



# WEST BAY ATHLETIC LEAGUE

Castilleja, Crystal Springs Uplands School, Eastside College Prep,  
Harker, Menlo, Mercy Burlingame, Mercy San Francisco, Notre Dame-Belmont,  
Notre Dame San Jose, Pinewood, Priory, Sacred Heart Prep, The King's Academy

March 28, 2018

## AGENDA

- I. Roll Call
  - a. Castilleja
  - b. CSUS
  - c. Eastside
  - d. Harker
  - e. Menlo
  - f. Mercy Burlingame
  - g. Notre Dame Belmont
  - h. Notre Dame San Jose
  - i. Pinewood
  - j. Sacred Heart Prep
  - k. The King's Academy
  - l. Steve Filios from CCS
    - i. Not in attendance:
      1. Mercy San Francisco
      2. Priory
- II. Approval of Minutes – Motion to Approve Meetings, Second – Discussion
  - a. 11-0 Approved
- III. Treasurer's Report – Checks received for Rule Books and Supplemental Fees
- IV. Commissioner's Report
  - a. CCS Issues-Steve or Dan. In prep for 4/4 BOM meeting
    - i. Dan Molin will be on Spring Break
    - ii. Mark Stogner will be out of town
    - iii. In attendance:
      1. Rob Cannone
      2. Charlie Dougherty
      3. Kevin Johnson
      4. Mary Jo Pruitt
      5. Frank Rodriguez
  - b. Action Items – 2<sup>nd</sup> Reading
    - i. Please see at the bottom of the notes with the CCS 2<sup>nd</sup> Read Action Items
    - ii. Football a. Major Format Change
      1. **Proposal #1: Vote Disapprove 11-0**
      2. **Proposal #2: Vote Disapprove 11-0**
      3. **Proposal #3: Vote Disapprove 11-0**
    - iii. Girls Tennis MM a. Major Format Change

1. Proposal #1: Use subjective selection to determine the at-large qualifiers for the team tournament
  - a. **Vote Approve 11-0**
- iv. Girls Volleyball JW a. Major Format Change
  1. Proposal #1: Allocation of CCS qualifiers to the CIF NorCal Regional
    - a. **Vote Approve 11-0**
- v. Girls Golf a. Major Format Change
  1. Proposal #1: Criteria for Selection of At-Large
    - a. **Vote Approve 11-0**
- vi. BVAL League Proposal – Amendment to CCS Article V, Section
  1. **Vote Disapprove 11-0**
- vii. BVAL League Proposal – Spring Start Date for Baseball
  1. **Vote Disapprove 11-0**
- viii. CCS Sportsmanship Committee Proposal
  1. **Vote Approve 11-0**
- ix. Duties of the CCS Executive Committee
  1. **Vote Approve 11-0**
- x. PAL League Proposal
  1. **Vote Approve 11-0**
- xi. CIF Proposed Budget for 2018-2019
  1. **Vote/ Not Vote Necessary**
- xii. CIF President Elect and Executive Committee DM Nominations
- xiii. Proposed Bylaw revision (CIF 208.a.(4)) – Foreign DM Exchange Programs Host Family
  1. **Vote/WBAL did not vote**
- xiv. Proposed Bylaw Revision (CIF 504.m) – Day of Respite Proposed Bylaw Revision (CIF 502)- competition vs.
  1. **Vote/WBAL did not vote**
- xv. Non-CIF Members Schools Proposed bylaw revision (CIF 2001.b) – Football Full Contact Allowance
  1. **Vote/WBAL did not vote**
- xvi. Proposed Bylaw Revision (CIF 201.a.(4) for purposes of bylaw 510): Pre-Enrollment Contact
  1. **Vote Approve 11-0**
- xvii. Proposed Bylaw Revision (CIF 207.b.(5) .c. (viii)€): Return to Previous School
  1. **Vote/WBAL did not vote**
- xviii. First Reading Items, will hear at the CCS BOM Meeting, Wednesday, April 4<sup>th</sup>
  1. Kevin Johnson from TKA – discussed the proposal that was presented for WBAL Soccer league from a “B” League to an “A” League
    - a. WBAL was not approved to an “A” League, due to the Skyline League being a “C” League.
- xix. Discussion: WCAL, bringing a proposal (First Read): moving their league from 6 teams to 5 teams and still receiving the same automatic births

1. **Vote: Disapprove (7-1) (3 abstained) this proposal and have more discussion: WBAL wants it to come back to leagues to look at each sport and how the alignment would affect each sport.**
2. **\*\*\* Important to note that the CCS office can't determine other sections which determines a league and how it works; whereas the CCS has a strict rule saying a league is defined as 6 teams**

- c. Report scores to Jon Ratshin & update schedule
  - i. Please be sure to let Jon about changes/scores etc.

