

# CENTRAL COAST SECTION-CIF EXECUTIVE COMMITTEE MEETING

October 06, 2005

CCS Office

## MINUTES

NOT YET APPROVED BY THE EXEC. COMMITTEE

(approval anticipated Jan., '05)

President Syth called the meeting to order at 7:30am.

### **I. ROLL CALL**

#### **MEMBERS PRESENT:**

Syth, Brad – 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:**

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

#### **GUESTS PRESENT:**

Bellizio, Elgie – MBL/MTAL/TCAL  
former-Commissioner  
McCarthy, Tim – MBL/MTAL/TCAL  
Commissioner

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

President Syth welcomed everyone to the meeting, 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 12, 2005 meeting, as **corrected** in **Section VI. (Staff Report), C.-2. (Sportsmanship)**, "Ass't. Commissioner Stearns reviewed the *Awards Sportsmanship* Committee Report, ...". **MSC**

### **IV. CORRESPONDENCE**

After Commissioner Lazenby Blaser reviewed correspondence with the schools stated below, regarding membership in the CCS, it was **MOVED**, **SECONDED** and **CARRIED** to **recommend approval** of the following requests for membership:

- A. **OAKWOOD HS** (CCS Associate Membership, Winter, '05-06);
- B. **GEORGIANA BRUCE KIRBY HS** (CCS Associate Membership, Winter, '05-06); and
- C. **MERRILL WEST HS & TRACY HS** (Supplemental Membership in CCS/SCVAL – Gymnastics, Spring, '05-06). **MSC**

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

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

President Syth reported that all members of the following CCS Standing Committees had been appointed for the 2005-06 school year:

- 1. **Executive Committee**
- 2. **Awards Committee**
- 3. **Sportsmanship Committee**

(Asst. Commissioner Stearns reported that the Sportsmanship Committee has a new Chairperson, **Terry Ward**, as well as three new volunteers who asked to serve, beginning with the next meeting in December, '05.)

- 4. **Eligibility Committee**
- 5. **Realignment Committee**

**V. PRESIDENT'S REPORT** (continued)

**B. CIF ISSUES**

President Syth reported that the development and implementation of the new Wrestling Weigh-in Procedures are progressing throughout the state. Commissioner Lazenby Blaser then reviewed the procedures that will be followed within the CCS.

**VI. STAFF REPORT**

**A. ATHLETIC ADMINISTRATORS WORKSHOPS**

Commissioner Lazenby Blaser reported that this year's Workshops again went relatively well. North Salinas HS Athletic Director **Jean Ashen** spoke at all three Workshops on the topic of the Salinas UHS District's newly-implemented Sportsmanship Program. Nancy held an extended "Eligibility" post-Workshop session, and while she felt that it was quite beneficial for all those who attended, Nancy was still somewhat disappointed in the turnout for these extended sessions.

Ass't. Commissioner Stearns brought up the issue of schools not RSVP'ing but still showing up for the Workshops – it was suggested that perhaps next year a special e-mail invitation should be sent directly to our member-schools' Principals.

**B. BOARD OF MANAGERS / EXECUTIVE COMMITTEE MEETINGS – Location / Dates**

Ass't. Commissioner Stearns reported that the Fall and Winter, '05-06 Board of Managers meetings are scheduled to be held at the ESUHSD office again this year. The Spring meeting will be held at a hotel, to be determined at a later date.

Ass't. Commissioner Stearns reported that the Executive Committee meetings are scheduled to continue at the CCS office. Steve also stated that, since the State CIF office has asked that an additional day be added to the CIF Section Commissioners' meetings in January, '06, the CCS staff is asking if the Executive Committee could move its January 10, 2006 meeting to Monday, January 09<sup>th</sup>. Steve asked, as well, if the Committee still wished to continue meeting at 7:30am, instead of 8:00am.

After brief discussion, it was MOVED, SECONDED and CARRIED to **approve changing the January, '06 meeting date to Monday, January 09, 2006, and to change the Executive Committee meeting time to 8:00am.** **MSC**

**C. CIF & CCS BYLAWS / POLICIES**

**1. Football -1<sup>st</sup>-Round Expenses**

Commissioner Lazenby Blaser reviewed the Staff's new plan, regarding expenses for first-round Football Play-off games. Under the plan, the home team at each first-round day game will be re-imbursed \$1,200 for game expenses, and \$1,500 for night game expenses, exclusive of officials and travel reimbursements. These re-imbursements are intended to be used for such items as ticket-takers, ticket-sellers, security, timers, etc. The CCS office will still take care of assigning and paying game officials. If the host school does not use all the above-stated amounts, it may retain the balance; if the host school spends more than the above-stated amounts, the school is responsible for shouldering the burden of those expenses.

**2. Wrestling Weigh-Ins Procedures**

Commissioner Lazenby Blaser reviewed this item earlier under agenda item **V.-B. (President's Report)**.

**3. CBEDS Enrollment Figures – Grades 9-12 for Division Placement**

Commissioner Lazenby Blaser reported that the Grades 9-12 CBEDS figures from last year will be used for Division placement for all Fall sports and for Basketball. The Grade 9-12 CBEDS figures from this year will be used for Soccer and all Spring sports. This year's figures are due from member-schools on November 12<sup>th</sup>.

