



Central Coast Section

AGENDA

Monday, September 25, 2017

9:00 am @ Central Coast Section Office

- 1. Call Meeting to Order / Introductions** Jeff Lamb (CCS-ADA President)
(Milpitas)
 - a. **9:02am**
- 2. Approval of minutes** from meeting on 3/6/17
- 3. Presidents Report** Jeff Lamb
- 4. CCS Commissioners Reports** CCS Staff
 - a. Financially CCS is in good shape
 - b. BOM Bylaw changes in (Basketball, Soccer)
 - c. At next Federated Council, Sit out Period (SOP) bylaw change (50% of the season), each sport will have different SOP
 - d. Baseball Major Format Change:
 - i. Recommendation 1 (Open A-8, Open B-8, Division 1- 16, Division 2- 16)
 - ii. Recommendation 2 (Open-8, Division 1-16, Division 2- 16, Division 3- 16)
 - e. G. Volleyball/ B & G Basketball:
 - i. Does CCS want to send all 20 allotted spots to NorCal?
 - f. International Students have a SOP or would be limited when they're not coming from non-CIF exchange program (1st Reading 10/6/17, 2nd Reading 01/18)
 - g. CCS Water Polo 2017 8-day Playoffs (Saturday → Saturday)
 - h. PCAL (33 schools) will be introduced 2018-2019
 - i. CIF Championships for 2018-2019 will be moved up by 1 week. (G. Volleyball, B/G Basketball, Track & Field, Wrestling, Swim/Dive)
 - j. Football Ejections are up across the CCS
 - k. CCS meeting with Officials Groups about logistical matters; Official #'s are not going up, it's a national problem
- 5. Treasurers Report** Kevin Saldivar
 - a. **Checking:** \$3,372 **Savings:** \$ **TOTAL:** \$17,812
- 6. Membership Report** Kevin Saldivar
 - a. 30 Members as of 9/25/17
- 7. CCS CONFERENCE REPORTS**
 - a. **Central** Anne Finney (Independence)
 - i. No Report
 - b. **Northern** Paul Snow (Menlo-Atherton)
 - i. Social Media use
 - c. **Southern** Clovis Clinton (Everett Alvarez)
 - i. No Report
- 8. CSADA Award Nominations & Selection 11/6/17** Jeff Lamb
 - a. Norm McKenzie "Rookie of the Year" (4 or less years)
 - b. CCS Athletic Director of the Year
 - c. State Athletic Director of the Year Nomination- Jean Ashen (North Salinas)
 - i. Google Form to all Members by next meeting
 - ii. Must have CCS-ADA & CSADA Membership

9. CCS-ADA Workshop

- a. October 16, 2017, 9am @ Gilroy High School
- b. Conference Program
 - i. Dr. Luke
- c. Topics for Athletic Director Round Table
 - i. Club Commitments
 - ii. Student Leadership Councils
 - iii. How Schools are handling Cheer

10. CSADA Report

- a. 50th Anniversary Conference April 18-22, Hyatt Regency, Burlingame, CA
- b. LTI Classes offered on Wednesday 4/18 & Thursday 4/19 Jean Ashen (LTI Coordinator) (North Salinas)
 - i. New Course 633 (Unified Sports) 506, 510, 502 Wednesday Morning
 - ii. Thursday Morning: 714 (Challenging Personalities), CIF Seminar Class
 - iii. CAA Exam Thursday Afternoon

11. NIAAA Report

Jean Ashen (CSADA)

- a. NIAAA in Phoenix 12/9-12/13
- b. 48 LTI/LTC classes
- c. 2019- San Antonio, 2020- Washington D.C., 2021- Tampa Bay

12. CCS-ADA Awards Breakfast

- a. Awards Breakfast 5/3/18 Milpitas Community Center [Jeff Lamb](#)
- b. Scholarship to each conference in CCS

13. PURSUING VICTORY WITH HONOR- What Are You Doing? All Members

- a. Head Coaches set tone of Sportsmanship at Salinas FB Jamboree
- b. Speaking with Parents/Coaches at meetings about the officiating issues

14. DISCUSSION ITEMS

All Members

- a. CCS Championships on the deck at CCS Diving
- b. Pixelot from NFHS working well for Milpitas
- c. Teams pulling out of Tournaments at the last minute

15. CCS-ADA Website Update

[Michelle Noeth](#)

- a. **CSADA Website (link)**
- b. Relevant links, AD Directory, Meeting Minutes, Schedule of Events
- c. Suggestions?

16. New Business

- a. Position of Vice President: Filled by Tim Lugo (Saratoga)
 - i. Roles for 2017-2018:
 1. **President**: Jeff Lamb (Milpitas)
 2. **Vice President**: Tim Lugo (Saratoga)
 3. **Secretary**: Therren Wilburn (Palo Alto)
 4. **Treasurer**: Kevin Saldivar (Presentation)
 5. **Membership**: Mike Scialabba (Westmont)
 6. **Website**: Michelle Noeth (Los Altos)
 7. **Conference Coordinator**: (open)

17. Public Input

18. Adjourn

- a. 10:35am

CCS-ADA Workshop October 16, 2017
Gilroy High School 9:00 AM

Next Meeting Date: November 6, 2017
Award Selection Meeting
CCS Office 9:00 AM