

Private School Athletic League

Board of Managers Meeting

Thursday, February 27, 2020 @10am

At Nueva Upper School, 131 E. 28th Ave., San Mateo, CA 94403

I. **CALL TO ORDER**

- a. Welcome and Introductions
- b. Guests- New 2020-2021 Members and Baseball Representative Matt Selway
- c. Roll Call – Alpha Cindy Avitia HS, Cristo Rey San Jose Jesuit, Design Tech, Downtown College Prep, Downtown College Prep- Alum Rock, Kehillah Jewish, Kipp-San Jose Collegiate, Latino College Prep, Luis Valdez Leadership Academy, Mid-Peninsula, Mountain View Academy, North Valley Baptist, Nueva School, Pacific Bay Christian, San Francisco Christian, Summit Prep, Summit Public School: Shasta, Summit Rainer, Summit Tahoma, Thomas More, University Prep Academy
- d. Adopt Agenda

II. **PUBLIC INPUT** Pursuant to Education Code 33353.2 (C), any person wishing to speak on any items on the agenda, or comment on the policies and practices of the Private School Athletic League will be heard at this time.

III. **CONSENT AGENDA**- Action Anticipated

- a. **PSAL Business**
 - i. [PSAL Board of Managers – January 16, 2020](#)

IV. **REPORTS** – Information Items & Action Anticipated

- a. **Commissioner's Report**
 - i. PSAL Spring eligibility forms- Past Due- Monday, February 24, 2020
 - ii. CCS-ADA Meeting @CCS Office- Monday, March 9, 2020
 - iii. CSADA Upcoming conference on April 16-19, Reno. [Click to Register.](#)
 - iv. NIAAA Class Offered at the CSADA Conference. [Click to Register.](#)
- b. **Treasurer's Report**
 - i. Financial Statement- Click here (\$61,836)
 - 1. CCS Soccer Playoffs \$600
 - 2. CCS Basketball Playoffs \$2,850
 - 3. KickIt365- Athletic Trainer for PSAL Basketball Tournament \$765
 - 4. PSAL Basketball Refs \$2,816
- c. **Sport Committee Reports**
 - i. Basketball (B)-Post
 - 1. [Report](#)
 - 2. [All-League](#)
 - ii. Basketball (G)-Post
 - 1. [Report](#)
 - 2. [All-League](#)
 - iii. Soccer (B)- Post
 - 1. [Report](#)
 - 2. [All-League](#)
 - iv. Soccer (G)- Post
 - 1. [Report](#)
 - 2. [All-League](#)
 - v. Baseball – Pre
 - 1. [Report](#)
 - vi. Softball- Pre
 - 1. Report
 - vii. Track & Field- Pre
 - 1. [Report](#)
- d. **PSAL- CCS Scholar-Athlete Committee Update**
 - i. PAST DUE- Applications Report Due By Monday, March 2, 2020

V. OLD BUSINESS- Open to Board Members

ACTION ITEMS- 2nd Reading

- i. [Field Hockey](#)
 1. Proposal #1: Expand the CCS Field Hockey Tournament by two (2) teams. The CCS Field Hockey Committee is recommending expanding the field of the CCS Field Hockey Tournament by two teams to reflect the growth in the number of schools playing field hockey in the CCS.
 - ii. [Water Polo](#)
 1. Proposal #1: Change the makeup of the CCS Water Polo Selection & Seeding Committee. The CCS Water Polo Committee is recommending that each basic league be represented on the Selection & Seeding Committee.
 2. Proposal #2: Redefine the criteria for selection and seeding for the CCS Water Polo Tournament. The CCS Water Polo Committee is recommending some changes to the criteria which would match the criteria used in other sports.
 - iii. Girls Volleyball
 1. Proposal #: [PSAL League Proposal](#) Reclassify the PSAL-Bay Division from a “C” classification to a “B” classification.
- b. CCS BYLAWS AND POLICIES**
- i. [CCS Bylaws, Article II: Committees – Awards Committee](#). This proposal amends the bylaws formally establishing the makeup and duties of the Awards Committee.
 - ii. [CCS Officials Fee Policy](#). This new policy is designed to create consistency regarding the payment to officials
- c. CIF BYLAWS AND POLICIES**
- i. [Proposed Budget for 2020-2021](#)
 - ii. [CIF President-Elect and Executive Committee Nominations](#)
 - iii. [Proposed Bylaw 503.M.- CIF Sportsmanship and Ejection Policy](#)
 - iv. [Multi-School Bylaw Revision- 303.B.\(6\)a. and b.](#)
 - v. [Foreign Exchange Students Bylaw Revision- 208.B. \(CIF Student Study Abroad\)](#)
 - vi. [Bylaw Revision- 209C.1. \(Disciplinary Transfer\)](#)

VI. NEW BUSINESS- Open to Board Members

ACTION ITEMS- 1st Reading

- a. Approve Schedules & Proposed Tournament Formats- Fall, and Winter (PSAL Scheduler, Mark Bermudez, shared schedules with PSAL BOM.)
- b. Discuss Baseball Format- Spring 2021
- c. 2-year Terms Expiring: Commissioner, Secretary, Scheduler. Vote at the PSAL BOM meeting in May.
- d. Elect CCS Board of Managers Representatives (4 members, 1 substitute.) Vote at the PSAL BOM meeting in May.
- e. Elect ADAC Representatives (2 members, 1 substitute) Vote at the PSAL BOM meeting in May.

VII. INFORMATIONAL ITEMS

- a. CCS Spring Sport Invoice - Go to CIFCCSHOME.ORG to print your invoice- DUE -3/1/20

VIII. SCHOOL REPORTS

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|-------------------------------------|------------------------------------|
| i. Alpha Cindy Avitia HS | xii. North Valley Baptist |
| ii. Cristo Rey San Jose Jesuit | xiii. Nueva School |
| iii. Design Tech | xiv. Pacific Bay Christian |
| iv. Downtown College Prep | xv. San Francisco Christian |
| v. Downtown College Prep- Alum Rock | xvi. Summit Prep |
| vi. Kehillah Jewish | xvii. Summit Public School: Shasta |
| vii. KIPP – San Jose Collegiate | xviii. Summit Rainer |
| viii. Latino College Prep | xix. Summit Tahoma |
| ix. Luis Valdez Leadership Academy | xx. Thomas More |
| x. Mid-Peninsula | xxi. University Prep |
| xi. Mountain View Academy | |

IX. ADJOURNMENT

NEXT MEETING – – Tuesday, March 24, 2020 – 10:00 am
Phone Conference (Zoom Meeting)