

CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

Thursday, October 05, 2006---8:00 AM – CCS Office

AGENDA

REVISED 10/3

- I. ROLL CALL
- II. INTRODUCTIONS & WELCOME
 - A. COMMITTEE MEMBERS
 - B. GUESTS
- III. APPROVAL OF MINUTES – Action Anticipated
 - ** A. APRIL 11, 2006
- IV. CORRESPONDENCE – Information & Action Items
 - * A.
- V. PRESIDENT'S REPORT – Information & Action Items
 - A. CCS COMMITTEE ASSIGNMENTS
 1. Executive Committee
 2. Awards Committee
 3. Sportsmanship Committee
 4. Eligibility Committee
 5. Realignment Committee
 - B. CIF ISSUES
- VI. STAFF REPORT – Information & Action Items
 - A. ATHLETIC ADMINISTRATORS WORKSHOPS – Information only
 - B. BOARD OF MANAGERS / EXECUTIVE COMMITTEE MEETINGS –
Location / Dates-info only
 - C. FINANCIAL REPORTS
 1. June, '06 CCS Financial Report – Information only
 - D. '06-07 PREVIEW
 1. State CIF Football Bowl Games – Saturday, December 16th – Home Depot Center—
Information only
 - a. Declaration of Intent to Participate
 - b. Selection of Participating Teams
 - * 2. CCS/CIF Events and Meeting Schedules – Up-dated (07/27/06)-information only
 3. Wrestling – Weigh-Ins Procedures (mandatory and binding)-information only
 - a. Bio-Impedance Monitoring
 - b. CCS Training Sessions – League Pre-Season meetings
 4. Water Polo Task Force Meetings—Report and proposals from Task Force
and Water polo Coaches meeting, September 25, 2006 Action Anticipated
 5. Start Dates Committee—Information only
 6. Realignment Status Report—Information only
 - E. Officials Fees—action anticipated

VII. ACTION ITEMS – 2nd-Reading – Action Anticipated

A. WINTER SPORTS COMMITTEES PROPOSALS

- ** 1. Basketball
- a. **Proposal #1** – *The Champion from each League/Division would be that League's/Division's only Automatic Qualifier.*
(The Executive Committee has already taken a position of **non-support** of this proposal.)
- b. **Proposal #2** – *All brackets will; be limited to 14 teams.*
- OR**
- Proposal #3** (Staff's Counter-Proposal to **Proposal #2** above) – *All brackets will be limited to 16 teams.*
(The Executive Committee has already taken a position of **support for Proposal #3** over **Proposal #2**.)

VII. ACTION ITEMS – 2nd-Reading – Action Anticipated (continued)

A. WINTER SPORTS COMMITTEES PROPOSALS (continued)

- ** 1. Basketball (continued)
- c. **Proposal #4** – *Each League/Division may put up only one (1) team at a time, in order of League finish, for consideration for At-Large selection and seeding.*
(The Executive Committee has already taken a position of **support** of this proposal.)
- d. **Proposal #5** (Staff Proposal) – *Leagues/Divisions may nominate a maximum of four (4) teams in any one (1) Division, in order of League finish.*
(The Executive Committee has already taken a position of **non-support** of this proposal.)
2. Soccer
- ** a. **Proposal #1** – *Allow bonus points for playing only League Champions and 1st Automatic Qualifier from those Leagues/Divisions that have more than one (1) Automatic Qualifier in addition to League Champion.*
(The Executive Committee has already taken a position of **support** of this proposal, with the suggested **amendment** below [**Proposal #2**].)
- * b. **Proposal #2** (Amendment of **Proposal #1** above from Executive Committee) – *Increase the bonus points for being a League Champion.*

VIII. ACTION ITEMS – 1st-Reading – Action Anticipated

A. SPRING, '05-06 SPORT COMMITTEES REPORTS

- * 1. Badminton
- * 2. Baseball
- * a. **Proposal #1** – *Reclassify TCAL from "A" to "B"*
- * b. **Proposal #2** – *Reclassify Bay-PAL from "A" to "B"*
- c. **Proposal #3** (proposal anticipated) – *Change Maximum Number of Contests, effective 2008*
- * 3. Boys Golf
- * 4. Gymnastics
- * 5. Softball
- a. **Proposal #1** – *Increase the Division I and II Tournaments from 13 to 16 teams, and select participating teams only from "A" and "B" Leagues; and decrease the Division III Tournament from 13 to 8 teams, and select participating teams only from "C" Leagues*
- * 6. Swimming & Diving
- * 7. Boys Tennis
- a. **Proposal #1** – *Change Tournament format from two (2) 12-team Divisions to one (1) 24-team bracket.*
- * 8. Track & Field
- * 9. Boys Volleyball
- a. **Proposal #1** – *Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers*
- b. **Proposal #2** – *Change League Classification of TCAL from "B" to "A"*
- c. **Proposal #3** – *Designate out-of-Section and Independent CCS opponents as "A" if their overall record is .500 or better, and as "B" if below .500*

B. SPORTSMANSHIP COMMITTEE PROPOSALS

- * 1. **CCS Basketball Pre-Game Sportsmanship Statement** – *Add to CCS Policies that statement will be read prior to each and every regular-season Basketball game held within the CCS*

C. CIF ITEMS

- 1. **First-Reading Items** (to be Action Items at Oct., '06 CIF Federated Council meeting)
None submitted

D. SCVAL PROPOSAL –Fraud Bylaw

IX. “CLOSED SESSION” – No Action Anticipated

- A. LEGAL
- B. PERSONNEL—information only

X. PUBLIC INPUT – No Action Anticipated

XI. ADJOURNMENT * Attachments ** Attachments – Previously sent