

CENTRAL COAST SECTION-CIF LEAGUE COMMISSIONERS COMMITTEE MEETING

Wednesday, March 28, 2007
9:00AM @ CCS OFFICE

MINUTES

I. ROLL CALL

BVAL Barbara Beard	SCVAL Tony Nunes	CAL Matt Blandin
WBAL Jez McIntosh	CPSAL Gretchen Seeley	PAL Terry Stogner
WCAL Ed Ravenscroft	MBL/MTAL/TCAL Tim McCarthy	
PSAL Joe Endaya	SCCAL Pat Lovell	

CCS Staff: Nancy Lazenby Blaser Commissioner; Steve Stearns, Assistant Commissioner; Howard Jensen, Events Coordinator; Ray Mialovich, Events Coordinator; Jennifer Ramsey, Secretary

II. INTRODUCTIONS & WELCOME

Chairperson Ravenscroft welcomed all to the meeting and introduced the new CCS Secretary Jennifer Ramsey.

III. APPROVAL OF MINUTES

It was MOVED, SECONDED and CARRIED to approve the minutes of the December 07, 2006 meeting, as submitted. MSC

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS

Commissioner Lazenby Blaser reviewed the financial statements for January and February 2007 and talked about the accounting system that will allow for more flexibility and better, more accurate coding of expenses and income to specific categories. No action taken

B. REALIGNMENT REVIEW

1. Southern Conference

It was reported that there may be some realignment within the Southern Conference. They have been discussing "equity leagues" in this conference for a few years. Their conference meeting was held on March 19 and at that time, they voted the CAL and MTAL to merge in 2008 into an equity league that will divide into two divisions by strength by sport. No other realignment changes were made

2. Central Conference

There was no realignment within the Central Conference

3. Northern Conference

The Northern Conference went through a lengthy process with several major changes in realignment. They had four proposals at their meeting on March 26. They voted on a proposal that put Sacred Heart Prep and several other PSAL schools into the WBAL, making that a coed league. The proposal also moved Menlo School out of the PAL into the WBAL. The CPSAL schools were all moved into the PSAL. Two PSAL schools, Valley Christian, Dublin and Fremont Christian will be requesting to be released from the CCS and join the NCS in the Fall of 2008 as a result of the realignment changes. It is believed that Menlo School and possibly Sacred Heart Prep will be appealing to the CCS Board of Managers at their April meeting.

C. SOCCER (State-of-the-Sport)

Commissioner McCarthy began the discussion about sportsmanship issues surrounding the sport of soccer. His concern was that there were far more ejections this season than in previous seasons and also that soccer has a disproportionate number of ejections than other sports. The committee talked about the red/yellow card system. It was discussed as to whether there should be a soccer ejection rule written or should the matter be kept at the league level. Other league commissioners talked about different red and yellow card tracking programs they have used that have been effective in reducing the ejections in this sport in their league. A discussion ensued as to whether or not CCS should write a special ejection bylaw for soccer, like we have done for water polo.

No proposal for change was made.

V. ACTION ITEMS – 2nd-Reading

A. FALL SPORTS COMMITTEE PROPOSALS

* **1. Football**

a. Proposal #1 – Open Division Adjuster

Teams that play in Open Div. will receive 1 extra point, for each round contest in which they participate, towards their LCI calculation for following year

It was moved, seconded and carried to recommend approval of this proposal **MSC**

b. Proposal #2 – Classification of Leagues

Designate the 4 Leagues with the highest LCI as “A” Leagues; the next 4 highest LCI’s as “B” Leagues; and the 4 lowest LCI’s as “C” Leagues

It was moved, seconded and carried to recommend approval of this proposal **MSC 1-8-1**

** **2. Girls Golf**

a. Proposal #1 – Qualifying to Tournament

Allow all teams that shoot 78% of slope at their League Tournament to enter the CCS Tournament (eliminates the maximum of just 8 teams participating)

It was moved, seconded and carried to recommend approval of this proposal **MSC 4-2-4**

b. Proposal #2 (Staff Recommendation) – Range-Finders

Would prohibit the use of mechanical range-finders in the Tournament

(The League Commissioners Committee has already taken a position of **support** for this proposal.)

