

**PACIFIC COAST ATHLETIC LEAGUE
BOARD OF MANAGERS**

***Date/Time: Wednesday, August 31, 2022; 8:00 AM.
North Salinas HS, Room 506***

AGENDA

A. Call to Order by David Sullivan, League President

B. Roll Call

School	Representative	Present(X)/Absent/Alternate
Alisal	Christina Parker (new)	
Anzar	Angela Crawley	
Carmel	Jonathan Lyons	
CEIBA College Prep	Josh Ripp	
Everett Alvarez	Ricardo Vazquez	
Gonzales	Jer Soriano	
Greenfield	Janet Matos	
Hollister	Ed Schmidt	
King City	Mike Gray	
Kirby	Abby Christopher	
Marina	Kyle Van Sant (new)	
Monterey	Tom Newton	
Monte Vista Christian	Nikki Daniels	
North Monterey County	Jesus Narez (new)	
North Salinas	Jason Reich	
Notre Dame	Kristi McLaughlin	
Oakwood	Kort Jensen	
Pacific Collegiate	Rafael Ramirez (new)	
Pacific Grove	Lito Garcia	
Pacific Point	Cindy Ginther (new)	
Pajaro Valley	Todd Wilson	
Palma	David Sullivan	
Rancho San Juan	Laurel Gast	
Salinas	Ernesto Pacleb (new)	
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 and New Board of Managers reps.** This will be the first in person meeting of year, with several new members.

***** Remembering Elgie Bellizio*****

- D. **Minutes from Last Meeting May 24, 2022. See Attachment D for draft minutes. Action Item.**
- E. **Financial Report and Budget: See Attachment E** for Approved 2022-2023 Budget Document with updated and semi-final Actual 2021-2022 amounts. **Information Item.**
- F. **Today's Business:**
1. **Fall Sports this Year**
 - a. **Fall Sports Division Placement**
 - i. **Cross Country and Stevenson.** Over the summer, it came to light that a clerical error in the results from last year's Cross Country final occurred and this affected the results of the calculations for this year's divisions. Specifically, one of the Stevenson boys was listed as a Junior when in fact he was a Senior last year and should have been omitted from the calculations for this next season's divisions. When omitted, the Stevenson boys went from 7th in team place, which had put them in the Gabilan division this Fall, to 11th place, putting them in the Mission division. Absent any dissent, McCarthy will make this change administratively and move Stevenson boys to the Mission division, leaving the Gabilan boys with 6 teams and the Mission boys with 7 teams, not moving any other teams in exchange. The Cross Country sports rules allow room for some flexibility in this regard. **Information only but discussion if desired.**
 - ii. **York petition to play JV only in Field Hockey.** York filed a petition for permission to field JV only in both Field Hockey and Boys Water Polo. **See Attachment F.1a.ii** Subsequently, York had to fold its Water Polo program altogether. They still seek permission to play Field Hockey as a JV only team. The PCAL by-laws require Board of Managers permission. The York petition was positively received and without opposition by the Athletic Directors. **Action Item.**
 - b. **Football Week 2.** Due to overbooking of Friday night games on September 2, some changes were made last week for this next Week's games. Two games were moved from Friday to Thursday night, leaving the allotted 8 Friday night contests. **Information only.**
 2. **Winter Sports this Year:**
 - a. **Division Placement Winter 2022-2023. Done**
 - b. **Winter Schedules.**
 - i. **Boys Basketball See Attachment F.2b.i .** 4 pages. **ADC (26-0-5) recommends APPROVAL. Action Item**
 - ii. **Girls Basketball See Attachment F.2b.ii.** 5 pages. **ADC (26-0-5) recommends APPROVAL. Action Item**
 - iii. **Boys Soccer See Attachment F.2b.iii.** 4 pages. **ADC (24-0-5) recommends APPROVAL. Action Item**
 - iv. **Girls Soccer See Attachment F.2b.iv.** 4 pages. **ADC (24-0-5) recommends APPROVAL. Action Item**
 - v. **Wrestling: See Attachment F.2.b.v** for proposed schedules. You will see that the Cypress Division has room in its schedule to accommodate a division tournament, and the schools of that division wish to have that tournament. Hence it is built into that division schedule but not in either Gabilan or Mission. **ADC recommends APPROVAL. Action Item.**

- c. **Sports Rules. Allocation of Basketball and Soccer CCS qualifier spots.** When the proposed divisions in basketball and soccer were adopted by you at last Spring, the ADC made no recommendation regarding the allocation of CCS auto qualifier spots across the new divisions of basketball and soccer. The ADC should have recommendations for you at your September meeting. **Information only.**

3. Spring Sports this Year

a. **Division Placement Spring 2022:** Only 3 spring sports completed last Spring. Proposed schedules for those 3 sports in section below. Subcommittees on these pending sports will be activated as needed. Plan to have all spring sports divisions and schedules completed and in front of the PCAL Board of Managers no later than its meeting on September 22. If any of these come in prior to this August 2 meeting, you will be notified, and attachment(s) will be added.