#### V. Sport Committee Reports

Spring Playoffs review: Mary Jo (track, lacrosse, swimming)

Track & Field: Palo Alto High School Host

- Kevin Johnson will be the point person for the senior ceremony

Lacrosse

- May 12<sup>th</sup> (Saturday) @ Palo Alto HS – 5PM / 7PM
- Frank will coordinate with PSI for the Officials for all WBAL League Play-Offs

Swimming: Sacred Heart Prep

- Notre Dame Belmont Coach will be the Softball Coaches Rep

#### VI. Old Business

- a. Schedule Ratification - Mary Jo & Frank (discussion about winter schedules)
- b. Boys Basketball - Scenarios:
  - i. Start in December
  - ii. Start January 2<sup>nd</sup> week/with one week of 3 games
  - iii. Start the week of January 8<sup>th</sup> – 3 weeks of 3 games
- c. Foothill Girls Basketball – Scenarios:
  - i. Start in December
  - ii. Start in January 2<sup>nd</sup> week/with one week of 3 games
  - iii. Start the week of January 8<sup>th</sup> – 3 weeks of 3 games
- d. BOYS and GIRLS (Foothill) Basketball – Start Thursday, January 3<sup>rd</sup> \*  
Saturday, January 5<sup>th</sup>/ Both end Tuesday, February 12<sup>th</sup> (one 3 game week for the Boys and Guest, Tuesday 29<sup>th</sup>/Thursday 31<sup>st</sup>/Sat. Feb 2<sup>nd</sup>) and Skyline Girls Basketball – Starts Tuesday, January 8<sup>th</sup>, would not have 3 game week – January 25<sup>th</sup> Bye... Seeding meeting the 13<sup>th</sup> of February
  - i. APPROVED 11-0
- e. BOYS Soccer – Proposal, start on Friday, January 4<sup>th</sup>
  - i. Approved – (4-3)
- f. Girls Soccer (Skyline) – Proposal start on January 8<sup>th</sup>
  - i. Approved – (4-2)

#### VII. New Business

- a. Relegation Discussion – Dan
  - i. Girls Soccer was discussed...In previous year...CSUS was moved up reluctantly to the Foothill, although they wanted to remain in the Skyline

- ii. As well as movement in Girls Tennis was discussed...in previous year  
Pinewood was moved to the Foothill
- b. Pregame Music – Dan
  - i. Table the conversation for the Wednesday, May 17<sup>th</sup> meeting

**Next Meetings:**

Boys Tennis Post Season & Seeding, April 19, 7:00 @ Menlo (Matt)

Spring Coaches Postseason Meeting Monday May 14, 7:00pm @ Menlo

Wed May 17, 11am @ TBD

**CCS BOARD OF MANAGERS Second Read Agenda Items:**

**FALL, 2017-18 SPORT COMMITTEE REPORTS**

**1. Football a. Major Format Change**

**Information Only SF Information Only MM**

**Action Anticipated SS Action Anticipated DM Action Anticipated SS**

**Proposal #1: Seed the Open Divisions by CCS playoff points** *The CCS Football Committee is proposing that the CCS Open Divisions be seeded by CCS playoff points. Open Division I and Open Division II would be comprised of the top 16 seeds by power points and placed in two balanced divisions using a “snake” separation procedure. Open Division III would be comprised of seeds 17-24. Northern California Regional berths would be awarded as follows: DI & DII: 2 qualifiers; DIII: 1 qualifier.*

**Proposal #2: Seed the non-Open Division by CCS playoff points** *The CCS Football Committee is proposing that the CCS non-Open Divisions be seeded by playoff points rather than by enrollment.*

**Proposal #3: Expand the non-Open Division tournament to three (3) divisions of eight (8) teams.** *The CCS Football Committee is proposing that the CCS non-Open Divisions be expanded to three (3) divisions of eight (8) teams from B & C leagues.*

