

**March 20, 2024**  
**Wednesday**  
**SCCAL Board of Managers Agenda**  
**Seascape Resort**

**“What’s best for kids?”**

- I. Call to Order \_\_\_\_\_ O’Meara
  - Call to order at 8:07
  - A. Welcome
  - 1. Congratulations to SCHS Boys Basketball - Nor-Cal Champs!
  - B. Introductions
  - 1. SCCAL AD’s
    - a) James at Harbor
    - b) Chris at SLV
    - c) Harbor
  - C. Role Call
  - 1. SC
  - 2. SV
  - 3. Mt. Madonna (AD)
  - 4. Aptos
  - 5. SLV
  - 6. Harbor
  - D. Adopt Agenda
    - Officially adopted
  - 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.
    - No public comment.
- II. Correspondence \_\_\_\_\_ Dorfman
  - None
- III. Consent Agenda \_\_\_\_\_ O’Meara
  - A. Minutes from 1/17 - see handout Exhibit 1
- IV. AD’s Report \_\_\_\_\_
  - A. Erik Redding - SCHS
- V. Commissioner’s Report \_\_\_\_\_ Dorfman
  - A. Financial Report - 2023-24 budget update
  - 1. Current 2023-24 budget - Ex. 2
  - 2. Individual school accounts - Ex. 3

- a) 2023-24 SCCAL dues - everyone has paid; MM has paid Fall
- b) Most schools owe CCS Winter Sport Playoff reimbursements
- 3. 2024/25 projected budget - Ex. 4
- 4. Mark recommends raising the school dues by \$10.00 per sport - from \$170.00 to \$180.00
  - a) That would mean about a \$350-450 increase for each school
  - b) But would give the SCCAL \$2300-2500 more each year
    - B. SCCAL Misconduct Report update - Ex. 5
    - C. CCS & SCCAL reports - below

VI. Old CCS Business \_\_\_\_\_ Dorfman

- A. Golden Whistle - nothing new
- B. CCS Honor Coach - see Ex. 6

- 1. Please nominate your coaches

VII. New CCS Business \_\_\_\_\_ Dorfman

- A. CIF Heat & Air Quality Policy - CCS is buying the Wet Bulbs for everyone
- B. CCS Action items - **2nd reads** - our AD responses below - Ex. 7

- 1. Field Hockey - abstain
- 2. Football - "yes" to all 4
  - a) Power pts. re forfeits
  - b) Significant misplacement
  - c) Re-aligning playoff divisions
  - d) AQ's for multiple divisions/same league
- 3. GVB - yes
- 4. CCS bylaws & policies - "yes" to all 4
  - a) CCS Playoffs - triggering new championships
  - b) New eligibility waiver
  - c) Start date for FB (see above)
  - d) Ticket increase
- 5. CIF bylaws & policies
  - a) CIF Bylaws 503.K(1), 503.K(2), 503.L - from SMAC
  - b) 1803 - State Cheer Championship
  - c) 3204 - BVB State Championship
  - d) 303B(6)a & B - Multi-School Renewal
  - e) Items 7, 8 & 9 - send our delegates uninstructed EXCEPT for Steve Sell/Exec. Com.

