



Athletic Directors' Association

AGENDA
February 4th 2019
9:00 am- CCS Office

1. **Call Meeting to Order/Introductions** Jeff Lamb (CCS-ADA President)(Milpitas)
2. **Public Input**
3. **Approval of minutes from meeting on November 5,2018**
4. **CCS Commissioners Reports** CCS Staff
 - HUDDLE Tickets FREE hard copy tickets for 2019-2020
 - Cheer Championships hosted by Independence 2/2/2019
 - Assistant Commissioner, 21 applicants
 - Board of Manager Meeting
 - Increased Admin Fees
 - Membership standardizing process
 - Heat Illness NFHS for Coaches Education
 - 1st Read- **Football** altering playoff format by ranking teams 1-40 by CCS points
 - 1st Read- **Sportsmanship**- students who are ejected in the last contest of the season, the team will take the NFHS sportsmanship course the next academic year
 - Lacrosse Bylaws, format of the CCS tournament to 12 teams and allocation of Automatic Berths
5. **President's Report** Jeff Lamb (Milpitas)
 - Next Meeting there will be elections (President Opening)
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6. **Treasurer's Report** Kevin Saldivar (Presentation)
 - **Checking:** \$ 7,553.37
 - **Savings:** \$ 15,746.10
 - **Total:** \$ 23,299.47
7. **Membership Report** Mike Scialabba (Westmont)
 - 112 Members
8. **Conference Reports**
 - **Central** Anne Finney (Independence)
 - a. Struggle with officials
 - **Northern** Paul Snow(Menlo-Atherton)
 - a. No Report
 - **Southern** Clovis Clinton (Everett Alvarez)
 - a. No Report
9. **CCS-ADA Workshop**

- **October 21st 2019, Site TBD**

- 10. CSADA Report** (CSADA CCS Vice President)
- A. 51st Anniversary Conference April 4-7, Town & Country, San Diego, CA
 - B. LTI Classes offered on **Wednesday 4/3 & Thursday 4/4** Jean Ashen (North Salinas)
 - a. Conference Courses: 503, 504, 508, 619, 726, CIF Seminar
 - b. \$105 registration, price increases in March
 - C. Norm McKenzie "Rookie of the Year" (4 or less years)
 - a. **Nick Bonacorsi (4th Year)**
 - D. CCS Athletic Director of the Year
 - a. **Natalie Ayers (Pacific Bay)**
 - E. State Athletic Director of the Year
 - a. No Nominee
- 11. NIAAA Report** JA (CSADA NIAAA Rep)
- A. NIAAA CONFERENCE: National Harbor, MD, December 13th-17th 2019
- 12. Distinguished Service Award Selections**
- **Northern Conference-** 'Ed Fennelly Distinguished Service Award'
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 - **Central Conference-** 'Warren Hayashi Distinguished Service Award'
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 - **Southern Conference-** 'Elgie Bellizio Distinguished Service Award'
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- 13. CCS-ADA Awards Breakfast**
- Thursday April 25th 2019, @ Milpitas Community Center 2019 JL (Milpitas)
 - Scholarship Applications due April 1st, 2019
- 14. PURSUING VICTORY WITH HONOR – What Are You Doing?** All Members
- Positive Sport Parenting NFHS Course
- 15. DISCUSSION ITEMS** All Members
- How are people recruiting coaches
- 16. CCS-ADA Website Update** Michelle Noeth (Los Altos)
- Email Michelle Noeth for updates michelle.noeth@mvla.net
- 17. New Business**
- February National Women & Girls in Sports Lunch
 - How are schools finding coaches?
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- 18. Adjourn**
- **10:am**

Next Meeting Date:
 March 4th, 2019
 Elections
 CCS Office 9:00 AM