

**MONTEREY BAY LEAGUE  
BOARD OF MANAGERS MEETING  
Thursday, January 22, 2015  
8:30 a.m.  
Seaside High School**

**AGENDA**

- A. Call To Order by Hugo Mariscal, Salinas HS
- B. Roll Call –

Alisal \_\_\_\_\_  
Christopher \_\_\_\_\_  
Everett Alvarez \_\_\_\_\_  
Gilroy \_\_\_\_\_  
Monterey \_\_\_\_\_  
Monte Vista Christian \_\_\_\_\_  
North Monterey County \_\_\_\_\_  
North Salinas \_\_\_\_\_  
Notre Dame \_\_\_\_\_  
Pajaro Valley \_\_\_\_\_  
Palma \_\_\_\_\_  
Salinas \_\_\_\_\_  
San Benito \_\_\_\_\_  
Seaside \_\_\_\_\_  
Watsonville \_\_\_\_\_

- C. Introduction of Guests:
- D. Minutes from meetings of October 16, 2014: **See Attachment. (Action Item)**
- E. Financial Report: **See Attachment E for mid-year financial report.**
- F. League Concerns and Commissioner Matters
  - 1. League Schedules 2013-2014:
    - a. Fall Sports 2014 (Done)
    - b. Winter Sports (Done)
    - c. Spring sports 2014. **All Spring schedules done and on website with exception of Student Golf.**
      - i. Frosh-Soph Baseball. **Done and on Website. Info only.**
      - ii. Student Golf. **See Attachment F.1.c.ii for proposed schedule of both divisions. Your Athletic Directors recommend APPROVAL. Action Item.**
  - 2. League Schedules 2015-2016:
    - a. Fall Sports 2015. **Division Realignment decisions now final for all Fall 2015 Sports. Status of schedules as follows:**
      - i. **Cross Country: See Attachment F.2.a.i for proposed schedules. Your Athletic Directors recommend APPROVAL. Action Item.**
      - ii. **Field Hockey: The coaches met on Jan 8 and make the following recommendations regarding schedule:**
        - A. Single round robin for championship with bracket games to start season.**
        - B. No tourney at end of season.**
        - C. Brackets as follows:**

**“A” Bracket: Car, Gil, NS, Chris, Mon**

**“B” Bracket: Yor, Ste, ND, SC, Holl, Sal**

**Schedule based on these recommendations attached as Attachment F.2.a.ii.**

**Your Athletic Directors recommend APPROVAL. Action Item.**

**[Coaches also made recommendations on new MBL Field Hockey By-laws (on agenda below).]**

**iii. Football.** Schedules final and posted on MBL Website.

**Information only.**

**iv. Girls Golf: See Attachment F.2.a.iv for proposed schedule. Your Athletic Directors recommend APPROVAL. Action Item.**

**v. Girls Tennis: See Attachment F.2.a.v for proposed schedules. Your Athletic Directors recommend APPROVAL. Action Item.**

**vi. Girls Volleyball:** Schedules final and posted on MBL Website. **Information only.**

**vii. Water Polo: See Attachment F.2.a.vii for proposed schedules. Your Athletic Directors recommend APPROVAL. Action Item.**

3. By-Laws issues :

a. **MBL Sportsmanship Policy: See Attachment F.3.a for proposed by-law changes to deal with ejected players and coaches. Will apply to all MBL schools and sports. Your AD’s recommend APPROVAL. Action Item.**

b. **Field Hockey by-laws. See Attachment F.3.b for draft by-laws as recommended by MBL FH coaches. Your Athletic Directors recommend APPROVAL. Action Item.**

c. **General By-Laws:** Article 15, Sec C regarding League Awards needs be amended to include the following re the number of all-league awards for Field Hockey:

**“Field Hockey 16”**

**Your Athletic Directors recommend APPROVAL. Action Item.**

d. Other by-law issues?

4. League Event T-shirts: Status report on Cross Country. **Information only.**

5. Website Status. **McCarthy report. Information only.**

6. Southern Conference Realignment Matters: This is a realignment year. MBL needs a Rep to Southern Conference committee to meet early February. **Discussion and Action.**

7. **Reminder: Spring Coaches meet on January 26. Student Golf coaches should attend. Information Only.**

8. **Check for Attendance of league reps to CCS Board of Managers meeting on January 28, 2015. the following were named as MBL representatives to the CCS Board of Managers for the year: Hugo Mariscal (League President and AP, Salinas), Marcie Plummer (Prin, Monterey), Patty Gillig (Dean of Students, MVC), David Sullivan (Prin, Palma), and Greg Kapaku (AP, Christopher). Alternates will be Colleen Eagleson (Prin, Notre Dame-Salinas) and Jeremy Dirks (AP, Hollister).**

9. Other league matters?

- G. Reports : **All are Information Only.**
1. PSI: Status Contract discussions.
  2. CCSADA:
  3. CSADA and NIAAA:

H. CCS BUSINESS

The CCS agenda items below are from the agenda for the CCS Executive Committee meeting on January 15, 2015. These items will also be on the next CCS Board of Managers meeting in late January. Links below in Blue will take you directly to the CCS website location for the documents in question. These documents will not otherwise be sent to you and can be accessed and printed by you as you desire. Thank you.