**4. Proposed Change to CCS Bylaws, Article VI, Section 7. (19-Year-Old Waiver)**

Commissioner Lazenby Blaser reviewed her suggested change to the CCS Bylaws, **Article VI (Eligibility), Section 7.**, regarding the issue of whether the 19-year-old rule could be waived.

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

### C. **CIF & CCS BYLAWS / POLICIES** (continued)

After brief discussion, it was MOVED, SECONDED and CARRIED to **approve** this proposed change to the CCS Bylaws, with the **amendment** that a doctor's note be added to the necessary criteria. **MSC**

### D. **FINANCIAL REPORTS**

#### 1. **June, '05 CCS Financial Report**

Commissioner Lazenby Blaser reviewed the June, 2005 CCS Financial Report, and reported that the CCS had a surplus at the end of this last fiscal year. However, this is not the final report. The bookkeeper and Nancy are working on a final, accurate June report.

#### 2. **Ball Sponsorships – 2005-06**

Commissioner Lazenby Blaser reported that all CCS "Official Ball" sponsors will remain the same as last year, and that **Baden** has renewed its Water Polo ball sponsorship. Nancy also stated that all ball sponsorships are listed on the CCS web-site.

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

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

1. **Wrestling** – Increase the number of qualifiers in each weight-class from 29 to 32 (*The Executive Committee has already taken a position of **non-support** of this*

*proposal.*)

### B. **LEAGUE COMMISSIONERS PROPOSALS**

1. **Sport Committee Evaluation Meetings** – Would modify CCS policy regarding when to convene the various Sports Committees Evaluation Meetings, effective 2006-07  
After lengthy discussion, it was MOVED, SECONDED and CARRIED to **recommend amending** this proposal, as follows:  
modify Section 5.-(d) language to read that *If one proposal is received from any league, then the meeting of the sport committee will be held as originally scheduled.*  
Change **Section 5.-(d) 2.** *A quorum shall consist of any member(s) present at the schedule meeting.* (delete remainder) **MSC**

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

### A. **SPRING, '04-05 SPORT COMMITTEES REPORTS**

It was MOVED, SECONDED and CARRIED to **accept** the following Spring Sports Committees reports, as submitted, and to **recommend approval** of the proposed Track & Field major format changes, as noted below:

1. **Badminton**
2. **Baseball**
3. **Boys Golf**
4. **Gymnastics**
5. **Softball**
6. **Swimming & Diving**
7. **Boys Tennis**
8. **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 CCS FINALS qualifying mark from the three (3) most recent years;
  - b. **MTAL/MBL/TCAL Proposal** – Set the minimum number of entries at two (2) for each League (4-2-1 hand-vote) **MSC**

**B. SPORTSMANSHIP COMMITTEE PROPOSALS**

**1. CCS Sportsmanship Policy** – Add the following

language, effective as soon as possible:

*“No coach, player or spectator shall enter the playing area, or delay the normal continuation of play, of any contest to question an official’s decision without first*

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

**B. SPORTSMANSHIP COMMITTEE PROPOSALS**

- 1. CCS Sportsmanship Policy** – Add the following language,...: (continued)  
*employing the appropriate procedure for such action, as outlined in the pertinent National Federation Rule Book. If such procedure is not followed, the offender shall be considered to have exhibited “Unsportsmanlike Conduct,” and will therefore be subject to immediate ejection from the contest, as outlined in the appropriate rules of the aforesaid-mentioned National Federation Rule Book.”*

After lengthy discussion, it was **MOVED**, **SECONDED** and **FAILED** to recommend approval of this CCS Sportsmanship Committee proposal. **MSF**

**C. CIF ITEMS**

- 1. First –Reading Items** (to be Action Items at Oct.,'05 CIF Federated Council meeting)  
**a. CIF Wrestling – Girls Regional Open Wrestling Tournaments**  
Commissioner Lazenby Blaser reported that the State CIF is proposing *the implementation of State CIF Girls Wrestling Invitational Regional Tournaments, one in the North and one in the South, beginning this 2005-06.*

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

**IX. “CLOSED SESSION”**

**A. LEGAL**  
None

**B. PERSONNEL**  
None

**X. PUBLIC INPUT**

**1. Small Claims Court Appearance**

Commissioner Lazenby Blaser reviewed a small claims court case, involving payment to an official, for which the Staff had spent several hours preparing; but the case ended up being dropped a few days prior to the court date.

**2. Water Polo Incident**

Commissioner Lazenby Blaser reviewed a recent incident reported to her that occurred during a Water Polo contest. Nancy expressed her extreme concern over what appears to be repeated incidents of serious and dangerous play occurring in Water Polo contests.

After lengthy discussion, it was **MOVED**, **SECONDED** and **CARRIED** to instruct Nancy to draft policy language, that would address this concern, and submit same for discussion and consideration at the next Executive Meeting in January, 2006. **MSC**

**XI. ADJOURNMENT**

President Syth adjourned the meeting at 9:50am.

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