

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

7:00am; March 14, 2023

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

1.0 Welcome and Introductions: President Freeman; meeting was called to order at 7:06 a.m. Members present: David Sanchez, Philip Jaramillo, Phuc Pham-Goulart, Steve Garrett, James Stacy, Colin Wenstrand, Dustin Curtiss, Don Wallace, Ed Felt, Angela Freeman. Members absent: Justin Woodbridge, Gabe Ontiveros, Jimmy Davis. Guests in attendance: Brad Goudeau, Maria Russell, and 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 January 24, 2023 CCAL Leadership Team Mtg. Minutes; minutes were reviewed. Motion made by Phillip, seconded by James (proxy), all six sites approved the minutes.

2.2 Presentation of March 14, 2023 CCAL Financial Report (F&M Bank Statement and CCAL Activities (1/1/23-2/28/23) - Ed reviewed the financial statement: Period 1/1/23 thru 1/31/23: Starting Balance of \$15,630.25 with one debit in the amount of \$4,500 (1/2 Commissioner's Stipend) for a new balance of \$11,130.25. Statement period 2/1/23 thru 2/28/23: Starting balance of \$11,130.25 with no debits for a new balance of \$11,130.25. Motion made to approve the financial report from David, seconded by Phillip; all six sites approved the financial report.

3.0 New Business: President Freeman and Commissioner Felt

3.1 Officials Assignors Update: (Info) Mark Chase reviewed that ADs are getting creative with their schedules due to rain; double headers are allowed and Mark will review if it's possible with officials. Mark stated that coaches have reached out to change games, but Mark stated that officials will guide them back to Mark/Bryan to work out the details.

3.2 CCAL Track & Field Meet Locations: (Info) CCAL ADs; Dustin has been working with the ADs/schools to ensure track meets are scheduled and we have locations to host them.

3.3 Flag Football for Girls /Timeline: (Info) Com. Felt opened discussions for flag football. Donny stated that the WAC voted to hold off for the year to see what all the rules, etc. are for this sport. There are still a lot of logistics that need to be discussed. Mark stated that they will use NFHS rules; 4 quarters; 15 minutes/quarter; running clock. A lot of schools have scheduled games prior to the freshman boys' on Thursdays and some have discussed moving JV boys to Thursdays and adding girls on Friday before boys' varsity games. Mark stated that they have been in discussions on how many officials would be used for the game; three is fine, but Mark stated they would like to have four. Our team discussed that we would like to work on implementation for the fall of 2024 so next year we can work on building the program and gaining interest from girls at the sites.

3.4 Frosh/Soph Level Sports for 2023/24: (Info) CCAL AD Steve Garrett shared a concern about the shortage of officials. Mark stated they are assigning officials, but at the school site we can determine how we use them. Ed asked if we wanted to consider eliminating frosh levels because of officials. The team is not in favor of getting rid of freshmen level sports. Mark said that if we have someone who can cover the games we don't have officials, send the name in, make sure they have insurance, and then they can get paid.

3.5 SJS Realignment Update: (Info) Com. Felt discussed realignment; there has currently been no changes made to CCAL. Next Tuesday is supposed to be the last realignment meeting with final decisions made and then given to the Board of Managers to discuss and vote at the next SJS Board of Managers meeting.

3.6 Other Topics Added by Approved Addendum: (Info) Com. Felt asked if there were any other topics to be discussed. There was none.

4.0 Future Meeting Dates: Commissioner Felt

- 4.1 SJS Realignment Committee: March 21, 2023
- 4.2 CCAL Athletic Directors: March 28, 2023
- 4.3 SJS League Commissioners: April 4, 2023
- 4.4 CCAL Leadership Team: April 18, 2023, at Old Mill Café 7:00 a.m.
- 4.5 SJS Board of Managers: April 26, 2023

5.0 Adjournment: President Freeman adjourned the meeting at 8:12.