IV. **STAFF REPORT-**

- A. CCS FINANCIAL REPORT, [Oct. 2014](#)
- B. INCIDENTS REPORT
  1. Fall 2014-15
- C. ELIGIBILITY REPORT
  1. [2014-15 update](#)
- D. [SPORTSMANSHIP GAMES](#)-report
- E. 2015-16 DRAFT CALENDARS, [Meetings](#), [CCS Playoffs](#), [CIF Nor Cal](#)
- F. FALL 2014-15 CHAMPIONSHIPS-review
- G. WINTER 2014-15 CHAMPIONSHIPS-preview
- H. **Serra Football Playoff Issue: Information only.**

V. **ACTION ITEMS –2<sup>ND</sup> Reading**

A. SPRING 2013-14 SPORTS COMMITTEE REPORT

1. [Softball](#)

a. Major Format Change

(1) Proposal #1 Team Entries

*The committee is recommending the tournament be increased from 39 teams, 3 divisions of 13 teams, to 48 teams, 3 divisions of 16 teams. This lines up with the current baseball entries and increases the amount of total games by 9, without increasing the number of rounds in the tournament. **Your AD's recommend APPROVAL.***

(2) Proposal #2 Automatic & At-Large Qualifiers

*The committee is recommending, if Proposal #1 passes that the Automatic Qualifiers & At-Large qualifiers be dispersed according to the chart below:*

BVAL- <del>6</del> <b>7</b>	MBL- <del>4</del> <b>5</b>	PAL <del>4</del> <b>5</b>	SCCAL- <del>2</del> <b>3</b>
MTAL- <del>3</del> <b>4</b>	SCVAL- <del>4</del> <b>5</b>	WBAL 3	WCAL- <del>2</del> <b>3</b>
Plus>>additional 42- <b>13</b> At-Large teams to fill the brackets, as needed. At-Large teams must have at least a .500 record in League, or overall, to apply			

**Your AD's recommend APPROVAL.**

B. **CCS BYLAWS & POLICIES**

1. [Article V Approved Sports-Practice Rules](#)

*Considering the new CIF practice limitation rules, the following proposal is to update and change the CCS bylaws to better mesh the CCS & CIF bylaws thus making it less confusing for coaches and athletic directors. Included in this recommendation is to name change CCS Article V from "Approved Sports" to "Season of Sport", which better reflects the contents of this article. **Your AD's recommend APPROVAL.***

C. CCS COMMITTEES

1. Awards Committee

a. Scholar-Athlete Scholarship Program

*The committee is recommending the reinstatement of a reworked scholar-athlete scholarship program for the 2015-16 school year. Some of the recommend changes would be to award 16-\$500 awards, one boy and one girl from each basic league, chosen by the league. Then 2 more \$1500 awards for the boy/girl scholar-athlete of the year-chosen by the CCS Scholarship Committee. **Your AD's recommend APPROVAL.***

2. Realignment Committee. This is an Information Item only. No action needed.

a. *Recommendation of the CCS Realignment Committee to remain status quo on any recommendations of ND-Belmont move to the Northern Conference.*

b. ND-Belmont Request

*ND-Belmont representatives will be present to discuss their point of view and state their case.*

D. CIF BYLAWS & POLICIES

1. CIF Girls Volleyball

*The CIF would like to expand the girls volleyball brackets from 8 to 16 teams in Divisions I-V beginning with the 2016-17 season. This proposal would require the CCS to finish its season one week earlier and this would allow the sections to send 4 teams to the CIF Nor-Call playoffs. (CIF Federated Council vote 1/30/15) **Your AD's recommend that you send CCS delegates UNINSTRUCTED on this issue.***

2. CIF Bylaw 503H Concussion Protocol Revision

*In alignment with the passage of AB 2127, the recommendation is for a student-athlete who has been diagnosed as having sustained a concussion, be mandated to a graduated return to play protocol of no less than 7 days from time of diagnosis. (CIF Federated Council vote 1/30/15) **Your AD's recommend APPROVAL.***

