

**January 17, 2023**  
**Tuesday**  
**SCCAL Board of Managers Agenda**  
**Seascape Resort**

**“What’s best for kids?”**

- I. Call to Order \_\_\_\_\_ Runeare
  - A. Welcome
  - B. Introductions
  - C. Role Call
  - D. Adopt Agenda
  - E. Correspondence
- II. Correspondence \_\_\_\_\_ Dorfman
- III. Consent Agenda \_\_\_\_\_ Runeare
  - A. Minutes - see handout Exhibit 1A
- IV. AD’s Report \_\_\_\_\_ Fox
- V. Commissioner’s Report \_\_\_\_\_ Dorfman
  - A. Financial Report - see handout Exhibit 1B
  - B. CCS Report - see below
- VI. Old CCS Business \_\_\_\_\_ Dorfman
  - A. LC Meeting 2nd Readings/**Action Items** - see handout Exhibit 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 - everyone likes
    - 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
- VII. New CCS Business \_\_\_\_\_ Dorfman
  - A. LC Meeting **1st Readings** - see handout Ex. A

- B. Field Hockey (PCAL)
- C. GVB - sent back to leagues (LC's like it); similar to BB (decreases wait time)
- D. FB - sent back to leagues
  - 1. #1 creates 2 champs within one division - called the "Open/Division 1 Championship"
    - a) Only move forward if CIF gives CCS one more AQ
  - 2. #2 gives 4 AQ's to top 3 divisions, last AQ to a team from D 4 or 5
  - 3. #3 is PAL AQ stuff
- E. Max Fee Schedule - see handout Ex. B; proposed for 3 years; sent back to leagues
  - 1. CCS recommends paying the additional \$10 travel allowance
- F. Golden Whistle Award - next Fall

VIII. SCCAL Items \_\_\_\_\_ Dorfman

- A. Girls Lax - add to SCCAL By-Laws? (currently a PCAL sport)
- B. 2023 End-of-Season Tournaments Schedule - see Ex. C
- C. End-of-Season Tournaments Eval - see Ex. D
  - 1. Fall - okay
  - 2. Winter - B & G Soc hate it; others okay
  - 3. Spring - BsB & SB dislike it
- D. Super Site Eval - see Ex. E
  - 1. Winter is hard, and Soc dislikes it
  - 2. Spring is easier; fewer issues
- E. Promoting SCCAL Student-Athletes - see Ex. F
- F. SCCAL ejections update - see Ex. G - SCCAL is in pretty good shape
- G. Altering B & GBB End-of-Season Semi's - moving all four games back to SVHS
  - 1. AD's approve
- H. Proposed addition to SCCAL By-Laws re Sportsmanship - see Ex. H
  - 1. AD's approve

IX. Informational Items \_\_\_\_\_ Dorfman

- A. Realignment - no requests within Conferences (changing leagues comes next....CCS memo sent 1/6, requests due 1st week of Feb.)  
- see Ex. I
- B. Rule 600 and soccer showcases
  - 1. I contacted B & G Soc league reps, re-explained the rule and the consequences, and they sent it out to all soccer coaches
  - 2. Once a student plays in a high school contest, they cannot play in a club contest until the high school season is over (or they quit)
- C. XC - might move CCS later 1 week
- D. T&F - 4x800
- E. JV GBB Super Sites approved by SCCAL BOM (1/14 & 1/28 at SVHS)
- F. Sportsmanship - Commissioner Grissom spent some time talking about sportsmanship (see handout Ex. J) - “kids being kids” is not the correct response
  - 1. Please esp. note page 2, item 5, A thru G
  - 2. 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)
- H. 2023 CCS & CIF Important Dates - see Ex. K

X. Miscellaneous \_\_\_\_\_ Dorfman

- A. SCCS Black-Out Dates - see handout Ex. L
  - 1. Not SCCAL or COE, only SCCS - only 3 schools
  - 2. Eg, see T&F conflict with Passover
- B. Next mtg. - 4/11 w/ AD's (?)

