

# CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

Tuesday, April 12, 2005 7:30AM CCS OFFICE

## AGENDA

### I. ROLL CALL

### II. INTRODUCTIONS & WELCOME

### III. APPROVAL OF MINUTES – Action Anticipated

#### \*\* A. JANUARY 11, 2005

### IV. CORRESPONDENCE

(None submitted)

### V. PRESIDENT'S REPORT

A. NOMINATION COMMITTEE – President / Vice-President – Election in April, '05 for '05-06 & '06-07

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

A. CCS FINANCIAL REPORTS – January, February, 2005

#### B. COMMITTEE REPORTS

1. Awards
2. Sportsmanship

#### C. WINTER PLAY-OFFS REVIEW

1. Basketball
2. Soccer
3. Wrestling

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

#### 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.

#### \*\* 2. Field Hockey

##### a. Proposal #1

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.

(The Executive Committee has already taken a position in support of this proposal.)

#### \*\* 3. Football

##### a. Proposal #1

Qualifying teams from "A" Leagues only will be placed into un-filled "Open" Division berths.  
(The Executive Committee has already taken a position in support of this proposal.)

##### 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 next lower-finishing team, but removed team shall not be considered in any other capacity (At-Large or other Automatic Qualifier).  
(The Executive Committee has already taken a position in support of this proposal.)

##### c. Proposal #3 (BVAL AMENDMENT)

Remove restriction on replacing a League Champion with an At-Large (**Section 4.B.**)

**VII. ACTION ITEMS – 2<sup>nd</sup>-Reading – Action Anticipated** (continued)**A. FALL SPORTS COMMITTEE RECOMMENDATIONS** (continued)**\*\* 4. Girls Volleyball****a. Proposal #1**

Change CBEDS enrollment figures for Div. II, III, IV & V to balance the number of schools in each Division

**b. Proposal #2**

While keeping the same total number of teams in Tournament, change the minimum number of teams in each bracket (Div. I, II, III & IV), with a maximum of 16 in each bracket, to allow for "Floaters" to qualify by power-points

*(The Executive Committee has already taken a position in **support** of both of these proposals.)*

**\*\* 5. Boys & Girls Water Polo****a. Proposal #1**

Increase the number of qualifying teams into Tournament from 16 to 24 for both Boys and Girls

**b. Proposal #2**

Change the Girls WP season-of-sport from the Fall to the Winter

*(The Executive Committee has already taken a position in **non-support** of both of these proposals.)*

**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

*(The Executive Committee has already taken a position in **support** of this proposal.)*

**\*\* 2. Article V. (Approved Sports) (Sports Bylaws), Section 6. (Non-CIF Team Competition)**

[new] – Add language allowing one (1) Alumni/Faculty competition, effective Fall, '05

*(The Executive Committee has already taken a position in **support** of this proposal.)*

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

*(The Executive Committee has already taken a position that this proposal should be **amended** to reflect the Committee's prior discussion.)*

**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

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

**c. CBEDS Enrollment Figures** – Should be same for all sports; and determined by CCS Staff

**D. CIF ITEMS****\*\* 1. CIF Championships, New Events Committee Proposal** – State Championship Football Bowl games, December, '06**VIII. ACTION ITEMS – 1<sup>st</sup>-Reading/Action/discussion****A. WINTER SPORT COMMITTEE REPORTS**

**1. Basketball—acceptance anticipated**

**\* 2. Soccer—acceptance anticipated**

**3. Wrestling—acceptance anticipated**

**B. REALIGNMENT—Keith Mathews**

**1. Northern Conference—approval needed for action of the conference**

**2. Central Conference—approval needed for league alignment 2006-2007**

**3. Southern Conference—approval needed for action of the conference**

**C. PRELIMINARY BUDGET—Keith Mathews**

**VIII. ACTION ITEMS – 1<sup>st</sup>–Reading/Discussion** (continued)**B. CIF ITEMS****1. First-Reading Items** (to be Action Items at May,'05 CIF Federated Council meeting)**a. Executive Committee Proposals**

- \* (1) **Emergencies Plan** – Implement procedures to follow for athletic related events in the case of declared local, state and/or national emergencies
- \* (2) **Revision of Article 22.B.-9.** – Would require, as a condition of membership, by Jan.,'08, that all member-schools' coaches be certified in CIF/ASEP Coaching Education Program or equivalent
- \* (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
- \* (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
- \* (5) **CIF Executive Committee Elections – '05-06**
- \* (6) **CIF Projected Budget – '05-06**

**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 mandatory, but non-binding, weight management program, which would become both mandatory and binding in 2006-07

**IX. PUBLIC INPUT – No Action Anticipated****X. "CLOSED SESSION"****A. PERSONNEL** - Staff salaries**B. LEGAL** – Realignment issues anticipated**XI. ADJOURNMENT**

\* Attachments

\*\* Attachments – Previously sent