** **3. Girls Tennis**

a. Proposal #1 (Staff Recommendation) – Qualifying of Teams

Leagues must submit entries in order of League finish, as determined by respective League bylaws

It was moved, seconded and carried to recommend approval of this proposal **MSC**

b. Proposal #2 (Staff Recommendation) – Submitting Official Line-Up

Teams must submit Official Line-Up form at the Seeding Meeting

It was moved, seconded and carried to recommend approval of this proposal **MSC**

* **4. Girls Volleyball**

a. Proposal #1 – Classification of Leagues

Re-classify SCCAL from an “A” League to a “B” League

It was moved, seconded and failed to recommend approval of this proposal **MSF 4-6-0**

** **5. Boys & Girls Water Polo**

a. Proposal #1 – Change in # of Automatic Qualifiers

BOYS – Increase, from 5 to 6, the number of Automatic Qualifiers for the WCAL; decrease, from 3 to 2, the number of Automatic Qualifiers for the MHAL-BVAL, SCCAL and TCAL; and add 2 At-Large spots;

GIRLS – Decrease, from 4 to 3, the number of Automatic Qualifiers for the DAL-SCVAL; decrease, from 3 to 2, the number of Automatic Qualifiers for the TCAL; and add 2 At-Large spots.

(The League Commissioners Committee has already taken a position of **non-support** for this proposal.)

b. Proposal #2 – “Open” Division, plus two 8-team Divisions

Create an “Open” Div., plus 2 other 8-team Div.’s, based on enrollment

(The League Commissioners Committee has already taken a position of **non-support** for this proposal.)

V. ACTION ITEMS – 2nd-Reading (continued)

B. CCS BYLAWS AND POLICIES

- ** 1. **CCS Officials Maximum Fee Policy** – Modify the CCS Maximum Fee Schedule by increasing the allowable maximum amount to pay contest officials, by \$3 per-official-per-contest (except in the sports of Volleyball and Wrestling), in each of the next three (3) years, effective 2007-08
(A Sub-Committee of the League Commissioners developed a revision of this proposal, which was agendaized for the January 25, 2007 Board of Managers meeting. At this meeting, this issue was withdrawn from the agenda for further revision and consideration regarding Wrestling officials fees. It is the Board's intent that this item be re-agendaized for its April 26, 2007 meeting.)

It was moved, seconded and passed to recommend tabling this for a year and remaining with the current fee structure for one more year. MSC

- ** 2. **SCVAL Proposal** – Amend CCS Fraud Bylaws, regarding team forfeitures when a student's residence is discovered, by the school or district, to have been falsified and no one from the school was aware of the false address

The League Commissioners had already taken a position of **support** on this issue. There was a motion to CHANGE their position to recommend disapproval, it was seconded and FAILED

MSF 2-7-1

C. CIF ITEMS

- 1. **Section Commissioners Proposals** (to be Action Items at May,'07 CIF Federated Council meeting)

- ** a. **Bylaw 602** – *Revise language to provide for only individuals to compete in "ODP" programs during the same season-of-sport, not entire teams*
(The League Commissioners Committee has already taken a position of **support** for this proposal.)
- ** b. **Bylaw 205 (North Coast Section Proposal)** – *Revise language to more clearly define parameters for determining what constitutes "making progress toward graduation"*
(The League Commissioners Committee has already taken a position of **non-support** for this proposal.)
- ** c. **Bylaw 302** – *Revise language to help clarify how "Small Learning Communities, Schools Within a School, etc." will be treated*
(The League Commissioners Committee has already taken a position of **support** for this proposal.)

VI. ACTION ITEMS – 1st-Reading/Discussion

A. WINTER SPORT COMMITTEE REPORTS

- 1. **Basketball Moved, second carried to accept the report MSC**

The Committee discussed proposal #1 about how the basketball brackets are currently being seeded and offered some suggestions. The committee offered an amendment to remain with a limit of 16 teams in each division, but give the top four seeds a bye into the quarter finals.

Moved, seconded carried: MSC 9-0-1

- * 2. **Soccer moved, seconded, carried to accept the report-no major format changes proposed MSC**

- 3. **Wrestling Moved, seconded, carried to accept the report- MSC**

a. **Proposal #1** to change the current SCVAL/King's Academy qualification bylaw to allow for the SCVAL to receive an additional qualifier ONLY in any weight class where a King's Academy wrestler qualifies.

Moved, seconded carried to recommend approval of this proposal MSC

b. **Proposal #2** In each weight class, if open spots occur in the 29-person bracket and after the alternate from the league which has the openings has been placed, or is not available, then the qualified alternate from other leagues may be placed, in rank order (as determined by the Seeding Committee), in the open spot(s) to fill the 29-person bracket.

