

1. **Call Meeting to Order/ Introductions**
  - a. 9:02am
2. **Approval of Minutes from meeting on 11/6/2017**
3. **Public Input**
4. **President's Report**
5. **CCS Commissioners Report**
  - a. Fall Playoff Recap (2 VB State Champions, 2 State Champions)
  - b. Football Changes & Recommendations (1<sup>st</sup> Read)
  - c. Officials- Recruiting efforts are not succeeding; CCS Office is trying to recruit more officials and seeking possible solutions
  - d. Cheer Workshop- January 31<sup>st</sup> @ CCS Office—
  - e. BOM Meeting January 24<sup>th</sup>
6. **Treasurer's Report**
  - a. \$22,711.26 (Checking & Savings)
7. **Membership Report**
  - a. 97 Members
8. **Conference Reports**
  - a. Central- No Report
  - b. Northern- No Report
  - c. Southern- League Realignment Efforts
9. **CSADA Award Nominations & Selection**
  - a. Norm McKenzie Rookie of the Year- Jami Reynolds (Gilroy)
    - i. **Nominees**- Ken Perrotti, Joe Romano, Ryan McCormick, Ryan Realini, Jami Reynolds
  - b. CCS AD of the Year- Anne Finney (Independence)
    - i. **Nominees**- Craig Elligood, Anne Finney, Landon Jacobs, Tim Lugo, Natalie Talbot-Ayers, Matt Wilson
  - c. State Athletic Director of the Year- Jean Ashen
10. **CCS-ADA Workshop**
  - a. October 22, 2018 @ Menlo School
11. **CSADA Report**
  - a. 50<sup>th</sup> Anniversary Conference April 18-22 Hyatt Regency Burlingame, CA
  - b. LTI Classes offered Wed 4/18 & Thurs 4/19
  - c. 2019 National Harbor (DC), 2020 Tampa, 2021 (Denver)
12. **NIAAA Report**
  - a. San Antonio December 15-18, 2018
  - b. 45 LTI Classes offered
13. **CCS-ADA Award Breakfast**
  - a. Awards Breakfast May 3, 2018 Milpitas Community Center
14. **Pursuing Victory with Honor**
  - a. North Salinas Basketball Coach invited to the Ellen Show for Christmas Toy Drive
15. **Discussion Items**
16. **CCS-ADA Website Update**
17. **New Business**
18. **Adjourn**
  - a. 11:15am

**Next Meeting: March 5, 2018—9:00am @ CCS Office.**