

**PACIFIC COAST ATHLETIC LEAGUE
BOARD OF MANAGERS MEETING**
Date/Time: Wednesday, September 1, 2021; 8:30 AM

ZOOM MEETING LINK

<https://gilroyunified-org.zoom.us/j/6439082934?pwd=Y2UycGJlQ0p6L2VMN3FvaW1aWEVLU09>

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	TBD	
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	Doug Key	

- C. **Introduction of Guests and New Board of Managers Reps**
- D. **Minutes from Last Meeting May 18, 2021. See Attachment D for draft minutes. Action Item.**
- E. **Financial Report and Budget:**
1. All **league assessments** paid for 2020-2021. Thanks to all. Majority of invoices for CCS playoffs paid with some still outstanding. **Information only.**
 2. **PPP Loan Forgiveness** documents submitted and we just have received word that the loan (\$16,000) has been FORGIVEN! **Information only.**
 3. **Proposed 2021-2022 Budget Document. See Attachment E.** Reflects actual 2020-2021 numbers as well as proposed budget that includes no increase in league assessments over the \$600 per season and \$65 per level that have been the normal and regular assessment for the past several years. **ADC recommends APPROVAL. Discussion and Action Item.** [NOTE: once budget resolved and final, McCarthy can and shall send out Invoices for Fall Sports League Assessments as approved by Board of Managers.]
- F. **Today's Business:**
1. **Fall Sports this Year**
 - a. **Girls Golf:**
 - **Gilroy was inadvertently on both Gabilan and Mission approved schedules. Subcommittee (Ryan Dequin, Catalina Coach Cheryl Wecker and McCarthy) agree they properly in Gabilan. King City has also added a team. All this called for re-working of the Mission Schedule. See Attachment F.1.a for approved schedules with Mission re-worked to add King City etc. Information and any discussion.**
 - b. **Cross Country:** As was sent out August 25, the Cross Country schedule was modified to set a new site for Gabilan-Mission Center Meet 2. Questions? **Information and any Discussion.**
 - c. **Girls Volleyball:**
 - i. **Schedule Changes:** As you know, due to shortage of officials, we had to move some contests off each Tues and Thurs to a M-W or F. Schedules were sent out to all August 25. Questions? **Information and any Discussion.**
 - ii. **Masks during competition:** There is no rule that cuts across all four PCAL counties regarding the wearing of masks for indoor competition (Girls Volleyball this Fall). However, the general rule is that masks should be worn by ALL persons indoors (spectators, officials, coaches, players alike), though there are some that are requiring masks on competing on-court players only "As Tolerated". Santa Cruz County is the most specific of our four counties. McCarthy's view is that all players should wear masks during competition UNLESS that individual player has a physical or health condition that dictates otherwise. Please keep in mind that even some college women's volleyball teams wore masks during completion at the NCAA tournament this past season. We have to take all steps possible to ensure that this virus does not negatively affect your campuses any more than might otherwise be the case. **Information and any Discussion.**
 2. **Winter Sports this Year:** All divisions set with sole exception of Boys Soccer, with Hollister appeal pending with Board of Managers. All schedules done except both B and G soccer. Girls soccer may change due to site conflicts if Hollister moves.

a. Boys Soccer: Hollister Petition and Appeal (Withdrawn)

As part of the Division Placement process for this year's Winter Sports, Hollister petitioned to have its Boys Soccer team move from the Mission to the Gabilan Division. The ADC Soccer subcommittee considered this petition and recommended leaving the Division placements as they had been, thus recommending denial of Hollister's petition. **See Attachment F.2.a** for the Subcommittee's report. The ADC considered the matter and recommended as follows (from their meeting minutes):

Long discussion with many suggested possible solutions, including a 7-5 division split and/or polling Mission schools to see if they OK with 5 team division. After much discussion, it was MSC (14-10-3) to accept and APPROVE subcommittee recommendation that there be no movement in Boys Soccer. Hollister to decide within next 24 hours if will appeal or not.

Pursuant to its right under the PCAL Division Structure and Placement Policy, Hollister appealed that decision to you. **However, on August 16, Hollister let McCarthy know that 8 of their seniors had just announced that they will not be playing HS soccer this year. As a result, Hollister has withdrawn their appeal to you and indicates that, without these 8 seniors, they properly belong in the Mission Division as recommended by the ADC. This matter is now with you for final action. Action Item.**

- d. Mission Wrestling:** NMC unable to host on January 26. Watsonville has stepped in. Revised schedule attached as **Attachment F.2.b. Information only.**

3. Spring Sports this Year

- a. Division Placement Spring 2022:** This is one of the main items of business at this meeting. The ADC recommendations are reflected below. These are all **ACTION ITEMS for you as indicated.**

- i. **Baseball.** The ADC has made recommendations. **See Attachment F.3.a.i.** for ADC Subcommittee recommendation. Your ADC recommends APPROVAL of this subcommittee recommendation. **Action Item.**

- ii. **Golf (Boys)** . No change, so would be:

PCAL-Gabilan (6)	PCAL-Mission (6)	PCAL-Cypress (7)
Carmel	Alisal	Everett Alvarez
Pacific Grove	Christopher	Kirby
Palma	Gilroy	Rancho San Juan
Salinas	Monterey	St. Francis SCP
San Benito	Monte Vista Christian	Trinity
Stevenson	North Monterey County	Watsonville
		York

Your ADC recommends APPROVAL of this alignment. Action Item.

