

January 17, 2024
Wednesday
SCCAL Board of Managers Agenda
Seascape Resort

“What’s best for kids?”

- I. Call to Order _____ O’Meara
 - A. Welcome
 - 1. Congrats to Greg, Stu, Dwight & Soquel FB!
 - B. Introductions
 - 1. Erik Redding, SCHS - SCCAL AD rep to BOM mtg.
 - C. Role Call
 - D. Adopt Agenda
 - 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.
- II. Correspondence _____ Dorfman
 - A. None
- III. Consent Agenda _____ O’Meara
 - A. Minutes from 9/20 - see handout Exhibit 1
- IV. AD’s Report _____
 - A. Erik
- V. Commissioner’s Report _____ Dorfman
 - A. Financial Report - 2023-24 budget update - see Ex. 2
 - 1. Current 2023-24 budget
 - 2. Individual school accounts
 - a) Soquel still owes reimbursement from 2023 CCS Spring Sport Playoff Fees (Stu knows)
 - b) 2023-24 SCCAL dues - Harbor, SCHS, SVHS & SLV have paid all; MM has paid Fall
 - c) Many schools owe CCS Fall Sport Playoff reimbursements
 - B. CCS & SCCAL reports - below
- VI. Old CCS Business _____ Dorfman

- A. Golden Whistle
 - 1. SCCAL has nominated/honored six local officials - see Ex. 3
 - 2. AD's have a list of other potential local nominees
- B. CCS Honor Coach - see Ex. 4
 - 1. Please nominate your coaches

VII. New CCS Business _____ Dorfman

- A. A concern from Commissioner Grissom
 - 1. At ADAC mtg., Commissioner Grissom expressed frustration by the lack of monitoring at athletic events conducted by school administrators
 - a) They put it all on the AD, but....
 - b) When something goes wrong, the newspapers will contact the principals, not the AD's.
 - c) He requested that administrators stop putting it all on the AD's, and start being more visible monitoring their fans.
- B. Notes from LC meeting - see Ex. 5
 - 1. Staff report highlights
 - a) Misconduct
 - (1) SCCAL misconduct - Ex. 6
 - b) 5-day Acclimatization Plan - Ex. 7
 - (1) Commissioner Grissom expects the CIF to pass this unanimously
 - (2) ADAC passed moving FB (and only FB) start-date one-week earlier to accommodate extra 5 days
 - c) CIF Heat & Air Quality Policy - WBGT (WetBulb Globe Temperature) - Ex. 8
 - (1) New state law (AB 1653) & CIF bylaw (503.K)
 - (2) CIF schools must adhere
 - (3) SCCAL is Category 1
 - (4) Note: at AQI of 150, all outdoor activities must stop
 - (5) Stu suggests that each school buy their own Wet Bulb
 - 2. CCS Action Items - **2nd reads** - SCCAL AD's positions below, our CCS BOM reps need to take positions
 - a) Softball (AD's - yes to both)
 - b) Swimming & Diving (AD's - yes)
 - c) T&F (AD's - yes)
 - d) Boys Volleyball (AD's - yes)

- e) Boys Golf (AD's - yes)
- f) Lacrosse
 - (1) #1 (AD's - yes)
 - (2) #2 (AD's - no)
- g) Article V
 - (1) #1 (AD's - no)
 - (2) #2 (AD's - yes)
- 3. CCS Action items - 1st reads - our AD responses below
 - a) Field Hockey - abstain
 - b) Football - "yes" to all 4
 - (1) Power pts. re forfeits
 - (2) Significant misplacement
 - (3) Re-aligning playoff divisions
 - (4) AQ's for multiple divisions/same league
 - c) GVB - yes
 - d) CCS policies - "yes" to all 4
 - (1) CCS Playoffs - triggering new championships
 - (2) New eligibility waiver
 - (3) Start date for FB (see above)
 - (4) Ticket increase

VIII. Old SCCAL Business _____ Dorfman

- A. Fall Sport Tournaments review - Ex. 9
- B. Sentinel A-of-the-W honorees - Ex. 10
 - 1. Encourage your coaches to keep nominating
- C. Fall All-SCCAL Teams - all selected and published

