

CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

January 09, 2006

CCS Office

MINUTES

(NOT YET APPROVED BY EXECUTIVE COMMITTEE)

President Syth called the meeting to order at 8:00am.

I. ROLL CALL

MEMBERS PRESENT:

Syth, Brad – President
Mathews, Keith – Vice-President
Fallon, Meave – Northern Conf.
Stogner, Terry – Northern Conf.
Walker, Doug – At-Large Rep.
Macias, John – Southern Conf.
Lamb, Jeff – ADAC
Funk, Chris – Central Conf.
Ravenscroft, Ed – Central Conf.

CCS STAFF PRESENT:

Lazenby Blaser, Nancy – Commissioner
Stearns, Steve – Ass't. Commissioner
Fratus, Jeanna – Secretary

MEMBERS ABSENT:

McCrea, Dotty – Past-President
Albert, Dan – Southern Conf.

II. INTRODUCTIONS & WELCOME

President Syth welcomed everyone to the meeting.

III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to **approve** the minutes of the October 06, 2005, as submitted. **MSC**

IV. CORRESPONDENCE - None submitted

V. PRESIDENT'S REPORT

A. CIF ISSUES

President Syth reviewed the following CIF issues:

- Girls CIF Invitational Regional Wrestling Tournaments to be held in January, '06;
- Cerritos College will be utilized for this year's State CIF Track & Field Meet;
- The State CIF is looking to host its State Volleyball Finals in northern California next year, preferably at SJSU Events Center;
- Future discussion topics for the Federated Council include "Sunday competition" and "State Championships held after school is out for the summer."

Commissioner Lazenby reported that there will be a new CIF-Northern Section Commissioner next year, due to the retirement of current CIF-NS Commissioner Tom Schroeder.

VI. STAFF REPORT

A. CCS FINANCIAL REPORT – June, August, September, 2005

Commissioner Lazenby Blaser reviewed the final June, '05 CCS Financial Report. Nancy pointed out that the income revenue for Baseball/Softball was probably coded incorrectly, but the bottom line in Net From Events would be accurate.

It was MOVED, SECONDED and CARRIED to **accept** the June, August and September, '05 CCS Financial reports. **MSC**

B. COST OF CCS OFFICE MOVE / JUNE, 2005 EXCESS REVENUES

Commissioner Lazenby Blaser reported that the June, '05 CCS Financial Report showed an excess revenue balance, and asked the Executive Committee to consider suggestions for recommendations to the Board as to what to do with these excess funds.

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend** leaving the surplus in reserve until we complete the budgeting process for this next year. **MSC**

VI. **STAFF REPORT** (continued)

C. **CCS WINTER PLAY-OFFS – Review**

1. **Basketball**

Commissioner Lazenby Blaser briefly reviewed the procedures for teams to qualify to the CCS Basketball Play-offs which, effective this year, has changed in that the League waiver for teams under .500 is no longer allowed, and teams that are neither League Champions nor Automatic Qualifiers must have at least a .500 record in either *League* play or in *non-League* play (overall record is no longer a factor). Ass't. Commissioner Stearns also reported that Santa Clara University will most likely be the site for all of the CCS Basketball Finals, and that, due to ever-increasing crowds each year, we are planning to hold the Division I Boys Quarter-Finals and Semi-Finals at Independence HS, where we will have to split days of usage with Wrestling.

2. **Wrestling**

Commissioner Lazenby Blaser reviewed the new CIF Weight-Management Program procedures that CCS schools utilized to ensure that all participating wrestlers are tested. Nancy reported that, generally, the process has gone extremely well in the Southern Conference, okay in the Central Conference and in need of some improvement in the Northern Conference. Although the system will have to be modified somewhat next year, the coaches and wrestlers have been generally very cooperative. Next year, the assessments will likely be held earlier, and there will probably be a need to train some new assessors next year. Nancy is planning to hold a debriefing session sometime in February, '06. As well, she feels that, because the whole process was extremely labor-intensive for her, and took an inordinate amount of time away from her other duties, a separate person will need to be hired to oversee this program for the Section next year.

D. **CCS PLAY-OFF SITES/DATES**

Commissioner Lazenby Blaser reported that the CCS Staff will be submitting to the Board of Managers a proposal to insert in each of the Sport Bylaws and Participant Information Bulletins a statement addressing the fact that the Commissioner/Staff is solely responsible for determining sites and times of all Play-off contests, and that there is no guarantee in any sport of neutral sites being utilized. This statement has become necessary due to the increasing difficulty in finding member-schools willing to provide their sites unless they are able to play at their own facility, yet ever-increasing criticism from some participants about when and where they are scheduled to play.

E. **SPORT COMMITTEE EVALUATION MEETINGS**

Commissioner Lazenby Blaser reminded that, as approved by the Board of Managers at its last meeting, a new CCS policy, regarding whether a Sports Committee's post-Play-offs Evaluation Meeting will convene, or not, is now in effect. Basically, if there is no proposed major format change submitted to the CCS office from any League, the meeting will be cancelled. In regards to this year's Fall Sports, all but the Girls Tennis Committee met, and there was very good attendance at all meetings.

F. **MEETING SITE – WINTER & SPRING, 2006 BOARD OF MANAGERS**

Commissioner Lazenby Blaser reported that it went ahead and scheduled the winter meeting for the Board of Managers at a hotel site, despite the current direction by the Board to have two meetings at the ESUHSD and the spring meeting at a hotel site. She indicated that she felt it was just too difficult to continue to have the meetings at the ESUHSD which was wonderful in accommodating us for little or not cost, but the meeting room had to be set up every time by our staff upon arrival that morning and because of the room configuration was not an effective place to continue to hold our meetings. She indicated that we would return to the ESUHSD if directed to by the Executive Committee, but felt it time to move back to hotel sites for those meetings and include a breakfast. Staff has arranged for the Board meetings to be held at the Sheraton-San

Jose Hotel in Milpitas. After brief discussion, it was the consensus of the Committee that Staff should proceed with the intended change.