XI. Comments \_\_\_\_\_ Runeare

- A. Open Forum for Comments/Questions

XII. Public Comment \_\_\_\_\_ Dorfman

XIII. Adjournment \_\_\_\_\_ Runeare

**January 17, 2023**  
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**SCCAL Board of Managers' Meeting**  
**Seascape Resort**

**List of Exhibits**

1. Exhibit 1A - Minutes from last meeting
2. Exhibit 1B - Financial Report
3. Exhibit A - Agenda from CCS League Commissioners' mtg., 12/15/22
4. Exhibit B - Proposed CCS Max Fee Schedule for 2023-26
5. Exhibit C - 2023 End-of-Season Tournaments schedule
6. Exhibit D - End-of-Season Tournaments Eval
7. Exhibit E - Super Site Eval
8. Exhibit F - Promoting SCCAL Student-Athletes
9. Exhibit G - SCCAL Ejections
10. Exhibit H - Sportsmanship By-Law Proposal
11. Exhibit I - CCS Realignment Memo
12. Exhibit J - CCS Sportsmanship Policy
13. Exhibit K - 2023 Important Dates
14. Exhibit L - SCCS Blackout Dates

Minutes	
<p>Call to Order</p> <ol style="list-style-type: none"> <li>A. Welcome</li> <li>B. Introductions</li> <li>C. Role Call</li> <li>D. Adopt Agenda</li> <li>E. Correspondence</li> </ol>	<p>Present: Tracey Runeare - HHS, Greg O'Meara - SHS, Alison Hanks-Sloan - AHS, Michelle Poirier - SCHS, Mark Dorfman - Commissioner, Travis Fox - AHS AD, Marco Sanchez- CCS, Sarah Gialdini - SV, Dave Perzinger- SLV</p> <p>Welcome - opening remarks from Mark Dorfman, presenting projects he's working on. SCCAL is celebrating its 50th year with a gift from Commissioner Dorfman.</p> <p>Adoption of the minutes: Runeare added</p>

	transfer of the bank statements
Correspondence	No correspondence
Consent Agenda A. Minutes	Motion to accept: SVHS Second: AHS Motion carries.
AD's Report	<p>Travis Fox: Not too many cancellations, except for 11 soccer games. Smooth transition with Dorfman stepping in. Looking at season structures based on coach feedback, especially end of season tournaments. Supersites: hosting basketball and soccer. They are looking at pro's and con's. Security has been the biggest question, and principals are asked to check in with their ADs about how is it going. Scorekeeper and gatekeeper needs for winter sports. Spring sports start Jan. 30.</p> <p>Pro's: buzz, lots of energy Con's: AD &amp; trainers spread thin</p> <p>Tracey: need to revisit supersites and sports on holidays Mark: it's on the agenda</p>
Commissioner's Report A. Financial Report B. CCS Report	<p>A. Financial Reports Shared</p> <p>B. CCS Old BUbusiness: AD's affirmed CCS Action Items 1-8; Exhibit A in handouts "League Commissioners Meeting"</p> <p>Tracey: Girls' Flag Football Question about Title IX investigation if only once a week and how it would fit into the calendar. Marco: It would have to be in the fall for championship purposes. Travis: Be purposeful about timing due to space. Fall makes the most sense.</p>
Old CCS Business A. LC Meeting 2nd Readings/ <b>Action Items</b> - see handout Exhibit A a. Baseball - disapproved by LC (big discussion about fact-based, multi-years	

<p>evals to change AQ's vs. gut-feeling)</p> <ul style="list-style-type: none"> <li>b. Lacrosse - #4 approved by LC; shortens season to align with Nor-Cal playoffs</li> <li>c. BVB - #1 yes; #2 no</li> <li>d. Softball - #1 yes, #2 no</li> <li>e. T&amp;F - unified events - everyone likes</li> <li>f. B Tennis - align with G Tennis</li> <li>g. Article 22 - Participation Census; CCS/CIF considering adding a penalty for noncompliance (eg, cannot host CCS or CIF PO's for a year)</li> <li>h. Girls Flag Football - gets voted on Feb. 5 at CIF/fall sport right now</li> </ul>	
<p>New CCS Business</p> <ul style="list-style-type: none"> <li>A. LC Meeting <b>1st Readings</b> - see handout Ex. A</li> <li>B. Field Hockey (PCAL)</li> <li>C. GVB - sent back to leagues (LC's like it); similar to BB (decreases wait time)</li> <li>D. FB - sent back to leagues <ul style="list-style-type: none"> <li>a. #1 creates 2 champs within one division - called the "Open/Division 1 Championship" <ul style="list-style-type: none"> <li>i. Only move forward if CIF gives CCS one more AQ</li> </ul> </li> <li>b. #2 gives 4 AQ's to top 3 divisions, last AQ to a team from D 4 or 5</li> </ul> </li> </ul>	<p>Tracey: We don't have full access to the banking. We need to transfer the access to Mark.</p> <p>Request to add Aptos Principal to the check signing process due to the Commissioner being based in Aptos.  Motion to accept: HHS  Second: SLV  Motion carries.</p> <p>CCS New Business: ADs discussed first readings 1-4 from CCS "League Commissioners Meeting"; Deeper discussion around FB and Officials Fees</p>