C. CCS **1st read** items - major format changes proposed

- 1. Cheer
- 2. Wrestling
- 3. CIF Bylaw 209 - disciplinary transfers

VIII. Old SCCAL Business \_\_\_\_\_ Dorfman

- A. Sentinel A-of-the-W honorees update - Ex. 8

1. Encourage your coaches to keep nominating
  - B. Winter All-SCCAL Teams - all selected and published
- IX. New SCCAL Business Dorfman
  - A. Review Important Dates doc. - Ex. 9
  - B. B&G Soccer - new schedule idea - T/F & M/Th
    1. Or W/F & M/Th
    2. Or status quo - T/Th & W/F
      - C. SCCAL Bylaw revisions - Ex. 10
  1. Approved by AD's
    - D. Review of Winter end-of-season tournaments - Ex. 11
  1. Wrestling - Feb. 2, Fri., @ SVHS
  2. B&G BB
    - a) New format for next year's tourney? - below, Ex. 12
    - E. Spring end-of-season events preview
      1. B Golf @ ?, Tues., 4/30
      2. Swimming @ Harbor, Sat., 4/27
      3. B Ten @ Seascap, T&W, 4/23-24
      4. T&F @ Soquel
        - a) PV Wed., 5/1
        - b) Trials Th, 5/2
        - c) Finals S, 5/4
      5. BVB - M-Th, 4/29-5/2
      6. Beach VB - M&T, 5/2-3 @ Main Beach
        - F. 2024-25 End-of-Season Tournaments schedule preview - Ex. 12
    1. Note B&G B-ball 2nd round proposal
      - G. B&G VB All-Star games - James
    1. SCCAL vs. PCAL
    2. May 25, S, site TBA
      - H. Expanding the SCCAL update - no go
    1. WHS, PVHS, SFSCP & MVC - hard no
      - I. Pay Debra Johnson \$200 to help AD's with Arbiter issues?
      - J. Review/approve 2024-25 SCCAL schedules - Ex. 13
  - X. Informational Items Dorfman
    - A. Important dates coming-up
      1. **3/27 W - CCS BOM meeting @ Santa Teresa, 8:00 am**
      2. 4/10 W - CCS Fall Sport Tournament Sanctioning deadline
      3. 4/15 M - Spring Sport Scholastic Team apps. Due
      4. CCS Awards Breakfast - 4/24, W @?
      5. 6/1 S - beginning of summer
  - XI. Miscellaneous Dorfman
    - A. Next SCCAL BOM mtg., 9/25 W, 8:00 am @ Seascap Resort
  - XII. Comments O'Meara
    - A. Open Forum for Comments/Questions

XIII.	<u>Public Comment</u>	O'Meara
XIV.	<u>Adjournment</u>	O'Meara

**January 17, 2024  
Wednesday  
SCCAL Board of Managers' Meeting  
Seascape Resort**

**List of Exhibits**

1. Exhibit 1 - Minutes from 1/17
2. Exhibit 2 - Current 2023-24 SCCAL Budget
3. Exhibit 3 - Individual 2023-24 School Accounts
4. Exhibit 4 - Projected 2024-25 SCCAL Budget
5. Exhibit 5 - SCCAL Misconduct Report
6. Exhibit 6 - CCS Honor Coach
7. Exhibit 7 - CCS League Commissioners' Mtg. agenda, 3/11/24
8. Exhibit 8 - SC Sentinel A-of-the-W honorees
9. Exhibit 9 - 2024-25 Important Dates document
10. Exhibit 10 - Proposed SCCAL Bylaw changes
11. Exhibit 11 - Winter End-of-Season Tournaments review
12. Exhibit 12 - Proposed 2024-25 SCCAL End-of-Season Tournaments schedule
13. Exhibit 13 - 2024-25 SCCAL schedules

Michelle made motion, Alison seconded


AD	Good winter season, long basketball season. Getting ready for fall and winter scheduling. In the stretch of the spring season. Nothing is pressing. It's been a good year for everyone.
Commissioner's Report	<p>Financial papers (SV or Aptos paid). Projected budget of a deficit compared to last year. Increase the dues by \$10 from \$170 to \$180</p> <p>A. Financial Report - 2023-24 budget update</p> <ol style="list-style-type: none"> <li>1. Current 2023-24 budget - Ex. 2</li> <li>2. Individual school accounts - Ex. 3 <ol style="list-style-type: none"> <li>a) 2023-24 SCCAL dues - everyone has paid; MM has paid Fall</li> <li>b) Most schools owe CCS Winter Sport Playoff reimbursements</li> </ol> </li> <li>3. 2024/25 projected budget - Ex. 4</li> <li>4. Mark recommends raising the school dues by \$10.00 per sport - from \$170.00 to \$180.00 <ol style="list-style-type: none"> <li>a) That would mean about a \$350-450 increase for each school</li> <li>b) But would give the SCCAL \$2300-2500 more each year</li> </ol> </li> </ol> <p>Motion to raise dues by \$10, motion approved. Discussion opened. Vote called and approved.</p> <p>B. SCCAL Misconduct Report update - Ex. 5</p> <ul style="list-style-type: none"> <li>• 135 ejections, mostly soccer (88 in CCS)</li> <li>• Our numbers are significantly less among the CCS (11 boys and one girl in SCCAL)</li> </ul> <p>C. CCS &amp; SCCAL reports - below</p> <p>D.</p>
Old Business	Golden Whistle - considering more nominations Swim Program
	<p>XV. <u>New CCS Business</u></p> <p>Dorfman</p> <ol style="list-style-type: none"> <li>A. CIF Heat &amp; Air Quality Policy - CCS is buying the Wet Bulbs for everyone</li> <li>B. CCS Action items - <b>2nd reads</b> - our AD responses below - Ex. 7</li> </ol> <ol style="list-style-type: none"> <li>1. Field Hockey - abstain</li> <li>2. Football - "yes" to all 4 <ol style="list-style-type: none"> <li>a) Power pts. re forfeits</li> </ol> </li> </ol>

This would eliminate getting points for forfeits. "Palma rule" - three forfeits, if 2/3 of coaches agree, they would be back in D1 and not D3. 2/3 of league reps have to agree and vote in favor. It seems fair. Open division should only be A. Gives similar size programs a chance to play similar size programs. Only applies when a forfeit is included.

