

CENTRAL COAST SECTION-CIF

BOARD OF MANAGERS MEETING

October 18, 2007, @ Los Gatos Lodge, Los Gatos

MINUTES – APPROVED 1/24/08

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

MEMBERS PRESENT:

Mathews, Keith	President	Kiesle, Matt	BVAL
Burbank, Diane	Vice President	Krail, Mark	BVAL
Sythe, Brad	Past President	Lamb, Jeff	ADAC Rep.
Blandin, Matt	CAL	Lapolla, Anthony	PAL
Buller, Todd	MTAL	Marcoida, John	CPSAL
Catching, Cary	BVAL	McGuire, Tim	SCCAL
Dickinson, Don	PSAL	McIntosh, Jez	WBAL
Donnelly, Sally	TCAL	McKowen, Charlene	MTAL
Edmonds, Karen	SCCAL	Million, Susan	PAL
Endaya, Joe	PSAL	Ramos, Primo	CPSAL
Engel, Sandy	BVAL	Rodriguez, Pancho	MBL
Fallon, Meave	WBAL	Sell, Steve	PAL
Frias, Rich	BVAL	Sierra, Michie	PSAL
Garino, Stefani	TCAL	Stevenson, Brett	PAL
Gunkel, Gregg	SCCAL	Stogner, Mark	WBAL
Hege, Owen	BVAL	Sylvia, Darren	TCAL
Hernandez, Gloria	WCAL	Walker, Douglas	SCVAL
Jacoubowsky, Tom	SCVAL	White, Mike	SCVAL
Kavanaugh, Staci	CPSAL	White, Steve	CAL
		Zielazowski, Pam	BVAL

MEMBERS ABSENT (& their alternates who were present)

Cannon, Gary	WCAL	Mahood, Joe	PAL
(alt: Ed Ravenscroft)		(alt: Terry Stogner)	
Catching, Cary	BVAL	Nunes, Roberto	MTAL
(alt.: P.J. Daley)		(alt:Ken Kline)	
Dunne, Br. Patrick	TCAL	Nuris, Thomas	School Boards Rep.
Duran, John	BVAL	Ramezane, Doug	SCVAL
(alt: Colette Cluff)		(alt.: Tony Nunes)	
Gillig, Patty	MBL	Taber, Tab	SCVAL
(alt: Louis Smith)		Uchida, Jeff	MBL
Idelman, Jen	CAL	Vasquez-Ramos, Citiali	CPSAL
(alt:Ariel Mendez)		Zermeno, Ernie	Superintendents Rep.
Lund, Lars	WCAL		
(alt:Kevin Donahue)			

OTHERS PRESENT:

CCS Fall Honor Coaches

Villegas Ellis, Carmen – Sobrato HS
 Hansen, Earl-Palo Alto HS
 Coleman, Laura -Live Oak HS
 Greene, Bob-Serra HS
 Lynch, George-Mercy HS-Burlingame

CCS Distinguished Service Award Recipient

Filios, Steve
 Milam, Rick

League Commissioners

Lovell, Pat-SCCAL

Guests

Knapp, Rich-Former Principal Sobrato
 Walker, Doug-Former Asst. Principal Palo Alto
 Boden, Nick-Principal Live Oak
 Strange, Keith-Asst.Principal JSHS
 Myers, Jeff, Gilroy
 Sideco, Carolyn, CAAD

CCS Staff

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

II. INTRODUCTIONS & WELCOME

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

President Mathews welcomed all attendees to the meeting.

B. **GUESTS**

None present.

C. **STAFF**

D. **DISTINGUISHED SERVICE AWARDS**

Commissioner Lazenby Blaser presented the following 2007 CCS Distinguished Service Award winners:

Steve Filios
Rick Milam

E. **FALL HONOR COACH AWARDS**

President Mathews introduced the respective presentors below, who recognized the following 2007 CCS Fall Honor Coach Award recipients:

- *Field Hockey* – **Carmen Villegas Ellis**, Sobrato HS, introduced by Rich Knapp, former Principal at Sobrato HS.
- *Football* – **Earl Hansen**, Palo Alto HS, introduced by Doug Walker, former Asst. Principal at Palo Alto HS.
- *Girls Volleyball* – **Laura Coleman**, Live Oak HS, introduced by Nick Boden, Principal at Live Oak HS.
- *Boys Water Polo* – **Bob Greene**, Serra HS, introduced by Keith Strange, Asst. Principal at Serra HS.
- *Girls Water Polo* – **George Lynch**, Mercy HS-Burlingame, introduced by Meave Fallon, Athletic Director, Mercy HS-Burlingame.

