

**September 25, 2024**  
**Wednesday, 8:00 am**  
**SCCAL Board of Managers Agenda**  
**Harbor High School**

**“What’s best for kids?”**

- I. Call to Order \_\_\_\_\_ Hanks-Sloan
- A. Welcome
    - 1. Welcome to new SCCAL BOM President: Dr. AHS
    - 2. Welcome to three new SCCAL principals: SCHS - Casey Denning, Soquel - Julia Hodges, and SVHS - Joe Allen
  - B. Introductions
    - 1. James Gaynor - HHS // AD rep to mtg.
    - 2. Marco Sanchez - CCS Asst. Commissioner
  - C. Roll Call
  - D. Election of New Officers
    - 1. Need to fill two SCCAL BOM officer positions ASAP
      - a) SCCAL BOM members attend and vote at CCS BOM meetings in SJ (10/2, 1/29, 3/26)
      - b) Nominations:
        - (1) New VP - **Amariah Hernandez** → all approved, **Amariah abstained**
        - (2) New Secretary (minutes taker) → **Julia Hodges** → all approved
    - 2. Election of new officers
  - E. Adopt Agenda → **Motion to adopt the agenda by Joe Allen** → **Megan Hill 2nd** → all are in favor
  - F. 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 input**

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

**Nothing of note per Mark Dorfman**

- III. Consent Agenda \_\_\_\_\_ Hanks-Sloan

- A. Minutes from 3/20 - see handout Exhibit 1

**Motion to approve the minutes** → **Anne Goewert** → **2nd Casey Denning** → all are in favor

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

Flag football is going well → anticipate next year flag football is going to be bigger

Awards were discussed:

- 4 schools that achieved CCSS championship award
- 2 individual awards → Harbor teacher & Harbor AD received awards
- Other awards for individual school sports were mentioned

Participation is up in athletics

Need to work on retaining officials → signs & flyers in offices, gyms, field → Officials appreciation week is coming up → coins and golden whistle award

Drive for Schools Tickets

Request from Alison Hanks-Sloan that the ADs or BOM create a flyer to advertise for officials → there is a link on the CCSS website

Question from Amariah Hernandez → what are best practices for retaining officials → greet, make sure you know where the AD is and admin is → water & gatorade available → safety to and from field → place for them during half time

V. Commissioner's Report \_\_\_\_\_ Dorfman

A. Financial Report - 2023-24 budget update → looking healthy

1. Current 2023-24 budget - see Ex. 2 & 3
2. Individual school accounts
  - a) Only SLV, Harbor & SV (fall) have paid 2024-25 SCCAL dues
    - ADs have a form to fill out to pay dues → all schools that have not paid need to pay ASAP
    - Casey Denning asked a question about payment and cost.
    - Mark Dorfman explained football not being part of CCS because football is part of PCAL
    - Every 2 years there is the chance to realign
    - PCAL is an equity league so you get matched against similar level of teams
    - Mark Dorfman will send out a document that he wrote that explains why we would want to consider realigning and not be part of PCAL anymore

B. CCS & SCCAL reports - below

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

A. Girls Flag Football - huge growth / probably have CCS playoffs next year - CCS committee will be meeting soon

Playoffs meeting will happen soon to discuss next year.

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

A. Notes from LC meeting, see Ex. 4

1. Staff report

- a) Misconduct - so far, SCCAL is good → misconduct is based on a report from officials → coach, player, or spectator
- b) CCS Honor Coach - see Ex. 5
  - (1) Encourage your AD's to nominate
  - (2) SCCAL nominated Louie/FB this fall
  - (3) James/HHS nominated Matt Schutz/GVB

There is a document that outlines past awardees. ADs can nominate or BOM are able to nominate as well. Fall nominations are closed. Right now is the time to nominate for winter sports. Coach 5 years of varsity sport to be eligible for nomination. Soccer hasn't been nominated in quite a while.

