

January 22, 2025
Wednesday, 8:00 am
SCCAL Board of Managers Agenda
Seascape Resort

“What’s best for kids?”

- I. Call to Order _____ Hanks-Sloan
 - A. Welcome
 - B. Introductions
 - 1. Louie Walters - SVHS AD rep
 - 2. Marco Sanchez - CCS Asst. Commissioner
 - C. Roll Call
 - D. Adopt Agenda
 - E. Public Input
 - 1. Pursuant to Education Code 33353.2 (C), any person wishing to speak on any item on the agenda, or comment on the policies and practices of the SCCAL, will be heard at this time. There is a two (2) minute limit per comment and a thirty (30) minute limit for all general public comments. These time limits may be extended at the meeting by a majority of the SCCAL Board of Managers

- II. Correspondence _____ Dorfman

- III. Consent Agenda _____ Hanks-Sloan
 - A. Minutes from 9/25 - see handout Exhibit 1

- IV. AD’s Report _____ Walters

- V. Commissioner’s Report _____ Dorfman
 - A. Financial Report - 2023-24 budget update
 - 1. Current 2023-24 budget - see Ex. 2 & 3
 - 2. Individual school accounts
 - a) Only Aptos still owes SCCAL dues
 - B. CCS & SCCAL reports - below

- VI. Old CCS Business _____ Dorfman
 - A. Girls Flag Football - huge growth - will have CCS playoffs next year - CCS BOM will vote at 1/29 mtg. - more below

- VII. New CCS Business _____ Dorfman
 - A. Notes from LC meeting, see Ex. 4
 - 1. CCS Staff report

- a) Misconduct
 - b) CCS Honor Coach - congrats Matt Schutz/Harbor GVB
 - c) CCS Scholastic Team Awards - congrats to Harbor - BXC & GWP
2. Action Items, 2nd reading (instruct our BOM) - SCCAL AD's approved all but Badminton
- a) Badminton - abstain
 - b) Swimming & Diving - yes
 - c) Boys Tennis - yes
 - (1) Not universally supported
 - d) Boys Volleyball - yes
 - e) T&F - yes
 - f) Boys Golf - yes
 - g) CCS Article VII - yes
 - h) CCS Article V - yes
 - i) Girls Flag Football - yes
3. 1st readings
- a) Field Hockey
 - b) Football
 - c) CCS Playoff Policy

VIII. Old SCCAL Business _____ Dorfman

- A. SCCAL Misconduct update - Ex. 5
- B. GFF - lots to discuss - Ex. 6
 - 1. AHS & Soquel parents asking for consequences for SV

IX. New SCCAL Business _____ Dorfman

- A. Review Fall End-of-Season Tournaments - Ex. 7
- B. Proposed amendment to SCCAL WP Bylaws - Ex. 8
 - 1. AD's approve
- C. WP wants to go to a single round-robin next year - AD's approve
- D. We moved T&F back one week this year
- E. GFF wants Off & Def All-league - like tackle FB - AD's approve
- F. Preview of Winter End-of-Season Tournaments - Ex. 9
- G. Joe A. - CCS baseball proposal - Ex. 10
- H. Check-out SCCAL website - many new additions
 - 1. Suggestions from SCCAL BOM?

X. Informational Items _____ Dorfman

- A. Important dates coming-up
 - 1. **1/29 W - CCS BOM meeting @ Santa Teresa HS, 8:00 am**
 - 2. 2/3 M - 1st day of Spring sports practices
 - 3. 2/7 F - SCCAL Wrestling @ SCHS

4. 2/10-15 M-S - SCCAL End-of-Season Basketball Tournament
5. 2/12 W - SCCAL AD meeting @ Soquel, 10:00 am
6. 3/4 T - ADAC
7. 3/6 Th - CCS League Commissioners' mtg.
8. 3/10 M - CCSADA
9. 3/13 Th - CCS Executive Com. mtg. (Michelle)
10. 3/15 S - Spring Sport Honor Coach apps due
11. 3/26 W - CCS BOM mtg.

- XI. Miscellaneous _____ Dorfman
 A. Next SCCAL BOM mtg. - 3/19 W @ Seascape, 8:00 am
- XII. Comments _____ Hanks-Sloan
 A. Open Forum for Comments/Questions
- XIII. Public Comment _____ Hanks-Sloan
- XIV. Adjournment _____ Hanks-Sloan

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List of Exhibits

1. Exhibit 1 - Minutes from 9/5/24
2. Exhibit 2 - current 2024-25 SCCAL budget
3. Exhibit 3 - 2024-25 SCCAL invoice list
4. Exhibit 4 - CCS League Commissioners' Mtg. agenda
5. Exhibit 5 - SCCAL Misconduct
6. Exhibit 6 -GFF proposals
7. Exhibit 7 - Fall End-of-Season Tournaments Review
8. Exhibit 8 - B&G WP Bylaws proposed amendment
9. Exhibit 9 - Fall End-of-Season Tournaments schedule
10. Exhibit 10 - Joe Allegri/Harbor Baseball Proposal