Moved, seconded carried to recommend approval of this proposal MSC 8-0-2

VI. ACTION ITEMS – 1st Reading (continued)

B. CIF ITEMS

1. First-Reading Items (to be Action Items at May,'07 CIF Federated Council meeting)

a. Executive Committee Proposals

- * (1) **Projected Budget, 2007-08**
- * (2) **Nominees for Executive Committee, 2007-08**
- * (3) **Revision of Transfer Eligibility Bylaws – Would jointly create a state-wide transfer eligibility process, with the intent of standardizing how all Sections process transfer eligibility waiver applications**
Moved, seconded carried to recommend a NO vote on all the eligibility in # 3 MSC
- * (a) **Bylaw 200 (new) – Philosophy – Would establish CIF's intent, regarding transfer eligibility**
- * (b) **Bylaw 214 (205) – Residential Eligibility – Would re-establish the definition of a "valid" residence and a "valid change" of residence**
- * (c) **Bylaw 214 (206) – Transfer Eligibility**
 - i. Would provide for one easy transfer prior to start of third semester of attendance
 - ii. Would establish that hardship be shown, in order for student to obtain eligibility, for all subsequent transfers
- * (d) **Bylaw 215 (207) – Hardship**
 - i. Would establish a philosophy statement, followed by a "Q & A" regarding what is and is not a hardship
 - ii. Would establish that a hardship waiver granted by one Section is not necessarily transferable to another Section
- * (e) **Appeals Process – Would establish a state-wide appeals process (that addresses only transfer eligibility)**
- * (4) **Revision of Bylaw 510 and 510 Form – Would further address the issue of "club" influence on transfers, with appropriate modifications to the 510 Form**
MOVED, SECONDED CARRIED TO RECOMMEND A YES VOTE MSC
- (5) **Revision of CIF Marketing Plan**
 - (a) **Sponsorship Distributions – Would establish that annual distributions to Sections be made according to weighted voting and adjusted annually**
 - (b) **"Pricing Floors" – Would retain status quo on biennial review of sponsorship "pricing floors"**
- * (6) **Revision of Article 22.-B.12 (Conditions of Membership) – Would provide clarifying language, regarding prohibition of school personnel selling, promoting and distributing performance enhancing dietary supplements to students**
- * b. **Economic Viability and Marketing Committee Proposals**
 - (1) **Investment Policy – Would modify the focus of the risk profile of the CIF investment policy**
 - * (2) **2005-06 Excess Funds – Recommendations for assigning the excess funds from 2005-06**
- * c. **Basketball Advisory Committee Recommendations – Would change CIF Bylaw 1605 (Coaches' Box) to provide for a 14-feet long coaches' box, which is recommended by the NFHS, rather than the current six(6)-feet box**

VI ACTION ITEMS-1st Reading/Discussion *(continued)*

C. Sportsmanship Committee Recommendations

1. The sportsmanship committee recommended that it be required for all schools to read a statement prior to every basketball game.

It was moved, seconded and carried to recommend approval of this proposal MSC 9-0-1

2. The sportsmanship committee recommended that we include a statement in our sportsmanship policy that does not allow body painting if clothing must be removed partially or completely to see the body painting.

It was moved, seconded and carried to recommend approval of this proposal MSC

VII. INFORMATIONAL ITEMS

A. CCS DEADLINE DATES

1. **Fall, 2007 Tournament Sanctioning Applications** – April 10th

2. **Spring Sports Rosters** – May 01st

- a. **Baseball** – to *Section Sports*
- b. **Softball; Boys Volleyball** – to CCS office

3. **Awards**

- a. **Scholastic Championship Team Award Applications** – second Wednesday in May (09th)

B. LEAGUE REPORTS

1. **BVAL**- Commissioner Beard shared the banners they were giving to each school with the Pursuing Victory with Honor logo and school name.
2. **CAL**- Will be participating in 8-man football; and will also be doing some supplemental leaguig with the MTAL this year in anticipation of the realignment of those two leagues into one super league in the Fall of 2008
3. **CPSAL**- no report
4. **MBL**- Inquired and began a discussion about what constitutes a practice; practicing outside of season
5. **MTAL**- MBL above
6. **PAL**- Informed them of the fact that Menlo and SHP were probably going to appeal the realignment of the northern conference.
7. **PSAL**- Joe announced that due to the realignment he might not be the league commissioner for the new league.
8. **SCCAL**- Announced Aptos' opening of a brand new 14 lane swimming pool.
9. **SCVAL**- no report
10. **TCAL**- see MBL above
11. **WBAL**- Boys soccer will be moved from fall to winter. Still hoping that Crystal Springs will be coming into the CCS and the WBAL
12. **WCAL**- no report

C. DATE OF NEXT MEETING: August 23, 2007

D. PUBLIC INPUT

VIII. ADJOURNMENT

Chairperson Ravenscroft adjourned the meeting.

* Attachments

** Attachments – Previously distributed