

March 17, 2025
Monday, 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. 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
 - A. none

- III. Consent Agenda _____ Hanks-Sloan
 - A. Minutes from 1/22 - not available

- IV. AD’s Report _____ none

- V. Commissioner’s Report _____ Dorfman
 - A. Financial Report - 2024-25 budget update
 - 1. Current 2024-25 budget - see Ex. 2 & 3
 - 2. Individual school accounts
 - a) Aptos still owes 2024-25 SCCAL dues
 - b) SLV & SCHS also have outstanding invoices
 - B. CCS & SCCAL reports - below

- VI. Old CCS Business _____ Dorfman
 - A. Ex. 4 below

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

- a) Misconduct (B Soc up 35% from last year)
- 2. Commissioner's Report highlights
 - a) There will be a "Round Table" discussion re transfer eligibility at CCS BOM mtg. (1 free move?)
 - b) Rule 600 - suggestions
 - (1) Don't rent your facilities to club soccer during your season
 - (2) Provide a doc re 600 to parents at pre-season meetings - include health and safety aspect (overuse injuries)
- 3. Before reviewing Action Items - discuss abstentions
- 4. Action Items, 2nd reading (advise our BOM) - SCCAL AD's approved all
 - a) Field Hockey
 - b) Football
 - c) GFF
 - d) CCS Playoff Policy
 - e) CIF Bylaws & Policies....except #4

VIII. Old SCCAL Business _____ Dorfman

- A. SCCAL Misconduct update - Ex. 5
- B. GFF - Ex. 6
 - 1. Travis update on Coaches' Clinic
 - a) Note: PCAL is interested in attending

IX. New SCCAL Business _____ Dorfman

- A. Review 2024-25 Winter End-of-Season Tournaments - Ex. 7
- B. Review 2025-26 Important Dates doc - Ex. 8
- C. Start times discussion
 - 1. Some Spring outdoor sports request 4:00 pm starts because of light issues - Bsb, B Ten (SC is 3:30 pm), some B Golf (depends on course), Beach VB
 - a) Perhaps readjust as days get longer?
 - 2. Some indoor sports request 4:00 pm starts because of very late nights - Boys B-Ball coaches (but not Girls!), GVB
 - 3. AD's suggest 4:30/6:00/7:30 for BB
- D. Approve 2025-26 league schedules - Ex. 9
- E. Preview 2024-25 Spring End-of-season tournaments
 - 1. B Tennis - 4/29-30 T-W @ Imperial Cts.
 - 2. Swimming - 5/3 S @ Harbor
 - 3. B Golf - 5/6 T @ DeLaveaga
 - 4. B Volleyball - 5/5-8 M-Th (finals @ Cabrillo)
 - 5. T&F - 5/1 & 3 Th & S @ Aptos
 - 6. Beach VB - 5/8-9 Th-F @ Main Beach
- F. Preview 2025-26 End-of-Season Tournaments - Ex. 10

- X. Informational Items _____ Dorfman
- A. Important dates coming-up
1. **3/26 W - CCS BOM meeting @ Santa Teresa HS, 8:00 am**
 2. 4/24 Th - CCS Awards Luncheon
 3. 6/7 Sat. - beginning of summer
 4. 7/27 Sun. - end of summer
- XI. Miscellaneous _____ Dorfman
- A. Next SCCAL BOM mtg. - 9/24 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 1/22/25
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 - Winter End-of-Season Tournaments Review
8. Exhibit 8 - Important Dates 2025-26
9. Exhibit 9 - 2025-26 SCCAL Schedules
10. Exhibit 10 - 2025-26 End-of-Season Tournaments schedule