

# CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

October 05, 2006

CCS Office

## MINUTES

(NOT YET APPROVED BY THE EXEC. COMMITTEE -- approval anticipated Jan.,'07)

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

### **I. ROLL CALL**

#### **MEMBERS PRESENT:**

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

#### **CCS STAFF PRESENT:**

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

#### **MEMBERS ABSENT:**

McCrea, Dotty – Past-President

### **II. INTRODUCTIONS & WELCOME**

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

### **III. APPROVAL OF MINUTES**

A. It was MOVED, SECONDED and CARRIED to **approve** the minutes of the April 11, 2006 meeting, as submitted. **MSC**

### **IV. CORRESPONDENCE**

(None submitted)

### **V. PRESIDENT'S REPORT**

#### **A. CCS COMMITTEE ASSIGNMENTS**

President Syth reported that the following CCS standing committees were staffed and ready to function for this coming school year:

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

#### **B. CIF ISSUES**

President Syth and Commissioner Lazenby Blaser reviewed the status of the soon-to-be-proposed CIF state-wide waiver policy regarding residential eligibility. An ad hoc committee, made up of Section Presidents, their alternates and Section Commissioners, has been working throughout the summer on this issue, and it is anticipated that a proposal will be forth-coming, for a first-reading, at the October,'06 CIF Federated Council meeting.

### **VI. STAFF REPORT**

#### **A. ATHLETIC ADMINISTRATORS WORKSHOPS**

Commissioner Lazenby Blaser reported that this year's Workshops again went relatively well. There was higher attendance than usual in the North and very good turn-out in the Central. There seemed

to be a somewhat lower than usual number in attendance in the South. From almost all reports, all Workshops were extremely well-received.

## VI. **STAFF REPORT** (continued)

### B. **BOARD OF MANAGERS / EXECUTIVE COMMITTEE MEETINGS**

Ass't. Commissioner Stearns reported that all of the 2006-07 Board of Managers meetings are scheduled to be held at the Los Gatos Lodge this year, and all of this year's Executive Committee meetings are scheduled to be held at the CCS office.

### C. **FINANCIAL REPORTS**

#### 1. **June, '06 CCS Financial Report**

Commissioner Lazenby Blaser reported that the June, 2006 CCS Financial Report had not yet been finalized by the bookkeeper. Nancy is anticipating that the Report should be ready for review by the Board meeting later this month.

### D. **'06-07 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 16, 2006, at the Home Depot Center in Carson, CA

##### a. **Declaration of Intent to Participate**

Steve 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 by Friday, November 17, 2006. 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.

##### b. **Selection of Participating Teams**

Steve also reported that the CIF will be holding the Bowl games selection meeting in Carson on Sunday, December 10, 2006.

#### 2. **CCS/CIF Events and Meeting Schedules**

Ass't. Commissioner Stearns briefly reviewed the up-dated (07-27-06) CCS/CIF Events Calendar, pointing out that two of the CCS Championships (Badminton and Swimming & Diving) are now scheduled to be held one week later than had been originally posted last Spring.

#### 3. **Wrestling** – Weigh -Ins Procedures (mandatory and binding)

Commissioner Lazenby Blaser briefly reviewed the CIF Wrestling Weight-Management program, which procedures are now mandatory and binding beginning this year. Nancy reported that she and Duane Morgan, who has been hired to coordinate the Section's Wrestling Weight-Management program, will be attending every League's pre-season coaches meetings to review the procedures and answer coaches' questions.

#### 4. **Water Polo Task Force**

Commissioner Lazenby Blaser reported that the Water Polo Task Force met on September 25, 2006, at Monta Vista HS, along with a number of Water Polo coaches. The group discussed various options regarding seasons-of-sport for Boys and Girls. No formal proposal has been formulated at this time.

#### 5. **Start Dates Committee**

Commissioner Lazenby Blaser requested that the issue of considering and developing section-wide practice and contests starting dates be put on hold until next year, due to this being a realignment year, the Water Polo Task Force continuing and the proposed CIF transfer rule changes overwhelming Nancy's schedule of duties.

#### 6. **Realignment Status Report**

Vice-President Mathews reported that Sacred Heart Prep has requested to move back to the Northern Conference, and that Highlands Christian School has requested to be placed

in a Northern Conference League. A public meeting has been scheduled for October 18, 2006, at the CCS office, at which time public input regarding these realignment requests will be allowed. If there is no public input requested, the meeting will be cancelled and the Realignment Committee's recommendations for school placements will be forwarded to the Executive Committee.

