

**September 20, 2023**  
**Wednesday**  
**SCCAL Board of Managers Agenda**  
**Seascape Resort**

**“What’s best for kids?”**

I. Call to Order at 8:13 \_\_\_\_\_ O’Meara

A. Welcome

1. New President - Greg O’Meara
2. New VP - Michelle Poirier
3. New Secretary - Alison Hanks-Sloan
4. New HHS principal - Amariah Hernandez
5. SLV VP - Megan Hill

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

1. Greg O’Meara, Soquel
2. Michelle Poirer, Santa Cruz
3. Amariah Hernandez, Harbor
4. Alison Hanks-Sloan, Aptos
5. Anne, Mt Madonna
6. Louie Walters, Scotts Valley
7. Megan Hill, SLV
8. Mark Dorfman, Commissioner
9. Eric Redding, Athletic Director, SCHS
10. Marco Sanchez, CCS

D. Adopt Agenda from 4/11/23

1. Motion by Michelle, Second by Amariah, motion approved

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.

2. There was no public comment.

II. Correspondence \_\_\_\_\_ Dorfman

A. There was no correspondence.

III. Consent Agenda \_\_\_\_\_ O'Meara

A. Minutes from 4/11 - see handout Exhibit 1

B. Adding old business today

C. *Move to approve minutes by Alison, Second by Megan. **Motion approved.***

D. *Move to approve blackout update to consent agenda by Michelle, Second by Amariah. **Motion approved.***

IV. AD's Report \_\_\_\_\_ Redding

A. *Fall sports - SC had some hiccups. Water polo league started yesterday. Volleyball in pre-season, and their season closes out quick. It's mid-point for football. The girls golf is going. Tennis just started with two on Tuesday, and CCS will be here before we know it.*

B. Proposal to consider: The volleyball game start time is at 4:30. We want to consider moving some volleyball games to Saturdays for super sites.

- *If we do two sites on a Saturday, it might be easier to have JV/V during the week and frosh on Saturday. Some nights run until 10. It's more work to be there on a Saturday, but it makes for shorter nights. We could flip flop sites. We have not yet spoken to coaches, so we will send out a feeler to see what coaches think. We also could revisit the 4 pm start time.*
- *With the mandated 8:30 AM start time, an early out means that we miss more time in class. (MP)*
- *Playing on Saturdays can be challenging for families (MD)*
- *More discussion followed about looking at the calendar and trying to understand Friday events that are scheduled during Fridays, such as water polo in Menlo Park. Coaches are signing up for tournaments; this is site based.*
- *Volleyball just rolls from one game into the next. What if we shifted the start time to 5 pm?*
- *In sports season, we are into the season. Players can use it as a whole day or tournament.*
- *Can we agree to get feedback from coaches and bring it back in January? Group agreed to table the conversation.*

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
  - *Discussion: Official fees could increase, increase league dues*
  - *Commissioner's Suggestion: Raise dues at end of year or beginning of year. No need for action right now. Greg suggests that we wait. Other leagues charge \$160 per sport and dues are determined by school enrollment.*

B. CCS & SCCAL reports - below

VI. Old CCS Business Dorfman

A. Girls Flag Football - starts this fall

1. *Girls Flag Football is popular*
2. *26 game match*
3. *Santa Cruz does not yet have a team.*

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

- *League commissioner, executive committee, etc... they all exist to make observations and recommendations. We as a league make the decision of what to do at the Big League Meeting.*
1. Staff report

- a) Misconduct, see Ex. 6
  - *31 misconduct reports*
  - *4 in water polo & 27 in football (14 in one game)*
- b) Good sportsmanship, see Ex. 7 & 8
  - *Grissom discussed sportsmanship and still an issue*
  - *Reminder: The culture of any organization*
  - *Consider having students read the sportsmanship before the game*
  - *Shared the article about violence; reminder of woman coming to a Monterey league game with a game (KSBW)*
- c) CCS Honor Coach - see Ex. 9
  - (1) Encourage your AD's to nominate
    - *One coach in each sport, prestigious award, honored at a CCS event. Fall passed, winter nomination.*
    - *Marcos reminds us to have an Emergency Action Plan (EAP) for athletic events, a contingency plan. Talk about safety with announcers and be ready to have an exit plan. Emergency exit plans. Know where our defibrillators are.*

