

CENTRAL COAST SECTION-CIF LEAGUE COMMISSIONERS COMMITTEE MEETING

Thursday, April 03, 2008 9:00AM @ CCS OFFICE

MINUTES

(not yet approved by League Commissioners)

I. ROLL CALL

MEMBERS PRESENT:

BVAL Colette Cluff
CAL Matt Blandin
MBL/MTAL/TCAL Tim McCarthy
PSAL Joe Endaya
SCCAL Pat Lovell
SCVAL Tony Nunes
WBAL Jez McIntosh
WCAL Ed Ravenscroft

CCS Staff: Nancy Lazenby Blaser, Commissioner
Duane Morgan, Ass't. Commissioner
Howard Jensen, Events Coordinator
Ray Mialovich, Events Coordinator
Deana Cheney, Recording Secretary

MEMEBERS ABSENT:

CPSAL Dan Azzarello

II. INTRODUCTIONS & WELCOME

Chairperson McCarthy welcomed all to the meeting.

III. APPROVAL OF MINUTES

* A. DECEMBER 06, 2007

It was MOVED, SECONDED and CARRIED to approve the minutes of the December 6, 2007, meeting, as submitted.

MSC

IV. STAFF REPORT

A. CCS FINANCIAL REPORTS – January, February, 2008

Commissioner Lazenby Blaser reviewed the financial reports with the group, explaining that they are now adjusted to reflect Assistant Commissioner Stearns' retirement.

B. SPORTSMANSHIP COMMITTEE RECOMMENDATIONS (*endorsed by B/M, 01/24/08*)

Assistant Commissioner Morgan reviewed these recommendations with the group. Good discussion that took place at the ADAC meeting earlier in the week. Some discussion followed about CCS sportsmanship, going above and beyond the sportsmanship of other sections.

Commissioner Lazenby Blaser talked about how well the new sportsmanship awards have been received, the Elgie Bellizio and Steve Stearns awards; the Josephson Institute circulated the names of some of the people who have received this award so far this year.

1. Recommendation #1

All Leagues develop a Sportsmanship recognition award/certificate system for regular season and/or Play-off season. CCS monikers should be included, through a stamp, decals or electronic application.

2. Recommendation #2

Officials and school administration must hold all coaches accountable for unsportsmanlike behavior, including profanity on all fields of play.

3. Recommendation #3

All announcements and lyrics in music should be reviewed prior to playing at athletic contests. The review should focus on inappropriate language.

4. Recommendations from March 11, 2008, Meeting

a. School Sportsmanship Contract Process

Chairperson McCarthy reviewed the minutes, discussions, and proposals from the March 11, 2008, meeting. Assistant Commissioner Morgan reviewed the sportsmanship policy as it stands. The policy is not as effective the way it is now, and it doesn't seem to make much of a difference. Sportsmanship Committee wanted to see if the League Commissioners had any recommendations to send forward for improving the effectiveness of this policy. Commissioner Lazenby Blaser suggestion was to have schools submit their policies once a year; she also suggested changing the form slightly.

IV. STAFF REPORT (continued)**B. SPORTSMANSHIP COMMITTEE RECOMMENDATIONS (continued)****4. Recommendations from March 11, 2008 Meeting (continued)****a. School Sportsmanship Contract Process (continued)**

Mr. Ravenscroft suggested requiring each school to hold a student-wide meeting to review with the entire student body, the league and CCS sportsmanship policies and rules. Some schools already do this and do not like sending a copy of this process to the CCS three times a year. The majority of the League Commissioners agreed that once a year would be more efficient and more effective.

It was MOVED, SECONDED and CARRIED to **approve** a recommendation that schools be required to have a school-wide sportsmanship meeting before their first league contest to review with the school CCS and league sportsmanship policies. The principal will then fill out and send to CCS a contract saying they have held such a meeting with their student body. **MSC**

b. Soccer Incidents/PAL Procedures

Assistant Commissioner Morgan and Mr. Stogner reviewed PAL's soccer incident procedures. (These procedures were written out on a blue handout.) Chairperson McCarthy asked if the number of yellow cards have decreased with these procedures; Mr. Stogner confirmed that numbers have decreased. He added that the extra work for him is well worth the decline in soccer incidents in his league. No action was taken.

C. SECOND ASS'T. CCS COMMISSIONER APPOINTMENT

Commissioner Lazenby Blaser briefly updated the group. She is in conversation with the runner-up in the last interview process to find out if he is interested in the job. Commissioner will also be taking this to the Executive Committee for their recommendation.