## VI. **STAFF REPORT** (continued)

### E. **OFFICIALS FEES**

Commissioner Lazenby Blaser presented a recommendation from **Mark Risley**, President of *Peninsula Sports Management*, requesting an increase in the maximum amount allowable for paying contest officials, effective 2007-08. The current fee schedule calls for there to be no increase between the maximum amounts for the 2006-07 year and the 2007-08 year; however, Mr. Risley points out that there has been no increase in the maximum allowable amounts for the past three years, and he is asking for a \$3 increase for each of the next three years, beginning next year.

After lengthy discussion, it was MOVED, SECONDED and CARRIED (by a 9-0-1 hand-vote) to **recommend approval** of this proposal. **MSC**

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

### A. **WINTER SPORTS COMMITTEES PROPOSALS**

President Syth reviewed each of the Winter Sport Committees proposals below and asked if there were any motions to re-consider any of the previous Executive Committee positions thereon. No further actions were taken.

#### 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** on 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.** )

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** on 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** on this proposal.)

#### 2. **Soccer**

a. **Proposal #1** – *Allow bonus points for playing only League Champions and 1<sup>st</sup> 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 **non-support** on this proposal.)

b. **Proposal #2** (Amendment of **Proposal #1** above from Executive Committee) – *Increase the bonus points, by 3, for being a League Champion; and award no Bonus Points for playing an Automatic Qualifier (other than League Champion).* (Previously **approved** by a 8-0-1 hand-vote.)

**VIII. ACTION ITEMS – 1<sup>ST</sup>-Reading**

**A. SPRING, '05-06 SPORT COMMITTEES REPORTS**

It was MOVED, SECONDED and CARRIED to **accept** all of the following Spring Sports Committee Reports, as submitted, with action taken on the major format change proposals noted below: **MSC**

1. **Badminton** – No major format change proposals

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

**A. SPRING, '05-06 SPORT COMMITTEES REPORTS (continued)**

**2. Baseball**

- a. **Proposal #1 – Reclassify TCAL from “A” to “B”**

Asst. Commissioner Stearns reported that this proposal has become a moot point, due to subsequent action taken by the Baseball Committee at its September 13, 2006 meeting.

- b. **Proposal #2 – Reclassify PAL-Bay from “A” to “B”**

After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend disapproval** of the proposal. **MSC**

- c. **Proposal #3 – Change the Maximum Number of Contests, from 24 to 30, counting game-for-game, effective 2008.**

After lengthy discussion and consideration of the ADAC’s proposed amendment to change the maximum number from 30 to 28, it was MOVED, SECONDED and CARRIED to **recommend approval** of the Baseball Committee’s original proposal. **MSC**

3. **Boys Golf** – No major format change proposals

4. **Gymnastics** – No major format change proposals

**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.**

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

6. **Swimming & Diving** – No major format change proposals

**7. Boys Tennis**

- a. **Proposal #1 – Change the Tournament format from two (2) 12-team Divisions to one (1) 24-team bracket.**

After brief discussion, it was MOVED, SECONDED and CARRIED (by a 9-1-0 hand-vote) to **recommend disapproval** of the proposal. **MSC**

8. **Track & Field** – No major format change proposals

**9. Boys Volleyball**

- a. **Proposal #1 – Increase the Tournament from 16 to 20 teams, with each League receiving two (2) Automatic Qualifiers.**

After brief discussion, it was MOVED, SECONDED and CARRIED (by a 9-0-1 hand-vote) to **recommend disapproval** of the proposal. **MSC**

- b. **Proposal #2 – Change League Classification of TCAL from “B” to “A”**

**No recommending action taken**

- 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 overall record is below .500.* After brief discussion, it was MOVED, SECONDED and CARRIED to **recommend disapproval** of the proposal. **MSC**

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

**B. SPORTSMANSHIP COMMITTEE PROPOSALS**

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

After lengthy discussion, it was MOVED, SECONDED and CARRIED (by *consensus*) to **recommend** that every League develop a pre-game sportsmanship protocol for their member-schools for all varsity contests (voluntary for Winter and Spring sports this year; mandatory for all varsity sports next year). **MSC**

**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**

Commissioner Lazenby Blaser reviewed a proposal from the SCVAL, regarding a modification of the CCS Bylaw, **Article VI, Section 9 (Use of False Information or Fraud)**. This proposal would modify the Bylaw language such that only the student would be declared ineligible, but contests would not be forfeited, if a student and/or his/her parents lies about his/her address to the school, and the school has done due diligence in trying to verify the student's residence. However, if it is found that anyone connected with the school has knowingly provided false information, then such team forfeitures would occur.

This proposal will be a **first-reading** item at the October, '06 Board of Managers meeting.

**IX. “CLOSED SESSION”**

The Executive Committee then moved to “Closed Session” with Commissioner Lazenby Blaser to discuss personnel issues.

**X. PUBLIC INPUT**  
**(None submitted)**

**XI. ADJOURNMENT**

President Syth adjourned the meeting at 11:30am.

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