

# CIF-CENTRAL COAST SECTION LEAGUE COMMISSIONERS COMMITTEE MEETING

August 24, 2006

9:00AM

CCS OFFICE

## **MINUTES**

*(not yet approved by League Commissioners)*

Chairperson **Ed Ravenscroft** called the meeting to order @ 9:00am.

### **ROLL CALL**

BVAL	Barbara Beard	WBAL	Jez McIntosh
CAL	Matt Blandin	WCAL	Ed Ravenscroft
CPSAL	Gretchen Seeley	CCS Staff:	Nancy Lazenby Blaser
MBL/MTAL/TCAL	Tim McCarthy		Steve Stearns
PAL	Terry Stogner		Howard Jensen
PSAL	Joe Endaya		Ray Mialovich
SCCAL	Pat Lovell	Guest Present:	Justin Peterson, <i>California Section</i>
SCVAL	Tony Nunes		<i>Sports</i>

### **INTRODUCTIONS & WELCOME**

Chairperson Ravenscroft welcomed all to the meeting. Commissioner Lazenby Blaser then introduced **Justin Peterson**, who reviewed his newsletter, *California Section Sports*, a publication dedicated to promoting and publicizing local high school sports.

### **APPROVAL OF MINUTES**

It was MOVED, SECONDED and CARRIED to **approve** the minutes of the April 06, 2006 meeting, as submitted. **MSC**

### **STAFF REPORT**

A. **FINANCIAL REPORTS / TOURNAMENT FINANCES** – None submitted.

#### **B. '06-07 PREVIEW**

##### **1. Water Polo**

###### **a. New Procedures for '06 only**

Commissioner Lazenby Blaser reviewed the new procedures and policies, approved by the Board at its Spring, '06 meeting, for CCS Water Polo during the 2006 season only.

###### **b. Proposal from Task Force**

Commissioner Lazenby Blaser reviewed a proposal from the Water Polo Task Force regarding "seasons-of-sport" for Boys and Girls. The proposal contains the following three points:

- (1) *Split the seasons-of-sport for Boys and Girls for two (2) years, as a pilot program only;*
- (2) *Leave the Boys in the Fall season; and*
- (3) *Move the Girls to a "modified" Winter season (beginning Jan. 1<sup>st</sup>, and concluding in the third full week in March – 12-week season).*

After lengthy discussion, it was then MOVED, SECONDED and CARRIED to **suggest an alternative proposal** (with no recommendation) that *the Girls and Boys Water Polo and Swimming & Diving season be split in the following manner:*

*Water Polo – Girls in Spring; Boys in Fall*

*Swimming & Diving – Girls in Fall; Boys in Spring*

**MSC**

It was then MOVED, SECONDED and CARRIED to **recommend** that *if Girls Water Polo is moved to the Winter, it should be conducted during the "regular" Winter season, rather than during the "modified" season, as proposed by the Task Force.* **MSC**

IV. **STAFF REPORT** *(continued)*

B. '06-07 PREVIEW *(continued)*

2. **CIF Football Bowl Games**

Ass't. Commissioner reported that all three (3) of this year's CIF Football Championship Bowl Games will be held at the Home Depot Center in Carson, CA, on Saturday, December 16, 2006. Steve also reported on the following:

a. **Declaration of Intent to Participate**

Every potential participating team will be required to submit to their respective Section offices, by a date to be established by the CIF, a signed Declaration of Intent to Participate form; and such form will verify that, if selected, they will indeed be ready and willing to participate.

b. **Selection of Participating Teams**

The Selection Committee, made up of Section Commissioners, or their designees, will be meeting on Saturday, December 9<sup>th</sup>, and will be selecting from a pool of teams made up of Section Champions only.

3. **Division Declaration Forms**

Ass't. Commissioner Stearns reminded League Commissioners that the deadline for submitting the CCS Division Declaration Form for Football (to the "Open" Division only) is the third Monday in October (16<sup>th</sup>), and that the form may be found on the CCS web-site, as well as in the CCS Tournament Guides that will be distributed at the Athletic Administrators Workshops next month.

4. **CIF Model Coach Award Program**

Ass't. Commissioner Stearns reported that the State CIF office had not yet distributed the nomination packets for this year's *CIF Model Coach Award*, but should be forthcoming shortly. Steve reminded the Commissioners that the deadline date for submitting nominations from the Section to the State CIF office is December 1<sup>st</sup>, which necessitates our deadline for CCS Leagues to submit their respective nominations to the Section office to be November 15<sup>th</sup>.

5. **CCS/CIF Events and Meetings Schedules**

Ass't. Commissioner Stearns reported that the '06-07 CIF and CCS meetings and events schedules were included in the "back-to-school" packets distributed at today's meeting, and that the events calendar has been recently up-dated (on 07/27/06) from that which has been posted on the web-site for most of the summer. League Commissioners were advised to especially note that the dates for both the Badminton and Swimming & Diving Championships have changed to one (1) week later than originally posted.

6. **Tournament Sanctioning Applications** (on web-site)

Ass't. Commissioner Stearns reminded the Commissioners of the following deadlines:

- a. **Winter Sports** - *September 10, 2006* (Late submittal deadline: Oct. 10, 2006);
- b. **Spring Sports** - *December 01, 2006* (Late submittal deadline: Jan. 01, 2007);
- c. **Fall ('07) Sports** - *April 10, 2007* (Late submittal deadline: May 10, 2007).

