

**PACIFIC COAST ATHLETIC LEAGUE
BOARD OF MANAGERS MEETING**

Date/Time: Thursday, January 20, 2022; 8:00 AM

ZOOM Link <https://gilroyunified-org.zoom.us/j/87497866009?pwd=SnljdnlybEZJNHZXMWsyY01ZT2FvUT09>

Meeting ID: 874 9786 6009 Passcode: 776359

AGENDA- WORKING

A. Call to Order by David Sullivan, President

B. Roll Call

School	Representative	Present(X)/Absent/Alternate
Alisal	Rito Contreras	
Anzar	Angela Crawley	
Carmel	Jonathan Lyons	
CEIBA College Prep	Josh Ripp	
Christopher	Julie Berggren	
Everett Alvarez	Brian Vazquez	
Gilroy	Greg Kapaku	
Gonzales	Miguel Ocampo	
Greenfield	Janet Matos	
King City	Mike Gray	
Kirby	Joe Poirot	
Marina	Tony Sanchez	
Monterey	Tom Newton	
Monte Vista Christian	Nikki Daniels	
North Monterey County	Kristi Tripp	
North Salinas	Jason Reich	
Notre Dame	Kristi McLaughlin	
Oakwood	Kort Jensen	
Pacific Collegiate	Todd Harrison	
Pacific Grove	Lito Garcia	
Pacific Point	Lynda Snelgrove	
Pajaro Valley	Todd Wilson	
Palma	David Sullivan	
Rancho San Juan	Laurel Gast	
Salinas	Anthony Morales	
San Benito	Ed Schmidt	
Santa Catalina	John Aime	
Seaside	Aaron Sanders	
Soledad	Kirk Cooper	
Stevenson	Dan Griffiths	
St Francis SCP	Patrick Lee	
Trinity Christian	Rick Fitzgerald	
Watsonville	Joe Gregorio	
York	Steve Peters	

C. Introduction of Guests.

D. Minutes from Last Meeting December 1, 2021. See Attachment D for draft minutes. Action Item.

E. Financial Report and Budget: McCarthy report on financial status for first 6 months of Fiscal Year. **See Attachment E** for approved budget and report of first half (Jul 1-Dec 31) of the fiscal year. **Information only.**

F. Today's Business:

SPECIAL ITEM. RESOLUTION RE ZOOM MEETINGS. The State CIF has just let all the sections know of the need for all of its governing and recommending bodies, including League Boards of Managers, to adopt a formal resolution authorizing the conduct of league business by Teleconferencing such as Zoom. **See Special Attachment F** for the proposed Resolution. **Action Item.**

1. Fall Sports Next Year 2022

a. Division placement Fall 2022: The majority of Fall 2022 Sports division placements have been completed. The recommendations for the remaining two sports are:

i. **Cross Country. See Attachment F.1.a.i** for recommendation. ADC (24-1-2) recommends APPROVAL. **Action Item.**

ii. **Girls Golf. See Attachment F.1.a.ii** for recommendation. ADC (19-0-8) recommends APPROVAL **Action Item.**

b. Fall Schedules. Football is the only Fall Sport with approved schedules. Some of the remaining Fall sports schedules with ADC recommendations are as follow:

i. **Cross Country.** To be done at a later date. **Information only.**

ii. **Field Hockey. See Attachment F.1.b.ii** for recommended schedule. ADC (13-1-13) recommends APPROVAL **Action Item.**

- iii. **Football.** Information Item. Process Will occur within next 2 weeks to move some scheduled Football games off Fridays to Thursdays, as has been done in past. **Information only.**
- iv. **Girls Golf.** To be done at a later date. **Information only.**
- v. **Girls Tennis.** See Attachment F.1.b.v for recommended schedules. ADC (16-0-11) recommends APPROVAL **Action Item.**
- vi. **Girls Volleyball.** See Attachment F.1.b.vi for recommended schedules. **Note** that these schedules do not include any play-in contest dates. See Item F.6.e.ii below for ADC recommendation to that effect. After approving F.6.e.ii with no play in contests as below, ADC (25-1-2) recommends APPROVAL of the attached schedules. **Action Item.**
- vii. **Water Polo Boys And Girls.** The ADC TABLED these schedules to discuss possibility of reinstituting a year end tournament. **Information only.**

