

**PACIFIC COAST ATHLETIC LEAGUE
BOARD OF MANAGERS**

Date/Time: Thursday, March 24, 2022; 8:00 AM

Zoom: <https://gilroyunified-org.zoom.us/j/83808198514?pwd=bGZBdWgrOHFRHdINDVNjcyZ2RNdz09>

AGENDA

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.

- C.1 SPECIAL ITEM. RESOLUTION RE ZOOM MEETINGS.** As you did at January meeting, the State CIF has 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 Attachment C.1** for the proposed Resolution. **Discussion and Action Item.**
- D. Minutes from Last Meeting February 24, 2022.** **See Attachment D** for draft minutes. **Action Item.**
- E. Financial Report and Budget:** McCarthy report. **Information only.**
- F. Today's Business:**
- 1. Fall Sports Next Year 2022**
 - a. Division placement Fall 2022: **Done**
 - b. Fall Schedules. All done except the following, and these will come before year end:
 - i. Cross Country.
 - ii. Girls Golf.
 - iii. Water Polo Boys And Girls..
 - 2. Winter Sports Division Alignment for next year.** Surveys out in all Winter sports. Subcommittees to be convened (ongoing memberships with volunteers added) with goal of having division alignment recommendations for the March meetings.
 - i. **Boys Basketball.** **See Attachment F.2.i** for committee recommendations. **ADC (25-1-2) recommends APPROVAL of the proposed division alignment. No action on automatic qualifier issue. Action Item.**
 - ii. **Girls Basketball.** **See Attachment F.2.ii** for committee recommendations. Jean Ashen report. **ADC (25-2-1) recommends APPROVAL of the proposed division alignment. No action on automatic qualifier issue. Action Item.**
 - iii. **Boys Soccer.** **See Attachment F.2.iii** for committee recommendations. **ADC (24-1-3) recommends APPROVAL of the proposed division alignment. No action on automatic qualifier issue. Action Item.**
 - iv. **Girls Soccer.** **See Attachment F.2.iv** for committee recommendations. **By EVote, ADC (22-3-2) recommends APPROVAL of the proposed division alignment. No action on automatic qualifier issue. Action Item.**
 - v. **Wrestling (Boys and Girls).** Still in process. No proposals yet. **Information Only.**
 - 3. Spring Sports this Year**
 - a. Division Placements Spring 2022: **Done.**
 - b. League Schedules Spring 2022: **All spring schedules done.**
 - 4. PCAL Media**
 - a. **Website** (www.pcalathletics.org) Any issues?
 - b. **Twitter Account (@PCALathletics)** Any issues?
 - c. **League Record Trackers.** Thanks to those AD's who helped track winter sports league results. May need to call on volunteers to do same thing in Spring depending on how goes. **Information Only.**
 - 5. PCAL By-Laws and Policies**
 - a. **By-laws - League Ticket Prices.** At your last meeting you approved the ADC recommended change exempting CCS sanctioned tournaments hosted by a league

school from the PCAL ticket price structure. The ADC is also considering possible increases in league season end events (such as Track and Field or Swim and Dive finals) They have asked McCarthy to survey the other CCS leagues to see what they charge for these events. **Information only.**

- b. **Covid Policies for Spring Sports.** McCarthy drafted policies per ADC direction. **See Attachment F.5.b. Your ADC unanimously recommends APPROVAL of these policies. Action Item.**
- c. **Any other by-law/policy matters?**

5. PCAL Sports Rules

- a. **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. This matter pending for sending to appropriate committee, including ADs and coaches. Will be on Agenda for subsequent meeting. **Information only.**
- b. **PCAL Football Sports Rules.**
 - i. **Football game start times.** Jean Ashen proposal start times of 4:30 & 7:00 for two levels of football on **Thursday or Friday evening**. This was tabled as a result of announcement by Tom Emery that officials cannot start the early. Discussions may be had with PSI in this regard. **Information only.**
 - 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. Presented with a close January ADC vote on the matter, **you discussed at length at your and sent it back to the ADC for further consideration. At their February meeting, the ADC discussed and then voted (20-2-8) overwhelmingly this time to recommend again that this proposal be defeated by the Board of Managers. Action Item.**
- d. **PCAL Boys and Girls Volleyball Sports Rules.**