D. STATE CIF FOOTBALL BOWL CHAMPIONSHIPS

Commissioner Lazenby Blaser explained that there will be 5 divisions next year with one division being an "Open Division" and another division being a small Division based on a small school enrollment of approximately 500. There are many questions that still need to be answered by the CIF Office on sites, dates and exact breakout of at least four divisions.

E. CORRESPONDENCE**1. MACSA Academia Calmecac High School-request****a. MACSA HS has requested associate membership Fall 2008**

Commissioner Lazenby Blaser reviewed this membership request.

She added that she would like to look at the CCS Membership policy so as to prevent the admittance of a single-sport school. Single-sport schools end up with stronger teams and athletes in that sport transferring to their school. She would like rules in place to prevent this before it becomes a large problem. She will run a proposal by the Executive Committee then the BOM as long as the League Commissioners are all right with that. One possible minimum would be to require that a school must offer one sport per season with equality between boys and girls sports. Some discussion followed.

Chairperson McCarthy noted that the wording needed to be specific because "one sport per season" could just be two sports: girls volleyball in fall, girls and boys soccer in winter, and boys volleyball in spring, so the rule may need to be more specific.

F. INFORMATIONAL ITEMS**1. Meetings Dates 08-09 (Pending approval BOM 4-24-08)**

Chairperson McCarthy reviewed. Assistant Commissioner Morgan pointed out the changes for next year when Easter will be April 12, 2009, some meetings will be before Easter and some will be after. The Board of Managers meetings will all move to Wednesdays. Assistant Commissioner Morgan mentioned the possibility of moving the meeting down the street from the CCS office; everyone liked this idea. Assistant Commissioner Morgan agreed to e-mail the group CCS's projected 3-year calendar.

V. ACTION ITEMS – 2nd-Reading

A. FALL, '07-08 SPORT COMMITTEE REPORTS

1. Cross Country (Staff Recommendation)

a. Proposal #1

Modify Section 4: Qualifying from League to Section

Chairperson McCarthy reviewed. It was MOVED, SECONDED and CARRIED to recommend **approval**.

MSC

2. Football

a. Proposal #1

Modify Section 4.-D.: Number of entries from one League – Remove the maximum limit of (5) teams from any one League entering the Play-offs
(The League Commissioners Committee has already taken a position of **support** for this proposal.)

b. Proposal #2

Modify Section 5.-E.: Change the Seeding procedure in the “Open” Division to keep League-mates from meeting each other in the First Round; and protect League Champions by ensuring that up to four (4) of them retain a home game in the First Round

It was MOVED, SECONDED, discussed, and CARRIED to **approve** this proposal

MSC

c. Proposal #3

Modify Section 3.-A.: Add another Division such that the Tournament will consist of five (5) Divisions, utilizing the current general structure >>> one (1) “Open” Division + four (4) Divisions, by enrollment

It was MOVED, SECONDED, discussed, and CARRIED to **disapprove** this proposal

MSC

(Although items V.-A.-3. and -4. and V.-B.-1. and -2. below are 2nd-reading items, the League Commissioners Committee is seeing them for the first time, due to meeting dates schedules.)

3. Girls Volleyball

a. Proposal #1

Clarify seeding procedures to resolve conflicts when League-mates are seeded to play each other in the First Round

It was MOVED, SECONDED and CARRIED to Motion to **approve** this proposal

MSC

4. Water Polo

a. Proposal #1

Change in Seeding procedures: Discontinue the Water Polo Sport Committee; League Commissioners will seed the Tournament in a closed meeting; proposed changes to format of Play-offs must come through League governance structure to the CCS Board of Managers
Commissioner Lazenby Blaser noted that this will directly affect the League Commissioners; the League Commissioners will seed the meeting. Meeting will be at 11:00 am on Sunday November 9, 2008. League Commissioners would like the season summary sheets sent here for the meeting.

It was MOVED, SECONDED and CARRIED to Motion to **approve** this proposal

MSC

b. Proposal #2

Change in seeding points

Events Coordinator Mialovich explained the change in the seeding points. This point system is similar to the volleyball point system which works well.

It was MOVED, SECONDED and CARRIED to **approve** this proposal.