- 2. Winter Sports this Year. No matters pending. Covid the big issue going into league season.**
Covid protocols for Winter sports and Wrestling Sports Rules cleanup approved by BOM in December. There have been a number of postponements just in the first weeks of league play. McCarthy shall keep all advised. The ADC discussed on January 11 whether any league wide mandates were needed. After much discussion, bottom line was not to enact any such mandates at this time. Bottom line – respect the protocols and rules of the home sites.
Discussion and any Action.

WRESTLING.....

3. Spring Sports this Year

a. Division Placements Spring 2022: **Done.**

b. League Schedules Spring 2022: **All spring schedules done. BOYS VB MOVE SOME OFF TUES-THURS.... ACROSS 3 DIVISIONS**

c. Spring Coach meeting January 24: Will be conducted by Zoom as decided by vote of ADC on January 11, 2022. **Information only.**

4. PCAL Media

a. Website (www.pcalathletics.org) Any issues?

b. Twitter Account (@PCALathletics) Any issues?

c. **League Record Trackers.** League Record Trackers for WRESTLING are in Google Drive and have been sent out to all Wrestling ADs. **Information Only.**

5. PCAL By-Laws and Policies

- a. **By-laws - League Ticket Prices.** As you know from Dec 14 McCarthy email, question arose about ticket prices being charged at Basketball tournaments hosted by PCAL schools. The current rules do not provide a separate ticket price structure for tournaments. The current provisions are as follows:

Admission rates and Parking

23.3.3.1 Admission Rates

If a League school chooses to charge admission to an athletic contest that it hosts, those charges shall be as follows:

Football Only (2 or more games and Football Jamborees)

Adults: \$8.00

Students 13 and over and Seniors 60 and over \$5.00

Children (7-12) \$3.00

Children 6 and under Free

All Other Contests (including solo football game, and including League Water Polo tournament, Novice and Varsity Wrestling

Tournament, Swimming Trials and Finals, Track and Field Trials and Finals and all non-Football Jamborees)

Adults:	\$5.00
Students 13 and over and Seniors 60 and over	\$3.00
Children (7-12)	\$2.00
Children 6 and under	Free

Questions: Should there be a change to this pricing structure? In general?

Tournaments only? Basketball tournaments only? AD Hoc Sub-committee to look at all ticket prices?

The ADC discussed at some length and made the following recommendation by a vote of 20-4-3: That the PCAL ticket price policy above will NOT apply to non-league schedule, CCS sanctioned tournaments hosted by a league school in any sport. This leaves the tournament host school to set the ticket pricing that makes sense to it for its event.

The ADC also decided to send the issue of the ticket prices of league scheduled tournaments or finals to the appropriate sport subcommittee for any recommendations regarding ticket prices to those events.

Action Item.

b. Any other by-law/policy matters?

6. PCAL Sports Rules

- a. **PCAL Field Hockey Sports Rules.** Changes needed to reflect only a single division of PCAL Field Hockey. **ADC recommends (14-1-9) the changes set forth in Attachment F.6.a., including deletion of the prior language limiting a player to one game per day (Football is only other sport with such a rule). Discussion and Action.**
- b. **PCAL Girls Golf Sports Rules.** The current PCAL Girls Golf Sports Rules require use of red tees in our PCAL tournament at Laguna Seca Golf Ranch. These are shorter tees than used by CCS on same course. The impact of the difference in rating of the shorter tees caused one of our players, who shot a 73 in the league final, to miss qualifying for CCS as an individual. McCarthy proposes sending this to a committee of ADs and coaches for recommendation of any fix needed. **Discussion and action.**
- c. **PCAL Football Sports Rules.**
 - i. **Football game start times.** **ADC (22-1-4) recommends start times of 4:30 & 7:00 for two levels of football on Thurs or Fri evenings with the issue of Saturday start times to go to Start Time/Football subcommittees. Action Item.**
PSI SAYS OFFICIALS CANNOT GET TO 4:30 GAMES BECAUSE OF WORK.... WILL NEED REVISIT....

