

# Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

## CCAL Leadership Team MINUTES

November 21, 2019

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
  - 1.3 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.
  
- 2.0 Old Business: Commissioner Felt
  - 2.1 Presentation of September 26, 2019 CCAL Leadership Team Minutes – Motion to Approve – Baum. Second – Pendley. Motion carried.
  - 2.2 Presentation of November 21, 2019 CCAL Financial Report ( F&M Bank Statements ( 9/2/19-10/31/19) – Motion to Approve – Moore. Second – Ontiveros. Motion carried.
  
- 3.0 New Business: Commissioner Felt
  - 3.1 CCAL Website Update; Marie Russell – Not present. Request to keep sports updated during winter season. Submit all CCAL teams and top individual and/or team performers in sports that don't select all league teams (cross country, wrestling, track, and swimming.
  - 3.2 Officials Update; Brian Moore/Mark Chase – Winter season games start 11/22/19. Submit winter invoice corrections. Soccer disqualifications now go through SJSS CIF website.
  - 3.3 Approval of First Half Stipends for Commissioner & Web Master; Felt Motion to Approve – Pendley. Second – Peterman. Motion carried.

3.4 GSR 73 “No Move Down” Revision ; Felt – Language added to clarify ‘active participation’.

3.5 GSR 75 “Playoff Tie Breaker” Revision; Felt –Discussion regarding specific language. Item added to December 10 AD Meeting.

3.6 Status of Track Timing System; Felt – Timing system contract paid up front by THS. Gate receipts cover initial \$1000 check paid by THS. Gate receipts in excess of \$1000 will be kept by THS. Modified track schedule will be distributed by Mike Brown.

3.7 Status of MCS Campus Diving Boards; Felt – MCS will not install diving boards for 2020 and 2021 swim seasons.

3.8 CCAL Diving Competition & Scoring; Felt – Swim and dive scores will be separate and not combined.

3.9 Possible New CCAL Sports for 2020/21; Felt – None.

4.0 Future Meeting Dates: Commissioner Felt

4.1 CCAL Athletic Directors- Tues., December 10, 2019

4.2 CCAL Leadership Team Meeting- Thurs., January 16, 2020

4.3 SJS Board of Managers Meeting- Wed., January 29, 2020

5.0 Adjournment: President Manning