The ADC recommended and you approved changes in Boys and Girls Volleyball Sports Rules as follows: 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 2 levels, 12 minute warmup between JV and V. Board of Managers APPROVED for both Boys and Girls. **See Attachment F.5.d for Boys VB Coaches' request for reconsideration. The ADC discussed at some length and made no request that the BOM reconsider its earlier action. However, to cut down amount of unused time, the ADC (9-7-4) recommends that change Boys VB contest start times to 5:00 JV and 6:00 V. Discussion and Action.**
- e. **Boys Lacrosse.** PCAL Boys Lacrosse is given two auto qualifiers to the CCS Boys Lacrosse playoffs. There is no requirement that one come from each of our two

divisions. The coaches favor those qualifier spots going to the Gabilan 1 and 2 finishers. CCS has approved this. The proposed revision to the existing Boys Lacrosse Sports Rules is as follows:

1.10 League Qualifiers to the CCS Playoffs

~~The initial year of CCS Playoffs in Boys Lacrosse will be Spring 2020. PCAL is allotted two automatic CCS playoff spots. The first spot will go to the champion of the Gabilan Division, and the second spot will go to the team finishing #2 in the Gabilan Division. winner of a play in contest between the Gabilan #2 finisher and the Mission Champion to be played at the Mission champion's home site. League tie breakers will be applied in case of any tie for any of said division spots. Said play in contest will be played after the conclusion of the scheduled league season prior to or on the last day of league play as set by CCS. Any other PCAL teams seeking to enter the CCS playoffs must qualify at-large.~~

The ADC (14-0-14) recommends APPROVAL. Action item.

6. Other League Business

- a. **Issues and effects on sports of pending law re later school start times:** At your September 15 meeting, the following volunteered to be on a subcommittee to work on this issue and make recommendations: Jeff Dellis, John Radcliff, Adam Hazel and Tod Thatcher. **Status report. 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. You asked to keep this on the Agenda. The ADC has asked that McCarthy poll the other CCS leagues regarding their current practices. **Information only.**
- c. **Attendance by League Reps to March 30 CCS Board of Managers Meeting at Santa Teresa HS:** Your 11 representatives to the CCS Board of Managers 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 March 30? Information and Action Item.**
- d. **Any additional League Business?**

G. REPORTS

- a. **PSI and Officials.** ADC committee and McCarthy meet March 23 with Tom Emery of PSI to discuss common issues to make 2022-2023 better. **Information only.**
- b. **CCSADA, CSADA, NIAAA.** CSADA Conference in San Diego in April. First one since 2019. Really good education for your ADs. **Information only.**

H. CCS/CIF BUSINESS:

V. ACTION ITEMS –2ND Reading & Other Action Items **These will be final vote items at CCS BOM March 30 Meeting.**

A. FALL 2021-22 SPORTS COMMITTEE REPORT

1. Cross Country

a. 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

ADC recommends as follows: 17-8-1 to recommend APPROVAL of Proposal #1; and 20-5-1 to recommend APPROVAL of Proposal #2.

2. Field Hockey

a. 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.

The Executive Committee recommended approval of all three proposals at their January meeting.

ADC recommends as follows: 12-0-13 to recommend APPROVAL of Proposal #1; 2-10-14 to recommend DISAPPROVAL of Proposal #2; and 2-19-5 to recommend DISAPPROVAL of Proposal #3.

3. Football

a. 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 SDI team more than once, the opportunity to accumulate playing a league champion multiple times. **ADC recommends APPROVAL of this proposal 16-4-6.***

- (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.

ADC recommends DISAPPROVAL of this Proposal #2 in light of its recommendation regarding Proposal #4 below.

