

SCCAL Board of Managers
Wed 12/12 7:45 AM Sesnon House, Cabrillo College
Minutes

I). Call to Order

Meeting Called to order at 7:52 am.

II). Roll call of Schools

Bob Kittle Commissioner, Brent Kline Principal SCHS, Jeff Calden Principal SLV, Gail Atlansky Principal Soquel, Tracey Runeare Principal Harbor, Peggy Pughe Principal Aptos, Neil Aratin Asst Principal SVHS, Stu Walters Soquel AD representative. Peggy asked that we have an alternating AD for all future meetings (as required in constitution).

III). Introductions

There were no introductions required.

IV). Correspondence

Bob reported there were no correspondences.

V). Agenda deletions, insertions, changes of sequence

a). Commissioners CCS meeting Report

1). Ejections in Soccer--Other league bylaws

Bob reported ejections were way up in soccer in CCS. Tracey asked how SCCAL corresponded and Bob reported they are the same as in past years. Bob also explained the revised constitution reflects 2 ejections in the same season of sport disqualifies individual for the remainder of season of sport.

2). Changing of leagues as a whole in regards to geography

Bob reported CCS indicated in next realignment phase (Fall 2020), geography will play a huge piece in realignment. Reasoning is, lengthy travel and more early outs. Consensus was to play it out and wait and see. Bob mentioned if it does happen, could be additional schools added to SCCAL.

3). Swimsuit rules

Bob informed group of CCS concern with swimming suits and the NFHS policy. All principals were in agreement this is outdated and not an issue or a reasonable rule. Tracey asked about any Title 9 potential issues. Bob Informed group CCS enforces rule for post season CCS and did not know penalty, but would research and inform the group. Later in meeting Tracey, in New business, asked for possibility of implementing a league wide stance. Bob pulled up NFHS uniform rule for swim, dive and polo, and the rule is equitably written per the rule book. BOM in agreement on the preposterous nature of rule implementation of this. Bob stated he will contact Jim Triplett (Swim rep) and Duane Morgan (CCS commissioner) for further information, to provide clarity and better understanding of this rule.

VI). Consent Agenda

Approved minutes and financial report.

VII). Old Business

a) League Tournaments

Approved league wide implementation of league tournaments. Tracey asked Bob and AD's to provide talking points for all coaches explaining rationale. Stu and Bob agreed to provide those to league reps and have all AD's provide to their own coaches.

b).Football/ Water Polo/ Lacrosse Return to SCCAL

1). Lacrosse (enough teams)

Approved AD's recommendation to leave Lacrosse in PCAL, due to the fluctuation of teams from year to year.

2). Water Polo (unanimous coaches and AD approval)

Approved AD's recommendation to have Boys and Girls Water Polo return to SCCAL. Return date dependent on CCS approval and re-allocation of Automatic Qualifiers for CCS.

3). Football (CCS Football changes involved)

Approved a motion to fulfill PCAL commitment through an additional cycle (through the Fall of 2021) and to re-visit at Dec meeting 2020. Bob explained the entire re-structure of CCS playoffs to an equity format (based on state playoffs) and a lot of uncertainty. Jeff indicated SLV is essentially playing all of the SCCAL schools next year (SVHS, SCHS, SHS, SFCCC) so we may not need to return to SCCAL. Stu and Bob provided multiple scenarios on how new football format could or could not assist Aptos. Bob informed it is probable this will be across the board in all sports soon (equity playoffs).

c). 2nd reading of Constitution/article and By Law revisions-timeline

2nd reading of Constitution and Sport Bylaws was completed. Bob will make corrections to small edit issues. Bob informed Board, all sport reps will receive their individual bylaws and articles, as well as putting updated constitution and bylaws on the website. Stu informed board all AD's will hand out to individual coaches at pre-season meetings.

VIII). New Business

Tracey added swimsuit issue here. Report was included in a continuation of swimsuit item in minutes above.

IX). Informational Items

a). Pat Lovell and the Pat Lovell Award

Bob reported services/celebration for Pat is tentatively planned for Jan, He will inform everyone of the date and location. Reported on sharing the Pat Lovell Trophy with Pat, prior to his passing.

b). Website-Scheduling Matrix

Bob Informed Board of the website and it's services. Mentioned the scheduling matrix and benefits and efficiency.

c). Paying for refs changing Arbiter Pay-Other Assoc--Report on combining

Bob reported all is status quo.

X). Miscellaneous

Tracey asked for ideas on how to best honor Ken Thomas, since he held many hats in education. Tracey has contacted COE about ideas, and she asked other principals for ideas. Bob will contact Wharf to Wharf and his son Josh, for info on what they are doing.

XI). Public Input

There was no public input.

XII). Adjournment

Meeting was adjourned at 9:02am. Agreed to have the final meeting of year (to include AD's per constitution) on Wed 3/27 7:45 @ Sesnon House.

Minutes submitted by Bob Kittle, Wed 12/12 10:51 am.