

CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

Thursday, October 04, 2007
8:00AM – CCS Office

MINUTES—Not Yet approved

(NOT YET APPROVED BY THE EXEC. COMMITTEE – approval anticipated Jan., '08)

I. ROLL CALL

MEMBERS PRESENT:

Mathews, Keith – President
Burbank, Diane – Vice-President
Syth, Brad – Past-President
Frias, Richard – At-Large Rep.
Hirt, Steve – Southern Conf.
Jacoubowsky, Tom – Central Conf.
Ravenscroft, Ed – Central Conf.
Stogner, Terry – Northern Conf.
Fallon, Meave – Northern Conf.
Lamb, Jeff - ADAC

CCS STAFF PRESENT:

Lazenby Blaser, Nancy – Commissioner
Stearns, Steve – Ass't. Commissioner
Morgan, Duane – Ass't. Commissioner
Cheney, Deana – Secretary

MEMBERS ABSENT:

Dunne, Br. Patrick – Southern Conf.

II. INTRODUCTIONS & WELCOME

A. COMMITTEE MEMBERS

President Mathews welcomed everyone to the meeting, and then asked all in attendance to introduce themselves.

B. GUESTS

None present

III. APPROVAL OF MINUTES

A. It was MOVED, SECONDED and CARRIED to approve the minutes of the April 26, 2007 meeting, as submitted.

MSC

IV. CORRESPONDENCE – Information & Action Items

A. PURSUING VICTORY WITH HONOR – Josephson Institute

Commissioner Lazenby Blaser shared a letter from the Josephson Institute recognizing the practice by the CCS of sharing the extraordinary sportsmanship acts that teams and individuals are doing across the section.

V. PRESIDENT'S REPORT – Information & Action Items

A. CCS COMMITTEE ASSIGNMENTS

President Mathews reviewed these committees for the upcoming school year.

1. Executive Committee
2. Awards Committee
3. Sportsmanship Committee
4. Eligibility Committee
5. Realignment Committee

a. President Mathews noted that the realignment committee needs a Southern Conference Chairperson.

B. CIF ISSUES

None submitted

VI. STAFF REPORT

A. ATHLETIC ADMINISTRATORS WORKSHOPS

Commissioner Lazenby Blaser reported that this year's workshops again went relatively well. Ass't. Commissioner Stearns noted that the activities directors from the Northern Conference were not present, and Commissioner Lazenby Blaser added that at the same workshop very few principals were present.

VI. STAFF REPORT *(continued)***A. ATHLETIC ADMINISTRATORS WORKSHOPS** *(continued)*

The question was raised if there should be a workshop for just the new AD's; League Commissioner Lazenby Blaser and Ass't. Commissioner Stearns reported that in the past they have offered workshops for new AD's, but the attendance has been so poor that they have stopped doing them.

B. BOARD OF MANAGERS / EXECUTIVE COMMITTEE MEETINGS

President Mathews reviewed these dates with the committee and there were no issues raised.

C. STEVE'S RETIREMENT**1. 2ND Ass't. Commissioner**

Commissioners Lazenby Blaser reviewed a list of things she hasn't gotten done on time or at all, and added that with the new transfer eligibility rule she couldn't be getting transfer applications done without Assistant Commissioner Morgan's assistance. Prior to this year the Assistant Commissioner position has not helped with eligibility in the past.

President Mathews reviewed the staff's proposal for a 2nd Ass't Commissioner, noting this is the same proposal from last year. The committee also reviewed the budget impact for Assistant Commissioner's Stearns retirement, Assistant Commissioner Morgan's hiring, and from where the money for an additional Assistant Commissioner would come.

The committee discussed about the timing of Ass't. Commissioner Stearns retirement, and thought it would be ideal to re-submit this proposal and be voted on in January. Vice President Burbank asked for updated numbers on the increase of schools in the Central Coast Section compared with the numbers from similar sections. The group also asked Commissioner Lazenby Blaser for a copy of all the staffs' job descriptions, including a job description for the new Assistant Commissioner position.