IX. New SCCAL Business _____ Dorfman

- A. Flipping B&G Soccer next year (and then every year)
 - 1. Girls play W/F in 2024-25
 - 2. Boys play T/TH
 - 3. AD's approve
- B. New G Beach VB end-of-season tournament format
 - 1. Prefer pairs tournament (2022), not team (2023)
 - 2. AD's approve
- C. New Swim format
 - 1. Instead of JV and varsity on separate days, combine all into one day (like T&F) - Saturday
 - 2. Less (no) impact on school day
 - 3. AD's approve
- D. B&G BB schedule next year

1. Instead of T/F every week, have 2 weeks of 3 games (T/F and T/Th/Sat)
 2. Provides 1 less week of basketball during Winter break
 3. AD's approve
- E. Winter end-of-season tournaments preview
1. Wrestling - Feb. 2, Fri., @ SVHS
 2. B&G BB
 - a) 1st round - Feb. 6, T @ high seeds
 - b) Semi's - Feb. 8, Th @ SVHS
 - c) Finals - Feb. 10, S @ Cabrillo
- F. B&G VB All-Star games
1. SCCAL vs. PCAL
 2. May 25, S, site TBA
 3. James (HHS) is leading this
- G. Expanding the SCCAL - Ex. 11
- X. Informational Items _____ Dorfman
- A. Important dates coming-up
1. **1/24 W - CCS BOM meeting @ TBA, 8:00 am**
 2. 1/29 M - 1st day of Spring practices
 3. 2/1 TH - Winter Sport Scholastic Team apps. due
 4. 2/9 F - CCS Scholar-Athlete apps. due to me
 5. 2/12 M - 1st day of Spring scrimmages
 6. 2/15 TH - BVB Sportsmanship Games
 7. 2/19 M - 1st day of Spring contests
 8. 6/1 S - beginning of summer
- XI. Miscellaneous _____ Dorfman
- A. Next SCCAL BOM mtg. - 3/20 W @ Seascape, 8:00 am
1. All AD's invited too
- XII. Comments _____ O'Meara
- A. Open Forum for Comments/Questions
- XIII. Public Comment _____ Dorfman
- XIV. Adjournment _____ O'Meara

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List of Exhibits

1. Exhibit 1 - Minutes from 9/20
2. Exhibit 2 - current financial reports
3. Exhibit 3 - CCS Golden Whistle
4. Exhibit 4 - CCS Honor Coach
5. Exhibit 5 - CCS League Commissioners' Mtg. agenda, 12/14
6. Exhibit 6 - 2023-24 SCCAL Misconduct Report
7. Exhibit 7 - 5-day Acclimatization Plan
8. Exhibit 8 - CIF Heat & Air Quality Policy
9. Exhibit 9 - SCCAL Fall Sport Tournaments review
10. Exhibit 10 - SCCAL Athlete-of-the-Week honorees
11. Exhibit 11 - Expanding the SCCAL

Agenda Item	Notes
Call to Order	8:13 am; All schools in attendance
Correspondence	
Consent Agenda	Adopted and approved; Previous minutes approved.
AD's Report	Eric Redding SCHS: Successful Fall season, in the midst of Winter, Spring upcoming in 12 days.
Commissioner's Report	Financial report provided to each school, with individuals and league accounts provided. Several schools still owe various dues.
Old CCS Business	Golden Whistle: SCCAL has honored 6 officials; 5 Fall Sport, 1 in Winter. CCS Honor Coach - see Ex. 4 : Encourage coaches to nominate a coach.

