

# Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

## CCAL Leadership Team Meeting

7:00 am; April 18, 2023

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

1.0 Welcome and Introductions: President Freeman called the meeting to order at 7: 10 a.m. Members in attendance: Members present: David Sanchez, Steve Garrett Philip Jaramillo, Jimmy Davis, Justin Woodbridge, James Stacy, Phuc Pham-Gou-lart, Don Wallace, Ed Felt, Gabe Ontiveros, Dustin Curtiss, Angela Freeman. Members absent: Colin Wenstrand. Guests in attendance: Maria Russell.

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](mailto:edfelt1@gmail.com).

## 2.0 Old Business: Commissioner Felt

2.1 Presentation of March 14, 2023, CCAL Leadership Team Mtg. Minutes - Ed presented the minutes; David made a motion to approve the minutes, Phuc seconded; all six sites approved the minutes.

2.2 Presentation of April 18, 2023, CCAL Financial Report (F&M Bank Statement and CCAL Activities (3/1/23- 4/2/23) - Ed presented the April 18,2023 Financial Report. The starting balance was \$11,130.25 and the New Balance is 11,130.25. Motion made to accept the financial report by Justin, seconded by David; all six sites approved the financial report.

## 3.0 New Business: President Freeman and Commissioner Felt

3.1 Officials Assignors Update: (Info) Mark Chase - Mark was not present today.

3:2 CCAL/SJS Tournament Directors for Wrestling & Boys' Golf: (Info) Felt stated that we have to assign CCAL Wrestling and boys' golf; we are assigned to be tournament directors for the 2023-2024 school year. Adam Vasconcellos (wrestling) and Matt Jeans/Jason Boswell (golf) will be tournament directors for those tournaments.

3.3 2023/24-2024/25 CCAL President and Vice President: (Info) Com. Felt discussed 2023-2024 President; David Sanchez accepted the presidency; Justin Woodbridge accepted the Vice President position.

3.4 2023/24 Proposed Budget: (Info) Com. Felt proposed 2023-2024 budget. Membership fees \$2200/school; carryover from 22/23 \$5230; commissioner's stipend \$9000; commissioner's mileage \$700; webmaster stipend \$1200; website fee \$1000; Athletic Excellence Award \$250; Lifetime Passes \$100; CCAL pass printing \$50; rental fees \$400, miscellaneous \$200. Anticipated funding available \$18,430; recommended budget \$12,900; potential carryover into 24/25 \$5,530. This will be brought to next meeting as an action item.

3.5 2023/24 Proposed CCAL Meeting Schedule: (Info) Com. Felt discussed the proposed meeting schedule for next year. We are to review our calendars and then the schedule will put as an action item for next meeting.

3.6 2023/24 CCAL Ticket Prices: (Info) Com. Felt - Dustin discussed that Turlock schools are still allowing cash; we are trying to incentivize GoFan, so we would like our guests to pay the same price as both cash/GoFan option. We are to discuss with our sites how we can possibly use ASB Works to sell tickets and not have the convenience fee. ADs will discuss again at the next AD meeting.

3.7 April 26th SJS Board of Managers Meeting Voting Items: (Action) Felt reviewed voting items.

#### Section Items:

1. Proposed Continued Success Movement - vote yes
2. CIF-SJS Executive Committee Nominations - there are two from the south and two from the north. Vote Chuck Selna and Angela Freeman
3. Superintendent Representative - vote for Ed Santopadre

#### 4. Realignment proposal – vote yes

State Items:

Vote yes on all items

3.8 CCAL Sportsmanship: (Info) CCAL ADs has discussed that some games have been running up the score. How do we (admin) ensure that our coaches are controlling their programs so it's not hurting another program? Discussion – it needs to be a site responsibility to meet with coaches to review/teach sport etiquette.

3.9 Other Topics Added by Approved Addendum: (Info) Com. Felt

4.0 Future Meeting Dates: Commissioner Felt

4.1 CCAL Athletic Directors: May 9, 2023

4.2 CCAL Leadership Team: May 16, 2023 at 7:00 a.m.

5.0 Adjournment: President Freeman the meeting at 8:13 a.m.