Board supports this. No impact on us.

- b) Significant misplacement
- c) Re-aligning playoff divisions
- d) AQ's for multiple divisions/same league

3. GVB - yes, **change to NO**

**Goal is to get another game. We are now opposed**

4. CCS bylaws & policies - "yes" to all 4
- a) CCS Playoffs - triggering new championships
  - b) New eligibility waiver
  - c) Start date for FB (see above)
  - d) Ticket increase

Criteria to be a host site. CCS rule was incorrect and now aligned with CIF. Every fall sport must spend first five days acclimating. It takes away from football preparation and pads. Most schools use 10 days before scrimmage. This proposal gives football 5 extra days so they can use pads. Lead commissioners voted in favor; executive committee voted against- adding additional days doesn't guarantee safety. Coming in early is challenging due to missing staff. Dead week July 29 - August 2; acclimation day is now scheduled for August 9. Acclimation would begin August 4-8. Increase ticket sales by \$2 for parents. Sites would receive more money for hosting.

5. CIF bylaws & policies
- a) CIF Bylaws 503.K(1), 503.K(2), 503.L - from SMAC

**Review emergency exit plans per venue. Need an AED at every location (including locations, such as Pinto Lake). Everyone supported them unanimously.**

- b) 1803 - State Cheer Championship

**Cheerleading state championship**

- c) 3204 - BVB State Championship

**Boys Volleyball state championship**

- d) 303B(6)a & B - Multi-School Renewal
- e) Items 7, 8 & 9 - send our delegates uninstructed EXCEPT for Steve Sell/Exec. Com.

C. CCS **1st read** items - major format changes proposed

	<p>1. Cheer Grand champion and include trophies in areas of four or less in the category</p> <p>2. Wrestling Leagues have been practicing, it is an initial scrimmage and a violation. This codifies the practice. Allow at large entries on the day of the event. Allows them into masters and regionals.</p> <p>3. CIF Bylaw 209 - disciplinary transfers West Catholic and disciplinary transfers. Private schools can expel students for a variety of reasons more lenient than public schools. Provide a new beginning for transfer students and not require a one-year sit out. Question about the offenses.</p>
	<p>XVI. <u>Old SCCAL Business</u> Dorfman</p> <p>A. Sentinel A-of-the-W honorees update - Ex. 8</p> <p>1. Encourage your coaches to keep nominating Please continue to nominate our athletes.</p> <p>B. Winter All-SCCAL Teams - all selected and published Dates for next year. BOM and ADs to review</p>
	<p>XVII. Review Important Dates doc. - Ex. 9</p> <p>XVIII. B&amp;G Soccer - new schedule idea - T/F &amp; M/Th</p> <p>A. Or W/F &amp; M/Th</p> <p>B. Or status quo - T/Th &amp; W/F</p> <p>Keep girls on T/Th; boys on W/F</p> <p>XIX. SCCAL Bylaw revisions - Ex. 10</p> <p>A. Approved by AD's</p> <p>Baseball -</p> <p>Soccer - align us with CCS</p> <p>Soccer - codify how to break ties</p> <p>Beach Volleyball -</p> <p>Alison- motion to approve; Michelle - second</p> <p>7-0 approval</p> <p>1.</p>
<p>Review of Winter end-of-season tournaments</p>	<p>A. Review Important Dates doc. - Ex. 9</p> <p>Wrestling: Split nights and start an hour earlier</p> <p>B. B&amp;G Soccer - new schedule idea - T/F &amp; M/Th</p>





XXII. Informational Items

\_\_\_\_\_ Dorfman

A. Important dates coming-up

1. **3/27 W - CCS BOM meeting @ Santa Teresa, 8:00 am**
2. 4/10 W - CCS Fall Sport Tournament Sanctioning deadline
3. 4/15 M - Spring Sport Scholastic Team apps. Due
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