

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting Minutes

November 17, 2020

Video Conference Meeting - 11:30am

Angela called the meeting to order at 11:33 a.m.

1.0 Welcome and introductions: In attendance - Angela Freeman, Ed Felt, Mark Chase Officials' Assigner, Dave Walls, Colin Wenstrand, Derek Pendley, Don Wallace, Gabe Ontiveros, Jason Manning, Amanda Moore, David Sanchez, 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 11:30am meeting, the opportunity to participate in this video conference meeting by emailing edfelt1@gmail.com.

2.0 Old Business: Commissioner Felt

2.1 Reviewed minutes; motion to approve the minutes made by Amanda Moore, seconded by Jason Manning; all six sites approved the minutes

2.2 Financial statement - 9/22/20 carryover balance of \$2130.75; CCAL Membership assessment fees were not yet deposited. After 9/22 meeting the remainder of the checks were received and deposited; debits \$1725 for annual playoff dues; deposits made \$13,900; new balance for 9/30/20 of \$14,305.75. Next account summary from 10/1/20 - 11/1/20; there was no activity during this period; balance remains \$14,305.75. Future expenditures - first half of the webmaster's stipend (\$600) and commissioner's stipend (\$4500). Motion to accept the financial statement made by David Sanchez, seconded by Derek Pendley; all six sites approved the financial statement.

3.0 New Business: Commissioner Felt

3.1 Mark Chase - spoke last week with athletic directors; no new changes other than what was announced from the Governor yesterday stating that nothing will be put in place for a while. At this time we are planning with the season to start according to the calendar. Mark stated that if they change the schedule, season starts later, etc. they will be there to help out in any way they can. As we adjust schedules then they will work with the officials.

3.2 Season One - Still waiting on decision from the state; sports will be aligned with colors; this is what we thought would be coming from the state soon, but they postponed this for now. If there is a canceled game in the future due to a COVID issue, we'd cancel the game and consider it a "No Contest". We should know more in the next week or two if we are really going to be able to start on December 7th.

3.3 CCAL Leadership Team Next Meeting will be December 15th at 11:30; this meeting may be rescheduled to January based on state update and guidance.

3.4 Other Time Sensitive Topics/Issues - Model coach award; if we have multiple nominations then nominations would be sent to Angela; a committee would be formed to determine our leagues' nomination for a male and female coach. At this time the only nomination submitted was from Turlock High School, for head football coach James Peterson; all sites approved this nomination.

3.4.1 Don Wallace stated that if we get a green light on December 7th or later it could be only "in county" play. This would not impact our CCAL league since we are all in Stanislaus County; however it would affect preseason games.

4.0 Future Meeting Dates: Commissioner Felt

4.1 SJS Board of Managers meeting; Tuesday, January 26, 2021

4.2 CCAL Leadership Team Meeting Dates: Tuesday, December 15, 2020