

MINUTES of Wed 9/18/19 Board of Managers Meeting
Sesnon House, Cabrillo College
Minutes

- I). Call to Order Meeting called to order at 7:37 by President Calden.
- II). Roll call of Schools All schools present and accounted for with the addition of Eric Redding, SCHS AD and Marco Sanchez, CCS Asst commish.
- III). Introductions
Marco Sanchez introduced himself, past Gilroy Principal.
- IV). Correspondence
There were no correspondence
- V). Agenda deletions, insertions, changes of sequence
Added the new SCCAL BOM member for this year to bottom of the Agenda.
- VI). Consent Agenda
Minutes were approved 7-0.
- VII). Old Business
- a). Constitution and Bylaws
Kittle reported all is in place and has been distributed to all schools and sports reps. All updated information was reported to be on the league website as well.
- b). League Tourneys
Kittle reported all sites and dates are set for the SCCAL league tourneys. GVB will be at SCHS due to no availability at Cabrillo. GTennis chose to go to Cabrillo in lieu of Seascape, as has been in the past.
- c). Pre-post season meetings
Kittle reported the pre-season meeting dates have been widely not used. The idea of All sports all season league wide meetings was discussed. Brent and Tracey suggested on all pre season meeting with coaches be held at individual sites by the AD's. This was voted on and approved 7-0.
- d). All league Selection Process
Kittle reminded all principals about a rep from each school for all league selection meetings, which must occur within 1 week of last regular season game.
- e). Dues
Kittle reported all league dues are paid in full by all member schools.
- VIII). New Business
- a). Sc County Officials-Combine-CCS Committee
Kittle reported on attached Officials plan for our county. Marco reported the state is "talking about officials clearance. Tracey suggested modifying proposal to be more pro official and Bob said he would forward revisions to Tracey prior to dissemination. Bob said he would update BOM as progression occurs prior to next SCCAL BOM Meeting.
- b). League Proposal to South County Schools
Marco presented CCS survey for school principal's preference of competition. BOM was 6 in favor of competitive and 1 geographic. Discussion ensued about travel and what that would look like. Travel and bussing is a big issue as well as out of class time. Group agreed a

combination of the 2 is preferable. BOM unanimously agreed football should remain in a competitive equity model, equity within the geographic region is preferable, however the BOM discussed that it would not be preferable to move to a geographic league for football if there was not an equity structure within that league. Kittle presented the SCCAL super league structure and talked about the plan which is a geographically, equitable league. Bob was asked where we stood, and reported there was initial talk last year, wanted Board's input prior to disseminating. Peggy said she would forward on next PVUSD agenda item and asked I email to PVUSD principals and AD's as well as Asst. Supt. Bob went on to talk about considering as a whole not just football, and explained the Frosh/ Varsity football model as well as the WCAL all saturday lower level sport model. Bob will send to appropriate parties and report back.

d). Cheer--Comp vs Sideline

Bob reported that there is a clear delineation between sideline and comp cheer, and comp is a winter sport. Marco further elaborated. Bob suggested all principals re-double efforts to check on this for compliance.

IX). Informational Items

a). AD Report

Eric reported AD's are all working on these same issues and are on same page with all. Briefly discussed football jamboree, and Kittle stated the finer points will be dealt with at a later date

b). Commissioner Report

1). AOW On going same sponsor

2). Sponsor (s) BSN is title sponsor and has provided various stuff for all

championships.

3). Website Website is up and updated.

4). Passes All Ad's have all passes and send any additional requests to Bob

c). CCS NEWS

1). Ejections

Marco reported ejections are at same level and discussion ensued regarding Sportsmanship games, Kittle asked that all schools have a BVB sportsmanship game.

2). Transfers and SOP dates All AD's have these.

3). Increased fees (Officials and CCS) \$660 increase in CCS dues. Marco explained costs are rising and fees haven't gone up in 10 years. Tracey and Peggy asked for league approval prior to CCS BOM meeting, league voted 7-0 to approve support of this.

a). Will be voted on 9/25 Greg agreed to be the 3rd rep to CCS BOM.

They meet Wed 9/25 at 8 am Campbell Union HS dist.

X). Miscellaneous

None

XI). Public Input

None

XII). Adjournment

Meeting was adjourned at 9:07 and next Meeting will Wed 1/15 @ 7:30 am at Sesnon House. Minutes submitted by Bob Kittle, 9/18 12:24 pm.