

CENTRAL COAST SECTION, CIF
ATTN: BOYS ATH DIRECTOR
 BOARD OF MANAGERS MEETING

Minutes of September 18, 1975

San Jose Elks Club
 San Jose

President Bush called the meeting to order at 9:20 A.M.

1. ROLL CALL

Ed Bangle	FAL	Gene Long	STAL
Don Bordenave	SCVAL	John McEnhill	WCAL
Robert Bush	NPL	Charles Mendoza	SPAL
Emery Christensen	SPAL	*George Mosolf	MBL
Wil Concklin	MHAL	Michael Orlich	NPL
Jim Coulter	MBL	**Donald Lucas	STAL
Jim Crawford	WVAL	Wilfred Scholefield	MTAL
Larry Daugherty	CSAL	Hal Sonntag	WVAL
Ed Fennelly	WCAL	Gene Arnold	CCS Commissioner
Donald Jamison	CSAL	Dick Ferguson	CCS Administrative Asst.
George House	MHAL	Polly Bartlein	CCS Recording Secretary
George Hurley	NPL	Barbara Beard	CCS Rep. to CIF Girls Comm.
Don Laclergue	MPL		

*Alternate for MBL

**Proxy for Aaron Seandel

ABSENT

George Bergna	SCVAL
Ken Casanega	MTAL
Gordon Young	MPL

2. INTRODUCTIONS

Introductions of guests listed

Paul Gaddini	Commissioner, North Coast Section
Carolyn Lewis	Chairman - Girls Officials Assn.
Dwight Martin	Santa Clara Valley Officials Assoc.
Dave Wilson	" " " " "

3. RECOGNITION OF ALTERNATE DELEGATES TO BOARD OF MANAGERS

4. MINUTES

- a) Minutes of May 15, 1975 Board of Managers Meeting were approved with the following change; Page 2, 4g, Paragraph 2, line 1 - Delegate Long reaffirmed interest in inclusion of the STAL in any realignment study.
- b) Minutes of June 25, 1975 Executive Committee Meeting were approved as printed.

5. COMMUNICATIONS

- a) Date of 1976 National Federation Meeting will be July 2, 1976 in Nashville, Tenn.
- b) Paul Gaddini, Commissioner of the North Coast Section, presented a new format for Northern California Regional Basketball Tournament of Champions suggesting more equitable participation based on school enrollment, size and scope of attendance areas and method of qualification. He proposed 3 classifications - AAA, enrollment over 1700; AA, enrollment from 600-1699; A, enrollment under 600. His comprehensive presentation included: 1) Tournament Committee should consist of representation from each competing section and from the CIF office.

- 2) Voting representation per Section should be consistent with the method used by the CIF Federated Council.
- 3) Distribution of net profit should be based on one share per entry.
- 4) Only champions would play on Saturday.

MSC not to support the North Coast Section proposal at this time.

It was suggested the November 13, 1975 Executive Committee Meeting agenda include a discussion of a Section wide change from a single classification to a multiple classification.

6. REPORTS

- a) The Federated Council Meeting of June 6 & 7, 1975 recommended each Section form a "Safety in Interscholastic Sports Committee"
 - 1) President Bush appointed Mike Orlich, Chairman, Don Laclergue (Capuchino HS) and Hal Sonntag (Del Mar) to serve on this committee.
 - 2) In the absence of a CCS Coordinator of Girls Sports, it was MSC to appoint Barbara Beard to serve as Section representative on the State CIF Girls Interscholastic Sports Advisory Committee for the October, 1975 meeting.
 - 3) Wrestling Rules - MSC to direct our CIF delegates to vote acceptance of the Wrestling Committee's recommendation as stated on Page 4 of the CIF Federated Council Meeting Minutes for June 6 & 7, 1975. If possible, obtain deletion of second sentence in Proposal #1 - "An overtime match shall be considered as either a consolation or regulation match depending on which it was scheduled to be.
- b) Realignment - Jim Coulter, Chairman, reported a meeting has been scheduled for September 25, 1975 from 9:00 A.M to 12:00 noon for the SPAL at Palo Alto Unified School District Office; from 2:00 to 5:00 P.M. for STAL at San Jose Unified School District Office.
- c) Pass - The Board approved the proposal that the restriction "Girls' Sports Only" on Athletic Director's CCS passes be cancelled and schools instruct the ticket takers to ignore such restriction. Note: Girl A.D.'s may obtain another CCS pass without the stamped restriction by returning the one issued earlier with a self-addressed envelope.
- d) Girls' Sports - Barbara Beard reported. It was MSC to adopt the Girls Advisory Board recommendation for proposed Rule 408 change and include in the CCS By-Laws the following: "An amateur does not receive payment for services as an official in any CIF approved sport except as stated in this section."
 - 1) A high school student without a rating may officiate:
 - a) if the game is not an interscholastic contest for students and if the total reimbursement does not exceed \$10.00 per contest, or
 - b) an interscholastic contest for high school students if their services are on a volunteer basis without fee.
 - 2) Any high school student who has a current and approved rating shall receive payment for officiating services as outlined in the officials section payment schedule and is eligible to officiate at high school interscholastic contests."

Girls Sports Coordinator - MSC to accept the Commissioner's report to adopt a plan of a Coordinator of Girls' Interscholastic Athletics at \$2500.00 per year plus expenses as in 1974-75 for the equivalent of one day per week service and furnish office space to the same person for League Commissioner(s) activities as determined by the league(s). Funding of the latter by the school's leagues or districts of salary and expenses. Selection of the person to be employed by the Section Commissioner subject to consultation with league president(s) and representative(s) and approval of the Executive Committee.

