

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting Minutes

September 22, 2020

Video Conference Meeting - 11:30am

1.0) Welcome and Introductions: President 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 August 19, 2020 CCAL Leadership Team Minutes; Motion to approve minutes by Derek; Second by Jason; Motion approved; 6-0

2.2 Presentation of September 22, 2020 CCAL Financial Report (F&M Bank Statement and CCAL Activities (8/3/20 – 8/31/20) Ed reviewed the financial report from 8/3/2020 – 8/31/2020. The starting balance was \$2,130.75; no debits made from 8/3-8/31/2020; new balance/checking is \$2,130.75. Ed stated that he appreciated that everyone turned in their assessment checks this year. Motion to accept financial report made by Gabe, second by Derek; Motion approved 6-0

3.0 New Business: Commissioner Felt

3.1 SJS Assistance Commissioner Will DeBoard SJS Updates and Activities.

- I. CIF Home (Splash page)
 - A. Transfer Eligibility

1. Bylaw 206 (VCOR) New this year is a required form for valid change of residence; parents have to provide 5-6 different pieces of information. These news forms will support the league with more documentation of a valid change of address.
 2. Bylaw 207 – CIF is allowing for financial hardships for this year only due to hardships from COVID. If a kid has a SOP; we are sticking to this. Golf and Tennis seasons were extended; be aware that if you have a transfer kid, we are not going to hold them to the specific date. Golf and tennis kids will sit out 50% of their contact; period dates will be different from school to school depending on their schedule.
 3. Eligibility Workshops – Mike will have workshops starting in October
- B. Dues – due by October 1, 2020; if we don't have sports, what about dues? CIF still has to function; playoff fees will be refunded if there are no sports.
- II.** SJS Office Staffing Update Central Section Commissioner – Mike is handing transfers; Will handling all playoffs. Ed stated he appreciates the work being done with limited staff at the section office.
- III.** Financial Review – in a nutshell we had a really good football year; when football grosses \$650-675k we are doing very well. Decent year for basketball; good year for wrestling and soccer.
- A. 19-20 school year section ended in the black with approximately \$180,000.
- B. Forecast for 20-21 budget assumes that we will have sports. We have tightened up on expenses and are low on staff. If we do not have sports at all, we would finish in the red by a lot. In most states that are playing sports, about 85% of their games are getting in. We will most likely see the same results when we start. ADs will probably be scrambling to find games if they need to be canceled due to COVID.
- IV.** Foundation Games (19th year)
- A. Year 1 of a 2 year contract
- B. 20-21; adjusted dates due to pandemic; Volleyball B/G – 12/28/20; Basketball B/G 3/8/21

V. Awards/Programs

- A. Dale Lucky Scholarships – didn't have the event, but \$30,000 was distributed
- B. Model Coach – nominations due to schools September 15th; due to section November 16th
- C. Community Service Award – Postponed indefinitely
- D. Hall of Fame – Canceled (Oct. 18th)
- E. Commissioners Cup – on the website
- F. Academic Team Champions – listed on website

VI. Mandated League Games – if looking to change up our games, contact our official assigner

VII. Playoffs/General

- A. Quick reference guide – pages 16-21
- B. Additional Playoff Qualifiers – additional playoff qualifiers; top 9 leagues in each sports get one extra playoff qualifier
- C. Reporting Scores/Results – CIF Home – report to Scorebook Live and also to MaxPreps
- D. SJS Official Balls – do not have to use for regular season, but have to use the brand for the postseason (see page 23)

VIII. Updates for 2020-2021

- A. SJS Policy and Procedures Manuel
- B. Bylaw 503.7 – Application to host has been postponed to 2021-22 school year.
- C. Softball playoffs are single elimination
- D. Bylaw 2007.9 eliminated “zero week”
- E. Bylaw 2007.8.d.iii – we won't have this issue in CCAL
- F. Bylaw 503.M – Statewide Sportsmanship & Ejection Policy – if a kid is ejected for fighting he/she is ejected for however long the league commissioner says; there's a disparity between various leagues.
- G. Officials' fees are frozen at the 2019-2020 rates

IX. Realignment 2022-2026 – up for a vote at the BOM this week; looking to postpone for two years

Chose to waive Bylaw 600 – outside teams and school seasons can be played consecutively. Basketball – athletes play for prep schools and then also are playing for their regular HS. Still cannot practice on Sundays; if you have club kids on your HS team, no practice on Sundays for club.

- X. Current/future proposals and discussion items
 - A. SJS Baseball Playoffs – looking into going back to old set up of single elimination until semi-finals, best of 3 series.
 - B. State CIF – Bylaw 1206.D (number of contacts for baseball/softball; 28 for both)

Ed followed up on model coach; he stated that all information was sent out to our league. Angela gets the nominations and then forms a committee to select the coach. Each league can send one male/one female.

- 3.2 September 25, 2020 Board of Managers Special Meeting: Realignment; Ed's recommendation is to support the postponement. The team all agreed to vote in supporting of the postponement.
- 3.3 Recommendation for CCAL "Season Two" Contest Start Times; ADs and Ed have been working on Season Two schedules, almost finished. The group is proposing time changes to allow multiple sport athletes to play two sports; only this spring, one time deal. Motion to accept the documents with the addendum for the proposed time for golf on Wednesdays at 9:30 a.m. and tennis at 2:30 – Jason made the motion; seconded by Gabe; Motion approved 6-0
- 3.4 CCAL Leadership Team Meetings in October, November and December; Ed asked the group if there is a need to have a meeting the next three consecutive months. Motion from Derek to cancel October; Gabe Seconded. The next CCAL Leadership meeting is Tuesday, November 17th 11:30 a.m.
- 3.5 Other Time Sensitive Topics/Issues

4.0 Future Meeting Dates: Commissioner Felt

- 4.1 SJS Special Board of Managers Meeting, September 25, 2020
- 4.2 SJS Board of Managers Meeting; October 6, 2020

4.3 CCAL Leadership Team Meeting: Tuesday, November 17th at 11:30 a.m.

5.0 Adjournment: President Freeman called for the adjournment of the meeting; the meeting was adjourned at 12:59 p.m.