

March 20, 2024
Wednesday
SCCAL Board of Managers Agenda
Seascape Resort

“What’s best for kids?”

- I. Call to Order _____ O’Meara
 - A. Welcome
 - 1. Congratulations to SCHS Boys Basketball - Nor-Cal Champs!
 - B. Introductions
 - 1. SCCAL AD’s
 - C. Role 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 _____ O’Meara
 - A. Minutes from 1/17 - see handout Exhibit 1
- IV. AD’s Report _____
 - A. Erik Redding - SCHS
- V. Commissioner’s Report _____ Dorfman
 - A. Financial Report - 2023-24 budget update
 - 1. Current 2023-24 budget - Ex. 2
 - 2. Individual school accounts - Ex. 3
 - a) 2023-24 SCCAL dues - everyone has paid; MM has paid Fall
 - b) Most schools owe CCS Winter Sport Playoff reimbursements
 - 3. 2024/25 projected budget - Ex. 4
 - 4. Mark recommends raising the school dues by \$10.00 per sport - from \$170.00 to \$180.00
 - a) That would mean about a \$350-450 increase for each school

b) But would give the SCCAL \$2300-2500 more each year

B. SCCAL Misconduct Report update - Ex. 5

C. CCS & SCCAL reports - below

VI. Old CCS Business Dorfman

A. Golden Whistle - nothing new

B. CCS Honor Coach - see Ex. 6

1. Please nominate your coaches

VII. New CCS Business Dorfman

A. CIF Heat & Air Quality Policy - CCS is buying the Wet Bulbs for everyone

B. CCS Action items - **2nd reads** - our AD responses below - Ex. 7

1. Field Hockey - abstain

2. Football - "yes" to all 4

a) Power pts. re forfeits

b) Significant misplacement

c) Re-aligning playoff divisions

d) AQ's for multiple divisions/same league

3. GVB - yes

4. CCS bylaws & policies - "yes" to all 4

a) CCS Playoffs - triggering new championships

b) New eligibility waiver

c) Start date for FB (see above)

d) Ticket increase

5. CIF bylaws & policies

a) CIF Bylaws 503.K(1), 503.K(2), 503.L - from SMAC

b) 1803 - State Cheer Championship

c) 3204 - BVB State Championship

d) 303B(6)a & B - Multi-School Renewal

e) Items 7, 8 & 9 - send our delegates uninstructed

EXCEPT for Steve Sell/Exec. Com.

C. CCS **1st read** items - major format changes proposed

1. Cheer

2. Wrestling

3. CIF Bylaw 209 - disciplinary transfers

VIII. Old SCCAL Business Dorfman

A. Sentinel A-of-the-W honorees update - Ex. 8

1. Encourage your coaches to keep nominating

B. Winter All-SCCAL Teams - all selected and published

IX. New SCCAL Business Dorfman

A. Review Important Dates doc. - Ex. 9

B. B&G Soccer - new schedule idea - T/F & M/Th

1. Or W/F & M/Th
2. Or status quo - T/Th & W/F
- C. SCCAL Bylaw revisions - Ex. 10
 1. Approved by AD's
- D. Review of Winter end-of-season tournaments - Ex. 11
 1. Wrestling - Feb. 2, Fri., @ SVHS
 2. B&G BB
 - a) New format for next year's tourney? - below, Ex. 12
- E. Spring end-of-season events preview
 1. B Golf @ ?, Tues., 4/30
 2. Swimming @ Harbor, Sat., 4/27
 3. B Ten @ Seascape, T&W, 4/23-24
 4. T&F @ Soquel
 - a) PV Wed., 5/1
 - b) Trials Th, 5/2
 - c) Finals S, 5/4
 5. BVB - M-Th, 4/29-5/2
 6. Beach VB - M&T, 5/2-3 @ Main Beach
- F. 2024-25 End-of-Season Tournaments schedule preview - Ex. 12
 1. Note B&G B-ball 2nd round proposal
- G. B&G VB All-Star games - James
 1. SCCAL vs. PCAL
 2. May 25, S, site TBA
- H. Expanding the SCCAL update - no go
 1. WHS, PVHS, SFSCP & MVC - hard no
- I. Pay Debra Johnson \$200 to help AD's with Arbiter issues?
- J. Review/approve 2024-25 SCCAL schedules - Ex. 13
- X. Informational Items Dorfman
 - A. Important dates coming-up
 1. **3/27 W - CCS BOM meeting @ Santa Teresa, 8:00 am**
 2. 4/10 W - CCS Fall Sport Tournament Sanctioning deadline
 3. 4/15 M - Spring Sport Scholastic Team apps. Due
 4. CCS Awards Breakfast - 4/24, W @?
 5. 6/1 S - beginning of summer
- XI. Miscellaneous Dorfman
 - A. Next SCCAL BOM mtg., 9/25 W, 8:00 am @ Seascape Resort
- XII. Comments O'Meara
 - A. Open Forum for Comments/Questions
- XIII. Public Comment O'Meara
- XIV. Adjournment O'Meara

January 17, 2024
Wednesday
SCCAL Board of Managers' Meeting
Seascape Resort

List of Exhibits

1. Exhibit 1 - Minutes from 1/17
2. Exhibit 2 - Current 2023-24 SCCAL Budget
3. Exhibit 3 - Individual 2023-24 School Accounts
4. Exhibit 4 - Projected 2024-25 SCCAL Budget
5. Exhibit 5 - SCCAL Misconduct Report
6. Exhibit 6 - CCS Honor Coach
7. Exhibit 7 - CCS League Commissioners' Mtg. agenda, 3/11/24
8. Exhibit 8 - SC Sentinel A-of-the-W honorees
9. Exhibit 9 - 2024-25 Important Dates document
10. Exhibit 10 - Proposed SCCAL Bylaw changes
11. Exhibit 11 - Winter End-of-Season Tournaments review
12. Exhibit 12 - Proposed 2024-25 SCCAL End-of-Season Tournaments schedule
13. Exhibit 13 - 2024-25 SCCAL schedules