3. CIF Proposed Bylaw 1901 A & B Additions

*In alignment with the passage of AB 2127, the recommendation is: (1) Not allow more than 2 full contact practices per week, (2) the full contact portion may not exceed 90 minutes in any single day, (3) No full contact practice may be held during the off-season-which includes team camps. (CIF Federated Council vote 1/30/15) **Your AD's recommend APPROVAL.***

4. CIF Bylaws 1502 (baseball) and 2502 (softball) Helmets for Coaches

*The proposal would require that base coaches in baseball & softball, wear a protective helmet. This would be for immediate implementation. (CIF Federated Council vote 1/30/15) **Your AD's recommend APPROVAL.***

5. CIF Football Format Revision

*The recommendations are (1) To allow all section champions to participate in the CIF Regional Bowl Games (2) Section(s) with an "Open Division" will be allowed to replace one of more of their Section Champions in another division, with a team that participated in the "Open Divisions", with proper policies in place. (3) Create a small school "CIF Open Division" with schools enrollment of 1250 or less. (CIF Federated Council vote 1/30/15) **Your AD's have sent along no recommendation.***

6. CIF Bylaw 22.B (9) & 503J Sudden Cardiac Arrest Protocol

*The proposal is to mandate the educating of coaches in the awareness, recognition and management of sudden cardiac arrest in student-athletes. (CIF Federated Council vote 1/30/15) **Your AD's recommend APPROVAL.***

## VI. ACTION ITEMS –1<sup>st</sup> Reading

### A. FALL, 2014-15 SPORTS COMMITTEE REPORTS

#### 1. Cross Country

##### a. Accept Report

##### b. Major Format Changes

###### (1) Proposal #1 Section 6 Rules re: Bandanas

*The cross country committee is recommending the current ban on the wearing of bandanas at the CCS Cross Country Championship be repealed. **Your AD's recommend APPROVAL.***

###### (2) Proposal #2 Hardship Process

*The cross country committee is recommending that criteria and a process be adopted to allow for an athlete, who cannot participate in their league finals due to a hardship situation, be allowed to enter into the CCS Championships. **Your AD's recommend DISAPPROVAL.***

#### 2. Football

##### a. Accept Report

##### b. Major Format Changes

###### (1) Proposal #1 League Classification

*The Football Committee by invoking the 2/3rds majority vote as prescribed by Attachment A, is recommending the reclassification of the PAL Ocean Division to be a "B" League for only the 2015 season. **Your AD's recommend APPROVAL.***

###### (2) Proposal #2 League Classification Attachment "A"

*The Football Committee is recommending that instead of 4 teams be classified as "C Leagues" that only 3 leagues be classified as "C Leagues". Here is how the language would read:*

#8 "The <del>four (4)</del> <u>three (3)</u> leagues with the lowest LCI will be classified as "C" Leagues.
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**Your AD's recommend APPROVAL.**

###### (3) Proposal #3 Tournament Format

*The Football committee is recommending the restructuring of the CCS Football Playoffs into an Open Division with three (3) Bowl Qualifying brackets comprised of A leagues based on enrollment and two (2) non-Bowl Qualifying Divisions comprised of schools from the B and C leagues based on enrollment. **Your AD's recommend APPROVAL.***

#### 3. Girls Golf

##### a. Accept Report

##### b. Major Format Change

###### (1) Proposal #1 Team & Individual Entries

*The Girls Golf Committee is recommending to change the team at-large entries from 3 teams to 6 teams and individual at-large entries from 23 individuals to 5. Keeping the total amount of entries at 96 golfers.*

###### (2) Proposal #2 Team & Individual Entries

*The ADAC is recommending a change of the Girls Golf Committee recommendation to: change the team at-large entries from 3 teams to 5 teams and individual at-large entries from 23 individuals to 11. Keeping the total amount of entries at 96 golfers.*

**Your AD's recommend APPROVAL of Proposal #2 and DISAPPROVAL of Proposal #1.**

#### 4. Girls Volleyball

##### a. Accept Report

##### b. Major Format Change

(1) **Proposal #1 League Classification**

The committee is recommending that the PAL (Ocean) be moved from a "C" League to a "B" League.