New CCS Business	<p>A. A concern from Commissioner Grissom: Lack of monitoring at athletic events, specifically for admin to help support ADs.</p> <p>B. Notes from LC meeting - see Ex. 5</p> <ul style="list-style-type: none"> a. Staff reports highlights <ul style="list-style-type: none"> i. Misconduct <ul style="list-style-type: none"> 1. SCCAL is not doing to badly, but especially soccer needs to be monitored ii. Reviewed 5-day acclimatization policy - 5 days earlier for FB start iii. Reviewed CIF Heat & Air Quality policy - use WBGT recommended <p>C. CCS Action Items - 2nd reads - SCCAL AD's positions below, <u>our CCS BOM reps need to take positions</u></p> <ul style="list-style-type: none"> a. Softball - Major format change <ul style="list-style-type: none"> i. Proposal 1 - B&C league teams can opt up, can't be forced up - motion passes ii. Proposal 2 - to require 5 non-league game minimum for at-large berth - motion passes b. Swimming & Diving - major format change <ul style="list-style-type: none"> i. Proposal 1 - add para- athlete scoring at meets - motion passes c. Track & Field - major format change <ul style="list-style-type: none"> i. Proposal 1 - send 13 to finals if there is a perfect tie between 2 athletes at 12th place - motion passes d. Boys Volleyball - major format change
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	<ul style="list-style-type: none"> <ul style="list-style-type: none"> i. Proposal 1 - PAL want to reclassify one of their C to Bs - motion passes e. Boys Golf - major format change <ul style="list-style-type: none"> i. Proposal 1 - motion passes f. Lacrosse major format change <ul style="list-style-type: none"> i. Proposal 1 - add 4 additional teams to at large pool and create an equity league - motion passes ii. Proposal 2 - create another CCS bracket out of the losers- motion opposed g. Article V <ul style="list-style-type: none"> i. Proposal 1 - gives FB both a spring season & small group work - motion opposed ii. Proposal 2 - increase the max number of BB games from 24 to 26, ADs supported - motion approved <p>D. CCS Action items - Reviewed the stances of our ADs on 1st reads - our AD responses below</p> <ul style="list-style-type: none"> a. Field Hockey - abstain b. Football - “yes” to all 4 <ul style="list-style-type: none"> i. Power points re: forfeits ii. Significant misplacement iii. Re-aligning playoff divisions iv. AQs for multiple divisions/same league c. GVB - yes d. CCS policies - “yes” to all 4 <ul style="list-style-type: none"> i. CCS playoffs - triggering new championships ii. New eligibility waiver iii. Start date for FB (see above) iv. Ticket increase
Old SCCAL Business	A. Fall Sports Tournaments review - Ex. 9

	<ul style="list-style-type: none"> a. Reviewed financials & a report on the tournament finals B. Sentinel A-of-the-W honorees - Ex. 10 <ul style="list-style-type: none"> a. Reviewed exhibit showing those student-athletes honored - should be a boy & a girl every week - encourage your coaches to nominate (under Governance on the SCCAL website) C. Fall All-SCCAL Teams - all selected and published - see them the SCCAL website
New SCCAL Business	<ul style="list-style-type: none"> A. Flipping B&G Soccer next year (and then every year) - reviewed proposal to flip the days of soccer (G - W/F, B - T/R) - motion carries B. New G Beach VB end of season tournament format - they want to go to a pairs tournament rather than a teams tourney - motion carries C. New Swim Format- proposal to move JV & V finals to one day (saturday) - motion carries D. B&G BB schedule next year - proposal to hold 2 weeks of 3 games so that we can eliminate all games in one week of winter break - motion carries E. Winter end-of-season tournaments preview - reviewed for Wrestling, BB F. B&G VB All-star games - a PCAL v SCCAL B/G on May 25 (needs to not conflict with Black Grad). Mark expressed concern with not having it be a SCCAL event for liability G. Expanding the SCCAL - Ex. 11 - former SCCAL commissioners have talked about creating every HS in the county in equity leagues. Discussion of the merits/weaknesses of the proposal to bring 7 more teams into the SCCAL in order to have one large, all-county league with equity divisions. Requires communication to PCAL commissioner. Decision was made to have Commissioner Dorfman pursue the proposal with other schools.
Informational Items	<ul style="list-style-type: none"> A. Important dates coming-up

	<ul style="list-style-type: none"> a. 1/24 W - CCS BOM meeting @ TBA, 8:00 am b. 1/29 M - 1st day of Spring practices c. 2/1 TH - Winter Sport Scholastic Team apps. due d. 2/9 F - CCS Scholar-Athlete apps. due to me e. 2/12 M - 1st day of Spring scrimmages f. 2/15 TH - BVB Sportsmanship Games g. 2/19 M - 1st day of Spring contests h. 6/1 S - beginning of summer
Miscellaneous	A. Next SCCAL BOM mtg - 3/20 W @ Seascape, 8:00 am - ADs are invited
Comments	A. Open forum for comments/questions - none
Public Comment	None
Adjournment	Adjourned at 9:43 am