Sports By-Laws for Girls' Tennis and Swimming - MSC to approve. (copies enclosed)
CCS Girls' Tennis Finals will be held only on November 15, 1975 at the Cubberley High School Courts.
CCS Girls Swimming Championships will be held at West Valley Community College Pool on November 14th and 15th.

- e) Football - Concklin reported two at-large teams will be selected from the 6 participating leagues to complete an 8 team bracket. A Committee comprised of the Football Committee member from each of the 6 leagues, the CCS Commissioner, Gene Long and the CCS Football Chairman will make the selections. Next year's Football Championships will be held one week later, which means the Championship Game is on the last day prior to Xmas vacation.
- f) Track - approved Track Financial Report for 1975.
- g) Baseball - MSC to approve Baseball Financial Report for 1975.
- h) E & G Committee - MSC to approve the request of Los Gatos High School to participate in the Punahou Basketball Tournament on December 26-27-29-30, 1975 in Oahu, Hawaii.

i) Financial Reports -

- 1) MSC to accept the June 30, 1975 Financial Reports for the CCS and the 5 Leagues.

<u>CCS</u>		<u>5 Leagues</u>
\$4,994.62	Receipts 7-1-74 - 6-30-75	-0-
4,784.84	Expenses 7-1-74 - 6-30-75	\$2,131.63
209.78	Net	(-2,131.63)
\$41,296.49	Balance (checking & savings)	\$5,465.65

- 2) MSC to accept the August 31, 1975 Financial Reports for the CCS and the 6 Leagues.

<u>CCS</u>		<u>6 Leagues</u>
-0-	Receipts 7-1-75 - 8-31-75	-0-
3,553.19	Expenses 7-1-75 - 8-31-75	1,676.05
(-3,553.19)	Net	(-1,676.05)
\$35,969.27	Balance (checking & savings)	\$3,573.70

j) Budget

- 1) MSC to change the anniversary salary date for CCS Secretary to September 1st.
- 2) MSC to approve the June 30, 1975 Auditor's Report as compiled by CPA Peter Geisel.

k) Awards

- 1) MSC to award certificates in place of ribbons for the Region Meets in cross country.
- 2) Girls' CCS Swimming Finals - add 3 events and authorized medals for Diving, 200 I.M. and 400 Freestyle Relay (1-6 places).
- 3) Girls' CCS Tennis Finals - authorized 36 certificates for Region matches and medals 1st thru 4th for singles and doubles.

7. UNFINISHED BUSINESS

- a) Realignment - Change in CCS Constitution, Page 6, 7.4 Appeals, line 2 change "denied" to "unsatisfactory".
- b) MSC to instruct our delegates to the CIF to cast a vote for participation in the Northern California Regional Basketball Championships and the division of proceeds as described in the plan presented by Aldo Nelson be upheld, that is, 10 equal shares with 2 shares going to the CIF and one share for each participating team to that team's Section.
- c) SPAL - 6 Leagues - Approved including SPAL in League Management concept. Approved the dues for the SPAL at 38¢ per enrolled student.
- d) Girls' Officials Fees - After Carolyn Lewis presented the Girls' Officials Association proposal on various fees, it was MSC to adopt for a 2 year period the schedule of fees for girls' officials as presented, deleting the swimming and track fees, contingent on ratification by the Girls' Officials Association by October 3, 1975. If not acceptable, matter will refer back to Executive Committee for further action. (Note) The Girls' Officials Association ratified the fees schedule. (Copy enclosed)

- e) Smog Alert - The Bay Area Pollution Control Board has adopted a lower reading level of .20 for smog alert affecting high school participation in athletics. When a game is cancelled by outside sources, no fee is paid to officials.
- f) Boys Officials Fees - Dwight Martin presented the Santa Clara Valley Basketball Officials Association figure for Varsity Level. After discussion of the \$22.00 proposal, a roll call vote was taken but failed to pass (5 yes - 9 no). MSC matter of Varsity Basketball Fee be referred back to Executive Committee for November 13th meeting. The fees for basketball officials, with the exception of the Varsity Class, follows and is effective now.

JV or FS	\$15.00 each
FR and all others	13.00 each
C & D	19.00 each

8. NEW BUSINESS

- a) Appellate Procedures - CCS By-Law #26, requested item be referred to CIF with suggested changes for review at the October meeting.
- 1) To establish a statute of limitation on initiating an appeal following an alleged occurrence.
 - 2) A formula for selection of a Hearing Panel to insure knowledgeable members and, last
 - 3) A determination of right of appeal of a Section's Hearing Panel's decision, i.e., may a league, a commissioner or a Section's Board of Managers appeal if the ruling is not satisfactory?
- b) By-Law #7 - CCS By-Law #7 was changed to read "President shall appoint other committees and representatives as may be deemed necessary."
- c) Sale of T-shirts - MSC authorizing the Section to experiment with the sale of T-shirts.

9. ELECTIONS

- a) Committee Appointments - President Bush appointed the following to various committees as indicated: Executive, Don Bordenave (replacing Ralph Kling) Realignment, Emory Christiansen (replacing Bill Craig) Basketball, Charles Mendoza (replacing Bill Craig) Baseball, Don Laclergue (assistant to Ralph Kling) Soccer, George Bergna (replacing Andrew Zezycki) Track & Field, Bill Bare (replacing John Carolan) Water Polo, Don Bordenave (replacing Dude Angius)

10. ADJOURNMENT - The meeting adjourned at 3:10 P.M.

Respectfully submitted,
Polly Bartlein, Secretary

Approved: Gene Arnold, Commissioner
Central Coast Section, CIF

Distribution:

Principals
Athletic Directors
Superintendents
League Commissioners
League Secretaries

CCS 9-30-75
475 copies (white)