

March 17, 2025
Monday, 8:00 am
SCCAL Board of Managers Agenda
Seascape Resort

“What’s best for kids?”

- I. Call to Order _____ Hanks-Sloan
 - A. Welcome
 - B. Introductions
 - 1. Marco Sanchez - CCS Asst. Commissioner
 - C. Roll Call
 - D. Adopt Agenda → **Amariah Hernandez makes a motion to approve the agenda & Casey Denning 2nds. All present are in favor.**
 - E. Public Input - **None**
 - 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 _____ Hanks-Sloan
 - A. **Minutes from 1/22 - not available**

- IV. AD’s Report _____ **none**

- V. Commissioner’s Report _____ Dorfman
 - A. Financial Report - 2024-25 budget update
 - 1. Current 2024-25 budget - see Ex. 2 & 3 → **Dorfman reviews this report that was physically handed out to all**
 - 2. Individual school accounts
 - a) Aptos still owes 2024-25 SCCAL dues
 - b) SLV & SCHS also have outstanding invoices
 - B. CCS & SCCAL reports - below

- VI. Old CCS Business _____ Dorfman
 - A. Ex. 4 below

- VII. New CCS Business _____ Dorfman

- A. Notes from LC meeting, see Ex. 4
1. CCS Staff report
 - a) Misconduct (B Soc up 35% from last year)
 2. Commissioner's Report highlights
 - a) There will be a "Round Table" discussion re transfer eligibility at CCS BOM mtg. (1 free move?) → the state is considering allowing 1 free move, which will be broken up into groups at the BOM meeting. What are the core criteria that must be met? How could 1 free move help athletes who find themselves needing to move schools for a legitimate reason? If we do allow 1 free move, what does a 2nd move look like? Dorfman reviews different potential impacts to consider: Would this increase senior transfers? Would it put coaches in a place where they are trying to recruit players? Would it cause a burden on the athletic system RE: investigations of "5-10 undue influence". You still can't follow a club coach even if this 1 free move were allowed. Joe Allen mentions that one impact could be that it would cause strong teams to become stronger since we're small high schools. So this would potentially be a negative allowance.
 - b) CCS Playoff Policy 50% Rule: Weighing in and stepping on the mat for a match or a forfeit would meet the criteria
 - c) Wrestling Weigh-ins at League Tournaments
 - d) Rule 600 → will come back to this
 - e) Soccer Ejections
 - f) Rule 600 - suggestions → Dorfman reviews this with the BOM → no decision, just wanted us to discuss this. Following are recommendations:
 - (1) Don't rent your facilities to club soccer during your season
 - (2) Provide a doc re 600 to parents at pre-season meetings - include health and safety aspect (overuse injuries), include that they can't participate in the showcases.
 3. Before reviewing Action Items - discuss abstentions
 4. Action Items, 2nd reading (advise our BOM) - SCCAL AD's approved all - see below the list:
 - a) Field Hockey - 3 proposals for changes to hockey. Joe Allen makes a motion to approve the 3 proposals for voting at the upcoming meeting. Amariah Hernandez

- 2nds this. All present are in favor of supporting these motions at the upcoming meeting.
- b) Football - support this change. Casey Denning makes a motion to approve. Julia Hodges 2nds. All approve this proposal.
 - c) GFF - support this change. Joe Allen approves. Megan Hill 2nds. All are in favor.
 - d) CCS Playoff Policy -
 - e) CIF Bylaws & Policies....except #4
- (d) & (e) CCS Bylaws & Policies:
- CCS Playoff Policy
 - #1) Proposed Budget for 25-26
 - #2) CIF Executive Committee Nominations
 - #3) CIF Bylaw 2702 – State Soccer Championship
 - #4) CIF Bylaw 1900 – Cross country state championships divisional placement → ADAC & Executive Committee did not support this
 - #5) CIF Bylaw 209 C. – Disciplinary Transfer
 - #6) CIF Bylaw 503 M. – Statewide Sportsmanship and Ejection Policy
 - Julia makes a motion to approve all but #4, which is CIF Bylaw 1900, Amariah Hernandez 2nd. All are in favor to approve with the exception of #4.
 - Casey makes a motion to disapprove #4, Joe Allen 2nds. All are in favor to disapprove #4.

VIII. Old SCCAL Business Dorfman

A. SCCAL Misconduct update - Ex. 5

B. GFF - Ex. 6

1. Travis update on Coaches' Clinic

a) Note: PCAL is interested in attending

Items explained by Travis (AHS): playoffs, players' clinics with mixed groups to teach fundamentals (before the jamboree), plan to do a coach's clinic in late summer (include PCAL, which has expressed interest), SCCAL has lots of talented athletes so we want to encourage the growth of the sport. Regarding headgear - this will be mandated. Schools have to buy headgear. There was discussion about types of helmet - there appear to be 3 different types. Members expressed desire for uniformity. USA Football - Flag football will be on NFHS rulebook.

