

September 25, 2024
Wednesday, 8:00 am
SCCAL Board of Managers Agenda
Harbor High School

“What’s best for kids?”

- I. Call to Order _____ Hanks-Sloan
 - A. Welcome
 - 1. Welcome to new SCCAL BOM President: Dr. AHS
 - 2. Welcome to three new SCCAL principals: SCHS - Casey Denning, Soquel - Julia Hodges, and SVHS - Joe Allen
 - B. Introductions
 - 1. James Gaynor - HHS // AD rep to mtg.
 - 2. Marco Sanchez - CCS Asst. Commissioner
 - C. Roll Call
 - D. Election of New Officers
 - 1. Need to fill two SCCAL BOM officer positions ASAP
 - a) SCCAL BOM members attend and vote at CCS BOM meetings in SJ
 - b) Nominations:
 - (1) New VP - ?
 - (2) New Secretary (minutes taker) - ?
 - 2. Election of new officers
 - E. Adopt Agenda
 - F. 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 3/11 - see handout Exhibit 1
- IV. AD’s Report _____ Gaynor
- 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 SLV & SV (fall) have paid 2024-25 SCCAL dues
 - B. CCS & SCCAL reports - below

- VI. Old CCS Business _____ Dorfman
- A. Girls Flag Football - huge growth / probably have CCS playoffs next year - CCS committee will be meeting soon
- VII. New CCS Business _____ Dorfman
- A. Notes from LC meeting, see Ex. 4
 - 1. Staff report
 - a) Misconduct - so far, SCCAL is good
 - b) CCS Honor Coach - see Ex. 5
 - (1) Encourage your AD's to nominate
 - (2) SCCAL nominated Louie/FB this fall
 - (3) James/HHS nominated Matt Schutz/GVB
 - 2. Action Items, 2nd reading (instruct our BOM) - SCCAL AD's approved all 3
 - a) Traditional Competitive Cheer
 - b) Wrestling
 - c) CIF Bylaw 209
 - 3. 1st readings
 - a) Badminton - AD rec. abstaining
 - b) Swimming & Diving - AD yes (Title IX issue?)
 - c) Boys Tennis - AD yes
 - d) Boys Volleyball - AD yes
 - e) Track & Field - AD yes
 - f) Boys Golf - AD yes
 - g) Article VIII - AD yes
 - h) Article V amendment - AD yes
- VIII. Old SCCAL Business _____ Dorfman
- A. SCCAL Contact Info - accurate? - Ex. 6
 - B. Promoting SCCAL Student-Athletes - Congrats to 2023-24 winners - Braylon Noble, Soquel, and Ashlyn Boothby & Danica Kelly, SV
 - C. SCCAL ejections update
- IX. New SCCAL Business _____ Dorfman
- A. Proposed amendment to SCCAL WP Bylaws - Ex. 7
 - B. End-of-Season Tournament updates - Ex. 8
 - 1. B&G WP changed due to Halloween
 - 2. GVB finals at highest remaining seed
 - C. Check-out SCCAL website - many new additions
 - 1. Suggestions from SCCAL BOM?
- X. Informational Items _____ Dorfman
- A. Important dates coming-up - Ex.

1. **10/2 W - CCS BOM meeting @ TBA, 8:00 am**
2. 10/23 W - SCCAL AD meeting @ Soquel, 10:00 am
3. 10/28-30 M-W - SCCAL GVB Tournament
4. 10/29-11/2 T-S - SCCAL B&G WP Tournament
5. 10/29 T - SCCAL G Golf Championships @ DeLaveaga
6. 11/1 F - Fall Scholastic Team Award apps. due
7. 11/4 M - 1st day of Winter practices
8. 11/5-6 T-W - SCCAL G Ten @?
9. 11/7 Th - SCCAL XC @ Pinto Lake
10. 11/9 S - SCCAL GFF Tournament @ SLV
11. 11/11 M - B&G B-ball Sportsmanship Games contracts due
12. 11/18 M - CCSADA
13. 11/21 Th - B&G B-ball Sportsmanship Games
14. 12/12 Th - ADAC
15. 1/22 W - SCCAL BOM meeting @ Seascapes, 8:00 am
16. 1/29 W - CCS BOM meeting @ TBA, 8:00 am

XI. Miscellaneous _____ Dorfman

A. Next SCCAL BOM mtg. - 1/22 W @ Seascapes, 8:00 am

XII. Comments _____ Hanks-Sloan

A. Open Forum for Comments/Questions

XIII. Public Comment _____ Hanks-Sloan

XIV. Adjournment _____ Hanks-Sloan

September 25, 2024
Wednesday
SCCAL Board of Managers' Meeting
Seascapes Resort

List of Exhibits

1. Exhibit 1 - Minutes from 3/11/24
2. Exhibit 2 - current 2024-25 SCCAL budget
3. Exhibit 3 - 2023-24 SCCAL invoice list
4. Exhibit 4 - CCS League Commissioners' Mtg. agenda
5. Exhibit 5 - SCCAL/CCS Honor Coach
6. Exhibit 6 - 2023-24 SCCAL contact Info
7. Exhibit 7 - B&G WP Bylaws proposed amendment
8. Exhibit 8 - 2024-25 SCCAL End-of-Season Tournaments schedule