MSC

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

B. CCS BYLAWS AND POLICIES

1. Realignment – *Add “Varsity” in appropriate places in the Realignment section(s) of the CCS Bylaws to help with clarification of intent*

Commissioner Lazenby Blaser reviewed the changes in wording and the changes in the proposal with the league commissioners. Within the discussion, Commissioner Lazenby Blaser updated the group on the Menlo lawsuit. During the course of litigation it was requested that strength of program be excluded from the proposal. Commissioners asked that some of the wording be changed to “may” to give the leagues more room.

2. CCS Realignment Bylaws

a. Recommendations to clarify existing bylaws

It was MOVED, SECONDED and CARRIED to **approve** all proposals.

MSC

3. Officials Maximum Fee Schedule *Review the proposals passed out at the Board of Managers meeting in January.*

Commissioner Lazenby Blaser summarized these proposed changes. Correction was made to the chart on proposal 2 to be in alignment with the narrative.

It was MOVED, SECONDED and CARRIED to recommend **approval of proposal 2**, with the correction.

MSC

VI. ACTION ITEMS – 1st-Reading/Discussion

A. WINTER SPORT COMMITTEE REPORTS

It was MOVED, SECONDED and CARRIED to **accept** these reports.

MSC

1. Basketball

Events coordinator Mialovich reviewed this report; there were no major changes, but recommendation for staff to look into the feasibility to have split crews and three person officiating crews at semifinals and finals

2. Soccer

a. Major Format Changes

1. Proposal #1 Tournament Format

Proposal #1A: Staff Recommendation

- 1A.** 36 Boys qualifying teams will be divided into
3 Divisions of 12 teams each. 27 Automatics 9 at large
36 Girls qualifying teams will be divided into
3 Divisions of 12 teams each. 30 Automatics 6 at large

It was MOVED, SECONDED and CARRIED to **approve** this proposal.

MSC

OR

Proposal #1B Soccer Committee Recommendation

- 1B.** 39 Boys qualifying teams will be divided into
3 Divisions of 13 teams each. 27 Automatics 12 at large
39 Girls qualifying teams will be divided into
3 Divisions of 13 teams each. 30 Automatics 9 at large

2. Proposal #2 Automatic Qualifiers

Eliminate 2 CPSAL entries (due to realignment); combine MTAL and CAL for a total of 3 B and 3 G entries; add WBAL Boys 2 and 1 Girls entries.
Increase of automatic entries 1 Girls and 2 Boys team.

VI. ACTION ITEMS – 1st–Reading/Discussion (continued)

A. WINTER SPORT COMMITTEE REPORTS (continued)

2. Soccer (continued)

a. Major Format Changes (continued)

2. Proposal #2 Automatic Qualifiers (continued)

AUTOMATIC QUALIFIERS:				07-08		08-09	
BVAL:	6 B & 6G	CPSAL:	2-G	MBL	2B & 2G	MTAL:	2-B & 2G
PAL:	4 B & 4G	PSAL:	2G	SCVAL:	4B & 4G	MTAL/ CAL	3B & 3G
TCAL:	2 B & 2 G	SCCAL:	2B & 2G	WCAL:	2B & 2G	WBAL:	2B
					WBAL/ Skyline & Foothill:		2G 3 G
o Plus selected At-Large teams to fill the brackets in each of the Boys and Girls Tournaments.							
07-08 6 Girls At-large:		7 Boys At-large:		08-09 6 Girls At-large		9 Boys At-Large	

There was no motion made for this proposal

3. Proposal # 3: At Large Selection Procedures

a. Designate Boys MTAL/CAL Mission Division as a B League and WBAL and MTAL/CAL Coastal Division as C leagues

b. Designate Girls MTAL/CAL Mission Division WBAL-Foothill as B league, MTAL/CAL Coastal Division & WBAL-Skyline as C leagues.

It was MOVED, SECONDED and CARRIED to recommend **approval**.

MSC

4. Proposal #4 Officials

a. In subsequent rounds up to the finals, neutral crews will be utilized, whenever possible.

b. Assignment of officials for the finals will be divided among the officials associations which service CCS schools.

c. All such associations will be drawn for random assignment of the six CCS finals games.

d. These assignments will be rotated after this initial draw for the ensuing years.

It was MOVED, SECONDED and CARRIED with a **vote of 4-1-4** to recommend **approval**.

MSC

3. Wrestling

a. Major Format Changes

1. QUALIFICATION OF INDIVIDUALS

a. The maximum number of qualifiers from any league will be six (6).

Discussion centered around the pros and cons of the proposal

It was MOVED, SECONDED and CARRIED to recommend **approval**.