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

2. Financial Impact Report

There were no issues with this report

D. COMCAST GAME-OF-THE-WEEK

Commissioner Lazenby Blaser reviewed the current process and suggested that a recommendation go to the Board of Managers to join the State's contract with Comcast. Commissioner Lazenby Blaser agreed to gather the information for this.

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

E. HARDSHIP ELIGIBILITY REPORT

Commissioner Lazenby Blaser reviewed the report and the group discussed it extensively.

F. REALIGNMENT BYLAWS

Commissioner Lazenby Blaser reported that she has not yet had time to update these bylaws.

G. START-DATES COMMITTEE

Commissioner Lazenby Blaser reported that she has yet to form this committee, but will do so soon.

H. FINANCIAL REPORTS**1. June, '07 CCS Financial Report**

Commissioner Lazenby Blaser reported that the June, 2007 CCS Financial Report had not yet been finalized by the bookkeeper, and does not include a Football expense. Commissioner Lazenby Blaser is anticipating that the Report should be ready for review by the Board meeting later this month.

VI. **STAFF REPORT** *(continued)*1. **June '07 CCS Financial Report** *(continued)*

President Mathews recommended that an Investment Committee be formed to serve as an advisory committee for the reserve that the Central Coast Section has.

2. **Ball Sponsorships**

Commissioner Lazenby Blaser reviewed the current and revised section ball contracts, noting that some of them have gone up.

I. '07-08 PREVIEW

1. **State CIF Football Bowl Games**

Asst. Commissioner Stearns reported that the State CIF Football Championship Bowl games will all be played on Saturday, December 15, 2007, at the Home Depot Center in Carson, CA.

a. **Declaration of Intent to Participate**

Asst. Commissioner Stearns also reported that each qualifying team (the Section Champion of each Division) to the Bowl games must submit to the CCS office a "Declaration of Intent to Participate" form. These forms will be made available to teams at the CCS Football seeding meeting, as well as being available from the State CIF web-site. On October 26th the Federated Council meeting is scheduled to vote on whether or not to make this pilot permanent.

b. **Selection of Participating Teams**

Asst. Commissioner Stearns also reported that the CIF will be holding the Bowl Games selection meeting on December 9th in Carson.

2. **Water Polo** – Decrease in Maximum Number of Contests (from 30 to 24, plus 3 scrimmages) Commissioner Lazenby Blaser reviewed this with the committee. The coaches want this to be changed back, but she thought it should be left this way for another year.

3. **Board of Managers Meeting Day**

Staff recommendation: To change Board of Managers meeting days from Thursday to Wednesday, beginning with 2008-09 school year. The committee discussed this and there were no foreseen problems with the change.

VII. **ACTION ITEMS – 2nd-Reading**A. **WINTER SPORTS COMMITTEES PROPOSALS**1. **Basketball**a. **Proposal #1 (Submitted by WCAL)**

*Delete: **Section 4.-D.** (and re-letter remainder of **Section 4.**) in Basketball Bylaws to allow **all** qualifying teams to enter Tournament, rather than limiting brackets to 16 teams; and add **Section 5.-B.** (and re-letter remainder of **Section 5.**) to stipulate that the top 4 seeds will receive byes directly into the Quarter-Finals, unless more than 20 teams are entered in the Division*

(The Executive Committee has already taken a position to **support** amending this proposal, as stipulated below in VII-A.-1.-a (1).

(1) **League Commissioners Amendment**

Retain the 16-team limit in each Division, but award the top 4 seeds byes into the Quarter-Finals

(2) **ADAC Proposal**

All divisions limited to 14 teams with top 2 teams receiving byes in the first round on a straight 16 team bracket.

The committee discussed the ADAC's proposal. A visual of the brackets was requested to present at the Board of Managers Meeting.

