SCCAL BOARD OF MANAGERS MEETING

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

Meeting Minutes

1. CALL TO ORDER: Meeting called to order at 8:10am

2. ROLL CALL & WELCOME: Lisa started the meeting & welcomed everyone. She gave some of her background and her goals for her new role.

- ☑ 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

Lisa stated that due to administrative changes, the BOM - Secretary position is open. Julia Hodges & Dominic Lis are going to share the Secretary Position. Julia will take notes & Dominic will go to the CCS meetings over the hill. There is an upcoming meeting, September 30, 2026 • 8:00 a.m. • Santa Teresa HS

4. ADMINISTRATIVE ITEMS

Correspondence Lisa Fraser

Adopt Agenda/Changes Amariah Hernandez

- Ann Goewert moved to adopt the agenda. Megan Hill seconded. Approved.
- In the future, Lisa will invite an AD representative to each BOM meeting. She wasn't aware of the protocol until checking with MarK Dorfman just this week.

Consent Agenda: 4/1/26 meeting minutes were not unavailable to Lisa for 26-27 consent.

5. PUBLIC COMMENT: No public comment.

6. ATHLETIC DIRECTOR'S REPORT

Volleyball update: Lisa provided a Memorandum Briefing: CIF Bylaw 600 - Beach Volleyball to all ADs, club volleyball directors and the BOM to clarify the guidelines and to ensure student-athlete compliance.

Basketball game times update: AD discussion of Girls and Boys Basketball game times adopted by the BOM last year. Lisa will officially revise the SCCAL bylaw(s) to reflect this approved change.

7. LEAGUE COMMISSIONER'S REPORT

- General SCCAL news and information was shared.
- Financial Report - 2026-2027 Budget Update: Lisa shared a high level budget report for 26-27 and asked for feedback as to the format. BOM approved of the format, but asked that there be further details should there be any "unusual/out of the norm" debits.
- Joe Allen asked whether the jamboree proceeds were "typical." He thought the values shown were for the boys football jamboree. Lisa explained that the proceeds are only for the SCCAL girls volleyball match and girls flag football jamboree.
- Status of SCCAL **Fall Sports Fees - Due 9/18/26:** Three SCCAL schools have paid to date. Four still need to make payment. CCS payments were due 9/15/26.

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:** PCS considering a request to move to the SCCAL. Discussion regarding growing the SCCAL and the history of past discussions. The BOM asked that a sub-committee be formed to look into league realignment pros and cons for future discussion and/or action.
  - Joe Allen, Casey Denning and Amariah agreed to serve on the sub-committee and will look for a time to meet in November 2026. Lisa will follow-up with a meeting time.
- Staff Report: Michael Mancuso, Director of Athletic Administration/CIF - CCS

DISCUSSION: **CIF Bylaws & Policies**

- First read: **CIF Bylaw 503 M. Spectator Assault**: CIF Bylaw 503 M. Spectator Assault The policy was reviewed.. Additions are in red. Questions about process and what would constitute "assault" were asked and addressed. You don't actually have to touch someone, but verbal threats would constitute assault as well.

- First Read: **CIF Bylaw 207.B.5 - Mental Health Hardship:** CIF/CCS is trying to get ahead of a law that is coming into play soon. Addresses the new law.
- First Read: **CIF Bylaw 1506 – First Base**: Need double 1st base for safety reasons. ADs have more info on this. Make sure your facilities teams know. Implementation immediately.
- **CIF 201, CIF 203 and CIF 204:** Information shared regarding bylaws relating to 19-year olds playing senior sports, 8th graders doing a 2nd year, repeating a year at any time, causing a student to be 19 their senior year. Focus questions at upcoming CCS-BOM meeting.

- **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: BOM discussed and generally determined that the league appreciates the guardrails that are currently in place.

ACTION:

- **Double First Base** - Schools to take action as previously discussed.
- **Second Read**: **CIF Bylaw 503M - Court Storming:** CIF in favor of this. It's already a policy and coordination seems appropriate.
- ***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.

Proposal #1: Michael Mancuso explains the proposal and possible definition change of a "scrimmage", and what the implications would be if this were to change. The implication is that it would elongate the sit out period for a student that had to sit out due to a school change.

- ***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

Proposal #2: CCS Constitution Change regarding Change in Status of an Officer, allows for the Past President to sit out their term even if not employed by a district anymore due to retirement. This proposal allows for this to happen, as currently there is no active language on this topic. General support for the change.

- **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:** Schools can apply for a $1,000 grant to support golf team, if needed
- **CCS Administrative and Fall Sports Fees** were due 9/15/26.
- **CCS Sportsmanship Contract:** CCS will contact if you are delinquent on contract/fees
- **CCS Honor Coach Fall Nominations** were due 9/15/26. (1) SCCAL coach nominated.
- CCS ADAC Member for each league: Erik Redding and PK McDonald
- CCS Sports Reps by Season/Sport: Dan Gruber has agreed to represent Track & Field

9. SCCAL BUSINESS

Lisa Fraser

INFORMATION: Lisa reviewed all of these items briefly. BOM appreciated the information..

DISCUSSION: No new business.

ACTION:

- **Cabrillo College - Co-Sponsorship Agreement (Facility Use):** Reviewed. New fee agreement noted.
- **SCCAL Annual Dues Invoice/Billing:** Reminder to see that this is paid.

10. IMPORTANT UPCOMING DATES: Briefly referenced.

11. CLOSING COMMENTS: Appreciation expressed for hard copy agenda/budget with other materials linked electronically.

12. ADJOURNMENT: Meeting Adjourned at 9:30am.