G. STAFF / LEAGUE COMMISSIONERS RECOMMENDATION – CCS Bylaws Article IV, Section 7(a)-4. & (b)

Commissioner Lazenby Blaser reviewed a recommendation from the League Commissioners Committee to temporarily set aside the newly-changed CCS Bylaw **Article IV, Section 7. (Leagues: Basic, Supplemental, Inter-Conference)** so that it may be re-examined because of supplemental leaguering issues that some of Leagues are experiencing. Nancy reported that she and the league commissioners needed to craft this language and asked that the bylaws be temporarily set aside until they could come to some consensus.

After further discussion, it was MOVED, SECONDED and CARRIED to **recommend temporarily setting aside** the newly-changed Bylaw Article IV, Section 7, until such time as Nancy's suggested modification can be immediately and retroactively approved and implemented. **MSC**

H. CCS FRAUD BYLAW – ATTENDANCE BOUNDARIES & FALSE ADRESSES

Commissioner Lazenby Blaser briefly reviewed an on-going situation in the Salinas UHSD involving eligibility issues and attendance boundaries and the use of false addresses. She reviewed her application of the current rules as follows: Students violate a school district policy when they present false addresses and are granted enrollment at a particular school based upon that address. When the school district discovers the violation, they declare them to ineligible to have been enrolled at the school. Their eligibility to have participated at that school is based, therefore, on false information, which invokes the CCS and CIF Fraud Bylaw, as well as the participation of an ineligible athlete bylaw. This results in forfeitures of all contests in which such a student has participated as well as an ineligibility period of twelve months for the student involved in providing false information. The question was raised of whether or not this should be the application of the fraud bylaw and should the CCS be involved in this since the students initially are in violation of a school district policy, not a CCS or CIF Rule? **John Macias** also provided input on this issue involving Salinas HS and the Salinas UHSD. After lengthy discussion, no change in the current CCS policy was put forth from the floor.

VII. ACTION ITEMS – Prior Circulation

A. SPRING SPORTS COMMITTEES PROPOSALS

1. Track & Field

- a. At-Large Entries – Would allow athletes to qualify for At-Large entry if their League Qualifying Meet mark is equal to or better than, the average of the last-place qualifying mark to the CCS Finals from the last three (3) most recent years (The Executive Committee has already taken a position in support of this proposal.)
- b. **MTAL/MBL/TCAL Proposal** – Set the minimum number of entries at two (2) for each League (The Executive Committee has already taken a position in support of this proposal.)

B. SPORTSMANSHIP COMMITTEE PROPOSAL – Modification of CCS Sportsmanship Policy
Would reinforce policy that entering the playing area to dispute an official's call would be considered unsportsmanlike conduct, which could result in immediate ejection

Ass't. Commissioner Stearns reported that although the Executive Committee has already taken a position in non-support of this proposal, the Sportsmanship Committee is offering some suggested language modification of its previous proposal, because of feedback from some member-schools that the proposal's language was too harsh.)

After brief discussion, it was then MOVED, SECONDED and CARRIED to **recommend approval** of this modified proposal. **MSC**

- C. **CCS BYLAW, ARTICLE VI, SECTION 7** – 19-Year-Old Waiver
(The Executive Committee has already taken a position in support of this proposal.)

VIII. **ACTION ITEMS** – No Prior Circulation

A. **FALL '05-06 SPORT COMMITTEE REPORTS**

Commissioner Lazenby Blaser and Ass't. Commissioner Stearns reviewed the Sport Committee Reports below, and it was then MOVED, SECONDED and CARRIED to **accept** all the submitted Reports: **MSC**

1. **Cross Country**

2. **Field Hockey**

3. **Football**

4. **Girls Golf**

It was also MOVED, SECONDED and CARRIED to **recommend approval** of the Girls Golf Committee's major format change proposal (*to change the qualifying requirement for At-Large Team entries from 80% of the course slope at the League Tournament to 78% of the slope*). **MSC**

5. **Girls Tennis** (Report submitted by Staff – No meeting held)

VIII. **ACTION ITEMS** – No Prior Circulation (continued)

A. **FALL, '05-06 SPORT COMMITTEE REPORTS** (continued)

6. **Girls Volleyball**

7. **Water Polo**

(Commissioner Lazenby Blaser reported that the newly-formed Water Polo "Task Force" is scheduled to hold its first meeting on Monday, January 30, 2006, at the CCS office.)

B. **CIF ITEMS**

After Commissioner Lazenby Blaser reviewed the following CIF items, it was MOVED, SECONDED and CARRIED to recommend that the Board send our CCS delegates instructed to vote **YES** on all three of the below-listed items: **MSC**

1. **Action Items** (to be Action Items at Feb., '06 CIF Federated Council meeting)

a. **CIF Bylaw 22.B.-12 (Conditions of Membership)** – *Modify language as a result of passage of SB 37*

b. **CIF Bylaw 524 (Steroid Prohibition)** – *Modify language as a result of passage of SB 37*

2. **Discussion Items** (to be Action Items at May, '06 CIF Federated Council meeting)

a. **Championships, New Events Committee Proposal** – *Continue with the State Championship in both Boys and Girls Golf*

IX. **PUBLIC INPUT**

None

X. **"CLOSED SESSION"**

A. **LEGAL**

None

B. PERSONNEL
None

XI. ADJOURNMENT

President Syth adjourned the meeting at 9:45am.

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

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