<ul style="list-style-type: none"> <li>c. #3 is PAL AQ stuff</li> <li>E. Max Fee Schedule - see handout Ex. B; proposed for 3 years; sent back to leagues <ul style="list-style-type: none"> <li>a. CCS recommends paying the additional \$10 travel allowance</li> </ul> </li> <li>F. Golden Whistle Award - next Fall</li> </ul>	
<p>SCCAL Items</p> <ul style="list-style-type: none"> <li>A. Girls Lax - add to SCCAL By-Laws? (currently a PCAL sport)</li> <li>B. 2023 End-of-Season Tournaments Schedule - see Ex. C</li> <li>C. End-of-Season Tournaments Eval - see Ex. D <ul style="list-style-type: none"> <li>a. Fall - okay</li> <li>b. Winter - B &amp; G Soc hate it; others okay</li> <li>c. Spring - BsB &amp; SB dislike it</li> </ul> </li> <li>D. Super Site Eval - see Ex. E <ul style="list-style-type: none"> <li>a. Winter is hard, and Soc dislikes it</li> <li>b. Spring is easier; fewer issues</li> </ul> </li> <li>E. Promoting SCCAL Student-Athletes - see Ex. F</li> <li>F. SCCAL ejections update - see Ex. G - SCCAL is in pretty good shape</li> <li>G. Altering B &amp; GBB End-of-Season Semi's - moving all four games back to SVHS <ul style="list-style-type: none"> <li>a. AD's approve</li> </ul> </li> <li>H. Proposed addition to SCCAL By-Laws re Sportsmanship - see Ex. H <ul style="list-style-type: none"> <li>a. AD's approve</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>A. Some of our schools offer Lax. Mark asked if we need by-laws for Lax. AD Fox said it would be hard pressed to get five teams considering all of the sports and doesn't see us moving out of PCAL. There are competitive tier levels. Soquel concurs and hopes to have an SCCAL league in the future. AD Fox said it depends on one coach right now. Harbor said we can skip it.</li> <li>B. Tournaments: Marco identified a concern on Feb. 10 as the seeding is earlier. Dorfman said Feb 3 would be the last date. AD Fox said the changes have been made. Marco said: North and South come together on the 18th.</li> <li>C. Boys &amp; Girls soccer said they would boycott an end of the season tournament. Concerns on Exhibit D. Decision to cancel the tournaments and revisit. Harbor asked should we cancel all tournaments. Commissioner said that basketball is well received. AD Fox said we would cancel soccer, as there is a concern about attrition with three games during the week before CCS championships. Commissioner said they are written into the by-laws.</li> </ul> <p>Discussion: Basketball works well. Baseball and softball plays a triple round robin which puts pressure on pitchers. In the by-laws, will we suspend it or leave it as an option. Suggestion is to create an SCCAL policy section so we don't have to</p>

make motions every year.

Harbor: Motion to move tournaments out of by-laws (and suspend the four tournaments for this year.)

Motion to accept: Aptos

Second: SLV

Motion carries.

Another note in by-laws is that every tournament has to be played at Cabrillo.

- D. Super Sites: Challenges include supervision, paying for campus security, and collecting money once/twice/not for soccer. Other challenges are limited officials to cover JV and varsity on the same night. Recommend going back to boys soccer on W/F and girls on T/TH. Now it's four nights of soccer, as JV is on the alternating days. Follow up with ADs.
- E. Exhibit F: Promote student athletes. We need to add scores and details, especially when we lose (as it gets our students into the paper.) Sentinel is our best contact. We should reach out to Press Banner, Aptos Times, and Pajaronian. All ADs have the press contacts. It will increase our programs and community support.
- F. We need to submit for awards and CCS awards. Also, need to remember that SCCAL Golden Anniversary is approaching 2026-27 and should be celebrated (see the SCCAL Championships book).
- G. Four games at one site/SVHS. All present nodded in approval.
- H. By-laws has conduct for coaches and athletes. There is nothing to promote good conduct. "Must meet with principal and AD to discuss good conduct" and "take course on good sportsmanship." Soquel asked if there is a cost. Commissioner said that it's free registration. Harbor suggested to

