

September 20, 2023
Tuesday
SCCAL Board of Managers Agenda
Seascape Resort

“What’s best for kids?”

- I. Call to Order _____ O’Meara
 - A. Welcome
 - 1. New President - Greg
 - 2. New VP - Michelle
 - 3. New Secretary - Alison
 - 4. New HHS principal - Amariah Hernandez
 - B. Introductions
 - 1. Erik Redding - SCHS/AD rep to mtg.
 - 2. Marco Sanchez - CCS Asst. Commissioner
 - 3. Louie Walters, SVHS - for Sarah
 - 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
- III. Consent Agenda _____ O’Meara
 - A. Minutes from 4/11 - see handout Exhibit 1
- IV. AD’s Report _____ Redding
- 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) Soquel still owes reimbursement from 2023 CCS Spring Sport Playoff Fees (Stu knows)
 - b) SCCAL dues - Harbor, SCHS & SLV have paid all; MM has paid Fall
 - 3. Projected 2023-24 budget - see Ex. 4
 - a) Projected \$2849.00 deficit

- (1) Increase league dues \$10.00 per sport (to \$180.00 per team)? = \$189.00 deficit
- (2) Increase by \$15.00 (to \$185.00 per team) = \$1141.00 profit
- (3) Note: there will be no expenses for gas, postage, and food, as in past years

B. CCS & SCCAL reports - below

- VI. Old CCS Business _____ Dorfman
- A. Girls Flag Football - starts this fall
 - B. Golden Whistle - for officials, starts this fall
 1. Pat L. was recognized at 8/23 CCS Admin. Workshop
 2. AD's have drawn-up a list of potential local nominees
- VII. New CCS Business _____ Dorfman
- A. Notes from LC meeting, see Ex. 5
 1. Staff report
 - a) Misconduct, see Ex. 6
 - b) Good sportsmanship, see Ex. 7 & 8
 - c) CCS Honor Coach - see Ex. 9
 - (1) Encourage your AD's to nominate
 2. Action Items, 2nd reading
 - a) Soccer (AD's approved all 3)
 - b) Addtl. post-season scrimmage (AD's - yes)
 3. 1st readings
 - a) Softball (AD's - yes to both)
 - b) Swimming & Diving (AD's - yes)
 - c) T&F (AD's - yes)
 - d) Boys Volleyball (AD's - yes)
 - e) Boys Golf (AD's - yes)
 - f) Lacrosse
 - (1) #1 (AD's - yes)
 - (2) #2 (AD's - no)
 - g) Article V
 - (1) #1 (AD's - no)
 - (2) #2 (AD's - yes)
- VIII. Old SCCAL Business _____ Dorfman
- A. Promoting SCCAL Student-Athletes - AD's will select male & female SCCAL A's-of-the-Y at the end of every school year; Sentinel will run article (?)

1. Congrats to 2022-23 winners - Quinn Healy (Soq.) and Dante Aranda (Aptos)
 - B. SCCAL ejections update - covered above
- IX. New SCCAL Business _____ Dorfman
- A. Proposed updates to SCCAL Constitution - see Ex. 10
 - B. Proposed addition to SCCAL Policy Section - All-League selection process (per Greg) - AD's approved; see sample Ex. 11
- X. Informational Items _____ Dorfman
- A. Important dates coming-up - see Ex. 12 & 13
 1. 9/20 W - CCS BOM meeting @ TBA, 8:00 am
 2. 10/11 W - SCCAL AD meeting @ Soquel, 10:00 am
 3. 10/23-25 M-W - SCCAL GVB Tourney
 4. 10/24-28 T-S - SCCAL B&G WP Tourney
 5. 11/2 Th - SCCAL XC Finals @ Pinto Lake
 6. 1/17 W - SCCAL BOM meeting @ Seascape, 8:00 am
 7. 1/24 W - CCS BOM meeting @ TBA, 8:00 am
- XI. Miscellaneous _____ Dorfman
- A. Next SCCAL BOM mtg. - 1/17 W @ Seascape, 8:00 am
- XII. Comments _____ O'Meara
- A. Open Forum for Comments/Questions
- XIII. Public Comment _____ Dorfman
- XIV. Adjournment _____ O'Meara

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List of Exhibits

1. Exhibit 1 - Minutes from 4/11
2. Exhibit 2 - current 2023-24 SCCAL budget
3. Exhibit 3 - current 2023-24 SCCAL invoice list

4. Exhibit 4 - 2023-24 Projected SCCAL Budget
5. Exhibit 5 - CCS League Commissioners' Mtg. agenda
6. Exhibit 6 - 2023-24 SCCAL Misconduct Report
7. Exhibit 7 - SCCAL Policy Section - Enforcing Sportsmanship
8. Exhibit 8 - article from NBC News
9. Exhibit 9 - SCCAL CCS Honor Coach history
10. Exhibit 10 - Proposed SCCAL bylaw changes
11. Exhibit 11 - Selecting All-SCCAL Teams, eg, B & GBB
12. Exhibit 12 - 2023-24 Important Dates
13. Exhibit 13 - 2023-24 SCCAL End-of-Season Tournaments schedule