- iii. **Lacrosse (Boys)** . Your subcommittee has recommendations **See Attachment F.3.a.iii. Your ADC recommends (with one abstention) APPROVAL of this recommended alignment. Action Item.**
- iv. **Lacrosse (Girls):** The ADC TABLED this matter to make certain of schools who will compete. More to come at your next BOM Meeting. No action recommended at this time. **Information Only.**
- v. **Softball.** North Salinas petitioned to move from the Gabilan in Softball. The ADC subcommittee considered and made recommendations to the ADC. **See Attachment F.3.a.v.** The ADC (with one no vote and two abstentions) voted to recommend APPROVAL of the subcommittee recommendation. There has been no appeal of that recommendation by North Salinas. **Action Item.**
- vi. **Swimming and Diving.** No change, so would be:

PCAL-Gabilan (8)	PCAL-Mission (11)	PCAL-Cypress (9)
Carmel	Everett Alvarez	Alisal
Christopher	Kirby	Anzar
Gilroy	Monte Vista Christian	King City
Monterey	Notre Dame	Marina
Salinas	Oakwood	North Salinas
San Benito	Pacific Collegiate	Seaside
Santa Catalina	Pacific Grove	Soledad
Stevenson	Palma	Trinity Christian
	Rancho San Juan	Watsonville
	St Francis SCP	
	York	

Your ADC recommends APPROVAL of this alignment. Action Item.

- vii. **Tennis (Boys)** . No change, so would be:

PCAL-Gabilan (8)	PCAL-Mission (9)
Alisal	Christopher
Carmel	Gilroy
Everett Alvarez	Gonzales
Monterey	North Salinas
Monte Vista Christian	Oakwood
Palma	Pacific Grove
Salinas	Rancho San Juan
Stevenson	San Benito
	York

Your ADC recommends APPROVAL of this alignment. Action Item.

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viii. **Track and Field.** No change, so would be:

PCAL-Gabilan	PCAL-Mission	PCAL-Cypress
Carmel	Alisal	Greenfield/Gonzales/Soledad
King City	Christopher/Oakwood/Kirby	Monterey/S Catalina/York
North Salinas	E Alvarez/Rancho San Juan	Monte Vista Chris/St Francis
Palma/Notre Dame	Gilroy/Anzar/Pacific Point	Pacific Grove/Trinity/Stevenson
Salinas	North Monterey County	Pajaro Valley/Pacific Collegiate
San Benito	Watsonville/CEIBA	Seaside/Marina

Your ADC recommends APPROVAL of this alignment. Action Item.

ix. **Volleyball (Boys)** No change, so would be:

PCAL-Gabilan (7)	PCAL-Mission (6)	PCAL-Cypress (5)
Carmel	Alisal	Gilroy
Christopher	Everett Alvarez	Kirby
Monterey	Pajaro Valley	North Salinas
Pacific Collegiate	Seaside	St Francis SCP
Palma	Soledad	York
Salinas	Watsonville	
San Benito		

After ADC discussion about who in and who out, the ADC TABLED consideration of this matter until their next meeting. It should come to you at your September 23 meeting. Information only.

- e. **League Schedules Spring 2022:** Baseball, Softball and Lacrosse schedules will need to wait for final Division Placement decisions by Board of Managers. Attached are draft schedules for all other sports. They assume two things: First, no change in Division Placements in these sports: and Second, schedules are lifted from those originally approved for this past spring (Season Two). The proposed schedules are as follows:
- Baseball. Pending division placement.
 - Golf (Boys) . To await determination of course availability and coach input.
 - Lacrosse (Boys) . Pending division placement.
 - Lacrosse (Girls) : Pending division placement.
 - Softball. Pending division placement.
 - Swimming and Diving. **ADC TABLED until changes made to reflect 4 SUHSD schools are using Alvarez pool. Information only.**
 - Tennis (Boys) . **See Attachment F.3.b.vii. Your ADC recommends APPROVAL. Action Item.**
 - Track and Field. **Your ADC TABLED to factor in adjustments for Spring Breaks. Information only.**
 - Volleyball (Boys) **Your ADC TABLED to make final determination as to what schools will field teams. Information only.**

4. PCAL Media

- Website** (www.pcalathletics.org) Any issues?
- Twitter Account (@PCALathletics)** Any issues?
- 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 you and coaches to maintain current with contest results. Will be set up after schedules approved. **Information Only.**

