

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

January 24, 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 – No guests

1.3 Period for Public Discussion: Members of the public may address the Athletic Directors on items not on the agenda. Speakers will be allowed five(5) minutes to discuss their issue unless the majority of the Athletic Directors waive this limit.

2.0 Old Business: Commissioner Felt

2.1 Presentation of November 15, 2018 CCAL Leadership Team Minutes – Motion to Approve-Pendley. Second-Moore. Motion carried.

2.2 Presentation of January 24, 2019 CCAL Financial Report
(F&M Bank Statement (11/1/18-12/2/18 & 12/3/18-12/31/18) – No spending for November. Commissioner stipend paid in December. Motion to Approve-Ontiveros. Second-Baum. Motion carried.

3.0 New Business: Commissioner Felt

3.1 Officials Update; Brian Moore/Mark Chase – Site admin requests from officials – Site admin can be administrator, teacher, coach. Reconciliation Report distributed. Schools shall submit payment for officials to assigners. Evaluations for officials can be submitted online via SJS website. Current SJS guidelines ensure that once officials arrive at contest location they are paid if games are cancelled for any reason. Shortage of baseball and softball officials.

3.2 CCAL GSR 30: Crowd Control Standards – Amendments to GSR 30 to be voted on during next CCAL meeting.

3.3 CCAL Appeal Process – Timelines for appeal process discussed. Current appeal process will remain in practice. Secondary plan for holiday breaks will be brought to March meeting.

3.4 CCAL Website Update – Felt meet with TUSD Communication Coordinator to gather information. Goal for CCAL website – weekly updates with standings. Positive publicity for student athletes. Website costs not to exceed \$2500 start-up and \$2000 annual stipend. Motion to Approve-Baum. Second-Pendley. Motion carried.

3.5 January 30th SJS BOM Meeting Agenda/Voting Items – Input gathered for voting items at January 30 SJS BOM Meeting.

3.6 Other Items Requested for Discussion

4.0 Future Meeting Dates: Commissioner Felt

4.1 CCAL Athletic Directors- February 20, 2019

4.2 CCAL Leadership Team Meeting- March 21, 2019

5.0 Adjournment: President Manning