

CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

April 11, 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.
Albert, Dan – Southern Conf

CCS STAFF PRESENT:

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

GUESTS PRESENT:

Azzarello, Dan – Principal, No. Valley Baptist HS
Caresani, Augie – Principal, No. Salinas HS
McCarthy, Tim – Commissioner, MBL/MTAL/TCAL

MEMBERS ABSENT:

McCrea, Dotty – Past-President

II. INTRODUCTIONS & WELCOME

President Syth welcomed everyone to the meeting and asked all those present to introduce themselves.

III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to **approve** the minutes of the January 09, 2006, as submitted. **MSC**

IV. CORRESPONDENCE -

A. NORTH VALLEY BAPTIST

No. Valley Baptist HS Principal **Dan Azzarello** reviewed the circumstances regarding the school's forfeiture of a CCS 1st-Round Basketball Play-off game last month. Dan then requested that the sanctions (one-year probation for the Basketball program and ineligibility for the Boys Basketball team for the 2006-07 CCS Basketball Play-offs), imposed by Commissioner Lazenby Blaser, be lessened to only the probationary status remaining in place and rescission of the Boys Basketball team's ineligibility for next year's Play-offs.

After thorough discussion, it was MOVED, SECONDED and CARRIED (by a 5-4-0 hand-vote) to **uphold** Commissioner Lazenby Blaser original ruling. **MSC**

B. NO. SALINAS HS PROPOSAL

No. Salinas HS Principal **Augie Caresani** reviewed a concern regarding the eligibility of students transferring from Salinas HS, as a result of the current eligibility issues at the school due to the use of fraudulent information, to other schools within the Salinas UHSD. His concern centered around being able to clearly identify when each student would be eligible and proposed a plan for parents and students to do community service, under the supervision of their school administrator, to gain eligibility. That would clearly give each of them a defined date depending upon when they completed their community service. Those who chose not to do so, would remain ineligible for a full year. There was considerable discussion, with firm opposition from the John Macia of Salinas High School stating that students who remain at SHS are not going to be allowed to participate in playoffs, but those that transferred will be able to if they completed their community service. John was concerned that his students and parents do not think it is fair that they can't go to playoffs since they are on probation but other schools in the district and student who transfer to those other schools are allowed to.

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **establish a uniform eligibility date** (end of Fall season, 2006) for those athletes, who were previously using

fraudulent information to gain eligibility, that transfer from Salinas HS to other schools or who remain at Salinas High School. MSC

V. PRESIDENT'S REPORT

A. CIF ISSUES

President Syth reported that California Senate Education Committee has pushed back, to May 3rd, the date for holding the public hearing regarding Senate Bill 1411, which addresses state-wide transfer eligibility rules for student-athletes.

VI. STAFF REPORT

A. CCS FINANCIAL REPORT

Commissioner Lazenby Blaser reviewed the January and February, 2006 CCS Financial Reports. Nancy reported that not all the Fall sports expenses (primarily site fee expenses) had yet been received, and therefore, the Reports were still not complete.

It was MOVED, SECONDED and CARRIED to accept the January, February, 2006 CCS Financial Reports, as submitted. **MSC**

B. 2006-2007 BUDGET

(This item was moved to later in the agenda, under section X. ["Closed Session"].)

C. COMMITTEE REPORTS

1. Awards

a. Distinguished Service Award Recommendation

Ass't. Commissioner Stearns reported that the Awards Committee is recommending that the *2006 CCS Distinguished Service Award* be presented to

- Palma HS Principal **Br. Patrick Dunne**; and
- Pacific Grove HS Coach **Richard Chamberlin** (awarded posthumously).

It was then MOVED, SECONDED and CARRIED to approve this proposal.

