

September 14, 2023
Thursday
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
 - A. Golden Whistle - Pat was honored at Santa Teresa HS
- VII. New CCS Business - Ex. 1
 - A. Staff Report
 - 1. SCCAL Misconduct - Ex. 2
 - B. Action Items - 2nd reading (how to instruct our BOM)
 - 1. Soccer - SCCAL AD’s approved all 3 proposals (so did LC)
 - 2. Adding a post-season scrimmage (LC approved)
 - C. Action Items - 1st readings
 - 1. Softball - ? (LC - btl)
 - 2. Swimming - we approved (LC - btl)
 - 3. Track & Field - we approved (LC - btl)
 - 4. Boys Volleyball - we approved (LC approved)
 - 5. Boys Golf - we approved (LC - btl)
 - 6. Lacrosse - ?
 - a) Proposal #1 (LC - btl)
 - b) Proposal #2 (LC disapproved)
 - 7. CCS Article V - we like Spring FB, right?
 - a) Proposal #1 (LC disapproved, so did ADAC 25-0)
 - b) Proposal #2 (LC - btl)
- VIII. Old SCCAL Business
 - A. Girls Flag FB update - Travis
 - B. Proposed Bylaw changes - Ex. 3
 - 1. AD’s approved all except:
 - a) Swimming
 - b) Baseball
 - C. Fall FB jamborees report - Louie & Erik & Travis

- D. SC Sentinel A-of-the-W nominations - please continue to encourage your coaches to nominate (same process as last year)
 - 1. Nominate at SCCAL website
 - 2. It runs every Tuesday, nominate by Thursday afternoon
- IX. New SCCAL Business
 - A. Finances
 - 1. Soquel still owes reimbursements from 2023 CCS Spring Sport Playoff Fees - \$330.00
 - 2. 2023-24 SCCAL dues - Please share your worksheet with me when you submit payment
 - a) Establish deadline? - Sept. 1? (for at least Fall)
 - b) Add late fee like CCS?
 - c) Only SLV & Harbor have paid; plus MM paid Fall dues
 - B. Add "Music at Contests" to SCCAL bylaws Section XXIII?, Ex. 4
 - C. Everyone received their SCCAL Staff passes, right?
- X. Informational Items
 - A. 2023-24 End-of-Season Tournaments update - see Ex. 5
 - B. Important dates coming-up
 - 1. 9/15 F - CCS Sportsmanship Contract due **AND** Fall Sport Honor Coach Nominations due
 - 2. 9/15 F - CCS Admin. Fees **AND** Fall Sport Service Fees due
 - 3. 9/18 M - CCSADA mtg., 9:00 am @?
 - 4. 10/26 Th - Fall Sport Scholastic Team Award applications due
 - 5. 10/26 Th - GVB CCS Playoff Entry Forms due by 10:00 am (Selection Mtg. @ 11:30 am)
 - 6. 10/26 Th - G Golf CCS Playoff Entry Forms due by 12 noon (Selection Mtg. @ 6:00 pm)
- XI. Miscellaneous
 - A. Next SCCAL AD mtg. - 10/11 W, 10:00 am (@Stu's)
 - B. Next SCCAL BOM mtg. - 9/20 W, @ Seascap, 8:00 am
 - 1. Erik is attending for AD's
 - C. CCS BOM mtg. - 9/27 W, 9:00 am @ ?
- XII. Public Input
- XIII. Adjournment

