

**September 14, 2023**  
**Thursday**  
**SCCAL Athletic Directors' Agenda**  
**Soquel HS**

**“What’s best for kids?”**

**Minutes in red**

- I. Call to Order
- II. Roll Call of Schools **Chris from SLV teaches on Thursdays**
- III. Introductions
- IV. Correspondence
- V. Agenda Deletions, Insertions, Changes of Sequence
  - A. Mtg. minutes taker - Travis
- VI. Old CCS Business
  - A. Golden Whistle - Pat was honored at Santa Teresa HS
- VII. New CCS Business - Ex. 1
  - A. Staff Report
    1. SCCAL Misconduct -Ex. 2 **32 ejections so far (FB and B WP)**
  - B. Action Items - 2nd reading (how to instruct our BOM)
    1. Soccer - SCCAL AD’s approved all 3 proposals (so did LC)
    2. Adding a post-season scrimmage (LC approved)
  - C. Action Items - 1st readings **MD Quickly reviewed each item**
    1. Softball - ? (LC - btl)
    2. Swimming - we approved (LC - btl)
    3. Track & Field - we approved (LC - btl)
    4. Boys Volleyball - we approved (LC approved)
    5. Boys Golf - we approved (LC - btl)
    6. Lacrosse - ?
      - a) Proposal #1 (LC - btl) **SCCAL in favor of adding a Div 2 and adding an Open Div**
      - b) Proposal #2 (LC disapproved)
    7. CCS Article V - we like Spring FB, right?
      - a) Proposal #1 (LC disapproved, so did ADAC 25-0)
      - b) Proposal #2 (LC - btl) **SCAL is in favor of keeping Spring FB over the 4 on 1s**
- VIII. Old SCCAL Business
  - A. Girls Flag FB update - Travis **Jamboree this weekend; League Meeting went well; Discussion of official flags and field size**
  - B. Proposed Bylaw changes - Ex. 3
    1. AD’s approved all except:
      - a) Swimming **League finals determine champion**

- b) Baseball **Schools will speak to coaches and revisit**
  - C. Fall FB jamborees report - Louie & Erik & Travis **all three tackle football jamborees went smooth. Louie may revisit teams who comes and the format, but overall was a success**
  - D. SC Sentinel A-of-the-W nominations - please continue to encourage your coaches to nominate (same process as last year)
    - 1. Nominate at SCCAL website **MD Discussed**
    - 2. It runs every Tuesday, nominate by Thursday afternoon
- IX. New SCCAL Business **MD Discussed**
  - A. Finances
    - 1. Soquel still owes reimbursements from 2023 CCS Spring Sport Playoff Fees - \$330.00
    - 2. 2023-24 SCCAL dues - Please share your worksheet with me when you submit payment
      - a) Establish deadline? - Sept. 1? (for at least Fall)
      - b) Add late fee like CCS?
      - c) Only SLV & Harbor have paid; plus MM paid Fall dues
  - B. Add "Music at Contests" to SCCAL bylaws Section XXIII?, Ex. 4
  - C. Everyone received their SCCAL Staff passes, right?
- X. Informational Items **MD Discussed**
  - A. 2023-24 End-of-Season Tournaments update - see Ex. 5
  - B. Important dates coming-up
    - 1. 9/15 F - CCS Sportsmanship Contract due **AND** Fall Sport Honor Coach Nominations due
    - 2. 9/15 F - CCS Admin. Fees **AND** Fall Sport Service Fees due
    - 3. 9/18 M - CCSADA mtg., 9:00 am @?
    - 4. 10/26 Th - Fall Sport Scholastic Team Award applications due
    - 5. 10/26 Th - GVB CCS Playoff Entry Forms due by 10:00 am (Selection Mtg. @ 11:30 am)
    - 6. 10/26 Th - G Golf CCS Playoff Entry Forms due by 12 noon (Selection Mtg. @ 6:00 pm)
- XI. Miscellaneous **Eric will be the AD rep with BOM next week**
  - A. Next SCCAL AD mtg. - 10/11 W, 10:00 am (@Stu's)
  - B. Next SCCAL BOM mtg. - 9/20 W, @ Seascap, 8:00 am
    - 1. Erik is attending for AD's
  - C. CCS BOM mtg. - 9/27 W, 9:00 am @ ?
- XII. Public Input
- XIII. Adjournment