5. PCAL By-Laws/Policies

a. Sportsmanship and Ejections (PCAL Article 20)

State CIF now has promulgated state-wide rules regarding ejections and suspensions for players and coaches. These rules are enforced by the CCS. Two particular items of note in the new State Rules:

First: Please **NOTE WELL** and **advise all of your coaches and players** that the State Rules provide a **MINIMUM** of a **THREE** game suspension for “fighting, assaultive behavior or gross unsportsmanlike conduct”. Exactly what conduct meets this definition remains to be seen, though we can rest assured that some cases will be clear, if they occur. **HOWEVER**, if I were a player or coach, I would not take a chance on becoming a “test case”. **“KEEP YOUR HANDS TO YOURSELF AND DISENGAGE”** SHOULD BE THE MANTRA. **Important Information.**

Second: These state rules supersede the existing PCAL By-Law provisions in Article 20. We cannot be more lenient than the State rules, but can be stricter. We have been stricter than the CCS rules in terms of Soccer ejections (two contest suspension not just one) and in terms of second ejections of player or coach in a season (done for season). proposed re-write of PCAL Article 20 was sent to you for an Evote on August 5, 2021. **See Attachment F.5.a.** This proposal maintains our stricter policies in cases involving “flagrant unsportsmanlike conduct”. The voting period ended on August 12, 2021. **The vote was 26 Yes, 1 Abstain and 1 Request for a Special Meeting.** Since the meeting was requested, it is on this Agenda for any further discussion. **Discussion and Action (including ratifying the Evote as an option).**

b. Any other by-law/policy matters?

6. Other League Business

a. Issues and effects on sports of pending law re later school start times: McCarthy wants to keep on league agendas so, at the appropriate time, we can proactively plan for the change in law. **Information only.**

b. PCAL Meeting Schedule Revisions: In early June, the CCS meeting schedule was revised for its meetings next Spring. As a result of those revisions, it is necessary to revise our approved PCAL Meeting schedule for next Spring. **See Attachment F.6.b** for proposed revised dates for next March with changes highlighted in Yellow. **Your ADC recommends APPROVAL of the changed dates. Also need BOM meeting locations for rest of year. Discussion and Actions.**

f. **There is a PCAL 2021-2022 Athletic Administration Contact List.** It is found at the following Google Drive link and sets for the contact information for all PCAL schools: https://docs.google.com/spreadsheets/d/1YB4C3cF0O93PSGcJ_guOgpcVJ7vwO84CeYbCLMh6zRw/edit?usp=sharing **Information only.**

g. **League Passes for 2021-2022:** Per PCAL By-laws, each school gets 35 league passes to distribute as each decides plus 5 “Bus 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 through ADC reps on August 3. **Information only.**

- h. **PCAL Board Officers:** As the minutes of the May 18 meeting reflect, last May you elected the following as officer for 2021-2022: David Sullivan as President to replace Mitch Salerno who leaving for Florida; Mike Gray to continue as Secretary and Julie Berggren as Treasurer. Joe Gregorio, who had been Vice-President was unable to attend. Mitch was to contact him to determine his interest, and Anthony Morales expressed his willingness to serve as V-P. Need elect a Vice-President. **Action Item.**
- i. **PCAL Reps to CCS Board of Managers.** PCAL has 11 seats on the CCS Board of Managers. Four of those are the four Board officers. Last year, the other seven were as follows: **Kirk Cooper, Ed Schmidt, Pat Lee, Greg Kapaku, Lito Garcia, Anthony Morales and Jonathan Lyons.** Named as alternates last year were **Kristi McLaughlin, John Aime and Todd Harrison.** We need for you to select the seven Board members and their alternates to join the officers as PCAL Reps to the CCS Board of Managers in 2021-2022. First CCS Board of Managers meeting this year is on September 29 at 8:00 AM at Santa Teresa High School in San Jose. See Attachment F.6.b for CCS meeting dates. **Action Item.**
- j. **COVID Update:** McCarthy has attempted to communicate to the PCAL schools all COVID related information as it comes available.
 - **County by County status of Orders/Restrictions re Sports activities.**
Information and any discussion.
- k. **Any additional League Business?**

G. REPORTS

- 1. **PSI and Officials.**
- 2. **CCSADA, CSADA, NIAAA.** McCarthy will be completing and paying for applications for all during August. CSADA may again require that each of you fill out information. McCarthy will let you know.

H. CCS/CIF BUSINESS: None for this Agenda.

I. Public Input?

J. Announcements or other Business?

K. Next Meetings?

- PCAL ADC: Weds Sep 15 8:30 AM (Location TBD)
- PCAL BOM: Thurs, Sep 23 8:00 AM (**Location ??**)
- CCS Board of Managers: Weds, Sep 29 8:00 AM (Santa Teresa HS, San Jose)

L. Adjournment