<b>2014 LEAGUE CLASSIFICATIONS</b>	
<b>A LEAGUES:</b>	BVAL(MHAL); PAL(Bay); SCCAL; SCVAL(DAL); MBL (Gabilan); WCAL; WBAL(Foothill)
<b>B LEAGUES:</b>	BVAL(STAL); MBL (Pacific); MTAL(Mission Trail); SCVAL(ECAL); WBAL(Skyline) <u>PAL(Ocean)</u>
<b>C LEAGUES:</b>	BVAL(WVAL); <del>PAL(Ocean)</del> ; PSAL; MTAL(Coastal)
Out-of-Section opponents will be classified as "B".	

**Your AD's recommend APPROVAL.**

**B. CCS BYLAWS AND POLICIES**

**1. CCS Article V Start Dates Ad-Hoc Committee**

The following proposals are intended for implementation for 2016-17 school year.

**a. Proposal #1 Fall Start and End Dates**

The committee is recommending that the **Fall** "start dates for practice and the end date for contests, be moved up a week.

Below are the comparison chart from 2015-16 and 2016-17

<b>2015-16 Start Dates</b>			
<u>Season</u>	<u>Practice</u>	<u>Scrimmages</u>	<u>Contests</u>
<b>Fall</b>	<b>August 14</b> (NFHS Week 6)	<b>August 28</b> (NFHS Week 8)	<b>September 3</b> (NFHS Week 9)
<b>Winter</b>	<b>November 2</b> (NFHS Week 18)	<b>November 23</b> (NFHS Week 21)	<b>November 30*</b> (NFHS Week 22)
<b>Spring</b>	<b>February 1</b> (NFHS Week 31)	<b>February 15</b> (NFHS Week 33)	<b>February 22*</b> (NFHS Week 34)

  

<b>2016-17 Start Dates</b>			
<u>Season</u>	<u>Practice</u>	<u>Scrimmages</u>	<u>Contests</u>
<b>Fall</b>	<b>August 05</b> (NFHS Week 5)	<b>August 19</b> (NFHS Week 7)	<b>August 26</b> (NFHS Week 8)
<b>Winter</b>			
<b>Spring</b>			

<b>DATES OF LAST REGULAR-SEASON EVENT 2015-2016</b>								
	<u>FALL</u>			<u>WINTER</u>			<u>SPRING</u>	
Girls Golf	10/29	Wk. 17	Soccer	2/20	Wk. 33	Boys Golf	5/05	Wk. 44
Girls Tm Tennis	11/06	Wk. 18	Basketball	2/20	Wk. 33	Boys Team Tennis	5/02	Wk. 44
Girls Ind. Tennis	11/06	Wk. 18	Wrestling	2/20	Wk. 33	Boys Ind. Tennis	5/02	Wk. 44
Cross Country	11/07	Wk. 18				Baseball	5/14	Wk. 45
Field Hockey	11/07	Wk. 18				Gymnastics	5/14	Wk. 45
Girls Volleyball	11/07	Wk. 18				Lacrosse	5/14	Wk. 45
Water Polo	11/07	Wk. 18				Softball	5/14	Wk. 45
Football	11/14	Wk. 19				Boys Volleyball	5/06	Wk. 44
						Swim & Dive	5/07	Wk. 44
						Badminton	5/07	Wk. 44
						Track	5/14	Wk. 45

<b>DATES OF LAST REGULAR-SEASON EVENT 2016-2017</b>								
	<u>FALL</u>			<u>WINTER</u>			<u>SPRING</u>	
Girls Golf	10/20	Wk. 16						
Girls Tm Tennis	10/28	Wk. 17						
Girls Ind. Tennis	10/28	Wk. 17						
Cross Country	10/29	Wk. 17						
Field Hockey	10/29	Wk. 17						

Girls Volleyball	10/29	Wk. 17
Water Polo	10/29	Wk. 17
Football	11/05	Wk. 18

**b. Proposal #2 Beginning of Summer**

The committee recommends to move the beginning of summer from the 2<sup>nd</sup> Saturday in June to the 1<sup>st</sup> Saturday in June.

Below are the actual dates and implementation year:

DURING THE SUMMER (Defined by the CCS for purposes of this and other CCS and CIF bylaws as beginning the 2<sup>nd</sup> 1<sup>st</sup> Saturday in June **(June 4, 2016-must implement on this date to balance the next year)**)

**c. Proposal #3 End of Summer (beginning of the next school year)**

The committee recommends to move the ending of summer from July 31<sup>st</sup> of each year to the Monday of the 4<sup>th</sup> week in the NFHS Calendar.

Below are the actual dates and implementation year:

**(July 25, 2016-must be implemented on this date to balance the next year)**

**Your AD's recommend APPROVAL of Proposals #1, #2 and #3.**

**d. Proposal #4 Winter Scrimmage and Contest Dates**

The committee is recommending the dates for Winter Season scrimmages and contests be moved up 1 week earlier.