- i. **Baseball.** Done.
- ii. **Golf (Boys)** . For September meeting.
- iii. **Lacrosse (Boys)** . For September meeting.
- iv. **Lacrosse (Girls).** For September meeting.
- v. **Softball.** Done.
- vi. **Swimming and Diving.** **See Attachment F.3a.vi** for proposal. **ADC (23-0-5) recommends APPROVAL. Action Item.**
- vii. **Tennis (Boys)** . For September meeting.
- viii. **Track and Field** For September meeting.
- ix. **Volleyball (Boys)** Done.

b. **League Schedules Spring 2022:** Attached are the Baseball, Softball and Boys Volleyball schedules as noted below. The other spring schedules will need to wait for final Division Placement decisions by Board of Managers. The proposed Spring 2023 schedules are as follows:

- i. **Baseball.** **See Attachment F.3b.i.** 3 pages. **ADC recommends APPROVAL. Action Item.**
- ii. **Golf (Boys)** . To await determination of course availability and coach input.
- iii. **Lacrosse (Boys)** . Pending division placement.
- iv. **Lacrosse (Girls)** : Pending division placement.
- v. **Softball.** **See Attachment F.3b.v.** 3 pages. **ADC recommends APPROVAL. Action Item.**
- vi. **Swimming and Diving.** Pending division placement.
- vii. **Tennis (Boys)** . Pending division placement.
- viii. **Track and Field.** Pending division placement.
- ix. **Volleyball (Boys)** **See Attachment F.3b.ix.** 2 pages. **ADC recommends APPROVAL. Action Item.**

4. PCAL Media

- a. **Website** (www.pcalathletics.org) Any issues?
- b. **Twitter Account (@PCALathletics)** Any issues?
- c. **League Record Trackers.** These are kept for sports that not widely reported in other websites. Include Girls Tennis and Field Hockey league results. These will be Google Docs for ADs and coaches to maintain current with contest results. Will be set up before league season begins. **Information Only.**

5. PCAL By-Laws/Policies/Sports Rules

- a. **Sports Rules: Water Polo.** Last Spring, with a single division and single round robin league schedule for both Boys and Girls, it was decided to re-institute the year end Water Polo tournament to help determine the League Championship as well as to determine the two CCS Auto Qualifiers in each gender. **See Attachment F.5a** for the modified Water Polo Sports Rules to effectuate these decisions. **The ADC recommends APPROVAL.**

Action Item.

- b. **Sports Rules: Boys Volleyball.** Last year, the league approved two Boys Volleyball changes (game warm up times and re-allocation of the four CCS auto qualifiers) that require amendments to these Sports Rules. However, with only two divisions, we will no longer have four auto qualifiers, but only 3 under CCS Boys Volleyball by-laws. The ADC will go back to the drawing board on that issue and return with recommendations to you.

Information only.

- c. **Music with Lyrics.** As the vets among the league know, the PCAL By-Laws limit the use of music with lyrics at your contests. This has been an ongoing issue over the last number of years in both PCAL and its predecessor leagues. The current PCAL League by-laws provide as follows:

21.3.5.1 Music with Lyrics at Contests

With the exception of the National Anthem, official school songs, and music accompanying cheer routines, no Pacific Coast Athletic League school shall allow pre-recorded music with lyrics to be played at any athletic contest hosted by that school, including both league and non-league contests, except league schools shall have the option to choose to have other music with lyrics, but that other music must be from the league approved playlist (as used 2017-2018 by the old MBL).

The ADC discussed this matter and have a subcommittee working to update the approved playlist. As the current by-laws refer to an old 2017-2018 playlist, McCarthy proposes that the above by-law be re-drafted to read as follows:

21.3.5.1 Music with Lyrics at Contests

With the exception of the National Anthem, official school songs, and music accompanying cheer routines, no Pacific Coast Athletic League school shall allow pre-recorded music with lyrics to be played at any athletic contest hosted by that school, including both league and non-league contests, except league schools shall have the option to choose to have other music with lyrics, but that other music must be from ~~the a league approved music playlist (as used 2017-2018 by the old MBL).~~ **as may be approved from time to time by the PCAL Athletic Director Council.**

Action item.

