February 14, 2024
Wednesday
SCCAL Athletic Directors' Agenda Soquel HS

## "What's best for kids?"

I. Call to Order
II. Roll Call of Schools
III. Introductions
IV. Correspondence
V. Agenda Deletions, Insertions, Changes of Sequence
A. Mtg. minutes taker - Travis
VI. Old CCS Business - Ex. 1
A. Golden Whistle - Linda Jennings? (Louie), Connie?
B. CCS Action Items - 2nd reading results from CCS BOM:
a) SB - yes to \#1, no to \#2 (5 game min. for CCS)
b) Swim - yes
c) T\&F - yes
d) BVB - yes
e) B Golf - yes
f) Lax - \#1 yes (31-12),
g) Article V - \#1 no, \#2 no (re increase BB games - 39-7)
C. CCS 1st reads were discussed at BOM - of note:

1. All 4 FB issues received favorable discussion
2. GVB
3. Establishing criteria for new P.O.'s
4. CCS foreign exchange policy
5. Changing start dates for FB b/c of new acclimatization plan hotly discussed, evenly split
6. EAP's - must have one for every athletic facility, and they must be practiced // also, must have a AED w/i 3 minutes of every athletic event
VII. New CCS Business
A. Expect CIF championships next year in BVB and Cheer
VIII. Old SCCAL Business
A. SCCAL Misconduct update - Ex. 2
B. VB All-Star games update - James
C. Expanding SCCAL
7. WHS, PVHS, SFCCC \& MVC are out, PCS is interested
D. GVB start times - never resolved
E. Baseball request - never resolved
8. Use tie-breaker to determine league champion, ie, no co-champs

## IX. New SCCAL Business

A. Revise b-ball semi-finals?

1. High seeds get home game until finals; or
2. 2 boys game at one site, 2 girls at another, different nights
B. Important Dates review (12/20 F?) - Ex. 3
C. Finances - nothing new
D. Finalize/approve Beach VB pairs tournament - Ex. 4
E. Joel \& Soccer ref'ing issues - any interest in inviting Joel to a mtg.?
3. Communication issues with coaches (and AD's?)
4. Does he train his officials (like Ryan does)?
F. B-ball - Ryan pays Debbie out of his salary to input games into Arbiter; maybe the SCCAL provides a small stipend (\$200.00?) to work for us?
G. Winter Sports - review end-of-season tournaments - Ex. 5
5. Wrestling
6. B\&G B-ball
H. Girls Soccer does not want to play W/F next season - AD's approved a flip each year.....but.....
7. New idea, play T/F and M/Th (no switch halfway - get more rest this way)
I. Review/approve 2024-25 SCCAL schedules - Ex. 6
J. Who wants to give AD report at BOM mtg?
K. SCCAL sportsmanship issues - Travis
L. Mark's B Soc mess-up
8. Scrap soccer bylaw? - Ex. 7
a) make us consistent with CCS
M. More soccer stuff - add pts. to bylaws? - Ex. 7
9. NCAA \& pros use points -3 for a win, 1 for a tie, 0 for a loss
X. Informational Items
A. Important dates coming-up
10. $2 / 15 \mathrm{TH}$ - BVB Sportsmanship Games
11. $2 / 19 \mathrm{M}-1$ st day of Spring contests
12. $4 / 10 \mathrm{~W}$ - Fall Sport Tournament sanctioning deadline
13. $4 / 15 \mathrm{M}-$ Spring Scholastic Team apps. due
14. $6 / 1 \mathrm{~S}$-beginning of summer!
XI. Miscellaneous
A. Next SCCAL AD mtg. - 3/20 W, 8:00 am @ Seascape Resort // SCCAL BOM meeting too
B. Next ADAC mtg. - 3/7 TH, 8:00 am @ CCS
C. Spring Honor Coach apps. due - 3/15 F
D. CCS BOM mtg. - 3/27 W, 8:00 am @ Santa Teresa
E. CCS Awards Breakfast - 4/24 W @ ?
XII. Public Input
XIII. Adjournment