- (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 101-150 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. **The ADC recommends APPROVAL of this proposal 16-3-7.***

- (4) *Proposal #4: The CCS Executive Committee is proposing the following change to the CCS Football Bylaws, Section 3 B. 3. 1 (Tournament Format):*

*The top 40 **15** (and ties) at-large applicants with the highest point total as calculated in accordance with Section 5. will be ranked utilizing the CalPreps.com with the top ranked team given ten points, the 2nd ranked team nine (9) points etc. with the lowest ranked team awarded one (1) point. Those ranking points will be added to their CCS playoff points. The remaining berths in the tournament will then be filled by the teams with the highest number of combined points. **This proposal is new since your last meeting. It is meant to clarify and replace #2 above. Still limits total qualifiers for any division to 6 but the effect of this proposal is that the determination of which 6 from any given league will wait until all seeding points determined. The ADC (14-0-3) recommends APPROVAL of this Proposal #4 instead of #2 above.***

4. Girls Tennis

a. Major Format Change

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

*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. **The ADC recommends APPROVAL of this proposal 19-0-7.***

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

*A switch to no-ad scoring would make the Individual Tournament consistent with the scoring format used in the Team Tournament, and would reduce the length of matches. **The ADC recommends APPROVAL of this proposal 19-0-7.***

- (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.

The ADC recommends APPROVAL of this proposal 19-1-2.

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.

The ADC (2-14-6) recommends DISAPPROVAL of this Proposal.

C. CCS BYLAWS & POLICIES

1. CCS Bylaws, Article I: Section 4 G. Duties of the Commissioner

This proposal amends the bylaws in Article 1 which grants authority to make decisions in cases of an emergency, as deemed by the CCS Executive Committee.

ADC recommends APPROVAL 18-0-1.

D. CIF BYLAWS AND POLICIES

1. Proposed Budget for 2022-23

- The 2022-23 proposed budget projects income of \$6.68 million and expenses at \$6.61 million.

**2. CIF President Elect and Executive Committee Nominations
Running for President Elect-**

- John Becker (Sac-Joaquin Section)
- Natalie Talbot Thorne (Central Coast Section)

Running for Exec. Committee (Elect Three)

- Scott Giusti (San Diego Section)
- Marybeth Ortiz (CAPSO)
- Cris Oseguera (Northern Section)
- Louie Rocha (North Coast Section)
- Natalie Talbot Thorne (Central Coast Section)
- Mike West (Southern Section)

ADC recommends send CCS delegates to State CIF uninstructed re Budget and to vote for Natalie Talbot Thorne and Marybeth Ortiz for the positions above.

VI. ACTION ITEMS –1st Reading & Other Action Items **The ADC TABLED this matter as will not come up for final vote until first CCS meeting next year.**

A. WINTER 2021-22 SPORTS COMMITTEE REPORT

1. Wrestling

a. Major Format Change

1. Proposal #1 (Boys Bylaws)-To restructure the CCS Wrestling Championships to include a regional qualifier which would consist of a North and South Regional.

Rationale:

- It has become increasingly difficult to find a venue in the Central Coast Section that is willing to support a tournament of the current size. More schools are available for a single day tournament format which doesn't encroach on the regular school day.
- Students will not need to miss school to be in this tournament structure.

2. Proposal #2 (Girls Bylaws)-To restructure the CCS Girls Wrestling Tournament to mirror the boys tournament with two regional tournaments and a Masters Tournament.

Rationale:

- Currently the Girls do not have a qualification standard for the CCS Tournament.

I. Public Input?

J. Announcements or other Business?

K. Next Meetings?

CCS Board of Managers: Weds, March 30, 8:00 AM (Santa Teresa High School, San Jose) [Note: McCarthy unable to attend.]

PCAL ADC: Tues, April 26, 8:30 AM (Palma)

PCAL ADC: Weds, May 18, 8:30 AM (Palma)

PCAL BOM: Tues, May 24, 9:00 AM (Location?) McCarthy advises that this meeting be in person.

L. Adjournment