(see charts below for dates)

<b>2015-16 Start Dates</b>			
<u>Season</u>	<u>Practice</u>	<u>Scrimmages</u>	<u>Contests</u>
<b>Fall</b>	<b>August 14</b> (NFHS Week 6)	<b>August 28</b> (NFHS Week 8)	<b>September 3</b> (NFHS Week 9)
<b>Winter</b>	<b>November 2</b> (NFHS Week 18)	<b>November 23</b> (NFHS Week 21)	<b>November 30*</b> (NFHS Week 22)
<b>Spring</b>	<b>February 1</b> (NFHS Week 31)	<b>February 15</b> (NFHS Week 33)	<b>February 22*</b> (NFHS Week 34)

<b>2016-17 Start Dates</b>			
<u>Season</u>	<u>Practice</u>	<u>Scrimmages</u>	<u>Contests</u>
<b>Winter</b>	<b>October 31</b> (NFHS Week 18)	<b>November 14</b> (NFHS Week 20)	<b>November 21*</b> (NFHS Week 21)

**Your AD's (14-1-0) recommend APPROVAL of this Proposal #4.**

**e. Proposal #5 Volleyball Maximum Contests**

The committee is recommending that any volleyball contests that go 2 out of 3 or fewer games will count as ½ point toward their maximum contests limit . Anything fewer than 2 out of 3 will count as ½ point toward their maximum contests limit but may not be recorded as a win or loss for CCS Playoff seeding points.

<b>Volleyball</b>	<b>26</b>	Any 2 out of 3 contests <b>or fewer</b> played in a tournament shall count as ½ of a contest. In pool play, <b>Anything fewer than 2 out of 3 may not be recorded as a win or loss for CCS Playoff seeding points.</b> In pool play, If 2 contests are played, but a third would not be played regardless of the outcome, these contests do not count toward the max #.
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2. **CCS Article V Maximum Contest in Volleyball**

The ADAC is recommending, **for immediate implementation**, that any volleyball contests that go 2 out of 3 or fewer games will count as ½ point toward their maximum contests limit . Anything fewer than 2 out of 3 will count as ½ point toward their maximum contests limit but may not be recorded as a win or loss for CCS Playoff seeding points. Any one game/set tie breaker used in tournament play will not count in a team’s maximum number of contests.

Volleyball	26	Any 2 out of 3 contests <b>or fewer games/sets</b> played in a tournament shall count as ½ of a contest. <del>In pool play, if 2 contests are played, but a third would not be played regardless of the outcome, these contests do not count toward the max #.</del> <b>Any one game/set tie breaker used in tournament play will not count in a team’s maximum number of contests.</b>
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**Your AD’s recommend APPROVAL of the ADAC Proposal and DISAPPROVAL of Proposal #5.**

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3. **CCS Article V Starting Dates for Practice**

This staff proposal, in consultation with the start dates ad-hoc committee, is recommending to add the language “**for any sport season**” to better reflect what has been interpreted for the past few years. The intent is not to allow **any sports** to practice during the period of the end of summer and the first day of practice. It is also recommend to move this language earlier in the bylaw.

<p>4. <b>STARTING DATES FOR PRACTICE</b>-In the Central Coast Section, the following practice start-dates are established for all member school teams and individual student-athletes:</p> <p><b>a.</b> During the period from the end of summer and the beginning of the first practice date for fall sports, fall coaches and/or CCS member schools may NOT conduct any activity that involves skill development for any of the school’s individual student-athletes or group of student-athletes specific to the sport <del>during the current fall season,</del> <b>for any sport season,</b> in which such student-athlete may be trying out or participating.</p>
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**Your AD’s recommend APPROVAL.**

END OF CCS BUSINESS.....

I. Public Input?

J. Announcements?

K. Other Business?

L. Next Meetings:

- |                        |                                                     |
|------------------------|-----------------------------------------------------|
| Spring Coaches Meeting | Mon, Jan 26, 2015 7:00 p.m. (Palma)                 |
| CCS Bd of Managers:    | Weds, Jan 28, 2015 (Campbell)                       |
| MBL Athletic Directors | Weds, Feb 11, 2015 8:30 a.m. (Watsonville)          |
| MBL Athletic Directors | Weds, March 18, 2015 8:30 a.m. (SUHSD. Alisal host) |
| MBL Athletic Directors | Tues, Apr 14, 2015 8:30 a.m. (Christopher)          |
| MBL Board of Managers  | Tues, Apr 21, 2015 (SUHSD. EA host)                 |

M. Adjournment