

April 11, 2023
Tuesday
SCCAL Board of Managers Agenda & Minutes
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

Call to Order	Present: HHS, HHS AD, SCHS, SHS AD, SHS, SVHS, SLV, CCS, SCCAL Commissioner, MMS AD, MMS, AHS, SVHS AD Motion to Adopt Agenda: MMS Second: AHS Motion carries
Correspondence	None
Consent Agenda	
AD's Report	Travis Fox from AHS is not present. No report.
Commissioner's Report	Reviewed individual accounts and the SCCAL accounts. SCCAL account is low (~\$1200) and individual schools are in arrears. Need to pay these. Reviewed budget for this year and projections for next year. We had an unexpected expense in 22-23, but will be

	<p>back in the black 23-24.</p> <p>Billing by SCCAL will be changed to billing during the current year. Changing away from billing early & combining SCCAL and CCS dues.</p>
<p>Old CCS Business</p>	<p>Article 22 - penalty added</p> <p>Flag football approved - it will be a fall sport</p> <p>Golden whistle award will start in the fall - for outstanding officials</p> <p>Update from the CCS League Commissers meeting: Scholar-athlete nominations due May 1</p> <p>Misconduct & incident reports - 122 this year, down from 150 last year. We are the best. The number of schools with multiple ejections is also down. Baseball has the greatest number of incidents.</p> <p>Eligibility report - there seems to be a burgeoning problem in CCS with transfers, but this problem is decreasing</p> <p>Rise in hostile spectator issues in the winter playoffs & gate was down</p> <p>T/F - One automatic qualifier from each league.</p> <p>Academic eligibility - huge uptick in ineligible athletes getting played in the winter sports. Leading to academic forfeitures. Schools need to notify CCS of a forfeiture.</p> <p>Flag football rules have been distributed. Monday 4/17 @ Palma at 9:00 am They will teach rules strategies etc. 49ers are interested in funding equipment, etc. It will be 7 on 7. CCS plans to start flag football a little bit later in case athletes who don't make fall teams want to switch. Super Saturday. Officials = \$70/game and you need 2-3 officials. They don't have to be credentialed.</p>

	<p>Rule 600 affects us mostly in soccer. Once you play in a HS event, you can't play in a club event. Two other leagues in CCS have stricter rules than we do. Consider putting a by law into our by laws about Rule 600.</p> <p>Seniors on sub-varsity teams. Most schools have it codified in their by laws. We had it on a case-by-case basis with AD approval, but during the pandemic, we started allowing it wide open.</p> <p>Field Hockey - in CCS was contentious, but it doesn't affect us</p> <p>Girls Volleyball Open Division - this would change so that there would be a allowance of an additional scrimmage between sections and state. This was voted down.</p> <p>Football - division changes that give us one more auto qualifier in state championships.</p> <p>Football reformat Div 1 - Div 5: 4 at large to the A leagues 1 at large to the other leagues Commissioners did not like this because it restricts Bs and Cs to Div 4 and Div 5.</p> <p>Proposal to amend by law 212 - it allows students to make money off NIL (name, image, likeness), but only as a representative for themselves and not for the school.</p> <p>Proposal to amends 207 & 504 - academies' seasons mismatch with school seasons</p>
<p>New CCS Business</p>	<p>CCS soccer change proposed - decrease the amount of points you get for being league champion</p> <p>Soccer - use subjective change criteria to select & seed the Open division</p> <p>Our league reps need to attend the pre-season meetings, we do not do so, but Commissioner Dorfman recommends</p>