MSC

B. CCS BYLAWS AND POLICIES

1. CCS START DATES

a. Ad Hoc Committee Recommendations

Commissioner Lazenby Blaser walked the committee through the proposal one item at a time. Recommendations that were made are to be moved to the Executive Committee for further discussion and further recommendations. **No motion submitted.**

2. CCS PLAYOFF POLICY

a. Minimum league requirement to participate in CCS Playoffs

Commissioner Lazenby Blaser discussed the issue stemming from swimming.

It was MOVED, SECONDED and CARRIED to recommend **approval**.

MSC

C. CIF ITEMS

1. Action Items (to be Action Items at May, '08 CIF Federated Council meeting)

a. Executive Committee Proposals

(1) **CIF 2007-08 Budget/Investments Year to Date**

(2) **Projected 2008-09 CIF Budget(s) with and without a COLA**

b. Section Commissioners Proposals

(1) **Bylaw 206 (Residential Eligibility) – Would provide clarification of movement within past 12 months and evidence of valid change of residence.**

VI. ACTION ITEMS – 1st–Reading/Discussion (continued)**C. CIF ITEMS (continued)****1. Action Items (continued)****b. Section Commissioners Proposals (continued)**

- (2) **Bylaw 207 (Transfer Eligibility)** – *Would clarify the spirit and original intent of this and defines districts changing school boundaries. Also expands prima facie evidence to students who move with their entire family what types of programs qualify under this Bylaw.*
- (3) **Bylaw 208 (Hardships)**–*Additions to valid change of residence list.*
- (4) **Bylaw 510 (Undue Influence)** – *Would provide clarification of current language, also adds penalty for non-disclosure of pre-enrollment contact.*
- (5) **Bylaw 306 (Independent Study Programs/Schools)** – *Would provide clarification of curriculum, students and assigned designees.*
- (6) **Bylaw 209 (Foreign Student Eligibility)** – *Would clarify status of international student, regarding transfer eligibility rules.*
- (7) **Bylaw 805 (Any Gift or Total of...)** – *addition of donated equipment*
- (8) **Bylaw 1200 (Approved Sports)** – *Provide clarification of boxing as non CIF sport*

c. CIF Championships, New Events Committee Proposal – Trans-Bay series & SoCal Boys State Volleyball Proposal.

It was MOVED, SECONDED and CARRIED to send CCS/CIF Federated Council Members **uninstructed** to the CIF meeting for all of the above proposals.

MSC**d. CIF-Sac/Joaquin Section Proposal – Would allow Sections to determine their own Division placements in G-VB, B&G-XC, and B&G-Bskt., with a “cap” on Division IV & V school sizes.**

It was MOVED, SECONDED and CARRIED to send CCS/CIF Federated Council Members **instructed** to vote **for disapproval** for this proposal.

MSC**VII. INFORMATIONAL ITEMS****A. CCS DEADLINE DATES**

- 1. **Fall, 2008 Tournament Sanctioning Applications** – April 10th
- 2. **Spring Sports Rosters (Baseball; Softball; B-Volleyball)** – May 01st
- 3. **Awards**
 - a. **Scholastic Championship Team Award Applications** – second Wednesday in May (14th)
Chairperson McCarthy reviewed all three of these; there were no questions.

B. LEAGUE REPORTS

- 1. **BVAL** Golf tournament coming up; nothing else to report.
- 2. **CAL** No report.
- 3. **CPSAL** No report.
- 4. **MBL** No report.
- 5. **MTAL** Finishing up details on realignment with CAL beginning in the 2008-09 School Year
- 6. **PAL** No report.
- 7. **PSAL** No report.
- 8. **SCCAL** No report.
- 9. **SCVAL** Discussing reducing their maximum number of contests by 2 if finances become an issue due to increased officials fees. Water polo is changing to two-round-robin play, so they will have less contests.
- 10. **TCAL** No report.
- 11. **WBAL** No report.
- 12. **WCAL** Brief discussions on their fees going up; nothing else to report.

C. DATE OF NEXT MEETING: August 23, 2008

Chairperson McCarthy reviewed.

VII. INFORMATIONAL ITEMS (continued)

D. PUBLIC INPUT-Nothing submitted

VIII. ADJOURNMENT

It was MOVED, SECONDED and CARRIED to adjourn the meeting at 12:28 p.m.

* Attachments

** Attachments – Previously distributed

x\wordocs1\leagcomm\agendas\04-03-08.doc