

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

May 21, 2020

Video Conference Meeting- 12:30pm

1.0) Welcome and Introductions: President Manning

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 12:30pm meeting, the opportunity to participate in this video conference meeting by emailing edfelt1@gmail.com.

2.0 Old Business: Commissioner Felt

2.1 Presentation of January 16, 2019 CCAL Leadership Team Minutes – Motion to Approve-Baum. Second-Pendley. Motion Approved.

2.2 Presentation of May, 2020 CCAL Financial Report
(F&M Bank Statements (1/1/2020- 4/30/2020) – Final closing budget - \$2121.43 Motion to Approve-Baum. Second-Freeman. Motion Approved.

3.0 New Business: Commissioner Felt

3.1 Officials Update; Brian Moore/Mark Chase – Proceed as normal sports seasons will occur. Scrimmages in Arbitor for two hours.

3.2 May 28, 2020 SJS BOM Agenda/Voting Items; Felt – CCAL will: Vote to approve SJS 2020-21 budget and items A-H. Motion to Approve-Pendley. Second-Moore. Motion Approved.

3.3 Draft Letter: CCAL Realignment Preference for 2022-26; Felt – Pendley interested in participating. Motion to Approve Felt Letter to Section-Freeman. Second-Baum. Motion Approved.

3.4 CCAL Leadership : President and Vice President for 2020-2022;Felt – President/Angela Freeman, Vice President/Gabe Ontiveros. Motion to Approve-Manning. Second-Moore. Motion Approved.

3.5 CCAL Meetings Schedule for 2020/21; Felt – Draft will be created to hold monthly CCAL Leadership meetings.

3.6 CCAL Budget (2019/20 and 2020/21); Felt Motion to Approve-Pendley with addendum of going away from hard copy agendas. Second-Moore. Motion Approved.

3.7 CCAL Assessment Fees for 2020/21; Felt Motion to Approve-Manning. Second-Baum. Motion Approved.

3.8 Other Time Sensitive Topics/Issues; Felt - None

4.0 Future Meeting Dates: Commissioner Felt

4.1 SJS Board of Managers Meeting- Thurs., May 28, 2020; 10:00am

4.2 SJS Administrators Workshop; San Joaquin COE; August 19, 2020

4.3 CCAL Athletic Directors Meeting; August 19, 2020: Site TBD

5.0 Adjournment: President Manning