- d. **Contest start times.** Last year, an ADC subcommittee reviewed the contest start times in light of the new school day start times. Here is what occurred last Spring at both ADC and BOM: **The geeneral consensus was that we need wait to see how this year plays out.**

Will be an issue up and down State.

Then at their August 2 meeting this year, the ADC had a Discussion of the wait times that can occur between lower level and V contests in both Football and Girls Volleyball.

Problem is that, in fairness to spectators, cannot start V contest until posted start time.

This can and sometimes does lead to unnecessary wait times between JV and V contests at times. Proposal to move posted V start times earlier, even though might start after that posted start time. Puts spectators on notice, and better for them if start later than posted rather than earlier than posted.

Current start times are as follows:

Girls Volleyball: Start times for 3 levels of competition will be 4:00/5:00/6:30 and for 2 levels will be 5:00/6:30 or 22 minutes after the end of the previous match. Upon mutual consent game times may be adjusted.

Football: Frosh Only Thursday – 6:00 PM, Friday – 3:00 PM, Saturday – 11:00 AM
JV Friday – 5:00 PM
Varsity Friday 7:30 PM

Saturday Game Times (all three levels): 9:00/11:30/2:00 or 3:00/5:00/7:30 PM.

Alternate starting times for any games shall be by mutual agreement of schools concerned.

Proposals as follow:

- **ADC proposal: MSC (26-1-1) to recommend moving Girls Volleyball start times to 4:00/5:00/6:00 if 3 levels and 5:00 and 6:00 if 2 levels. Action Item.**
 - **ADC proposal: MSC (20-2-4) to recommend moving Football night start times to 5:00 and 7:00 if two levels with day time starts to have same 2 hour differential. [We will talk with PSI re possibility of 4:45 JV start]. Action Item.**
- e. Any other by-law/policy/sports rules matters?

6. Other League Business

- a. **PCAL Meeting Schedule Revisions:** See Attachment F.6a for the approved PCAL 2022-2023 Meeting Schedule. **Information Only.**
- b. **Annual Election of Officers.** Per the PCAL By-laws, there are four officers of the organization: President (currently David Sullivan with one year of service this go around); Vice-President (currently Ed Schmidt with one year of service this go around); Secretary (currently Mike Gray with two years of service this go around); and Treasurer (was Julie Berggren of Christopher, but Christopher has moved to a different league). The by-laws call for annual elections by you, with no term limits built in. Question: who will fill each of these roles for 2022-2023? **Discussion and Action.**
- c. **League Passes for 2022-2023:** Per PCAL By-laws, each school gets 35 league passes to distribute as each decides plus 5 “Driver” passes for your transportation providers. These passes are joint PCAL-SCCAL passes and good for all contests hosted by a school from either league. They are NOT good for CCS or State CIF Playoff contests nor for contests hosted by anyone outside PCAL or SCCAL. These were distributed to your schools through Athletic Directors at their August 2 meeting. **Information only.**
- d. **PCAL Reps to CCS Board of Managers.** PCAL has 11 seats on the CCS Board of Managers. This past year’s representatives were as follows: The four officers plus the following: Kirk Cooper, Pat Lee, Greg Kapaku, Lito Garcia, Anthony Morales, Jonathan Lyons and John Aime. Alternates were be Kristi McLaughlin, Todd Harrison and Tom Newton. Greg K, Anthony M and Todd H no longer on PCAL Board of Managers. Need choose 7 to go with the officers plus 2 or 3 alternates. First CCS BOM meeting on Wednesday, September 28. **Action Item.**
- e. **League Fees:** Invoices out for Fall Sports. Due September 15. **Information only.**
- f. **Any additional League Business?**

G. REPORTS

- 1. **PSI and Officials.**
- 2. **CCSADA, CSADA, NIAAA.** Per the approved budget, the league has paid the dues for all PCAL ADs to these associations.

H. CCS/CIF BUSINESS: None for this Agenda. Will be items on your September agenda.

I. Public Input?

J. Announcements or other Business?

K. Next Meeting? See Attachment F.6.a for 2022-2023 Meeting Schedule. Your next meeting is September 22 (location?).

L. Adjournment