	<p>that should consider starting to attend so that we have a voice in the matter. These are closed meetings with only the league reps in attendance.</p> <p>Soccer - proposal to change how league classification of out of section teams is determined.</p>
<p>Old SCCAL Business</p>	<p>22-23 Spring End of Season Tournaments distributed. Starting April 25th - events every day and even two a day.</p> <p>SCCAL Winter tournaments income & expenses distributed with recommendations for improvement (wrestling & basketball)</p> <p>Super Site eval recap</p> <p>Promoting SCCAL Student-athletes - will be decided in house and fed to the sentinel</p> <p>Ejections update - we are a small league, but we do have the fewest ejections in the section.</p>
<p>New SCCAL Business</p>	<p>SCCAL Bylaws distributed. Looking at revisions.</p> <p>Proposal: Our bylaws do not need to address jamborees and scrimmages because they're covered in the CCS bylaws (ours are just copied)</p> <p>Proposal: clean up the disparity between the commissioner serving a 3 year term and the language for the commissioner to be year-to-year. Marco stated that commissioners in other leagues are year-to-year. We will change to a one year term & tighten up language around at will release.</p> <p>Proposal: choose one of whether seniors can play on sub-varsity teams or not. Can address the issue by allowing AD case by case basis. We voted to allow seniors to be on sub varsity.</p> <p>Article XIII, Section B - we will omit</p>

	<p>sending list</p> <p>Article XIII, Section C - coaches must track when athletes play JV/Varsity in one day = 2 contests. Coaches must track whether their students are not exceeding the max number of games.</p> <p>Article XV - Protests Sections A - D spells out the adjudication jurisdiction. Section E - clarifies we determine whatever's not decided by other bodies.</p> <p>Article XVI Conduct Sections C & D - our language is more restrictive than CCS - change to match.</p> <p>Article XVII conduct of coaches Change to reflect CCS</p> <p>Look at SCCAL Policies - need BOM approval on enforcing CIF, CCS, & SCCAL Sportsmanlike policies - this is recommendations, not requirements Reporting scores - hand out this to every coach</p> <p>Motion to approve Runeare, seconded Gowert. Motion carries.</p> <p>Approve girls wrestling bylaws. Motion: SCHS Second: HHS Motion carries</p> <p>2023-24 Fall, winter, & spring sports schedules distributed. For religious holidays, it will be the burden of the individual schools to adjust.</p> <p>Motion to approve: HHS Second: SLVHS Motion carries</p> <p>2023-24 important dates distributed Motion to approve: SCHS Second: HHS Motion carries</p> <p>2023-24 End Of Season tournaments distributed</p>
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	<p>Payment of interim commissioner for 19 days in December (~\$1532.16) Motion: AHS Second: MMS Motion carries</p>
Informational Items	<p>Payment for membership in the Cal State ADs Association \$125 x 7 would be the cost.</p> <p>SCCAL Girls basketball first, second, honorable mentions distributed</p> <p>League contact information</p> <p>Pat Lovell award points read out.</p> <p>Important dates coming-up 4/15 S - CCS Spring Sport Scholastic Team Award apps due 4/19 W - CCS BOM mtg., 8:00 am, Santa Teresa HS 4/20-23 - Th-Sun - CSADA Conference, Santa Clara 4/26 W - CCS Scholarship luncheon at noon at The Plex (congrats to Lily Montesinos, Soquel, \$500.00) 5/1 M - last day to submit CIF Participation Census 5/1 M - 1st day Spring FB can start (10 days/20 hours max) PCAL says 5/8 per Louie 6/3 S - Beginning of Summer 7/23 Sun - End of Summer 7/24-30 M-Sun - Dead Week (all sports) 7/31-8/3 M-Th - Limited Dead Period 8/4 F - 1st day of Fall practice</p>
Miscellaneous	<p>BOM meeting for eval and planning at 8 AM Tues 4/25 on Zoom about 1 hour</p> <p>Need to determine a replacement for Peggy Pughe on the CCS exec board</p>
Comments	<p>Gratitude to Mark Dorfman for such</p>

	incredible work!
Public Comment	None
Adjournment	Motion to adjourn: SCHS Second: MMS Adjourned at 9:52 AM

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Seascape Resort**

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

