



Athletic Directors' Association

Minutes
March 11th 2019 9:00
CCS Office

1. **Call Meeting to Order/Introductions** Jeff Lamb (CCS-ADA President)(Milpitas)
2. **Public Input**
3. **Approval of minutes from meeting on September 24,2018**
4. **CCS Commissioners Reports** CCS Staff
 - CSADA CCS Dinner, Staxx
 - Basketball: Format will stay the same
 - Soccer: 5 Divisions of 8
 - Wrestling: Boys & Girls together at Independence
 - Cheer: 21 teams
 - New CCS Assistant Commissioner, Mark Sanchez from Gilroy
 - Scholar-Athlete Awards: March 25th@ Silver Creek Sports Complex 9am
 - CIF Bylaw change for 14 y/o playing Varsity football
5. **President's Report** Jeff Lamb (Milpitas)
 - No Report
6. **Treasurer's Report** Kevin Saldivar (Presentation)
 - **Checking:** \$7,453.37
 - **Savings:** \$15,846.47
 - **Total: \$23,299.84**
7. **Membership Report** Mike Scialabba (Westmont)
 - a. No Report
 - **Central** Anne Finney (Independence)
 - a. No Report
 - **Northern** Paul Snow(Menlo-Atherton)
 - a. No Report
 - **Southern** Clovis Clinton (Everett Alvarez)
 - a. No Report
- 8.. **CCS-ADA Workshop**
 - October 21, 2019 -- TBD Jamie Reynolds (Gilroy)
9. **CSADA Report** JL (CSADA CCS Vice President)
 - 51st Anniversary Conference April 4-7, Town & Country San Diego, CA
 - Room Reservations end March 11, 2019
 - LTI Classes on 4/3 & 4/4

- LTI Courses: 503, 504, 508, 619, 726, CIF Seminar

10. CSADA Award Selection NIAAA Report

- Norm McKenzie "Rookie of the Year": Nick Bonacorsi & Ryan McCormack
- CCS Athletic Director of the Year: Natalie Talbot Ayers
- State Athletic Director of the year: No Nomination

11. NIAAA Report

JL (Milpitas)

- **NIAAA Conference: National Harbor, MD, December 13-17 2019**

12.. CCS-ADA Awards Breakfast

- Thursday April 25th 2019, Milpitas Community Center 2019

JL (Milpitas)

13. Distinguished Service Awards Selections

All Members

14. 3-Sports Senior Athlete Applications Due to Conference Reps April 1, 2019

All Members

15. Retiring AD's in 2019

16. CCS-ADA Website Update

- CSADA Model, with the exception of president, the positions are held until vacated
- What positions should be appointed
- What positions can or should be held by retired AD?

17. Conference Coordinator Position/ Conference Chairperson

JL (Milpitas)

18. CCS-ADA Presidential Election

- **Should CCS-ADA President and CSADA CCS Vice President be required to be the same person?**
 - Motion Passed that CCS-ADA President serves the CSADA board
- **Nomination for CCS-ADA President**
 - **Nominees:** Michelle Noeth (Los Altos), Stacey Mallison (Presentation)
 - **Winner:** Stacey Mallison (Presentation)

19. Pursuing Victory with Honor- What are you doing?

20. Discussion Items??

21. CCS-ADA Website Update

22. New Business

23. Adjourn: 10:13am

CCS-ADA Awards Breakfast:

April 25, 2019

Milpitas Community Center