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. <u>Correspondence</u>
- 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
 - Changing start dates for FB b/c of new acclimatization plan hotly discussed, evenly split
 - 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
 - 1. WHS, PVHS, SFCCC & MVC are out, PCS is interested
 - D. GVB start times never resolved
 - E. Baseball request never resolved
 - 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.?
 - 1. Communication issues with coaches (and AD's?)
 - 2. 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
 - 1. Wrestling
 - 2. B&G B-ball
- H. Girls Soccer does not want to play W/F next season AD's approved a flip each year....but.....
 - 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
 - 1. Scrap soccer bylaw? Ex. 7
 - a) make us consistent with CCS
- M. More soccer stuff add pts. to bylaws? Ex. 7
 - 1. NCAA & pros use points 3 for a win, 1 for a tie, 0 for a loss

X. Informational Items

- A. Important dates coming-up
 - 1. 2/15 TH BVB Sportsmanship Games
 - 2. 2/19 M 1st day of Spring contests
 - 3. 4/10 W Fall Sport Tournament sanctioning deadline
 - 4. 4/15 M Spring Scholastic Team apps. due
 - 5. 6/1 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