ii. **KC proposal re Football CCS Auto Qualifier spots:** Our current Football Sports Rule divide our 4 B league CCS Auto Qualifiers 3 to the Mission and 1 to the Cypress. King City this year tied for second place in the Cypress division with PG. Under the current PCAL rules, neither received a CCS Auto Qualifier spot. North Salinas was 3rd place in the Mission division, and, per PCAL sports rules, they received the 3rd Mission AQ spot. King City notes that they actually had CCS seeding points greater than NS, but did not qualify at-large. They suggest that the PCAL Sports Rules be amended to allow a Cypress team with higher seeding points to receive the AQ spot in place of Mission 3. **ADC discussed and voted (8-9-10) to recommend DISAPPROVAL of this proposal. Discussion and any action.**

d. PCAL Girls Volleyball Sports Rules.

i. **Warm ups.** ADC proposes a rule change to Girls and Boys volleyball. If 3 levels we go 4:00 pm start and then 12 minute warmup (instead of 22) and then start JV and then another 12 minute warmup (instead of 22) and then start Varsity; if only 2 levels, still 12 minute warmup by Varsity after JV game. **ADC recommends APPROVAL 22-0-2 for both Boys and Girls Volleyball. Action Item.**

ii. **CCS Auto Qualifiers.** The Girls VB subcommittee is proposing that the 7 PCAL Auto Qualifiers to CCS Girls VB playoffs be distributed among the 4 divisions in accordance with the recommendation set forth in **Attachment F.6.d.ii. ADC (20-2-2) recommends APPROVAL. Action Item.**

e. **PCAL Water Polo Sports Rules.** Changes needed to reflect only a single division of PCAL Water Polo. **See Attachment F.6.e. ADC (15-0-11) recommends APPROVAL. Action Item.**

7. Other League Business

- a. **Issues and effects on sports of pending law re later school start times:** The ADC has formed a subcommittee to work on this issue and make recommendations. **See Attachment F.7.a** for committee's interim report with current start times on second page. Still a work in progress. ADC tabled for further action. **Information only.**

- b. **Issue of going to two levels for some or all sports – V and F/S.** Over the past few years, the question has been raised from time to time as to whether league should go to two levels for all sports. Seem to be fewer teams with three levels. Request made by Tod Thatcher of Hollister that this be on the agenda for discussion and possible action. The ADC discussed but took no action other than to ask that this matter be kept on the ADC Agenda for future meetings. **Discussion and any action.**

- c. **Attendance by League Reps to January 26 CCS Board of Managers Meeting:** Your 11 representatives to the CCS Board of Managers, as named at your September 1 meeting include your four officers: **David Sullivan, Ed Schmidt, Mike Gray and Julie Berggren** as well as the following seven representatives: **Kirk Cooper, Pat Lee, Greg Kapaku, Lito Garcia, Anthony Morales, Jonathan Lyons and John Aime.** Alternates are Kristi McLaughlin, Todd Harrison and Tom Newton. **Question: who plans to attend this CCS meeting on January 26? Information and Action Item.**

CCS MEETING WILL BE BY ZOOM... PER DAVE GRISSOM EMAIL

- d. **Any additional League Business?**

G. REPORTS

- a. **PSI and Officials.**
- b. **CCSADA, CSADA, NIAAA.** McCarthy has completed application and payment for all.