**FALL 2017-18 SPORT COMMITTEE REPORTS (continued)**

**2. Girls Tennis MM a. Major Format Change**

**ACTION RECOMMENDED**

CCS Board of Managers April 4, 2018

**Proposal #1: Use subjective selection to determine the at-large qualifiers for the team tournament** *The CCS Girls Tennis Committee strongly feels that the use of the current objective criteria has proven problematic and that a subjective process like the ones used in basketball and water polo would be better.*

**3. Girls Volleyball JW a. Major Format Change**

**Proposal #1: Allocation of CCS qualifiers to the CIF NorCal Regional** *The CCS Girls Volleyball Committee has made recommendations on the allocation of CCS qualifiers to the CIF NorCal regional due to action taken by the CCS Board of Managers at their January meeting.*

#### **4. Girls Golf a. Major Format Change**

##### **(1) Proposal #1: Criteria for Selection of At-Large**

*The CCS Girls Golf Committee is recommending that at-large teams for the CCS Golf Championships be selected subjectively to mirror the Boys Golf Bylaws.*

#### **B. CCS BYLAWS & POLICIES**

1. **BVAL League Proposal – Amendment to CCS Article V, Section 4 JB** *The BVAL is proposing amending CCS Bylaws, Article V, Section 4, Conditions for Optional, Non-mandatory Off Season Individual and Small Group Skill Development, which would remove limitations on the number of athletes attending a session.*
2. **BVAL League Proposal – Spring Start Date for Baseball JB** *The BVAL is proposing amending the Spring sport start date to allow for an additional week for pitchers and catchers in the sport of baseball.*
3. **CCS Sportsmanship Committee Proposal – Amend CCS General SF Playoff Bylaws** *The CCS Sportsmanship Committee is recommending an amendment to the CCS General CCS Playoff Bylaws to allow school administrative approved music with lyrics to be used by spirit groups in their halftime performances at CCS playoff events.*
4. **Duties of the CCS Executive Committee DM** *This proposal expands the duties of the CCS Executive Committee empowering them to 1) act on behalf of the CCS Board of Managers between meetings of that Board when necessary, and 2) appoint the CCS Commissioner.*
5. **PAL League Proposal - Allow Compensation for Officials for SS scrimmages and to allow admission to be charged.** *The PAL is proposing an amendment to CCS Article V which would allow officials to be compensated for working scrimmages and to ~~allow schools to charge admission at scrimmages.~~*

#### **C. CIF BYLAWS & POLICIES**

1. **CIF PROPOSED BUDGET FOR 2018-2019 DM**
2. **CIF PRESIDENT ELECT and EXECUTIVE COMMITTEE DM NOMINATIONS** *This CIF Nominating Committee will be presenting a list of candidates for the position of President-elect and members of the CIF Executive Committee.*
3. **PROPOSED BYLAW REVISION (CIF 208.A.(4)) – FOREIGN DM EXCHANGE PORGAMS HOST FAMILY** *The CIF Southern Section is proposing a*

*revision which modifies the participation of a student who is in an approved exchange program which would allow limited participation (non-Varsity) if they are hosted by a coach.*

**A. FALL 2017-18 SPORT COMMITTEE REPORTS (continued)**

- D. PROPOSED BYLAW REVISION (CIF 504.M) – DAY OF RESPITE DM** *The CIF Sac-Joaquin Section is proposing a revision which modifies the day of respite for schools with religious tenets that observe the Sabbath from Friday sundown until Saturday sundown.*
- E. PROPOSED BYLAW REVISION (CIF 502)- COMPETITION VS. DM NON-CIF MEMBERS SCHOOLS** *The CIF Commissioners Committee is proposing a revision to further clarify who a CIF member school is allowed to play. Competition would be limited to members in good standing with their respective State Association and must be eligible to compete in that State Association’s Championship Playoffs.*
- F. PROPOSED BYLAW REVISION (CIF 2001.B) – FOOTBALL FULL DM CONTACT ALLOWANCE** *The CIF Football Advisory Committee is proposing a revision which modifies full contact hourly allowance.*
- G. PROPOSED BYLAW REVISION (CIF 201.a.(4) for purposes of DM BYLAW 510): PRE-ENROLLMENT CONTACT** *This proposal further clarifies when a member school can have contact with a graduating 8<sup>th</sup> grader.*
- H. PROPOSED BYLAW REVISION (CIF 207.B.(5).c.(viii)€): RETURN DM TO PREVIOUS SCHOOL** *This proposal clarifies that a student returning to a previous school can have unlimited eligibility at their previous school if they have not participated in any sport at any school/schools prior to returning to their previous school.*