## 2. Action Items, 2nd reading

- a) Soccer (AD's approved all 3)
  - *It is a subjective criteria once you qualify. Water polo, Basketball and Tennis already do this., and it avoids huge mismatches.*
  - *Proposal 3 - out of league*
  - *75% is the winning percentage needed to advance; it would change to 65%. There are multiple ties in soccer, and few make the 75% threshold.*
  - *Michelle Motions to approve, Meagan seconds. **Motion passes.***
- b) Addtl. post-season scrimmage (AD's - yes)
  - *Michelle motions to approve, Amariah seconds. **Motion passes.***

## 3. 1st readings

- a) Softball (AD's - yes to both)
  - *Suggests a minimum of five non-league games. We play triple round robin. We have twelve opportunities to reach it.*
- b) Swimming & Diving (AD's - yes)
  - *We don't do this, but our ADs approved.*

- c) T&F (AD's - yes)
  - *If there is a tie between two, no jump off. If a tie among three, there is a jump off.*
- d) Boys Volleyball (AD's - yes)
  - Move one league from a C to a B.
- e) Boys Golf (AD's - yes)
  - *If there's a tie, there's a scorecard criteria. This would add two or three golfers. We now have 120 golfers. Committees recommend they all move forward.*
- f) Lacrosse
  - (1) #1 (AD's - yes)
    - *One bracket of 12, proposed to be two brackets of eight which aligns with other leagues.*
  - (2) #2 (AD's - no)
    - *Winners go to one bracket and losers go to the lower brackets.*
    - *ADs approved at SCCAL, but might not move forward in other leagues. ADs did not approve 2nd proposal*
- g) Article V
  - (1) #1 (AD's - no)
    - *Allow 10 days of spring football, no other sports allowed. Small coach development: 1 hour session of 4 students and 1 coach. Allow spring football and small coach development. Not very popular from our perspective. If this passes, all sports would want to add their spring sport. To make it equal, eliminate spring football.*
    -
  - (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 (Soquel) and Dante Aranda (Aptos)
- B. SCCAL ejections update - covered above
- C. *Black Out Dates*
  - 1. *Each district has its own holiday schedules.*
  - 2. *For religious holidays, burden of individual schools to adjust. We agreed that schools can adjust.*

3. *Consider a sensitivity to scheduling as we schedule. Exercise sensitivity on religious holidays.*
4. *Avoid calling out a student who is not attending due to religious reasons and avoid penalties.*

IX. New SCCAL Business \_\_\_\_\_ Dorfman

A. Proposed updates to SCCAL Constitution - see Ex. 10

1. *Proposed updates to SCCAL Constitution: codify the team championship process*

- a) *Girls Golf -*
- b) *Swimming*
- c) *Baseball - if teams are tied at league level, use records to break co-champion tie. Table until January.*
- d) *Article XIII –*
- e) *Article XVII*
- f) *Article XVII - league or school liability issue? Trend due to shortage of officials*
- g) *CCS Jamborees*
- h) *No Music by Visiting Team*  
*Alison makes a motion to approve all but #3, Michelle approves, **motion passes.***

B. Proposed addition to SCCAL Policy Section - All-League selection process (per Greg) - AD's approved; see sample Ex. 11

- *Each site adheres strictly to the criteria that is in the bylaws. Each committee should use the All-SCCAL team bylaw (see Bylaw Article XVIII)*

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

- *Request for recognition of Seascape hosting us that we put our a thank you to Seascape Resorts for supporting*

XII. Comments \_\_\_\_\_ O'Meara

A. Open Forum for Comments/Questions

XIII. Public Comment \_\_\_\_\_ Dorfman

XIV. Adjournment \_\_\_\_\_ O'Meara

*A. Michelle moves to adjourn, Meagan approves*

*B. Meeting adjourned at 9:58 AM.*

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SCCAL Board of Managers' Meeting  
Seascape Resort**

**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

