

CENTRAL COAST SECTION-CIF

EXECUTIVE COMMITTEE MEETING—Friday, December 10, 2007

8:00 AM – CCS Office MINUTES

I. ROLL CALL

COMMITTEE MEMBERS PRESENT:

President: Brad Syth	Trudy McCulloch	Rita Matthews
Vice President: Keith Mathews	Brother Dunne	Terry Stogner
Robert Yovino	Doug Walker	Jeff Lamb

Members Absent: Dotty McCrea, Dan Albert

Guests: **Gordon Young**; Nancy Lazenby Blaser

II. INTRODUCTIONS & WELCOME

President Syth welcomed everyone and called the meeting to order at 8:15 am.

**III. REALIGNMENT—Recommendations of the CCS Realignment Committee
Action anticipated**

Realignment Chairman Keith Mathews was asked to briefly review the recommendations and the process leading up to the finalization of these recommendations by the CCS Realignment Committee. Keith also reported that the CCS Bylaws indicate that the Executive Committee’s action today is final unless appealed by a member school to the CCS Board of Managers on January 27, 2005 per CCS Bylaws, Article IV REALIGNMENT:

Section 3 EXECUTIVE COMMITTEE The CCS Executive Committee shall adopt placement of schools in each Conference. The CCS Executive Committee shall proceed as follows:

- o **No later than the third full week in December, even-numbered years.** The CCS Executive Committee shall adopt placement of schools in each Conference.

Section 4 APPEALS	
(a)	Any school may appeal its Conference placement to the CCS Board of Managers in writing.
(b)	Any school affected by Conference placement of any other school may appeal to the CCS Board of Managers in writing.
(c)	When in receipt of a written appeal as noted in (a) and (b) above, the CCS Board of Managers shall proceed as follows:

- **No later than the last week in January, odd-numbered years.** The CCS Board of Managers shall consider the appeal(s) and render a final decision on Conference placement of schools.

Any appeals under this provision of the bylaw must be received in writing to the CCS Office no later than January 14, 2005 in order to be agendized and circulated.

A. Live Oak and Sobrato should be moved to the Central Conference
It was **MOVED, SECONDED AND CARRIED** UNANIMOUSLY to approve Live Oak and Sobrato as members of the Central Conference, effective Fall 2006

B Anchorpoint Christian School, Calvary Chapel, Cypress Grove Charter School, Pacific Collegiate School and Prunedale Christian Academy, **be** included as members in the Southern Conference. Said schools will become voting members of the Southern Conference & CCS only at such time as they become part of a basic league within the Southern Conference.
It was **MOVED SECONDED AND CARRIED** UNANIMOUSLY to approve these schools as members of the Southern Conference effective Fall 2005.

- C. Sacred Heart Prep Girls be moved to the Northern Conference
It was MOVED AND SECONDED to approve Sacred Heart Prep Girls to the Northern Conference. There was considerable discussion about all aspects, positive and negative about this movement among many members of the committee, as well as guests present. After this considerable discussion, action as follows was taken.

MOTION FAILED 2-5-1 Sacred Heart Prep Girls will remain members of the Central Conference

IV. **PUBLIC INPUT** – Given within the discussion of Item III.C above.

V. **ADJOURNMENT**—Meeting was adjourned by President Syth at approximately 9:00 am