This will provide a uniform rulebook nationally, with coach's certifications possible (Level 1, Level 2) - Travis proposes we have all our coaches get certified, we should include a letter to our communities explaining all these changes. Discussion of pros and cons of making this requirement of these coaches when it is not done with any other sport. Make it a recommendation? Include offer to pay the cost of the USA Football course(s).

- IX. New SCCAL Business Dorfman
- A. Review 2024-25 Winter End-of-Season Tournaments - Ex. 7 - basketball gates were up, it was a good idea to do boys' / girls' at different sites, sold 2400 programs. Wrestling - we used to charge for the novice division. SCCAL unaware of the \$1000 surprise of having to pay for officials. Recommendation to move the JVs to a different night. Kudos to SCHS Boys' Basketball and SHS Girls' Soccer - CCS Champions!
 - B. Review 2025-26 Important Dates doc - Ex. 8 - Dates were shared - start putting them in your calendar now.
 - C. Start times discussion
 - 1. Some Spring outdoor sports request 4:00 pm starts because of light issues - Baseball, B Ten (SC is 3:30 pm), some B Golf (depends on course), Beach VB - due to lack of light before daylight savings time (DST), do we want to codify this? There are no league events before DST. Tennis and baseball already have an agreement around 4 pm start time. Even with home games, students are having to get out early.
 - a) Perhaps readjust as days get longer? - after DST make it 4:30.
Possible recommendations: move baseball to W/F (one less day to rest pitchers' arms from T/F) & the other is 4 pm start times before DST, then 4:30 start times at DST. Also, track the number of games that are affected. Another idea, JV has a later start time (4:30), and Varsity (4:00). Decision to table this and take up the issue next year.
 - 2. Some indoor sports request 4:00 pm starts because of very late nights - Boys B-Ball coaches (but not Girls!), GVB - ADs support the 4:30 start time.
 - 3. AD's suggest 4:30/6:00/7:30 for BB - Earlier start time (4:00) is causing issues with the PE classes that are going on until 3:35. Visiting teams are also an issue.
Recommendation: go to 4:30 start time for Basketball & Girls' Volleyball
 - D. Approve 2025-26 league schedules - Ex. 9

Fall Sports Schedule approved with changes to the start times as discussed above. GVB 4:30/5:30/7:00 and Basketball 4:30/6:00/7:30. Motion to shift: Casey, 2nd Amariah. Motion carries.

Another discussion around Friday Wrestling Tournament - all day on a campus with school in session. Problem with Saturdays is that they can't get officials. By going to Aptos next year, we have a reprieve for a year. Suggestion is to try a neutral space such as the Civic, Kaiser, Cabrillo.

E. Preview 2024-25 Spring End-of-season tournaments

1. B Tennis - 4/29-30 T-W @ Imperial Cts.
2. Swimming - 5/3 S @ Harbor
3. B Golf - 5/6 T @ DeLaveaga
4. B Volleyball - 5/5-8 M-Th (finals @ Cabrillo)
5. T&F - 5/1 & 3 Th & S @ Aptos
6. Beach VB - 5/8-9 Th-F @ Main Beach

F. Preview 2025-26 End-of-Season Tournaments - Ex. 10

X. Informational Items Dorfman

A. Important dates coming-up

1. **3/26 W - CCS BOM meeting @ Santa Teresa HS, 8:00 am**
Alison, Julia, James & Mark will attend
2. 4/24 Th - CCS Awards Luncheon
Harbor & Soquel have honorees
3. 6/7 Sat. - beginning of summer
4. 7/27 Sun. - end of summer

XI. Miscellaneous Dorfman

A. Next SCCAL BOM mtg. - 9/24 W @ Seascape, 8:00 am

XII. Comments Hanks-Sloan

A. Open Forum for Comments/Questions - Annual evaluation of the commissioner was completed.

XIII. Public Comment Hanks-Sloan

XIV. Adjournment Hanks-Sloan

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Seascape Resort

List of Exhibits

1. Exhibit 1 - Minutes from 1/22/25
2. Exhibit 2 - current 2024-25 SCCAL budget
3. Exhibit 3 - 2024-25 SCCAL invoice list
4. Exhibit 4 - CCS League Commissioners' Mtg. agenda
5. Exhibit 5 - SCCAL Misconduct
6. Exhibit 6 - GFF proposals
7. Exhibit 7 - Winter End-of-Season Tournaments Review
8. Exhibit 8 - Important Dates 2025-26
9. Exhibit 9 - 2025-26 SCCAL Schedules
10. Exhibit 10 - 2025-26 End-of-Season Tournaments schedule