

# CIF-CENTRAL COAST SECTION EXECUTIVE COMMITTEE MEETING

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

## MINUTES—APPROVED BY EX COMMITTEE 10-06-05

### I. ROLL CALL

#### MEMBERS PRESENT:

Syth, Brad – President  
Mathews, Keith – Vice-President  
Albert, Dan – Southern Conf.  
Dunne, Br. Patrick – Southern Conf.  
Lamb, Jeff – ADAC  
Mathews, Rita – Central Conf.  
McCulloch, Trudy – Central Conf.  
Stogner, Terry – Northern Conf.  
Walker, Doug – At-Large Rep.

Yovino, Bob – Northern Conf.

#### CCS STAFF:

Lazenby Blaser, Nancy – Commissioner  
Stearns, Steve – Asst. Commissioner  
Fratus, Jeanna – Secretary

#### MEMBER ABSENT:

McCrea, Dotty – Past-President

### II. INTRODUCTIONS & WELCOME

President Syth welcomed everyone to the meeting and introduced the new CCS Secretary, Jeanna Fratus.

### III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to approve the minutes of the January 11, 2005 meeting, as submitted.

MSC

### IV. CORRESPONDENCE

(None submitted)

### V. PRESIDENT'S REPORT

A. **NOMINATION COMMITTEE** – President / Vice-President – Election in April, '05 for '05-06 & '06-07  
President Syth and Commissioner Lazenby Blaser reported that elections for CCS President and Vice-President will be conducted at the April 28, 2005 Board of Managers meeting. Both Brad and Vice-President Mathews are eligible to run for their respective offices again, and both have agreed to do so.

### VI. STAFF REPORT

A. **CCS FINANCIAL REPORTS** – January, February, 2005

Commissioner Lazenby-Blaser briefly reviewed the January and February, 2005 CCS Financial Reports and stated that there was nothing unusual in those Reports. Nancy stated that currently "Net from Events" appears to be up approximately \$20,000 from this time last year.

B. **LEAGUE COMMISSIONERS PROPOSAL – New Procedures for Sports Committees**

#### **Evaluation Meetings**

Commissioner Lazenby Blaser reviewed the Staff's and League Commissioners' concern over a growing trend of sparse League Representatives' attendance at the various Sports Committees Evaluation Meetings. As a first-reading item, the League Commissioners are submitting to the Board their proposal to cancel a sport's Evaluation Meeting if there is no major format change being introduced. Obviously, there would be a procedure in place to determine whether or not such meeting was to be held or not. Nancy Lazenby Blaser will develop language for consideration at the April BOM meeting. This is bylaw language and will, therefore, require two readings.

**C. COMMITTEE REPORTS****1. Awards**

Ass't. Commissioner Stearns reviewed the Awards Committee Report. Steve reported that the Committee is forwarding to the Executive Committee the following nominees as recipients of the *2005 CCS Distinguished Service Award*: **Dino Certa**, Overfelt HS Principal; **Trudy McCulloch**, Los Gatos HS Principal; and **Brad Syth**, Santa Clara HS Principal.

It was then MOVED, SECONDED and CARRIED to **approve** the Awards Committee's recommendation.

**MSC****2. Sportsmanship**

Ass't. Commissioner Stearns reviewed the Awards Committee Report, and reported that Chairperson **Gary Capurro** is retiring at the end of this school year; therefore, a new Chairperson will be needed.

It was MOVED, SECONDED and CARRIED to **accept** the Sportsmanship Committee Report.

**MSC****D. WINTER PLAY-OFFS REVIEW**

Commissioner Lazenby Blaser reviewed the following Winter Play-offs:

**1. Basketball**

Obtaining Play-off sites was a big problem this year. Approximately 1,500 to 2,000 people were turned away at the Division III Boys game because the largest site available was still not large enough to hold the crowd. Nancy commended Steve Stearns for his diligence in working to secure the best sites available throughout the Tournament.

**2. Soccer**

We are starting to use more and more "field-turf" sites, and as such, only two games had to be re-scheduled due to inclement weather. All else seemed to run quite smoothly.

**3. Wrestling**

Our usual site, Independence HS, had problems with their floor, so Overfelt HS Athletic Director **Mark Delgado** came through at the last minute to offer that site. This late change necessitated a format change initiated by Tournament Director **Duane Morgan**, and under Duane, Mark's & Howard Jensen's direction, the Tournament ran very smoothly.

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

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

**MSC****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* (as an At-Large or other Automatic Qualifier)

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

**VII. ACTION ITEMS – 2<sup>nd</sup>-Reading** (continued)**A. FALL SPORTS COMMITTEE RECOMMENDATIONS** (continued)

- c. Proposal #3 (BVAL AMENDMENT)** – Remove restriction on replacing a League Champion with an At-Large (**Section 4.B.**)

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

**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.

(Although the Executive Committee has already taken a position in support of this proposal, it directed Commissioner Lazenby Blaser to re-write Section 7(a)-5., for purposes of further clarifying “balance of girls and boys sport offerings.”)

