

CIF-CENTRAL COAST SECTION LEAGUE COMMISSIONERS COMMITTEE MEETING

August 23, 2007 9:00AM CCS OFFICE

MINUTES—APPROVED 9/27/07

Chairperson **Tim McCarthy** called the meeting to order @ 9:00am.

I. ROLL CALL

BVAL	Colette Cluff	SCVAL	Tony Nunes
CAL	Matt Blandin	WBAL	Jez McIntosh
CPSAL	Dan Azzarello	WCAL	Ed Ravenscroft
MBL/MTAL/TCAL	Tim McCarthy	CCS Staff:	Nancy Lazenby Blaser
PAL	Terry Stogner		Duane Morgan
PSAL	Joe Endaya		Howard Jensen
SCCAL	Pat Lovell		Deana Cheney

II. INTRODUCTIONS & WELCOME

Chairperson McCarthy welcomed all to the meeting.

III. APPROVAL OF MINUTES

It was noted that some of the headings were wrong. Also, the election of Tim McCarthy as the chairperson for this year needs to be added.

It was MOVED, SECONDED and CARRIED to approve the minutes of the March 28, 2007 meeting with these adjustments. **MSC**

IV. STAFF REPORT

A. All Star Games report/status/concerns

Chairperson McCarthy asked if anyone else had any problems; he had a bench brawl that ended their game. No one else had anything to report.

B. Realignment Review

1. Southern Conference – Review CAL and MTAL alignment, beginning 2008-09 school year. The CAL and the MTAL will merge and become one league.

2. Central Conference – No changes

3. Northern Conference – Review outcome of Board of Managers Meeting
Menlo School is appealing to the State CIF it's realignment placement and they have an attorney working for them.

C. 2007-08 Preview

1. CIF State Championship Football Bowl Games – December 15, 2007-Home Depot, Carson.

a. Declaration of Intent to Participate – November 17, 2007

b. Selection of Participating Teams – December 8, 2007

2. Division Declaration Forms (on web-site)

a. Football – to "Open" Division only – 3rd Monday in October 15th

3. CIF Model Coach Award

This is a State CIF award and the leagues should submit the names to the CCS office, this is different from the CCS honor coach. The application is in the school packets.

4. CCS/CIF Events and Meeting Schedules

These were included in the back to school packets with calendars.

IV. **STAFF REPORT** (continued)

C. **2007-08 Preview** (continued)

5. **Tournament Sanction Applications** (on web-site)

- a. **Winter '07-08** – September 10, 2007 (late submittal >>> October 10, 2007)
- b. **Spring '07-08** – December 01, 2007 (late submittal >>> January 01, 2008)
- c. **Fall '08-09** – April 10, 2008. (late submittal >>> May 10, 2008)

Commissioner Lazenby-Blaser requested that the leagues provide CCS office with the contact lists for each sport, boys and girls.

6. **Sportsmanship Contracts** (additional requirement – all seasons)

- a. **Fall Deadline** – September 20, 2007
- b. **Winter Deadline** – December 10, 2007
- c. **Spring Deadline** – February 28, 2008

Commissioner Lazenby-Blaser reviewed these deadlines and reminded the leagues that games could not be played after these dates if sportsmanship contracts had not been turned in.

7. **Comcast Game of the Week**

Commissioner Lazenby-Blaser discussed with the group that Comcast had been at football games in the past and was beginning to cover other sports. Last year Comcast did not pay to do this, but the State CIF is going to write up a contract for them this year, asking for some payment to cover the expenses they cause by being there. The contract is also to ensure a balance between boys and girls sport coverage. Commissioner Lazenby-Blaser also said that CCS has been contacting schools individually for voluntary participation. Some leagues already have their own contract with Comcast.

D. **CIF-CCS BYLAWS/POLICIES**

1. **New Eligibility Rules, Forms, etc.**

Commissioner Lazenby-Blaser told the group that she is in the middle of reading and ruling on the hardship cases. She told the group that the appeal hearings, which will go through CIF this year, will be held in the student's geographic area. Those in the CCS area will be held in the CCS office.

As the group looked over the forms, Commissioner Lazenby-Blaser noted that some of the principals are confused by the "objection" section on the 207 form. In general they should be checking 1.a. on the 207 form.

Chairperson McCarthy let us know that he is having some difficulty receiving e-mail attachment; that is how the eligibility confirmations are sent out. The group agreed that e-mail notices were good and faxes were not needed.

