SCCAL BOARD OF MANAGERS MEETING

Wednesday, September 23, 2026 | 8:00 a.m.
Community Foundation SCC • Solari Room

1. CALL TO ORDER

2. ROLL CALL & WELCOME

- ☐ Lisa Fraser, SCCAL Commissioner
- ☐ Amariah Hernandez, BOM President, Harbor High School
- ☐ Dominic Lis, Aptos High School
- ☐ Ann Goewert, Mt. Madonna High School
- ☐ Megan Hill, BOM Vice President, San Lorenzo Valley High School
- ☐ Casey Denning, Santa Cruz High School
- ☐ Joe Allen, Scotts Valley High School
- ☐ Jullia Hodges, Soquel High School
- ☐ Michelle Poirer, CCS Executive Committee Representative, SCCS
- ☐ AD representative:
- ☐ Guest(s): Michael Mancuso, Director of Athletic Administration/CIF - Central Coast Section

3. ELECTION OF NEW OFFICERS

- SCCAL Board of Managers Secretary Position - VACANT
- CCS Board of Managers Representatives - Confirmation for 26/27
    - Upcoming Meeting, September 30, 2026 • 8:00 a.m. • Santa Teresa HS

4. ADMINISTRATIVE ITEMS

Correspondence	Lisa Fraser
Adopt Agenda/Changes	Amariah Hernandez
Consent Agenda: Approval of 4/1/26 meeting minutes	Amariah Hernandez

5. PUBLIC COMMENT

- 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.

6. ATHLETIC DIRECTOR'S REPORT

7. LEAGUE COMMISSIONER'S REPORT

- SCCAL - News and Information
- Financial Report - 2026-2027 Budget Update
- Status of SCCAL **Fall Sports Fees - Due 9/18/26**
    - Aptos High School Paid
    - Harbor High School
    - Mt. Madonna High School Paid
    - San Lorenzo Valley High School Paid
    - Santa Cruz High School
    - Scotts Valley High School
    - Soquel High School

8. CCS BUSINESS Lisa Fraser

INFORMATION:

- CCS ADs Advisory Committee Mtg. held **Thursday, 9/10/26** @ CCS office
    - **ADAC Agenda**
- CCS League Commissioners Mtg. held Tuesday, 9/15/26 @ CCS office
    - **Agenda**
- **CCS League Realignment Process**
- Staff Report: Michael Mancuso, Director of Athletic Administration/CIF - CCS

DISCUSSION: **CIF Bylaws & Policies**

- First read: **CIF Bylaw 503 M. Spectator Assault**
- First Read: **CIF Bylaw 207.B.5 - Mental Health Hardship**
- First Read: **CIF Bylaw 1506 – First Base**
- **CIF 201, CIF 203 and CIF 204**

- **Proposed CIF Bylaw Changes**
    - ***CIF Bylaw 302 – Independent Study Program***
      CIF defines independent/home study programs under the jurisdiction of a CIF member school or school district as those independent/home study programs in which the curriculum is approved, the program administered and the students evaluated by that school/school district's governing body's designees.
        - A student enrolled in an Independent Study Program is eligible at the public school in whose attendance area his/her parent(s)/guardian(s)/caregiver reside, or where the student most recently established his/her residential eligibility
        - Current language: Allows Independent Study Schools to have a Multi-school Agreement with any Member School.

    - ***CIF Bylaw 303 – Multi-School CIF Membership***

        - Current language: Allows a non-CIF Member school to join a CIF Member school for purposes of athletic participation. Currently, any non-CIF Member School can join any member school, regardless of the distance between schools.
        - Proposed language change: To change Multi-School Agreements to schools only tied within a district, and to allow multi-school agreements for continuation schools. On-line schools would not be permitted to have a multi-school agreement.

    - ***Guiding Questions for Discussion:***
        - Should Multi-School Agreements be limited to schools within the same district?
        - What are the pro's and con's to allowing continuation schools to enter into an MSA with their district schools?
        - Do you believe that a change in the language would bring about greater clarity on MSA's?
        - In general, would your league support a change in this language?

ACTION:

- **Double First Base** – During the August Administrative Workshops, Dave Grissom spoke on the new NFHS rule regarding the double first base. **This rule will be in effect for the baseball season in the Spring 2027**. Districts will need to have these installed for the spring season
- **Second Read**: **CIF Bylaw 503M - Court Storming**
- ***CCS Scrimmage Bylaw***
    - **Proposal #1**: Change the definition for a scrimmage to the following: A scrimmage is considered a practice per all CCS Bylaws. **Rationale**: Allows the CCS to be aligned with all other Sections in the State of CA and CIF.
- ***CCS Constitution Change regarding Change in Status of an Officer*** **Link**
    - **Proposal #2:** Adds language to a change in status of an officer, when he/she is no longer employed by a school or district board. **Rationale:** Mirrors the current CIF Language
- **First Read:** Review Spring 2025-26 Sports Committee Reports: Changes **Agenda**
- **Friends of Golf (FOG) Funding Request**: Deadline 10/19/26 **FOG Request Form.pdf**
- **CCS Administrative and Fall Sports Fees:** Past Due 9/15/26
    - Administrative Fees: Full Member **($900)**
    - Sport Service Fees: **($80)** for each team (Freshman, Frosh-Soph, JV, and Varsity) in all sports the school sponsors
- **CCS Sportsmanship Contract:** Past Due 9/15/26
- **CCS Honor Coach Fall Nominations:** Past Due 9/15/26
    - **Honor Coach Program - CIF-Central Coast Section**
- CCS ADAC Member for each league: Erik Redding and PK McDonald
- CCS Sports Reps by Season/Sport: 2026-27 League Reps
    - Update: Dan Gruber - Track and Field (Aptos HS)

9. SCCAL BUSINESS — Lisa Fraser

INFORMATION:

- SCCAL Fall End of Season Tournament - **Link**
- Santa Cruz Sentinel Athlete of the Week
    - Please continue to encourage coaches to nominate athletes using the following link: **Athlete of the Week - Santa Cruz Coast Athletic League**
- **SCCAL Contact List** - Revised
- **2026–2027 CCS & SCCAL Important Dates**

DISCUSSION:

- No new business

ACTION:

- **Cabrillo College - Co-Sponsorship Agreement (Facility Use)**
    - Fee agreement: G&B Volleyball and G&B Basketball
    - Certificate of General Liability Insurance $1M
    - SCCAL will run the admissions table, provide security, and staffing
- **SCCAL Annual Dues Invoice/Billing:** Past due 9/18/26

10. IMPORTANT UPCOMING DATES — Lisa Fraser

Date		Event/Activity
Wednesday	9/30	CCS BOM Meeting - CCS Office @ 8am
Tuesday	10/13 (Revised)	SCCAL - ADs Meeting - HHS @ 10:00am
Monday	11/2	Winter Season - First Day of Practice
Tuesday	11/10	SCCAL - ADs Meeting - HHS @ 10:00am
Tuesday	12/15	SCCAL - ADs Meeting - HHS @ 10:00am
Tuesday	12/17	CCS - League Comm Meeting - CCS @ 9:00am

Next SCCAL BOM Meeting:
Wednesday, January 20, 2026 • 8:00 a.m. • CFSCC
Wednesday, March 31, 2026 • 8:00 a.m. • CFSCC (With ADs)

Next CCS BOM Meeting:
Wednesday, September 30, 2026 • 8:00 a.m. • Santa Teresa High School
Wednesday, April 14, 2026 • 8:00 a.m. • Santa Teresa High School

11. CLOSING COMMENTS — Amariah Hernandez

12. ADJOURNMENT — Amariah Hernandez