**

D. CIF ITEMS

1. **CIF Championships, New Events Committee Proposal** – *Implement, as a two-year experiment, a series of State Championship Football Bowl Games, beginning in December, '06*

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

VIII. ACTION ITEMS – 1st-Reading

A. WINTER SPORT COMMITTEE REPORTS

Events Coordinators Jensen and Roche presented the following Sport Committee Reports, and, if a major format change is proposed, the Board sent that item **back to Leagues** for further consideration; final action is anticipated at the October, '05 CCS Board of Managers meeting:

1. **Basketball**

It was MOVED, SECONDED and CARRIED to **accept** the Basketball Committee report, as modified (the report should reflect that the WBAL, being an all-girls League, has *no* Boys Rep., rather than the Rep. being listed as “absent.”) . **MSC**

- a. **Proposed Major Format Change (ADAC pulled item from Basketball Report)**
Change CBEDS enrollment figures for Divisions II, III, IV & V to balance the number of teams in each Division

(President Syth reported that since the State CIF has recently approved using Grades 9-12 CBEDS figures, rather than Grades 10-12, for Division placement in State Play-offs sports, this specific proposal is now rendered **moot**. Further action must now be taken regarding the establishment of new figures to be used for Division placement of CCS teams.)

2. **Soccer**

It was MOVED, SECONDED and CARRIED to **accept** the Soccer Committee report, as submitted. **MSC**

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

A. **WINTER SPORT COMMITTEE REPORTS** (continued)

Events Coordinator Jensen presented the following Sport Committee Report, and, if a major format change is proposed, the Board sent that item **back to Leagues** for further consideration; final action is anticipated at the October, '05 CCS Board of Managers meeting:

3. **Wrestling**

It was MOVED, SECONDED and CARRIED to **accept** the Wrestling Committee Report, as submitted, and to send **back to Leagues** for further consideration the following major format change: Increase the number of qualifiers in each weight-class from 29 to 32.

MSC

B. **LEAGUE ISSUES & PROPOSALS**

1. **WCAL Proposal** – *Staff to determine CBEDS Enrollment Figures* (see agenda item VII.-C.-1.-c.(2) above)

After much discussion, it was MOVED and SECONDED that *the CCS Staff determine Division placements based on “mathematical balance.”* After further discussion, that motion was then **withdrawn**.

MS-

It was then MOVED, SECONDED and CARRIED to *form a Sub-Committee whose task would be to formulate a proposal for a long-term policy on determining the basis for Division placement.*

MSC

(Volunteers were solicited, and the following persons were placed on the Sub-Committee: **Jack Bither; Gloria Hernandez; Jez McIntosh; Ed Ravenscroft; Jeff Lamb.**)

C. **ADAC REPORT**

ADAC Chairperson Jeff Lamb briefly reviewed the ADAC report. **No further action taken**

D. **CCS FINANCIAL REPORTS** – Jan., Feb., Mar., '05

After Commissioner Lazenby Blaser reviewed the January, February, and March, 2005 CCS Financial Reports, it was MOVED,SECONDED and CARRIED to **approve** the Reports. **MSC**

E. **2005-06 CCS BUDGET**

After Vice-President Mathews reviewed the proposed 2005-06 CCS Budget, it was MOVED, SECONDED and CARRIED to **approve** the proposed 2005-06 CCS Budget, without including Staff salaries, which will be addressed during the “Closed Session” portion of the agenda. **MSC**

F. **CIF ITEMS**

1. **First Reading Items** (to be Action Items at May, '05 CIF Federated Council meeting)
President Syth reviewed the State CIF 1st-reading items below, and the Board took the following actions:

a. **Executive Committee Proposals**

(1) **Emergencies Plan** – *Would implement procedures to follow for athletic related events in the case of declared local, state and/or national emergencies*

It was MOVED, SECONDED and CARRIED to send our CCS delegates instructed to vote **YES** on this issue. **MSC**

- (2) **Revision of Article 22.B.-9** – *Would require, as a condition of membership, by December, '08, that all member-schools' coaches be certified in CIF/ASEP Coaching Education Program, or its equivalent*
After Ass't. State CIF Executive Director **John Tarman** reviewed this proposal, it was MOVED, SECONDED and CARRIED (by a 15-10-5 hand-vote) to send our CCS delegates instructed to vote **YES** on this issue. **MSC**