2. **Wrestling Weight-Management**

a. **New Forms**

The new forms were in the wrestling weight-management packets that went out to the schools.

b. **Assessor Assistant**

Asst. Commissioner Morgan noted that this was the 3rd year with this program. This year they have added a new person, an Administrative Assistant, so that school administrators do not have to be present any longer. These assistants will be paid \$50 per hour which will be paid by the CCS office through the \$80 school assessment for weight management.

c. **Training Sessions**

- (1) **Assessors**
- (2) **Administrators @ Workshops**
- (3) **Coaches @ Pre-Season Meetings**

Asst. Commissioner Morgan collected the dates of the each league's meetings; he plans to meet with the coaches at these meetings.

IV. **STAFF REPORT** (continued)

D. **CIF-CCS BYLAWS/POLICIES** *(continued)*

3. **Playoff Sportsmanship Award**

This came from the sportsmanship committee; it is an award for teams or individuals who have shown good sportsmanship during playoffs in each division. This award may or may not be given out if no team or individual stands out as having exceptional sportsmanship. This is a work in progress and will be brought forward as details are worked out.

Commissioner Lazenby-Blaser took a moment to review what she does with the Pursuing Victory with Honor program, posting examples at the top of the website. She also reviewed the brief history of Pursuing Victory with Honor, started by the Josephson Institute. Recently, on their request, she sent them the examples from CCS schools that she had saved and they published them in their newsletter which was on their website and published and distributed.

E. **DIRECTORY INFORMATION REVIEW**

League Commissioners were asked to give updated information to Phyllis.

1. **Board of Managers**

a. **List of Representatives**

2. **Athletic Directors Advisory Committee**

a. **List of Representatives**

3. **Sports Committee Assignments**

a. **Staff Meeting w/Chairs and Vice-Chairs**

4. **League Constitutions, Bylaws, Directories (including all coaches contact info)**

F. **WELCOME BACK-TO-SCHOOL PACKET REVIEW – Forms and policies to be distributed** *(CCS passes will be included in the packets of schools who have already paid their administrative fees.)* These fees are due by September 15, and passes will be handed out to schools who have paid at the Administrators Workshops, but after that schools will have to come pick them up.

G. **PURSUING VICTORY WITH HONOR CORRESPONDENCE**

Commissioner Lazenby-Blaser spoke on this subject earlier.

V. **INFORMATIONAL ITEMS**

A. **LEAGUE REPORTS**

1. **BVAL**

League Commissioner Cluff said she is planning a fall pre-season meeting with the league's coaches. September 5 is their sportsmanship conference. She also noted that their league has a lot of new principals and AD's this year.

2. **CAL**

League Commissioner Blandin reported on the start of 8-man football. He also said their league is discussing an associate status for Prunedale Christian School.

3. **CPSAL**

Nothing to report.

4. **MBL**

League Commissioner McCarthy reported that they have a few new AD's and their fall meetings have been going well.

5. **MTAL** See #4.

V. **INFORMATIONAL ITEMS** *(continued)*

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A. LEAGUE REPORTS *(continued)*

6. PAL

League Commissioner Stogner, in helping to get the WBAL started, asked where JV teams were to play in a league. Commissioner Lazenby-Blaser said that a good neighbor within the league should accommodate them where possible, CCS President Keith Mathews has said that is not necessary.

A discussion was started within the group to see if these supplemental leagues were reviewed annually by all of the leagues. The conclusion was that they were not, because there are not many teams that this involves. Commissioner Lazenby-Blaser noted that the CCS bylaws states that supplemental leagues are formed annually. She also said that a Lacrosse league should be part of the primary league from which most of the participating schools come.

7. PSAL

Nothing to report.

8. SCCAL

League Commissioner Lovell reported that they have one new AD and will have two new fields open in September.

9. SCVAL

League Commissioner Nunes reported that they have three new principals, four new ADs, and their first meeting is scheduled for September 12.

10. TCAL See #4.

11. WBAL

League Commissioner McIntosh said their coaches meeting is scheduled for September 10.

12. WCAL

League Commissioner Ravenscroft said their league has one new principal and one new AD, and their first meeting is scheduled for September 4.

B. OTHER 2007-08 DATES REVIEW

1. ADMINISTRATIVE WORKSHOPS

a. **Central Conference** – Monday, September 10th – Los Gatos Lodge (El Gato Room)

b. **Southern Conference** – Tuesday, September 11th – Salinas Community Center

c. **Northern Conference** – Thursday, September 13th – San Mateo County Office of Education

Commissioner Lazenby-Blaser clarified that brochures were not sent to schools this year; all the information is on the CCS website.

2. DATES OF FUTURE MEETINGS: September 27, 2007; December 06, 2007; April 03, 2008

C. PUBLIC INPUT

None submitted

VI. ADJOURNMENT

Chairperson McCarthy adjourned the meeting at 10:13am.

MSC

* Attachments

** Attachments – Previously distributed