

Central California Athletic League

Downey Enochs Gregori Modesto Pitman Turlock

CCAL Leadership Team Meeting Minutes

Thursday, December 2, 2021 @ 7:00am

The Old Mill Café

600 South 9th St., Modesto

1.0 Welcome and Introductions: Meet started at 7:07 a.m. President Freeman welcomed the group and guests to the meeting. Members in attendance: Dave Walls, Dave Sanchez, Steve Garrett, Jimmy Davis, Brandon Frahm, Donny Sanchez, Jason Manning, James Stacy, Colin Wenstrand, Gabe Ontiveros, Ed Felt, Angela Freeman, Mark Chase.

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 7:00am meeting, the opportunity to address the Leadership Team, at this meeting, by emailing edfelt1@gmail.com.

2.0 Old Business: Commissioner Felt

2.1 Presentation of October 28, 2021 CCAL Leadership Team Minutes – Ed reviewed the minutes from October 28th; motion made by Gabe to approve the minutes, second by James. All six sites approved the minutes.

2.2 Presentation of December 2, 2021 CCAL Financial Report (F&M Bank Statement and CCAL Activities (10/1/21-10/31/21) – Ed reviewed the financial report for the month of October. Beginning balance \$12,084.69; no debits or credits ending balance remains the same. Gregori sent in assessment fees (\$2200), still waiting on one site for assessment fees. Motion to accept report made by David Sanchez, second by Brandon. All six sites approved the financial report.

3.0 New Business: Commissioner Felt

- 3.1 MCS & TUSD Basketball Mask Protocols: MCS & TUSD Reps. – both districts are testing basketball one/time per week. TUSD are also testing cheer weekly.
- 3.2 Officials Assignor Update: Mark Chase – Mark distributed banners for all sites promoting for how to sign up to be an official. Winter sports – basketball and soccer; look on your announcement page if you need to reschedule a date; there are some open dates. There are still officials signing up for officiating; people are coming in, but it's still not quite enough for all the games/tournaments. Varsity and JV will be filled, but freshman may not be. Soccer tournaments – this weekend there are five tournaments and are all covered with officials; next weekend is covered as well. There are 125 soccer officials; 45 are new to high school. Spring sports need to put in schedules as soon as possible.
- 3.3 2022 CCAL Track Meet Cooperative Agreement: Com. Felt/Dave Walls
At the last AD meeting all ADs agreed that all meets will be hosted at either Turlock or Pitman since both sites have all weather tracks. To run these meets it costs money so the agreement made between the ADs is that each school would contribute \$500 to support costs of the meets. Dave stated that an invoice will be created and sent to sites.
- 3.4 Recognition of CCAL Members (Awards/Lifetime Passes): Com. Felt – Congratulations to Dave Walls for being awarded Athletic Director of the Year for SJS Section; he will be recognized at the state conference in April. Ed stated that as a league we have the ability to award a life-time pass; the criteria is looking at the contribution to the league from that person. There is a rule that a commissioner has to have ten years in service to receive a life-time pass. Our league nominated one female coach for Model Coach of the Year. Ed stated that he may have to purchase a small order of league patches and medals to get us through to the 2022-2023 year.
- 3.5 Other Time Sensitive Topics/Issues – Donny asked if there was anything we needed to know about realignment; Ed stated that Derek would like

be on the realignment committee. Ed drafted a letter prior to Covid, asking for our league to be left alone for the next four years with no one leaving or entering.

3.5.1 Gabe asked our thoughts on boys' volleyball. Davis HS is piloting a boys' team; if all goes well MCS will most likely introduce boys' volleyball at the rest of the MCS schools next school year. It was recommended to TUSD to work with Dr. Nelson at MCS to determine if/how TUSD can begin to implement a team the following year as well. This would take effect spring of 2023 if approved.

4.0 Future Meeting Dates: Commissioner Felt

4.1 CCAL Leadership Team Meeting: Thurs., Jan. 27, 2022 at 7:00 a.m. at Old Mill Café.

4.2 CCAL ADs Meeting: Ed will send an email to the ADs with a few meeting dates for the next meeting.

4.3 SJS Board of Managers Meeting: Wed., Feb. 2, 2022; Lodi, Ca.

5.0 Adjournment: President Freeman adjourned the meeting at 7:57 a.m.