2. Action Items, 2nd reading (instruct our BOM) - SCCAL AD's approved all 3

- a) Traditional Competitive Cheer → Alison Hanks-Sloan made a motion to o with the recommendation of a vote affirmative on both proposals 1 & 2 → Casey Denning made a 2nd → all are in favor
- b) Wrestling  
Megan Hill makes a motion to approve the recommendation of a vote of affirmative on the 2 proposals for wrestling & Anne Goewert makes a 2nd → all are in favor
- c) CIF Bylaw 209  
If you get expelled from a private school, they can expel you for many reasons → unless you violate 48915 → [LINK](#) to 48915 → big discussion ensued, read over legal language of 48915 as well as 48900 and compared the differences → "sit out period" is half a season or you can play sub varsity  
Amariah Hernandez proposes that we go to the large BOM uninstructed and hear the conversation and seek clarity on the proposed policy → Anne Goewert 2nds → unanimous in favor

3. 1st readings → discussed each of the following 1st reads for gaining an understanding of each. No action required. They will be going to a 2nd read.

- a) Badminton - AD rec. abstaining
- b) Swimming & Diving - AD yes (Title IX issue?)
- c) Boys Tennis - AD yes
- d) Boys Volleyball - AD yes
- e) Track & Field - AD yes
- f) Boys Golf - AD yes
- g) Article VIII - AD yes
- h) Article V amendment - AD yes

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

- A. SCCAL Contact Info - accurate? - Ex. 6 → ask Mark to add cell numbers of admin
- B. Promoting SCCAL Student-Athletes - Congrats to 2023-24 winners - Braylon Noble, Soquel, and Ashlyn Boothby & Danica Kelly, SV → submit by Thursday afternoon & it comes out Tuesday → Sentinel → [SCCAL website](#) has list of athletes of the week
- C. SCCAL ejections update

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

- A. Proposed amendment to SCCAL WP Bylaws - Ex. 7
  - 1. AD's approve

Amariah Hernandez makes a motion to approve and Anne Goewert 2nds → all are in favor

- B. End-of-Season Tournament updates - Ex. 8 → Just FYI
  - 1. B&G WP changed due to Halloween
  - 2. GVB finals at highest remaining seed
- C. Check-out SCCAL website - many new additions
  - 1. Suggestions from SCCAL BOM?

X. Informational Items \_\_\_\_\_ Dorfman

- A. Important dates coming-up - Ex. 9
  - 1. **10/2 W - CCS BOM meeting @ Santa Teresa HS, 8:00 am**
  - 2. 10/23 W - SCCAL AD meeting @ Soquel, 10:00 am
  - 3. 10/28-30 M-W - SCCAL GVB Tournament
  - 4. 10/29-11/2 T-S - SCCAL B&G WP Tournament
  - 5. 10/29 T - SCCAL G Golf Championships @ DeLaveaga
  - 6. 11/1 F - Fall Scholastic Team Award apps. due
  - 7. 11/4 M - 1st day of Winter practices
  - 8. 11/5-6 T-W - SCCAL G Ten @?
  - 9. 11/7 Th - SCCAL XC @ Pinto Lake
  - 10. 11/9 S - SCCAL GFF Tournament @ SLV
  - 11. 11/11 M - B&G B-ball Sportsmanship Games contracts due
  - 12. 11/18 M - CCSADA
  - 13. 11/21 Th - B&G B-ball Sportsmanship Games
  - 14. 12/12 Th - ADAC
  - 15. 1/22 W - SCCAL BOM meeting @ Seascapes, 8:00 am
  - 16. 1/29 W - CCS BOM meeting @ TBA, 8:00 am

XI. Miscellaneous \_\_\_\_\_ Dorfman

- A. Next SCCAL BOM mtg. - 1/22 W @ Seascapes, 8:00 am

XII. Comments \_\_\_\_\_ Hanks-Sloan

- A. Open Forum for Comments/Questions

Alison Hanks-Sloan thanks everyone for participating and questions.

XIII. Public Comment\_\_\_\_\_ Hanks-Sloan

XIV. Adjournment\_\_\_\_\_ Hanks-Sloan

**September 25, 2024  
Wednesday  
SCCAL Board of Managers' Meeting  
Seascape Resort**

**List of Exhibits**

1. Exhibit 1 - Minutes from 3/20/24
2. Exhibit 2 - current 2024-25 SCCAL budget
3. Exhibit 3 - 2023-24 SCCAL invoice list
4. Exhibit 4 - CCS League Commissioners' Mtg. agenda
5. Exhibit 5 - SCCAL/CCS Honor Coach
6. Exhibit 6 - 2023-24 SCCAL contact Info
7. Exhibit 7 - B&G WP Bylaws proposed amendment
8. Exhibit 8 - 2024-25 SCCAL End-of-Season Tournaments schedule
9. Exhibit 9 - Important Dates