

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

7:00am, May 17, 2022

The Old Mill Cafe, 600 S. Ninth St., Modesto

1. Welcome and Introductions: President Freeman called the meeting to order. Members present – Donny Wallace, Jason Manning, Steve Garrett, David Sanchez, Amanda Moore, James Stacy, Jimmy Davis, Derek Pendley, Coli Wenstrand, Gabe Ontiveros, Dave Walls, Dustin Curtiss, Angela Freeman, Ed Felt, Mark Chase.

1.1 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. Members of the public may request, at least 24 hours prior to the opening of this 7:00am meeting, the opportunity to address the Leadership Team, at this meeting, by emailing edfelt1@gmail.com.

2.0 Old Business: Commissioner Felt

2.1 Presentation of March 30, 2022 CCAL Leadership Team Minutes – Ed reviewed the minutes; Gabe motioned to approve the minutes; David seconded the motion. All six sites approved the minutes.

2.2 Presentation of May 17, 2022 CCAL Financial Report (F&M Bank Statement and CCAL Activities (3/1/22-5/1/22) \$10,569. Debit \$39.34 Go Daddy; New balance \$10461.35; April 1st – \$10,461.35; ending balance \$10,461.35. Monthly statement 106.12 Ingraham Trophies \$46.49 Staples print CCAL passes. Future expenses – ordering trophies \$250 for Athletic Excellence banner – going to Turlock High School this year. City of Modesto - \$120.00 for two Cross Country meets and parade permit. Marie Russell \$600 for second half of stipend. Ed's second half of his stipend \$4500 and mileage.

Motion to approve the financial report made by Derek; second by Amanda. All six sites approved the financial report.

3.0 New Business: Commissioner Felt

3.1 Officials Assignor Update: Mark Chase – arbiter is doing a major upgrade this summer; will be down most of the month of June. We can go ahead and input schedules; most likely August 1st we can put in the remainder of the year. If you have any concerns/questions reach out to Mark. There are some leagues that will use line judges; it is recommended that if we are going to use line judges, use them for all three levels of play.

3.2 Recognition of CCAL Leadership Team Members: Felt recognized Derek Pendley for his membership; Dustin Curtiss was recognized as joining the team. Dave Walls and Colin Wenstrand were recognized for their AD state awards. Ed thanked all the ADs for their hard work. Ed distributed lifetime CCAL passes to Jimmy Davis, Donny Wallace, and Dave Walls.

3.3 Meeting Schedule and Location for 2022/23: Felt discussed the meeting schedule and location for next year. The team decided to meet on Tuesdays at 7:00 a.m.

3.4 CCAL 2021/22 Budget Review and Proposal for 2022/23: Felt reviewed the proposed budget \$13,200; carry over \$4888.54; funding balance for the start of the year is \$17,088.54. Ed will send the 501c3 ID number to us to give to the district office. Ed recommended the following fees:

1. Commissioner's Stipend - \$9000
2. Commissioner's Mileage - \$7000
3. CIF/SJS Fees (pending) - \$1725
4. Webmaster Stipend 0 \$1200
5. Annual Blackboard Fee - \$700
6. Athletic Excellence Award - \$250
7. Lifetime Passes - \$100
8. Print CCAL Passes - \$50
9. Rental Fees - \$300
10. Miscellaneous - \$200

Total budget \$14, 225.

Motion made by Jason to approved the proposed budget; Gabe seconded the motion; all six sites approved the proposed budget.

3.5 Proposed CCAL Assessment Fees for 2022/23: Felt stated the proposed fees at \$2,200/member.

3.6 Proposed CCAL Track Meet Financial Contributions: Dave Walls put together a tri-meet sheet that displayed the fees for running Tri-meets for Track. Dave explained the breakdown of the cost for the meets. It was proposed that Modesto schools work with the district office to see if they will cover the costs due to facilities issues. One suggestion was to charge at Turlock to offset the costs. Derek made a motion to either have MCS cover the cost or the cost would be distributed amongst the MCS schools. The motion is for \$1500/MCS school. Jason seconded the motion. All six sites approved the proposal.

3.7 SJS Board of Managers Meeting: June 22, 2022: Felt stated the meeting is a zoom meeting to only review the budget. It was recommended to accept the new budget formula that will presented at the meeting.

3.8 Other Time Sensitive Topics/Issues

4.0 Future Meeting Dates: Commissioner Felt

4.1 CCAL Leadership Team Meeting in August: Tuesday, August 30, 2022 at 7:00 a.m. at Old Mill Café in Modesto.

5.0 Adjournment: President Freeman adjourned the meeting at 7:59 a.m.