

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting

August 18, 2021

12 Noon at The Coaches Corner Restaurant

950 Oakdale Road, Modesto

1.0 Welcome and Introductions: President Freeman called the meeting to order at 12:27 p.m. Ed welcomed the group. Members in attendance: Ed Felt, Mark Chase (guest), Jason Manning, Don Wallace, David Sanchez, Steve Garrett, Colin Wenstand, Amanda Moore, Derek Pendley, Jim Davis, Dave Walls, Angela Freeman.

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 Presentation of May 12, 2021 CCAL Leadership Team Minutes – Ed reviewed the minutes; motion made by Jason Manning; second from Amanda. All sites approved the minutes.

2.2 Presentation of August 18, 2021 CCAL Financial Report (F&M Bank Statement and CCAL Activities (5/1/21- 7/31/21)). Ed reviewed our league's finances and reported expenses and credits since the last meeting. The current balance of our account is \$5089.69. Motion made to accept the financial report made by Derek Pendley and second from David Sanchez; all six sites approved the report.

3.0 New Business: Commissioner Felt

3.1 MCS & TUSD Sports Protocols: MCS & TUSD Representatives

3.2 Officials Assignor Update: Mark Chase – check volleyball schedule times to ensure we put the correct time in since they’ve moved times. If there is a game day cancellation due to air quality contact officials/Mark. DQ reports/appeals now go to the section office for review; they are no longer reviewed at the league level.

3.3 Schedule & Contest Management : Felt – fall schedule with COVID; last year we chose not to penalize a school with COVID related issues, there were no forfeits; this year we agree that we will continue with not punishing teams due to circumstances out of their control. If there is a tie with league wins/losses we will have an emergency AD meeting with Felt to analyze the situation and determine the outcome.

3:4 SJS Administrative Workshop - Follow Up: Felt stated that leagues have D & O insurance; school districts have it; the section investigated how as a league we can get D & O insurance, at approximately \$2200/year. CIF is going to pay for it, however we have to become a 501.3c or have the league fall under either Modesto or TUSD D & O. There is a fee of \$933 to complete the application to receive a 501.3c status. Ed recommends that we take advantage of the section office, pay the application fee and become a 501.3c; this will provide coverage for the league as a one-time expense. The league decided that we will speak with the two districts first and then make a decision.

In order to host a playoff games sites now have to complete and submit documents to the section. Ed stated that we need to fill out the paperwork and get it submitted. Dave Walls stated it helps the section understand the ability of each site and then also to know what sites are available to host based on the need of the sport.

Realignment Cycle – realignment was put on hold due to COVID; this upcoming spring, 2022, we need to send any nominations for any interested principals and/or ADs to serve on the committee. 2022-2023 the process will start in January and be concluded by April. A realignment is a four-year term.

3.5 2021/22 CCAL Assessment Fees: Felt – if you haven't sent in your fee payment, please do.

3.6 2021/22 CCAL Meeting Schedule : Felt – Ed will resend the full-year's CCAL schedule to the team.

3.7 Other Time Sensitive Topics/Issues

If you have not had your fall team meeting yet; please do so.

Modesto High has varsity water polo boys and girls, no JV and no freshman football.

4.0 Future Meeting Dates: Commissioner Felt

4.1 CCAL Leadership Team Meeting: **Thursday, September 30, 2021**; the meeting will be held at **The Old Mill on 9th Street at 7:00 a.m.**

4.2 ADs – next meeting will be on **Tuesday, August 24, 2021 at 12:00 at Coach's Corner.**

5.0 Adjournment: President Freeman adjourned the meeting at 1:45 p.m.