It was MOVED and SECONDED and **FAILED** (with a hand vote of 2-7-0) to recommend supporting the ADAC Proposal

MSF

VII. ACTION ITEMS – 2nd-Reading (continued)A. WINTER SPORTS COMMITTEES PROPOSALS (continued)2. Wrestlinga. Proposal #1 (Staff Recommendation)

Insert language below chart of League Entries in Section 4. of Wrestling Bylaws that stipulates that SCVAL will receive an additional entry in any weight-class in which a wrestler from The King's Academy qualifies to the CCS Meet from the SCVAL League Tournament

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

b. Proposal #2

Add language to Section 4.-B.-4. to stipulate that if open spots occur in any weight-class, and after the alternate from the respective League has been placed, or is not available, then qualified alternates from other Leagues may be placed, in rank order (as determined by the Seeding Committee), to fill the 29-person bracket

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

VIII. ACTION ITEMS – 1st-ReadingA. SPRING, '06-07 SPORT COMMITTEES REPORTS

It was MOVED, SECONDED and CARRIED to **accept** all of the Spring Sports Committee Reports below, as submitted.

1. Badminton-No major format changes2. Baseballa. Proposal #1

Reclassify the SCCAL from a "B" to an "A" League

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

b. Proposal #2

Expand Play-offs, from 40, to 48 teams of three (3) 16-team Divisions, with # of automatic qualifiers adjusted.

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

c. Proposal #3

Allow teams to opt up to Division I

It was MOVED, SECONDED and **CARRIED** to recommend approval of this proposal (with a hand vote of 6-3), as submitted. **MSC**

3. Boys Golf-No major format changes4. Gymnastics-No major format changes5. Softball-No major format changes6. Swimming & Diving-No major format changes7. Boys Tennisa. Proposal #1

Change the point-system for Seeding and At-Large selection

No recommendation was made. Send back to leagues

8. Track & Fielda. Proposal #1

The number of qualifiers to Finals should equal the number of lanes available at Finals venue.

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

VIII. **ACTION ITEMS** – 1st–Reading (*continued*)A. **SPRING,'06-07 SPORT COMMITTEES REPORTS** (*continued*)9. **Boys Volleyball**a. **Proposal #1**Change Tournament from one (1) 16-team format to two (2) 10-team Divisions

No recommendation was made. Send back to the leagues.

b. **Proposal #2**Re-classify PSAL from a "B" to an "A" League

No recommendation was made. Send back to the leagues.

B. **CCS SPORTSMANSHIP COMMITTEE PROPOSALS**1. **CCS Play-off Sportsmanship Awards**

Ass't. Commissioner Morgan reviewed both of these awards, after some discussion he made note that he needed to correct the number of medals needed for the individual sports.

a. **Team / Individual Award**b. **Sportsmanship Coin**It was MOVED, SECONDED, and CARRIED to recommend **approval** for these awards.**MSC**C. **CIF ITEMS**1. **First-Reading Items** (to be Action Items at Oct., '07 CIF Federated Council meeting)a. **Wrestling Advisory Committee Proposals**(1) **Bylaw 3100 Revision**It was MOVED, SECONDED, and CARRIED to recommend **approval** for this proposal.**MSC**(2) **Adoption of dress code for coaches**It was MOVED, SECONDED, and CARRIED (with a hand vote of 5-3-0) to recommend **approval** for this proposal.**MSC**b. **Football Advisory Committee Proposal**(1) **Continuation of State CIF Bowl games on a permanent basis**It was MOVED, SECONDED, and CARRIED to recommend **approval** for this proposal.**MSC**c. **Revision of Articles 23 and 34 of CIF Constitution**

(The correction of the first number from 33 to 23)

It was MOVED, SECONDED, and CARRIED to recommend **approval** for this proposal.**MSC**IX. **"CLOSED SESSION"**A. **LEGAL**B. **PERSONNEL**X. **PUBLIC INPUT** – No Action Anticipated

Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF-Central Coast Section will be heard at this time.

XI. **ADJOURNMENT**

It was MOVED, SECONDED, and CARRIED to adjourn the meeting at 11:00am.

MSC