

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

7:00am; May 16, 2023

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

1.0 Welcome and Introductions: President Freeman. David Sanchez, Phuc Pham-Goulart, Steve Garrett, James Stacy, Justin Woodbridge, Mike Brown, Dustin Curtiss, Don Wallace, Ed Felt, Angela Freeman. Guests in attendance: Marie 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.

2.0 Old Business: Commissioner Felt

2.1 Presentation of April 18, 2023, CCAL Leadership Team Mtg. Minutes – Ed reviewed the minutes; David motioned to approve the minutes; Phuc seconded; all sites present approved the minutes. Gregori absent.

2.2 Presentation of May 16, 2023, CCAL Financial Report (F&M Bank Statement and CCAL Activities (4/2/23- 4/30/23) \$11,130.25; no debits or credits; new balance is \$11,120.25. Motion by Justin, second by David, all sites approved the minutes with the absence of Gregori.

3.0 New Business: President Freeman and Commissioner Felt

3.1 Officials Assignors Update: (Info) Mark Chase

3.2 2023/24-2024/25 CCAL President and Vice President (Action) Com. Felt discussed next year's presidency – David Sanchez will be CCAL President, Justin Woodbridge will take the Vice President position.

3.3 2023/24 Proposed Budget: (Action) Com. Felt reviewed the proposed budget for 2023-2023 school year; this was discussed at the previous meeting. Proposed 2023-2024 budget is \$12,900; including assessment fees \$2200/site, commissioner's stipend \$9,000, commissioner's mileage \$700, webmaster stipend \$1200, website fee \$1000, athletic excellence award \$250, lifetime passes \$100, CCAL passes \$50, rental fees \$400, and miscellaneous \$200. Motion from David to approve budget, seconded from Justin; all sites approved; Gregori absent.

3.4 2023/24 Proposed CCAL Meeting Schedule: (Action) Com. Felt discussed the proposed leadership meeting schedule for 2023-2024. Motion to accept meeting schedule by Phuc; seconded by Justin. All sites approved the schedule. Gregori absent.

3.5 2023/24 CCAL Ticket Prices: (Action) Com. Felt discussed ticket prices; at last AD meeting there was discussion about increasing ticket prices. Ed studied area ticket prices and reported out on his findings.

First prices are for larger sporting events; second set is for smaller sporting events.

CCC - \$8/\$5; \$7/\$5
VOC - \$10/\$5; \$8/\$4
WAC - \$8/\$6; \$7/\$6
TVL - \$8/\$5; \$7/\$5
SJAA - \$9/6; \$7/\$4

Most leagues allow a \$1 increase for rivalry games.

ADs are recommending we price our games at \$10 and \$5 across the board.

After discussion, the team decided to table ticket increase prices to the August 29th meeting after Modesto City Schools completes their Equity Study and Turlock Unified discusses with Cabinet.

3.6 2022/23 CCAL Athletic Excellence Award: (Info) Com. Felt discussed how we choose the Athletic Excellence Award; this year the school award the Athletic Excellence Award is Turlock High School.

3.7 Other Topics Added by Approved Addendum: (Info) Com. Felt – no other topics discussed.

4.0 Future Meeting Dates: Commissioner Felt

4.1 SJS Commissioners: August 8, 2023

4.2 CCAL Athletic Directors: August 15, 2023

4.3 CCAL Leadership Team: August 29, 2023

5.0 Adjournment: President Freeman adjourned the meeting at 7:34 a.m.