

REPORT OF THE X-COUNTRY COMMITTEE EVALUATION MTG.

The following Committee members were in attendance:

<u>LEAGUE</u>	<u>REPRESENTATIVE</u>	<u>LEAGUE</u>	<u>REPRESENTATIVE</u>
BVAL- MHAL	Chuck Bean	PSAL	absent
BVAL- STAL	Carlos Robledo	SCCAL	Mark McConnell
BVAL- WVAL	Steve Nelson	SCVAL- DAL	Thomas Newman
MTAL	Richard Chamberlin	SCVAL- ECAL	Walt Van Zant
MBL	Dwight Smith	TCAL	Alan Green
PAL - OCEAN	Ron DiMaggio	WBAL	absent
PAL - BAY	Bill Daskarolis	WCAL	Al Berrin
		Report Respectfully Submitted by: Chair: Ron Mehuron Vice-Chair: Jeff Walker Event Coordinator: Eileen Roche	
	# Members on Committee:	14	
	# Members Present at Meeting:	12	
	# needed for a Quorum (2/3):	9	

GUESTS: Mark Foyer – *Half Moon Bay Review*, Richard Green
CCS STAFF: Nancy Lazenby Blaser

I. TOURNAMENT GUIDE CHANGES--UPDATES FOR NEXT YEAR

This section contains non-major format changes. The CCS Board of Managers will review and, by its acceptance of this report, approve these housekeeping changes. If, at 1st reading, the Board deems any of these as "Major" changes, it may pull them out and send them back to Leagues for further discussion and review. The item will then be returned to the CCS Board at its next meeting for a 2nd reading and final action.

Section 1. Scheduled Meetings

- A. Organization: **WED., AUGUST 31, 2005**, 7:00PM, @ the CCS office
 B. Evaluation: **WED., NOVEMBER 30, 2005**, 7:00PM, @ the CCS office

Section 2. Tournament Dates

The Section Meet is scheduled for **SATURDAY, NOVEMBER 12, 2005**.

(If the Meet is to be called because of inclement weather, the decision will be made as close as possible to 6:00AM on the day of the Meet. The rain-out date is

TUESDAY, NOVEMBER 15, 2005.

Division V	Boys	10:00 AM	Girls	10:30 AM
Division I	Boys	11:05 AM	Girls	11:35 AM
Division II	Boys	12:10 PM	Girls	12:40 PM
Division III	Boys	1:15 PM	Girls	1:45 PM
Division IV	Boys	2:20 PM	Girls	2:50 PM

II. PROPOSED MAJOR FORMAT CHANGES: 1 Proposal**

This section contains any proposal that the staff has determined to be a major change in the core format of the CCS Play-offs in this sport. As such, any item listed below will be reviewed as a 1st-reading at the CCS Board of Managers meeting following the Sport Committee meeting. The Board will return the item(s) to the Leagues for review and discussion; the item(s) will be agendized at the next Board meeting for final discussion and action.

CHANGES IN CURRENT BYLAW (TOURNAMENT GUIDE) LANGUAGE: (NEW LANGUAGE IS BOLDED, ITALICIZED AND UNDERLINED; OLD LANGUAGE IS STRUCK THROUGH)

A. Section 3. DIVISION PLACEMENT

The previous year's grade 10-12 CBEDS figures, as listed below, will be used for Division placement:

Divisions	CBEDS enrollments		# CCS schools	
	Present	Proposed	Present: Boy-Girl	Proposed: Boy-Girl
I	1,400+	<u>1450+</u>	24 – 22	21 – 19
II	1,100 – 1,399	<u>1150 – 1449</u>	26 – 22	23 – 23
III	900 – 1,099	<u>900 – 1099</u>	16 – 17	23 – 24
IV	350 – 899	350 – 899	19 – 23	21 – 25
V	349 & under	349 & under	13 – 14	14 – 14

Rationale: to balance the number of teams in each division within the CIF parameters.

Vote: MSC – 12 yes / 0 no / 0 abstention

III. RECOMMENDATIONS

This section includes general recommendations to the CCS Board of Managers or staff that are not Tournament format related. Recommendations are just that, implemented or not at the discretion of the staff or the CCS Board. Acceptance of this Sport Committee Report does no more than acknowledge these recommendations. These are not action items. If a recommendation is to be approved, and/or the Board wants to direct staff to institute a particular recommendation, the CCS Board must pull out and vote upon that specific recommendation.

- A. CCS may not rotate north next year for hosting the CCS Cross Country. Unless cost decreases can be negotiated with Crystal Springs, the meet will remain at Toro Park for the 2005 Championship. CCS will notify league commissioners no later than May 15, 2005 of the location of the 2005 CCS Cross Country Meet.

IV. MISCELLANEOUS

This section contains congratulations to Section winners and Honor Coaches or other items the Committee wishes to have recorded in its annual report. Acceptance by the Board of this Sport Committee Report simply acknowledges the items in this section. These are not action items.

A. Congratulations to the 2004 CCS Cross Country Champions:

	Boys	Girls
Division I	Serra HS	Aptos HS
Division II	No. Monterey County HS	Archbishop Mitty HS
Division III	St. Ignatius Prep	St. Ignatius Prep
Division IV	Carmel HS	San Lorenzo Valley HS
Division V	Valley Christian (Dublin) HS	The King's Academy

REVIEW/ACTION TAKEN BY OTHER CCS ENTITIES**ADAC:**

RECOMMEND ACCEPTANCE OF REPORT X
(non-major changes are approved by this action by the BOM)
RECOMMEND APPROVAL OF MAJOR FORMAT CHANGE X

LEAGUE COMM:

RECOMMEND ACCEPTANCE OF REPORT X
(non-major changes are approved by this action by the BOM)
RECOMMEND APPROVAL OF MAJOR FORMAT CHANGE X

EXEC. COMM:

RECOMMEND ACCEPTANCE OF REPORT X
(non-major changes are approved by this action by the BOM)
RECOMMEND APPROVAL OF MAJOR FORMAT CHANGE X

CCS STAFF:

RECOMMEND ACCEPTANCE OF REPORT X
(non-major changes are approved by this action by the BOM)
RECOMMEND APPROVAL OF MAJOR FORMAT CHANGE X

COMMENTS: Acceptance of the report at the January 27, 2005 BOM meeting will make the Tournament Guide changes contained herein.

MAJOR FORMAT CHANGE PROPOSED—This will be a first-reading item at the January 27, 2005 BOM meeting, will be returned to Leagues for discussion, with final action anticipated at the April 28, 2005 BOM meeting.