

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting - MINUTES

November 15, 2018

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 – Mark Chase and Brian Moore

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 September 20, 2018 CCAL ADs Meeting Minutes – Motion to Approve – Freeman. Second – Pendley. Motion carried.

2.2 Presentation of November 15, 2018 CCAL Financial Report (F&M Bank Statement (10/1/18-10/31/18) – Motion to Approve – Pendley. Second – Ontiveros. Motion carried.

3.0 New Business: Commissioner Felt

3.1 Officials Update; Brian Moore/Mark Chase – Spring calendars due 1/15/18. Schools interested in fielding boys volleyball team contact Brian Moore. SJSS playoff football games were postponed, while cross country meets are pending waiting on upcoming air quality reports. NCOA short winter officials – especially basketball.

3.2 CCAL GSR 15: Crowd Control – Pendley proposed allowing home school be able to allow fans on field after football contests. Discussion ensued. No action taken to modify bi-law.

3.3 Fines for Meeting “No Shows” - Motion to enact \$100 fines for schools failing to send coach or designee to pre and post season sports meetings. Motion

to approve – Pendley. Second – Manning. Motion carried 4 yes votes -1 no vote (Ontiveros).

3.4 CCAL Website – Discussion to create league website managed by individual representing CCAL. Stipend amount to be determined. Felt will gather details to create and manage website.

3.5. Other Items To Be Approved for Discussion - None.

4.0 Future Meeting Dates: Commissioner Felt

4.1 Sac Joaquin Section Commissioners - December 12, 2018

4.2 CCAL Athletic Directors- December 20, 2018

4.3 CCAL Leadership Team Meeting- January 24, 2019

5.0 Adjournment: President Manning