H. CCS/CIF BUSINESS:

V. ACTION ITEMS –2ND Reading & Other Action Items

- A. **CCS 2nd Reading Items** **These will be second read and voting items at January 24 CCS Board of Managers meeting. Require your action now. Your ADC recommendations reflected below.**

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1. Basketball

- a. **Report**

- b. **Major Format Changes**

- (1) **Proposal #1:** *Conduct the Open Division using a two-pool round robin format with the winner of each pool meeting in a Championship Game.* **ADC recommends APPROVAL 17-0-3.**

- (2) **Proposal #2:** *Amend bylaws to state that the Open Division can have "up to 8 teams" in the division.* **ADC recommends DISAPPROVAL 2-16-2.**

2. **Softball**
 - a. [Report](#)
 - b. **Major Format Change:**
 - (1) **Proposal #1:** *Out-of-Section opponents will be classified as "A", if the opponent has clinched a final overall winning record of 70% or better at the time of the seeding meeting; all other out-of-Section opponents will be classified as "B."* **ADC recommends APPROVAL 18-0-2.**
3. **Boys Volleyball**
 - a. [Report](#)
 - b. **Major Format Change:**
 - (1) **Proposal #1:** *Change the format of the tournament from 3 enrollment divisions of 10 teams, to an Open Division of 8 teams, and 2 enrollment divisions of 11 teams each. The Open Division teams will be subjectively selected and seeded.* **ADC recommends APPROVAL 14-1-5.**
 - (2) **Proposal #2:** *Allocate four (4) of the allotted six (6) NorCal berths to the semifinalists in the Open Division, and one (1) to each of the Champions from Divisions 1 & 2.* **ADC recommends APPROVAL 15-1-4.**
 - (3) **Proposal #3:** *Add two (2) additional teams to the Boys Volleyball Tournament, increasing the size from 30 to 32 teams.* **ADC recommends APPROVAL 15-0-5.**
4. **Track & Field**
 - a. [Report](#)
 - b. **Major Format Change:**
 - (1) **Proposal #1:** *Amend the CCS Track & Field Bylaws to equitably allot the 32 automatic qualifiers due to the addition of a new league (PSAL) in the sport of Track & Field.* **ADC recommends APPROVAL 20-0-0.**
 - (2) **Proposal #2:** *Add Wheelchair/Ambulatory Events to the CCS Track & Field Championships (100, 200, 400, Shotput).* **ADC recommends APPROVAL 19-1-0.**

B. CIF BYLAWS & POLICIES

1. [Proposed Bylaw Revision \(CIF Articles 70.D. Terms of Office\)](#)

The CIF Executive Committee is proposing revisions to Article 70.D. to balance the election process and potential committee turnover. **ADC recommends sending CCS delegates to State CIF uninstructed.**

2. [Proposed Bylaw Revision \(CIF Articles 70.E. Nominations\)](#)

The CIF Executive Committee is proposing a revision to Article 70.E. reducing the number of nominations from seven to five. **ADC recommends sending CCS delegates to State CIF uninstructed.**

VI. ACTION ITEMS –1st Reading & Other Action Items **Your ADC TABLED consideration of all the following first read items.**

A. FALL 2021-22 SPORTS COMMITTEE REPORT

1. **Cross Country**
 - a. [Report](#)
 - b. **Major Format Change:**
 - (1) **Proposal #1: Division placement by percentage-**The PAL is proposing that the enrollment cap for Division V be changed from 500 to 600 and that the remaining schools be divided into Division I through IV based on a percentage that would, based on history, more equally distribute the number of qualifying teams into those four divisions.
 - (2) **Proposal #2: Insure that both boys and girls teams from a school are placed in the same division-** The CCS Cross Country Committee is proposing that when dividing schools into divisions, the division placement is gender agnostic

2. Field Hockey

a. [Report](#)

b. Major Format Change:

(1) **Proposal #1: Expand the CCS Field Hockey Tournament by one (1) teams.**

The CCS Field Hockey Committee is recommending expanding the field of the CCS Field Hockey Tournament by one team to reflect the growth in the number of schools playing field hockey in the CCS.