MSC

b. Awards Supplier Contract

Steve then reported that the contractual agreement with Herff-Jones, the state-wide CIF Awards Supplier, expires at the end of this school year, and, by vote of the CIF Section Commissioners, will not be re-newed. Therefore, it will be necessary for the CCS to find a new supplier for our awards, as well as that for our Play-off program covers.

c. Scholastic Championship Awards

Steve then presented the Committee's proposal to add "Lacrosse" to the list of sports that could be recognized in the *CCS Scholastic Championship Team Awards* program, effective 2006-07.

After brief discussion, it was MOVED, SECONDED and CARRIED to recommend approval of this Awards Committee's proposal.

MSC

2. Sportsmanship

Ass't. Commissioner Stearns reported that the Sportsmanship Committee will be holding an additional meeting in mid-June to discuss further its goals and objectives for the future.

D. WINTER PLAY-OFFS REVIEW

Commissioner Lazenby Blaser and Ass't. Commissioner Stearns gave a brief report on how the Winter Play-offs proceeded this last month.

E. WATER POLO TASK FORCE

Commissioner Lazenby Blaser provided a progress report on the CCS Water Polo Task Force, then presented the following proposals that resulted from the Task Force meetings so far:

1. Ejection Bylaw – Article VIII, Section 2 & 3 – Would add language to the Bylaw

specifically in regards to Water Polo ejections

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of this proposal, effective 2006-07. **MSC**

VI. **STAFF REPORT** (continued)

2. **League Commissioners Recommendations – 2006-07 Season only** – *Would reduce, for next year only, the maximum number of contests allowed; would establish pre-determined number of Automatic Qualifiers into the CCS Tournament; would increase size of CCS Tournament to accommodate all Automatic Qualifiers*

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of these League Commissioners recommendations. **MSC**

F. **BVAL & STAFF PROPOSAL – CCS Physical Assault Policy**

Commissioner Lazenby Blaser presented a proposed modification to the CCS Physical Assault Policy drafted by her and BVAL Commissioner Barbara Beard. The new language *would address the issue of participants (players and/or coaches) assaulting spectators, other players and/or school officials during athletic contests.*

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of this proposed modification, with an **amendment** that would delete the phrase, *“spectator, student-athlete,”* from the proposed modification. **MSC**

G. **LEAGUE COMMISSIONERS & STAFF PROPOSAL – Article IV, Section 7**

Commissioner Lazenby Blaser presented a proposed modification, from her and the League Commissioners Committee, to **CCS Bylaw Article IV (League Realignment), Section 7 (Leagues: Basic, Supplemental, Inter-Conference)** that *would establish minimum League size for Automatic Qualifiers to CCS Play-offs and for having a vote on a Sport Committee.*

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

H. **STAFF PROPOSAL – ARTICLE III, SECTION 7**

Commissioner Lazenby Blaser reviewed her proposed language modification of **CCS Bylaw Article III (Board of Managers), Section 7 (League Delegates Votes)** that *would allow League Commissioners to act as voting alternates for any absent Board of Managers delegate.* Nancy pointed out that this proposal is a result of direction by the Board at its last meeting to her to draft language that addresses this issue.

After brief discussion, it was MOVED, SECONDED and CARRIED (by a 7-1-1 hand-vote) to **recommend approval** of this proposal. **MSC**

I. **STAFF PROPOSAL – ARTICLE VIII, SECTION 7**

Commissioner Lazenby Blaser presented a first draft, at the request from the ADAC, of a possible Dead Period. This would *establish a two-week “dead period” prior to the starting date for practice, as established by the Leagues, for all sports.*

After lengthy discussion, it was decided to **recommend forming a “Task Force”** to study section-wide starting and ending dates as well as a two-week dead period. The Task Force shall meet next year and submit a proposal to the CCS Board for consideration.