F. **IDENTIFY “CLOSED SESSION” TOPICS**

None Identified

III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to approve the April 26, 2007 CCS Board of Managers meeting minutes, as submitted. **Minutes Approved** MSC

B. **EXECUTIVE COMMITTEE – October 4, 2007**

It was MOVED, SECONDED and CARRIED to accept the October 4, 2007 CCS Executive Committee meeting minutes, as submitted. **Minutes accepted**
MSC

IV. CORRESPONDENCE

A. **JEWISH COMMUNITY HIGH SCHOOL OF THE BAY-** Request for Membership CPSAL/PSAL, effective Fall, 2008

President Mathews reviewed their request for membership and why the request was being made. After a motion to accept the application, it was MOVED, SECONDED, and CARRIED to approve the request. **Application approved** MSC

B. **JOSEPHSON INSTITUTE-PURSUING VICTORY WITH HONOR**

President Mathews noted that there was an informational hand-out available.

V. PRESIDENT'S REPORT

A. COMMITTEE ASSIGNMENTS – President Mathews made note that these committees are listed in the CCS Constitution and Bylaws.

1. **Executive Committee**
2. **Awards Committee**
3. **Sportsmanship Committee**

Mr. Lovell reviewed a handout about music at football games which was discussed; he also provided the Board with a football announcement etiquette that has been successfully used in the SCCAL.

4. **Appeals Committee**
5. **Realignment Committee**

B. CIF ISSUES
None Identified.

VI. STAFF REPORT

A. ATHLETIC ADMINISTRATORS WORKSHOPS
Commissioner Lazenby Blaser reported this year's Workshops went well.

B. HARDSHIP ELIGIBILITY REPORT
Commissioner Lazenby Blaser reviewed the numbers with the group using the handout that was made available, which included all the eligibility applications that had been processed through September. The office has processed nearly 300 eligibility applications to date. Three individuals, Deana, Duane and Nancy are all involved in the review process. Deana Cheney, CCS Secretary is undertaking the initial review of applications for completeness; Duane, Assistant Commissioner is making all the limited eligibility determinations; and Nancy is making all the hardship determinations. The Section has had several appeals to date. The process is taking approximately 30 days from receipt of a **completed, correct** application.

VII. ACTION ITEMS – 2ND Reading

A. WINTER SPORTS COMMITTEES PROPOSALS

1. Basketball

a. Proposed Major Format Changes

(1) Proposal #1 (Submitted by WCAL)

Delete Section 4.-D. (and re-letter remainder of Section 4.) in Basketball Bylaws to allow all qualifying teams to enter Tournament, rather than limiting brackets to 16 teams; and add Section 5.-B. (and re-letter remainder of Section 5.) to stipulate that the top 4 seeds will receive byes directly into the Quarter-Finals, unless more than 20 teams are entered in the Division OR

(1a) League Commissioners Amendment

Retain the 16-team limit in each Division, but award the top 4 seeds byes into the Quarter-Finals OR

(1b) ADAC Counter-Proposal

All divisions limited to 14 teams with top 2 teams receiving byes into the quarterfinals on a straight 16 team bracket.

After some discussion, a motion was made to approve proposal **1a**, it was MOVED, SECONDED, and CARRIED with a 22-21-0 hand vote to **approve** this proposal.

Proposal 1a. approved

MSC

VII. ACTION ITEMS – 2ND Reading (continued)

A. WINTER SPORTS COMMITTEES PROPOSALS (continued)

2. Wrestling

(1) Proposal #1 (Staff Recommendation)

Insert language below chart of League Entries in Section 4. of Wrestling Bylaws that stipulates that SCVAL will receive an additional entry in any weight-class in which a wrestler from The King's Academy qualifies to the CCS Meet from the SCVAL League Tournament

A motion was made to approve this proposal. It was MOVED, SECONDED, and CARRIED to **approve** this proposal. **Approved MSC**

(2) Proposal #2

Add language to Section 4.-B.-4. to stipulate that if open spots occur in any weight-class, and after the alternate from the respective League has been placed, or is not available, then qualified alternates from other Leagues may be placed, in rank order (as determined by the Seeding Committee), to fill the 29-person bracket

A motion was made to approve this proposal. It was MOVED, SECONDED, and CARRIED to **approve** this proposal. **Approved MSC**

VIII. ACTION ITEMS – 1ST-Reading

A. SPRING SPORTS COMMITTEES REPORTS

A motion was made to accept these reports. It was MOVED, SECONDED and CARRIED to **accept** these reports. Acceptance of these reports makes all the changes in the report except any major format changes **Accepted MSC**

- 1. **Badminton**
- 2. **Boys Golf**
- 3. **Gymnastics**
- 4. **Softball**
- 5. **Swimming & Diving**

B. SPRING SPORTS COMMITTEES REPORTS

A motion was made to accept these reports. It was MOVED, SECONDED and CARRIED to **accept** these reports. Acceptance of these reports makes all the changes in the report except any major format changes. **Accepted MSC**

1. Baseball

a. Proposal #1

Reclassify the SCCAL from a "B" to an "A" League

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.

c. Proposal #3

Allow teams to opt up to Division I

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 January 24, 2008 CCS Board of Managers meeting **Back to leagues-action 1/24/08 MSC**

2. Boys Tennis

a. Proposal #1

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

After Mr. Jensen reviewed the proposal and following 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 January 24, 2008 CCS Board of Managers meeting.

