

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

MINUTES

May 23, 2019

12:00 pm

The Coaches Corner Restaurant

950 Oakdale Road, Modesto, Ca

- 1.0) Welcome and Introductions: President Manning
 - 1.1 Introduction of CCAL Leadership Team Members
 - 1.2 Introduction of Guests – Marie Russell/CCAL Webmaster, Mark Chase/Assigners.
 - 1.3 Period for Public Discussion: Members of the public may address the Leadership Team on items not on the agenda. Speakers will be allowed five(5) minutes to discuss their issue unless the majority of the Team waive this limit.
- 2.0 Old Business: Commissioner Felt
 - 2.1 Presentation of March 21, 2019 CCAL Leadership Team Minutes – Motion to Approve – Baum. Second – Pendley. Motion carried.
 - 2.2 Presentation of May 23, 2019 CCAL Financial Report
(F&M Bank Statements (3/1/19-4/30/19) Motion to Approve – Ontiveros. Second – Freeman. Motion carried.
- 3.0 New Business: Commissioner Felt
 - 3.1 CCAL Website Update; Marie Russell – Start date for live website discussed. Fall and winter sports schedules and champions to be submitted to Marie.
 - 3.2 Officials Update; Brian Moore/Mark Chase – All fall schedules can be sent in to assigners. Payment reminder. Credits will be sent to schools next week. ‘Become an Official’ link promoted.
 - 3.3 CCAL Leadership Team/ADs Meeting Schedule-2019/20 – August 21 meeting location – The Post – near Gregori. Revised schedule emailed to CCAL members 5/24/19.
 - 3.4 CCAL Estimated Budget/Expenses for 2019/20 – Review and verbal approval.
 - 3.5 Proposed 2019/20 CCAL Budget/Assessment Fee: \$2,200.00 – Verbal approval.

3.6 Proposed 2019/20 Levels of Play (Varsity; JuniorVarsity; Frosh/Soph) – All Principals approve of levels of play.

3.7 Approval of Payment of Commissioner Stipend/Mileage - Motion to Approve – Baum. Second – Ontiveros. Motion carried.

3.8 2018/19 CCAL Athletic Excellence Award – Congratulations to Turlock High School.

3.9 April 10, 2019 SJS BOM Meeting Report – Ball contracts awarded by SJS.

3.9+ Other Items Requested for Discussion

4.0 Future Meeting Dates: Commissioner Felt

4.1 SJS Administrative Workshop- August 21, 2019

4.1 CCAL Athletic Directors- August 21, 2019

4.2 CCAL Leadership Team Meeting- September 19, 2019

5.0 Adjournment: President Manning – Motion to approve close of meeting – Baum. Second – Pendley.