- 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 meeting 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

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

- b. Girls Volleyball Bonus Points** – Change procedure for awarding bonus points for out-of-Section opponents

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

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

- (1) Figures should be same for all sports

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

- (2) Figures should be determined by CCS Staff

It was MOVED, SECONDED and CARRIED (by a 6-3-0 hand-vote) recommend approval of this proposal. **MSC**

**VII. ACTION ITEMS – 2<sup>nd</sup>-Reading** (continued)**D. CIF ITEMS**

- 1. CIF Championships, New Events Committee Proposal** – State Championship Football Bowl games, December, '06  
President Syth, Commissioner Lazenby Blaser and Ass't. Commissioner Stearns reported that the State CIF Football Bowl Championships will now be an action item at the May, '05 CIF Federated Council meeting. The proposed Bowl games concept would be a two-year experiment, with three games being held in the southern part of the state, due to potentially better weather conditions. Three teams, based on enrollment figures, would be chosen from among the several Division Champions of the six northern CIF-Sections and three from those of the four southern CIF-Sections.

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

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

It was **MOVED**, **SECONDED** and **CARRIED** to **accept** the following Winter Sports Committees reports, with any recommending action as noted: **MSC**

- 1. Basketball – No major format changes**

(The Basketball Committee had forwarded a recommendation, regarding changing Division placement numbers, that the ADAC had pulled out for consideration as a major format change; however, this recommendation is now moot, due to the State CIF changing the format by which Division placement figures are determined for Boys and Girls Cross Country, Girls Volleyball and Boys and Girls Basketball – it will now be based on grades 9-12 CBEDS figures rather than grades 10-12 figures, effective 2005-06.)

- 2. Soccer – No major format changes**

- 3. Wrestling**

It was **MOVED**, **SECONDED** and **FAILED** to recommend approval for the Wrestling Committee's proposed major format change (*increase the number of qualifiers in each weight-class from 29 to 32*). **MSF**

**B. REALIGNMENT**

Realignment Committee Chairperson **Keith Mathews** reviewed the following reports from the three CCS Conferences:

- 1. Northern Conference**

The Conference voted to approve adding Kehillah Jewish School to the CPSAL, and then failed to approve releasing Sacred Heart Prep's Boys Soccer from the PSAL and be supplementally leagued with the PAL.

It was **MOVED**, **SECONDED** and **CARRIED** to **approve** the Northern Conference's realignment plan. **MSC**

- 2. Central Conference**

In the absence of any stated opposition from Central Conference schools, the BVAL accepted the Realignment Sub-Committee's recommendation to place Live Oak HS and Sobrato HS into the BVAL.

It was **MOVED**, **SECONDED** and **CARRIED** to **approve** the Central Conference's realignment plan. **MSC**

- 3. Southern Conference**

The Conference voted to form a new League, the Coastal Athletic League; the Conference then voted to accept the so-called "MTAL/SCCAL" proposal.

It was **MOVED**, **SECONDED** and **CARRIED** to **approve** the Southern Conference's realignment plan. **MSC**

**VIII. ACTION ITEMS – 1<sup>st</sup>–Reading** (continued)**C. PRELIMINARY BUDGET**

Vice-President **Keith Mathews** and Commissioner Lazenby Blaser reviewed the preliminary CCS budget for 2005-06.

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend approval** of the preliminary budget, without including proposed salary increases; discussion of salaries will be held later in this meeting during the “Closed Session” portion of the agenda. **MSC**

**D. 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*

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

- (2) **Revision of Article 22.B.-9.** – *Would require, as a condition of membership, by Jan.-Dec., '08, that all member-schools' coaches be certified in CIF/ASEP Coaching Education Program or equivalent*

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

- (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*

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

- (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*

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

- (5) **CIF Executive Committee Elections – '05-06**

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates **uninstructed**, except that one of their five votes will be for **Brad Syth**. **MSC**

- (6) **CIF Projected Budget – '05-06**

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

**b. Section Commissioners Proposals**

- (1) **Ejection Policy** – *Would establish a uniform Ejection Policy for State Championships*

Commissioner Lazenby Blaser reported that she has a genuine concern that this proposal is not going to pass because it is considered too severe; however, if a less severe policy is adopted, that could compromise the CCS long-established policy. Nancy stated that she has heard that the North Coast Section is expected to offer an amendment that the policy would take effect with the first CIF/Nor-Cal contest, rather than the Section Final, which would probably not compromise the CCS policy too severely.

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

- (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*

**VIII. ACTION ITEMS – 1<sup>st</sup>–Reading** (continued)

**D. CIF ITEMS** (continued)

1. **First-Reading Items** (to be Action Items at May,'05 CIF Fed. Council meeting) (continued)

**b. Section Commissioners Proposals** (continued)

(2) **Revision of Bylaw 217.C. (Disciplinary Transfer)** (continued)

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

**c. Volleyball Advisory Committee Recommendations** – *Would establish criteria for officials' uniforms; and for the use of the "Libero" position*

It was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

**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*

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend** sending our CCS delegates instructed to vote **YES** on this item. **MSC**

**IX. PUBLIC INPUT**

(None)

**X. "CLOSED SESSION"**

**A. PERSONNEL** – Staff Salaries

The Committee moved to "Closed Session" to discuss the proposed 2005-06 CCS Budget, including projected Staff salaries adjustments. The CCS Executive Committee is recommending a 2% increase for all the staff except for Office Manager Fujii, who will be receiving a 5% increase for longevity.

**B. LEGAL** – Realignment issues anticipated  
(None)

**XI. ADJOURNMENT**

President Syth adjourned the meeting at 11:15am.