

# CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

Tuesday, April 11, 2006 8:00AM CCS OFFICE

## AGENDA (amended 4/06/06)

### I. ROLL CALL

### II. INTRODUCTIONS & WELCOME

### III. APPROVAL OF MINUTES – Action Anticipated

#### \*\* A. JANUARY 09, 2006

### IV. CORRESPONDENCE

#### \* A. NORTH VALLEY BAPTIST HS – Forfeiture of Play-off Basketball game

B. NO. SALINAS HS PROPOSAL – Eligibility of transfer students from Salinas HS

### V. PRESIDENT'S REPORT

#### A. CIF ISSUES

### VI. STAFF REPORT – Discussion and/or Action Anticipated

#### A. CCS FINANCIAL REPORTS – January, February, 2006 – action anticipated

#### B. 2006-2007 BUDGET – action anticipated

#### C. COMMITTEE REPORTS

##### 1. Awards – action anticipated

##### 2. Sportsmanship – action anticipated

#### D. WINTER PLAY-OFFS REVIEW – no action anticipated

##### 1. Basketball

##### 2. Soccer

##### 3. Wrestling

#### E. WATER POLO TASK FORCE – Progress Report

##### 1. Ejection Bylaw proposal—Article VIII, Section 2 & 3.—action anticipated

##### 2. 2006 Season recommendations from League Commissioners—action anticipated

#### \* F. BVAL & STAFF PROPOSAL – CCS Physical Assault Policy – action anticipated

#### G. LEAGUE COMMISSIONERS & STAFF PROPOSAL – Article IV, Section 7 – Minimum League size for Auto. Qualifiers to CCS – action anticipated

#### H. STAFF PROPOSAL – Article III, Section 7 – Request from Board of Managers to write language to allow League Commissioners to vote as alternates at CCS Board of Managers meetings – action anticipated

#### I. STAFF PROPOSAL—Article VIII, Section 7 – Dead Period before start of practice

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

#### A. FALL SPORTS COMMITTEE RECOMMENDATIONS

#### \*\* 1. Girls Golf

##### a. Proposal #1

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

(The Executive Committee has already taken a position of support for this issue.)

**B. CCS BYLAWS AND POLICIES**

1. **Article IV. (League Realignment), Section 7. (Leagues: Basic, Supplemental, Inter-Conference) [New Language from previous proposal]** – Would further define the various types of Leagues and establish some minimum requirements

**VIII. ACTION ITEMS – 1<sup>st</sup>–Reading/Discussion****A. WINTER SPORT COMMITTEE REPORTS**

- \* 1. **Basketball**
  - a. Accept Report
  - b. Major Format Changes
    - (1) **PROPOSAL #1**  
*The Champion from each League/Division will be that League/Division's only Automatic Qualifier,*
    - (2) **PROPOSAL #2**  
*All brackets will be limited to 14 teams;*
    - (3) **PROPOSAL #3 (Staff Counter-Proposal to Proposal #2 above)**  
*All brackets will be limited to 16 teams;*
    - (4) **PROPOSAL #4**  
*Only one (1) team, in order of League finish, from each League/Division may be put up on the board at any one time for consideration for At-Large selection and Seeding;*
    - (5) **PROPOSAL #5 (Staff Proposal)**  
*Leagues/Divisions may nominate a maximum of four (4) teams in any one (1) Division, in order of League finish.*
- \* 2. **Soccer**
  - a. Accept Report
  - b. Major Format Changes
    - (1) *Allow bonus points for playing only League Champion and 1<sup>st</sup> Automatic Qualifier from those Leagues/Divisions that have more than one (1) Automatic Qualifier in addition to League Champion*
- \* 3. **Wrestling**
  - a. Accept Report

**B. CIF ITEMS**

1. **Action Items** (to be Action Items at May,'06 CIF Federated Council meeting)
  - \*\* a. **CIF Championships, New Events Committee Proposal** – Continue with State Championship in both Boys and Girls Golf  
*(The Executive Committee has already taken a position of support for this issue.)*
  - b. **Executive Committee Proposals**
    - \* (1) **Projected CIF Budget, 2006-07**
    - \* (2) **Nominations for CIF President-Elect, 2006-08**
    - \* (3) **Nominations for CIF Executive Committee, 2006-07**
  - c. **Section Commissioners Proposals**
    - \* (1) **Revision of Bylaw 303. (Special Schools)** – Would establish a policy for special schools students with qualifying disabilities to gain eligibility
    - \* (2) **Revision of Bylaw 304. (Home Study, Home Schooling)** – Would establish ineligibility of home school students
    - \* (3) **Revision of Bylaw 305. (Independent Study Programs)** – Would define parameters for eligibility of independent study students

**C. PRELIMINARY BUDGET – Vice-President Mathews****IX. PUBLIC INPUT – No Action Anticipated****X. “CLOSED SESSION”**

A. PERSONNEL – Staff salaries

B. LEGAL

**XI. ADJOURNMENT**

\* Attachments

\*\* Attachments – Previously sent