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

F. **CIF ITEMS** (continued)

1. **First Reading Items** (to be Action Items at May,'05 CIF Federated Council meeting)
(continued)

President Syth reviewed the State CIF 1st-reading items below, and the Board took the following actions:

a. **Executive Committee Proposals** (continued)

- (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 a statement indicating non-use of same*

It was MOVED, SECONDED and CARRIED to send our CCS delegates instructed to vote **YES** on this issue. **MSC**

- (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*

It was MOVED, SECONDED and CARRIED to send our CCS delegates instructed to vote **YES** on this issue. **MSC**

- (5) **CIF Executive Committee Elections – '05-06**

It was MOVED, SECONDED and CARRIED to send our CCS delegates instructed to vote for **Brad Syth** to serve on the CIF Executive Committee, and to go **UNINSTRUCTED** on the rest of the candidates. **MSC**

- (6) **CIF Projected Budget – '05-06**

It was MOVED, SECONDED and CARRIED to send our CCS delegates instructed to vote **YES** on approval of the CIF's 2005-06 projected budget. **MSC**

It was MOVED, SECONDED and CARRIED to send our CCS delegates **UNINSTRUCTED** on all of the following issues:

b. **Section Commissioners Proposals**

- (1) **Ejection Policy** – *Would establish a uniform ejection policy for State Championships*

- (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*

c. **Volleyball Advisory Committee Recommendations** – *Would establish criteria for officials' uniforms; and for the use of the "Libero" position*

d. **Wrestling Advisory Committee Recommendation** – *Would implement, beginning with the 2005-06 year, a new mandatory, but non-binding, weight-management program, which would then become both mandatory and binding in 2006-07*

State CIF Ass't. Executive Director Tarman provided an up-date on this National Federation-driven program. **MSC**

G. CCS COMMITTEE REPORTS

1. **Awards Committee**

The minutes of the March 15, 2005 Awards Committee meeting were distributed.

No further action taken

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

G. CCS COMMITTEE REPORTS (continued)

2. **Realignment Committee**

Realignment Chairperson Mathews distributed and reviewed on the following realignment reports for each of the CCS Conferences, as follows:

a. **Northern Conference**

(See Appendix A.)

b. **Central Conference**

The only change is that Live Oak HS and Sobrato HS will be coming into the BVAL, effective Fall, 2006; the League has approved such a move.

c. **Southern Conference**

(See Appendix B.)

No further action taken

3. **Sportsmanship Committee**

(No report submitted)

~~H. **CIF CBEDS – 9-12 – CCS Staff Proposal**~~

(This item was pulled from the original agenda.)

I. ELECTION OF CCS PRESIDENT AND VICE PRESIDENT

(See item VI.-C. above)

J. SELECTION OF FEMALE REPRESENTATIVE FROM CCS TO CIF FEDERATED COUNCIL

Commissioner Lazenby Blaser reported that our CCS Female Representative to the State CIF Federated Council, **Trudy McCulloch**, retired at the end of the last school year, and that **Sherry Segalas** has consented to put her name into nomination for this position, as per **CCS Constitution, Article V, Section 2.**

It was then MOVED, SECONDED and CARRIED to appoint **Sherry Segalas** to this position.

MSC

IX. PUBLIC INPUT

(None submitted)

X. "CLOSED SESSION"

The Board moved to "Closed Session" to discuss the following matters:

A. PERSONNEL

1. **CCS Staff Salaries**

2. **Approval of CCS Commissioner & Ass't. Commissioner Employment Agreements**

(Upon return to regular session, President Syth announced that the Board had MOVED, SECONDED and CARRIED to **approve** the Employment Agreements for the Commissioner and the Ass't. Commissioner for the 2005-06 year, and had also **approved** the 2005-06 CCS Budget, to include Staff salaries, as presented and recommended by the Executive Committee. **MSC**

B. LEGAL – None Submitted

XI. ADJOURNMENT

President Syth adjourned the meeting at 12:00pm.

Respectfully submitted: Jeanna Fratus, Secretary
Reviewed: Steve Stearns, Ass't. Commissioner;