	<p>meet with AD and then the designee/principal. We want to make sure that the ADs are not skipped over in the process. SLV suggested AD and designee/principal. Ejection report goes to AD, principal, and commissioner.</p> <p>Request to add principal/designee.  Motion to accept: HHS  Second: SHS  Motion carries.</p> <p>I. Additional information to move times due to daylight savings for baseball/softball. Recommend to move the first three games to 3:45, not 4:15.</p>
<p>Informational Items</p> <p>A. Realignment - no requests within Conferences (changing leagues comes next....CCS memo sent 1/6, requests due 1st week of Feb.) - see Ex. I</p> <p>B. Rule 600 and soccer showcases</p> <p>a. I contacted B &amp; G Soc league reps, re-explained the rule and the consequences, and they sent it out to all soccer coaches</p> <p>b. Once a student plays in a high school contest, they <u>cannot</u> play in a club contest until the high school season is over (or they quit)</p> <p>C. XC - might move CCS later 1 week</p> <p>D. T&amp;F - 4x800</p> <p>E. JV GBB Super Sites approved by SCCAL BOM (1/14 &amp; 1/28 at SVHS)</p> <p>F. Sportsmanship - Commissioner Grissom spent some time talking about sportsmanship (see handout</p>	<p>B. Club soccer has no concern about high school athletics. Rule 600 prohibits league players from playing high school soccer. Be aware of consequences.</p> <p>E. Soquel did not have enough girls basketball players this year.</p> <p>F. We can control what happens in our student section. Sportsmanship is important. Welcome the officials. Make an announcement to welcome them, offer them water, and walk them to their car.</p> <p>G. Honor Coach Deadline is March 15. Please have ADs nominate coaches.</p> <p>H. One page glance of important dates.</p> <p>I. Administrative Regulations has shall (and shall is must.) See Exhibit L. Jewish calendar doesn't align with secular calendar. Question about how to balance the different school policies</p>

<p>Ex. J) - “kids being kids” is not the correct response</p> <ul style="list-style-type: none"> <li>a. Please esp. note page 2, item 5, A thru G</li> <li>b. Remember, if no Principal or AD in attendance, the home site head coach is the Admin.-in-charge</li> </ul> <p>G. CCS Honor Coach - please nominate (3/15 deadline)</p> <p>H. 2023 CCS &amp; CIF Important Dates - see Ex. K</p>	
<p>Miscellaneous</p> <ul style="list-style-type: none"> <li>A. SCCS Black-Out Dates - see handout Ex. L <ul style="list-style-type: none"> <li>a. Not SCCAL or COE, only SCCS - only 3 schools</li> <li>b. Eg, see T&amp;F conflict with Passover</li> </ul> </li> <li>B. Next mtg. - 4/11 w/ AD's (?)</li> </ul>	<p>SCCS Board Policy:</p> <p><i>Schools shall avoid scheduling exams, athletic events/contests and other special events, such as assemblies, field trips, and back-to-school nights, on days identified as “Observances That May Impact Attendance.” The list of “Observances That May Impact Attendance” shall be: [MP added 2022-2023 dates]</i></p> <p><i>Rosh Hashanah - starts evening of 9/25 &amp; ends evening of 9/27</i></p> <p><i>Yom Kippur - starts evening of 10/4 &amp; ends evening of 10/5</i></p> <p><i>Birth of Baha’u’llah - starts evening of 10/26 &amp; ends evening of 10/27</i></p> <p><i>Christmas - 12/25</i></p> <p><i>Naw Ruz - starts at 4:15 pm on 3/21 &amp; ends at 4:14 pm on 3/22</i></p> <p><i>Passover - starts evening of 4/5 &amp; ends evening of 4/13</i></p> <p><i>Good Friday - 4/7</i></p> <p><i>Eid-al-Fitr - starts evening of 4/21 &amp; ends evening of 4/22</i></p> <p><i>Eid-al-Adha - starts evening of 6/28 &amp; ends evening of 6/29</i></p> <p>Commissioner will be mindful of holiday scheduling especially with SCC Schools. Discussion that Hanukah is a holiday which does not conflict with sports.</p>

	Mark will get a larger room for the next meeting. Group agreed to meet here again.
Comments	Request to revisit the by-laws and start a policy section. It needs revision about grades policy. Academic eligibility is a district policy, but SCCAL might want to craft a combined policy. Mark will send an email to the BOM to draft an academic eligibility section.
Public Comment	None
Adjournment	Motion to adjourn at 9:24 AM - motion carried