7. **Sportsmanship Contract**

Ass't. Commissioner Stearns reviewed the modifications of the CCS Sportsmanship Contract and submittal procedures, approved by the Board last year, noting the following:

- Deadline dates > Fall – *Sep. 20*; Winter – *Dec. 10*; Spring – *Feb. 28*;
- AD's signatures are now required;
- Forfeiture of contests if forms are not submitted by the respective deadlines;
- CCS office will notify League Commissioners 10 days prior to deadlines of schools that have not yet submitted Contracts and post the names of those schools on the web-site.

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

1. **Wrestling Weigh-Ins**

Commissioner Lazenby Blaser reviewed the CIF's newly-adopted procedures for weight management for Wrestlers, utilizing bio-impedance monitoring. Nancy reminded that this

IV. **STAFF REPORT** *(continued)*

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

1. **Wrestling Weigh-Ins** *(continued)*

weight-management program is now mandatory and binding, as of this year, and that certain procedures have been put in effect to reflect that requirement. Nancy further stated that she will be presenting pertinent information to Athletic Directors at the Administrators Workshops next month. Nancy also requested that all League Commissioners provide her with the dates of their respective pre-season League meetings, so that she and/or CCS Wrestling Weight-Management Coordinator Duane Morgan may attend all such meetings.

D. **DIRECTORY INFORMATION REVIEW**

The 2006-07 CCS Constitutions & Bylaws / Directories and CCS Tournament Guides were distributed, and Ass't. Commissioner Stearns requested that all League Commissioners review their respective League information and notify CCS Office Manager Phyllis Fujii immediately of any pertinent changes.

1. **Board of Managers**

All 2006-07 CCS Board of Managers meetings are scheduled to be held at the Los Gatos Lodge.

2. **Athletic Directors Advisory Committee**

All 2006-07 Athletic Directors Advisory Committee meetings will be held at the CCS office.

3. **Sport Committee Assignments**

CCS Sport Committee Chairperson and Vice-Chairperson assignments will be announced at the CCS Athletic Administrators Workshops, scheduled for next month.

E. **WELCOME-BACK-TO-SCHOOL PACKET REVIEW**

The Principals' Welcome-Back-to-School Packets, which contain the current forms and policies, as well as CCS Passes (for those schools that have paid their 2006-07 Administrative Fees), were distributed. League Commissioners were asked to distribute these packets to their member-schools as soon as possible.

V. **INFORMATIONAL ITEMS**

A. **LEAGUE REPORTS**

League Commissioners were asked to report on issues from their respective Leagues:

1. **BVAL**

League Commissioner **Barbara Beard** announced that former-Ass't. CCS Commissioner **Joyce Ridgeway** had recently passed away, and a CCS scholarship fund in her honor is being formed. The League has scheduled its annual "*Honor the Game*" Sportsmanship Conference for September 6<sup>th</sup>, at Evergreen Valley HS. Olympic Soccer player Brandi Chastain is slated to be the featured speaker.

2. **CAL**

The League has picked up three (3) new member-schools this year, and is in the midst of still trying to initiate an 8-player Football program.

3. **CPSAL** – No Report.

4. **MBL** – No Report.

5. **MTAL** – No Report.

6. **PAL**

League Commissioner **Terry Stogner** asked if other Leagues' Bylaws were on posted on their web-sites. Terry also initiated a discussion regarding whether or not to consider "League Classification changes" as major format change proposals.

V. **INFORMATIONAL ITEMS** (continued)

A. **LEAGUE REPORTS** (continued)

6. **PAL** (continued)

After lengthy discussion, it was MOVED, SECONDED and CARRIED (by a 6-4-0 hand vote) to **recommend** that *all such changes be considered as “major.”* **MSC**

(After this vote, Commissioner Lazenby Blaser announced that this issue does not need to proceed forward for Board approval, and that the Staff will now just treat any and all proposed “League Classification changes” as major format change proposals.)

7. **PSAL** – No Report.

8. **SCCAL**

The majority of schools within the League are currently under construction, which could very well impact parking and access for athletic events on those campuses

9. **SCVAL**

The League has five (5) new Athletic Directors and one (1) new Principal so far this year.

10. **TCAL** – No Report.

11. **WBAL**

Preparations are under way for developing a proposal for the League to go to “co-ed” programs.

12. **WCAL**

The League has two (2) new Athletic Directors (at Presentation and Sacred Heart Prep). League Commissioner **Ed Ravenscroft** announced that he would not be in attendance at the next League Commissioners Committee meeting in December, and has asked **Barbara Beard** to chair that meeting.

V. **INFORMATIONAL ITEMS**

B. **OTHER 2006-07 DATES REVIEW**

Chairperson Ravenscroft reviewed the following dates for the 2006-07 school year:

1. **Administrators Workshops**

a. **Central Conference** – Sep. 11, 2006 – Los Gatos Lodge

b. **Southern Conference** – Sep. 12, 2005 – Salinas Community Center

c. **Northern Conference** – Sep. 14, 2005 – San Mateo County Office of Education

2. **Future League Commissioners Meetings**

Chairperson Ravenscroft reviewed the following dates for the remaining 2006-07 League Commissioners meetings: Sep. 28, 2006; Dec. 07, 2006; and Mar. 28, 2007.

C. **PUBLIC INPUT**

None

VI. **ADJOURNMENT**

Chairperson Ravenscroft adjourned the meeting at 11:00am.

Respectfully submitted: Steve Stearns, Ass't. Commissioner