

Frank Bette...
ATTN: BOYS' ATH. DIRECTOR

CENTRAL COAST SECTION, CIF
EXECUTIVE COMMITTEE MEETING

Minutes of March 13, 1980

San Jose Country Club

President Bordenave called the meeting to order at 9:25 A.M.

I. Roll Call

Pat Balosky	SPAL	Larry Rice, Commissioner
Ed Bangle	DAL	Joyce Ridgway, Asst. Commissioner
George Bergna	SCVAL	Marie Ishida, CCS
Don Bordenave	SCVAL	
Wil Concklin	MHAL	
Miles Rodick	MBL	

Absent:

Don Laclergue MPL

II. Introductions

None

III. Minutes

MSC to accept December 3, 1979, Minutes of Executive Committee.

IV. Communications

- A) Madera Unified - January 14, 1980 - See 7(B)
- B) Wil Concklin - February 27, 1980 - See 7(C)
- C) Rich Imler, Principal, Gilroy High School - February 29, 1980 - Request to transfer to Monterey Bay League.
- D) Don Brand - Letter of resignation from Realignment Committee.
- E) Redwood Christian - Copy of letter to Lawrence Academy reporting trip by Redwood Christian for contest only to find game cancelled with no prior notification. No action.

V. Reports

A) Commissioner

Reviewed personnel, request for Budget Preparation Sub-Committee, Section Realignment Study, and inconsistencies in designation of "League Champions" by various leagues. Addendum regarding 26-team basketball tournament - Commissioner discussed possibilities of double-headers, centralized sites and role of league commissioners with respect to handling administrative and organizational tasks in Round 1 and 2 play-offs.

B) Financial

Report distributed covering period to January 31 - February expenses and delinquencies not yet available.

MSC to accept Financial Report.

C) Realignment

1) Gilroy High School - MSC to accept recommendation of Realignment Committee to approve transfer of Gilroy High School to Monterey Bay League, effective September, 1980.

2) Workshop - Wil Concklin explained schedule of events for April 20-22 Workshop and reported that recommendation(s) will be presented to Executive Committee.

- 3) Sunnyvale High School - request to transfer from DAL to unspecified League.
- 4) WCAL Communication - request that integrity of West Catholic Athletic League be maintained in any impending realignment.

D) CIF

A Special CIF Meeting will be held March 15 in conjunction with Tournament of Champions in Oakland to vote on issue of CIF governance i.e., to add female representative to voting delegation and to delete vote of Girls Sports Advisory Council and Cal Coaches Association. CWCA lawsuit still pending.

George Bergna reviewed February 5 CIF Meeting. Items referred to Sections for vote in June:

- 1) Adoption of National Federation Gymnastics Rules, effective 1983-84.
- 2) Water Polo - Swimming Rules to be combined.
- 3) Proposal to increase period of ineligibility of transfer students to one year.

Commissioner reported that John Klumb has made inquiries concerning CCS receptivity to a proposal to discontinue prohibition of outside competition. May be presented to CIF in June and referred to Sections in Fall, 1980.

E) Sport Committees

- 1) Baseball - 26 team tournament
MSC to refer format change to Leagues for consideration, to be voted upon at May meeting.
- 2) Basketball - no report - See VII(E)
- 3) Tennis(B) - Don Jamieson requested approval of By-Law changes - MSC to accept interim adoption of By-laws for Boys' Tennis for 1979-80 year only. Note: Sub-Committee met to combine Boys/Girls Tennis By-laws. Item will be out to Leagues by April 9th for consideration at May Board of Managers Meeting.

VI. Old Business

- A) League Champions - Play-offs - this item carried over from December Meeting - no report.
- B) Football Play-off Formats
Board will vote in May for two-division (8/4 Leagues) or three division (4/4/4/ Leagues) format. No action.
- C) Eligibility - Policy and Procedure
President and Vice-President met with Eligibility & Games Committee to discuss rules, regulations, and procedures for handling waivers of eligibility. Suggested areas for further consideration: (1) Process for explanation(s) of disapproval, (2) Transfers due to schools dropping sports, (3) Transfers due to desegregation plans. Commissioner will accommodate desegregation transfers on form. President and Vice-President will meet with Commissioner to outline possibilities for handling transfers due to schools dropping sports. MSC to place recommended by-law change on agenda for May meeting.

VII New Business

- A) Baseball Tournament - See V(E)1.
- B) State CIF Cross Country Meet - No action
- C) Lifetime Pass - MSC to recommend approval of lifetime pass for Tom Niemiller to Board of Managers.
- D) Preliminary Budget - Considerations for 15 month contract or three month interim contract and an additional twelve month contract for CCS personnel discussed.
MSC that President determine process for establishing the budget.
Special Meeting - May 1 - to discuss budget proposals.
- E) Tournament Conduct - Commissioner reported on five incidents involving use of alcohol by students participating in CCS Soccer and Basketball Play-offs.
MSC that Commissioner draft By-Law covering infractions such as use of alcohol/drugs at CCS events for May 1 meeting.
MSC that Commissioner/President send letters to principals and superintendents of schools currently named in the five reported incidents.
Note - the Executive Committee went on record as strongly disapproving of these incidents as inappropriate behavior and requested that letters so stating be sent to principals, coaches, league commissioners and superintendents of the school districts involved.
- F) Role of League Commissioners in Tournaments -
Role of league commissioners in staging tournaments as well as their role in organization of CCS with constitutional considerations was discussed.
Basketball Committees will discuss at evaluation meeting.

VIII. Appointments

- A) Nominating Committee
President appointed George Bergna, Pat Balosky, and Ed Bangle to Nominating Committee - report due prior to April 20-22 Realignment Committee Meeting.
- B) Badminton Committee
Georgia Williams, Principal, Del Mar High School appointed.

IX. Adjournment

Respectfully submitted,
Joyce Ridgway, Asst. Commissioner

Approved:
Larry Rice, Commissioner