

**January 10, 2023**  
**Tuesday**  
**SCCAL Athletic Directors' Agenda**  
**Soquel HS**

**“What’s Best For Kids?”**  
.....and Happy New Year to everyone

**Minutes in yellow**

- I. Call to Order
- II. Roll Call of Schools **PK Still at school**
- III. Introductions
- IV. Correspondence
- V. Agenda Deletions, Insertions, Changes of Sequence
  - A. Elect, appoint, beg, rotate? - need Mtg. Minutes taker **Travis taking minutes**
- VI. Old Business - need voting input to instruct our delegates **1-8 discussed and approved by SCCAL ADs**
  - A. LC Meeting 2nd Readings/Action Items - see handout Ex. A
    - 1. Baseball - disapproved by LC (big discussion about fact-based, multi-years evals to change AQ's vs. gut-feeling)
    - 2. Lacrosse - #4 approved by LC; shortens season to align with Nor-Cal playoffs
    - 3. BVB - #1 yes; #2 no
    - 4. Softball - #1 yes, #2 no
    - 5. T&F - unified events
    - 6. B Tennis - align with G Tennis
    - 7. Article 22 - Participation Census; CCS/CIF considering adding a penalty for noncompliance (eg, cannot host CCS or CIF PO's for a year)
    - 8. Girls Flag Football - gets voted on Feb. 5 at CIF/fall sport right now **Discussion around what season it should be in in CCS; Possible Jamborees for SCCAL**
- VII. New Business
  - A. LC Meeting 1st Readings - see handout Ex. A **A-f discussed as first readings by SCCAL ADs; A:1-4 approved by ADs**
    - 1. Field Hockey
    - 2. GVB - sent back to leagues (LC's like it); similar to BB (decreases wait time)
    - 3. FB - sent back to leagues

- a) #1 creates 2 champs within one division - called the "Open/Division 1 Championship"
- b) #2 gives 4 AQ's to top 3 divisions, last AQ to some team from D 4 or 5
- c) #3 is PAL AQ stuff
- 4. Max Fee Schedule - see handout Ex. B; proposed for 3 years; sent back to leagues **Approved by ADs**
  - a) CCS recommends the additional \$10 travel allowance
- B. Girls Lacrosse - add to SCCAL By-Laws? **Stay in PCAL**
- C. Winter & Spring SCCAL End-of-Season Tournament Schedule - see handout Ex. C
  - 1. Where is swimming at? Jim T. wants Harbor (does he get to pick?) **possibly move to Thursday and Friday depending on Jr Guards**
- D. Girls Beach VB Schedule - PK - see Ex. L
- E. Golden Whistle Award - next Fall
- F. Promoting SCCAL Student-Athletes - good ideas or dumb? - "all good press is good press" - see Ex. H & Ex. I Handout **Discussed in length line by line by ADs**

#### VIII. Informational Items

- A. Realignment - no requests within Conferences (changing leagues comes next) **N/A**
- B. Rule 600 and soccer showcases
- C. XC - might move CCS later 1 week (SCCAL has 2 week gap currently)
- D. T&F - 4x800 **Yes**
- E. JV GBB Super Sites approved by SCCAL BOM (1/14 & 1/28 at SVHS) **Soquel will not attend**
- F. Sportsmanship - Commissioner Grissom spent some time talking about sportsmanship (see handout Ex. D) - "kids being kids" is not the correct response
  - 1. Remember, if no Principal or AD in attendance, the home site head coach is the Admin.-in-charge
- G. CCS Honor Coach - please nominate (3/15 deadline)

#### IX. Miscellaneous

- A. Review/Eval all end-of-season tournaments? - Soccer, BsB, and SB not huge fans - see Ex. E **Fall sports tournaments good; Soccer tournament canceled this year due to weather**
  - 1. BsB & SB already play a triple round-robin; now they get more of the same - would rather schedule more non-league games and earn more power points

2. Soccer would rather have an extra week for Winter Break and eliminate the tourney
  - B. Review/Eval Super Sites? - see handout Ex. F
  - C. Proposed addition to SCCAL ejection by-laws, see Ex. J (and Ex. K.....SCCAL is in pretty good shape)
  - D. SCCS Black-Out Dates - see handout Ex. G
    1. Not SCCAL or COE, only SCCS - only 3 schools
    2. "Shall avoid", not "must avoid"..... (splitting hairs?)
    3. Eg, see T&F conflict with Passover
  - E. AD Rep to BOM mtg., 1/17
  - F. Next mtg., Feb. 14, Tues.
- X. Public Input
- XI. Adjournment