VII. **ACTION ITEMS** – Prior Circulation

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
(This item was already covered in **Agenda Item VI.-G.**)

VIII. ACTION ITEMS – 1st–Reading

A. WINTER SPORT COMMITTEE REPORTS

Commissioner Lazenby Blaser and Ass't. Commissioner Stearns reviewed the Winter Sports Committee Reports below, and the Executive Committee took the following recommending

actions:

1. **Basketball**

a. **Accept Report**

It was MOVED, SECONDED and CARRIED to **accept** the Basketball Committee Report, as submitted. **MSC**

b. **Major Format Changes**

(1) **PROPOSAL #1**

The Champion from each League/Division will be that League/Division's only Automatic Qualifier.

It was MOVED, SECONDED and **FAILED** (by a 2-7-0 hand-vote) to recommend approval of this proposal. **MSF**

(2) **PROPOSAL #2**

All brackets will be limited to 14 teams.

It was MOVED, SECONDED and **FAILED** (by a 1-8-0 hand-vote) to recommend approval of this proposal. **MSF**

(3) **PROPOSAL #3 (Staff Counter-Proposal to Proposal #2 above)**

All brackets will be limited to 16 teams;

It was MOVED, SECONDED and CARRIED (by a 8-1-0 hand-vote) to recommend approval of this proposal. **MSC**

(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.

It was MOVED, SECONDED and CARRIED to recommend approval of this proposal. **MSC**

(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.

It was MOVED, SECONDED and **FAILED** to recommend approval of this proposal. **MSF**

2. **Soccer**

a. **Accept Report**

It was MOVED, SECONDED and CARRIED to **accept** the Soccer Committee Report, as submitted. **MSC**

b. **Major Format Changes**

(1) *Allow bonus points for playing only League Champion and 1st Automatic Qualifier from those Leagues/Divisions that have more than one (1) Automatic Qualifier in addition to League Champion*

It was MOVED, SECONDED and CARRIED (by a 8-0-1 hand-vote) to recommend approval of this proposal, but with the **amendment** that

would change the Point-System so that Bonus Points awarded a team for being a League Champion would increased by 3; and no Bonus Points would awarded for playing an Automatic Qualifier. **MSC**

3. **Wrestling**

a. **Accept Report**

It was MOVED, SECONDED and CARRIED to **accept** the Wrestling Committee Report, as submitted. **MSC**

VIII. **ACTION ITEMS** – 1st–Reading (continued)

B. **CIF ITEMS**

1. **Action Items**

Commissioner Lazenby Blaser and President Syth reviewed the CIF items below and the Executive Committee took the following recommending actions:

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**

It was MOVED, SECONDED and CARRIED to recommend sending our CCS delegates **UNINSTRUCTED** on the following items:

(1) **Projected CIF Budget, 2006-07**

(2) **Nominations for CIF President-Elect, 2006-08**

(3) **Nominations for CIF Executive Committee, 2006-07** **MSC**

c. **Section Commissioners Proposals**

It was MOVED, SECONDED and CARRIED to recommend sending our CCS delegates instructed to vote **YES** on the following items:

(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 **MSC**

C. **PRELIMINARY BUDGET – Vice-President Mathews**

(This item was moved to later in the agenda, under **Agenda Item X. (“Closed Session”)**).

IX. **PUBLIC INPUT**

A. **CCS ALUMNI LISTS**

Commissioner Lazenby Blaser distributed two CCS Alumni Lists (one for alumni of schools before the CCS was formed, and one for those after the CCS was formed), compiled by CCS Historian **John Spalding**. Nancy wanted them to see a sample of the 600+ names we have on the various alumni lists that John has compiled and also to contact us if they know of someone who should be on one of the lists who is not. .

X. **“CLOSED SESSION”**

The Executive Committee then adjourned to “closed session” at 1:00 pm, to discuss the proposed 2006-07 CCS Budget, as affected by proposed staff salaries:

A. **PERSONNEL** – Staff salaries

B. **LEGAL**

(None submitted)

XI. **ADJOURNMENT**

President Syth adjourned the meeting at 2:00pm

Respectfully submitted: Jeanna Fratus, Secretary
Reviewed: Steve Stearns, Ass't. Commissioner
Approved: Nancy Lazenby Blaser, Commissioner

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