

April 11, 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 from 1/17 - see handout Exhibit 1
- IV. AD’s Report _____ Fox
- V. Commissioner’s Report _____ Dorfman
 - A. Financial Report - 2022-23 budget update
 - 1. 2022-23 budget review - see Ex. 2
 - a) Includes Winter tournaments
 - 2. Individual school accounts
 - 3. Projected 2023-24 budget - see Ex. 3
 - B. CCS & SCCAL reports - below
- VI. Old CCS Business _____ Dorfman
 - A. Article 22 - Participation Census - penalty added; **due 5/1 M**
 - B. Girls Flag Football - CIF approved; by-laws in progress
 - C. Golden Whistle - for officials, starts in fall
- VII. New CCS Business _____ Dorfman
 - A. Notes from 3/30 LC’s meeting - see Ex. 4
- VIII. Old SCCAL Business _____ Dorfman
 - A. Spring 2023 End-of-Season Tournaments Schedule - see Ex. 5
 - B. End-of-Season Tournaments recap
 - 1. Fall - B&G WP like it, GVB ambivalent - keeping both
 - 2. Winter - B&G Soc hate it; B&G BB like it
 - a) B&G soccer no more, B&G BB keeping it - see Ex. 6
 - 3. Spring - BsB & SB hate it; BVB likes it, Beach VB too
 - a) BsB & SB no more, BVB and Beach keeping it

- C. Super Site Eval recap -
 - 1. Soc dislikes it; and B & G Soc now have different schedules
 - 2. Spring is easier; but BsB & SB now have different schedules
- D. Promoting SCCAL Student-Athletes - AD's will select male & female SCCAL A's-of-the-Y; Sentinel will run article
- E. SCCAL ejections update - see Ex. 7

IX. New SCCAL Business _____ Dorfman

- A. Proposed updates to SCCAL Constitution - see Ex. 8
- B. Proposed additions to SCCAL Policy Section - AD's approved all; see Ex. 9
 - 1. Automatic Qualifiers - BOM already approved
 - 2. End-of-Season-Tournaments Format - BOM already approved
 - 3. Reporting Scores - new
 - 4. Enforcing Sportsmanship Policies - new
 - a) "Kids being kids" is not a defense; need to be proactive
- C. Approval of SCCAL Girls Wrestling by-laws - see Ex. 10
- D. 2023-24 SCCAL sports schedules - need BOM approval; see Ex. 11
- E. Baseball start times - they are unanimously begging for a 4:00 pm start time (even SV)
- F. 2023-24 CCS & SCCAL Important Dates - need BOM approval for SCCAL BOM mtgs. - see Ex. 12
- G. Preview 2023-24 End-of-Season Tournaments - see Ex. 13
- H. Interim commissioner pay for Dec. (19 days)

X. Informational Items _____ Dorfman

- A. SCCAL Winter All-League Teams - see Ex. 14
- B. Contact info handout - 'cause Pat always did it! - see Ex. 15
- C. Important dates coming-up
 - 1. 4/15 S - CCS Spring Sport Scholastic Team Award apps due
 - 2. 4/19 W - CCS BOM mtg., 8:00 am, Santa Teresa HS
 - 3. 4/20-23 - Th-Sun - CSADA Conference, Santa Clara
 - 4. 4/26 W - CCS Scholarship luncheon at noon at The Plex (congrats to Lily Montesinos, Soquel, \$500.00)
 - 5. 5/1 M - last day to submit CIF Participation Census
 - 6. 5/1 M - 1st day Spring FB can start (10 days/20 hours max)
 - a) PCAL says 5/8 per Louie
 - 7. 6/3 S - Beginning of Summer
 - 8. 7/23 Sun - End of Summer

9. 7/24-30 M-Sun - Dead Week (all sports)
 10. 7/31-8/3 M-Th - Limited Dead Period
 11. 8/4 F - 1st day of Fall practice
- D. CCS explained that the 2024-25 sports year will move back one week

- XI. Miscellaneous _____ Dorfman
A. Next BOM mtg. - 9/20 W
- XII. Comments _____ Runeare
A. Open Forum for Comments/Questions
- XIII. Public Comment _____ Dorfman
- XIV. Adjournment _____ Runeare

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List of Exhibits

1. Exhibit 1 - BOM minutes from 1/17/23
2. Exhibit 2 - 2022-23 budget report & ind. school accts.
3. Exhibit 3 - 2023-24 projected budget
4. Exhibit 4 - CCS League Commissioner mtg. notes, 3/30/23
5. Exhibit 5 - 2022-23 Spring End-of-Season SCCAL events
6. Exhibit 6 - Winter sports end-of-season tournaments recap
7. Exhibit 7 - SCCAL ejections update
8. Exhibit 8 - SCCAL Constitution amends
9. Exhibit 9 - SCCAL Policy section
10. Exhibit 10 - Girls Wrestling bylaws
11. Exhibit 11 - 2023-24 SCCAL schedules
12. Exhibit 12 - 2023-24 SCCAL & CCS meeting dates
13. Exhibit 13 - 2023-24 SCCAL End-of-Season events preview
14. Exhibit 14 - 2022-23 Winter All-SCCAL teams
15. Exhibit 15 - SCCAL contact info