Back to leagues-action 1/24/08 MSC

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

B. SPRING SPORTS COMMITTEES REPORTS (continued)

3. Track and Field

a. Proposal #1

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

After Mr. Mialovich reviewed and 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 January 24, 2008 CCS Board of Managers meeting. **Back to leagues-action 1/24/08 MSC**

4. Boys Volleyball

a. Proposal #1

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

b. Proposal #2

Re-classify PSAL from a "B" to an "A" League

c. Proposal #3 (ADAC Recommendation)

Use "B" Classification for all leagues

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 January 24, 2008 CCS Board of Managers meeting **Back to leagues-action 1/24/08**

MSC

C. ADAC REPORT

Mr. Lamb reviewed this report with the group.

D. FINANCIAL / BUDGET ITEMS

1. CCS Financial Reports – June, '07

Commissioner Lazenby Blaser added to the report some investment information, distributed at the meeting. There was a motion to approve the financial records in the report. It was MOVED, SECONDED, and CARRIED to **approve** the financial report. **Approved MSC**

E. LEAGUE ISSUE PROPOSALS

None submitted

F. CIF ITEMS

1. First-Reading Items (to be Action Items at Oct., '07 CIF Federated Council meeting)

a. Wrestling Advisory Committee Proposals

Assistant Commissioner Morgan reviewed these proposals with the group:

- (1) Bylaw 3100 Revision**
- (2) Adoption of dress code for coaches**

A motion was made to send delegates to the CIF Federated Council meeting to vote in favor of both of these proposals. It was MOVED, SECONDED, and CARRIED to **approve** this motion. **Instructed to vote in favor MSC**

b. Football Advisory Committee Proposal

Assistant Commissioner Stearns reviewed this proposal with the group:

- (1) Continuation of State CIF Bowl games on a permanent basis**

A motion was made to send delegates to the CIF Federated Council meeting to vote in favor of this proposal. It was MOVED, SECONDED, and CARRIED (by a 40-0-2 hand vote) to **approve** this motion. **Instructed to vote in favor MSC**

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

F. CIF ITEMS

1. First-Reading Items (to be Action Items at Oct., '07 CIF Federated Council meeting)

CONTINUED

c. Revision of Articles 23 and 34 of CIF Constitution

A motion was made to send delegates to the CIF Federated Council meeting to vote in favor of this proposal. It was MOVED, SECONDED, and CARRIED to **approve** this motion.

Instructed to vote in favor

MSC

G. CCS COMMITTEE REPORTS

1. Awards Committee

No report at this time

2. Realignment Committee

No report at this time

3. Sportsmanship Committee

a. CCS Play-off Sportsmanship Awards

Assistant Commissioner Morgan reviewed these recommended awards, including the proposed name for each award, which was included in the handouts.

(1) Team / Individual Award-Steve Stearns Sportsmanship Award

(2) Sportsmanship Coin-Elgie Bellizio Sportsmanship Coin

A motion was made to approve a recommendation to institutionalize these awards. It was MOVED, SECONDED, and CARRIED to **approve** this motion. **Approved** **MSC**

H. COMCAST GAME-OF-THE-WEEK

Commissioner Lazenby Blaser reviewed the handout with the group concerning having the CIF negotiate contracts with Comcast on behalf of CCS schools. A motion was made to approve this proposal. It was MOVED, SECONDED, and CARRIED to **approve** this proposal.

Approved

MSC

I. CCS STAFFING – 2ND ASSISTANT COMMISSIONER

President Mathews briefly reviewed the proposal and it was MOVED, SECONDED, and CARRIED (by a 34-3-4 hand vote) 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 January 24, 2008 CCS Board of Managers meeting. **Back to leagues-action 1/24/08** **MSC**

IX. PUBLIC INPUT

None submitted

X. “CLOSED SESSION”

No items identified

XI. ADJOURNMENT

President Mathews made a motion to adjourn the meeting at 11:00am. It was MOVED, SECONDED, and CARRIED to adjourn the meeting. **MSC**