(2) **Proposal #2: Assignment of the additional automatic qualifier.**

If Proposal #1 passes, the BVAL proposes to allot the additional entry be given to the BVAL as an additional automatic qualifier.

(3) **Proposal #3: Position of the additional qualifier into the bracket.**

The CCS Field Hockey Committee is recommending that the additional entry into the tournament is placed in a first round game vs PCAL #2.

3. Football

a. [Report](#)

b. Major Format Change:

(1) **Proposal #1: When calculating points (CCS Power Points) for playing an**

opponent, a team may only count "League Champion" points once in a case where a team plays an opponent more than once in any season.

The current CCS Power Point structure allows for a team that plays the same team more than once, the opportunity to accumulate playing a league champion multiple times.

(2) **Proposal #2: Amend the current language in the CCS bylaws to read, "Maximum Number of Qualifiers: No more than six (6) teams from each league *division* can be considered *nominated* for the tournament."**

The current process for the selection of at large qualifiers allows a league to submit more than their allowed number of entrants. This re-wording of the bylaw would allow for clarity on which teams may be on the board

(3) **Proposal #3: Alter the CCS Power Points as follows:**

- Award 2-0 **1.5** points for playing a team ranked in the Calpreps.com top 100 teams in California** (as listed ~~one hour~~ **at 8am** prior to the **on the day of the** seeding meeting)
- Award 1.0 point for playing a team ranked in the Calpreps.com top 101-150 teams in California** (as listed ~~one hour~~ **at 8am** prior to the **on the day of the** seeding meeting)
- Award 1.5 points for being a team ranked in the Calpreps.com top 100 teams in California** (as listed at 8am on the day of the seeding meeting)
- Award 1.0 points for being a team ranked in the Calpreps.com top 100 teams in California** (as listed at 8am on the day of the seeding meeting)

The football committee recommends that the point structure be slightly altered in the awarding of points for playing a team in the Cal Preps top 100, as well as adding points to teams that have reached that level. Currently, a team that is ranked in the Cal Preps top 100 receives no additional points, but their opponents do.

4. Girls Tennis

a. [Report](#)

b. Major Format Change:

(1) **Proposal #1: Use 10-Point Tiebreaker rather than a full third set in both Team & Individual Tournamnets.**

Due to the fact that many leagues already use a tiebreaker for the third set, and because an abbreviated format will reduce the amount of class time missed, this would be beneficial to the student-athletes participating in the tournament.

(2) **Proposal #2: Use No-Ad Scoring in the CCS Singles & Doubles Tournaments**

A switch to no-ad scoring would make the Individual Toruament consistent with the scoring format used in the Team Tournament, and would reduce the length of matches.

- (3) **Proposal #3: Increase the maximum number of contests allowed from 22 to 24.**
An increase would align the maximum with other similar "net sports", and would create more opportunity for student-athletes.

5. **Water Polo**

a. **Report**

b. **Major Format Change:**

- (1) **Proposal #1: The Boys SCCAL Water Polo League would like to add one more Automatic qualifier. This addition would come from the PCAL allotment. (MSC 11-0)**
The last two years SCCAL teams have been dominant in the CCS with two teams in the Open. The PCAL has lost two teams thus is a smaller league.

I. **Public Input?**

J. **Announcements or other Business?**

K. **Next Meetings?**

PCAL Spring Coaches: Monday, January 24, 7:00 PM **(Zoom)**

CCS Board of Managers: Weds, January 26, 8:00 AM (Location TBD)

PCAL ADC: Thurs, February 24 8:30 AM (Tentatively Palma)

PCAL Board of Managers: Tuesday, March 24, 8:00 AM (Location TBD?)

L. **Adjournment**