

Private Schools Athletic League

Board of Managers Meeting

Thursday, September 19, 2019 @10 am

At The Nueva School, HS Campus, 131 East 28th Avenue, San Mateo, 94403

I. **CALL TO ORDER**

- a. Welcome and Introductions
- b. Guests: CCS Assistant Commissioner- Steve Filios
- a. 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
- c. 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. [Approval of Minutes August 19, 2019](#)

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

- a. **Commissioner's Report**
 - i. CCS Items-
 - 1. CIF State Dues- On CIFCCShome.org enter your enrollment numbers then print invoice. Due November 1 or 20% finance charge will be added to the bill.
 - 2. [CCS Deadline Dates 2019-2020](#)
 - 3. [Ad Hoc Committee Survey](#) (Due October 1, 2019)
 - 4. [Sportsmanship Games](#)
 - ii. CCS ADA Items-
 - 1. [CCS ADA Workshop at Milpitas Community Center](#) - Monday, 10/28/2019
 - iii. PSAL Items-
 - 1. [PSAL Honor Coach Application](#)
 - 2. [New Membership Application for 2019-2020- Due Tuesday, 10/1/2019](#)
 - a. Interview dates 10/15/19 or 10/22/19
 - b. All PSAL BOM members welcome to participate in the interview.
 - c. Pescadero HS- CCS Inquiry
 - 3. [Officials Information](#)- Past Due
 - 4. [Conflict of Interest Policy- Online signatures Required](#)
- b. **Treasurer's Report**
 - i. Financial Statement
 - 1. Cristo Rey and Mt. View Academy PSAL Invoices not paid
- c. **Sport Committee Report**
 - i. **Mid Season Report**
 - 1. Fall Soccer (B)- Kurt Lange
 - 2. Volleyball (G)- John DeTar
 - 3. Cross Country- Chris Wade
 - ii. **Upcoming Sport Information**
 - 1. Basketball
 - a. Schools Fielding JV- boys, girls

V. ACTION ITEMS- 2nd Reading

- I. [Baseball](#)- Major Format Change: SCCAL League Proposals
 - i. [SCCAL Proposal #1](#): Change the tournament format from two (2) divisions of eight (8) teams and 2 divisions of 16 teams to six (6) divisions of eight (8) teams. Divisions of eight (8) mirrors the format used in water polo, boys volleyball, and boys and girls soccer.
 - ii. SCCAL Proposal #2: Seed all six (6) divisions subjectively with the strongest eight (8) teams in Division 1, next eight (8) strongest in Division 2 etc. through all six (6) divisions. Subjective seeding and division placement by strength would provide for a better tournament.

VI. ACTION ITEMS- 1st Reading

- a. [Badminton](#)- Major Format Change
 - i. Proposal #1: Change from a full double elimination format to a format featuring a single elimination Championship bracket with a Consolation bracket. The CCS Badminton Committee feels the double elimination format demands that athletes could play up to seven (7) matches in a single day. The Championship/Consolation format will reduce this demand and would mirror the CIF NorCal Regional format.
 - ii. Proposal #2: Seed up to six (6) participants: Amend bylaw to allow up to six (6) participants to be seeded By seeding up to six (6) individuals or double teams, the Committee can better insure that the top ranked players are better protected and have a better opportunity to succeed in the single-elimination format.
 - iii. Proposal #3: Increase the number of awards in each event from four (4) to six (6) places This change reflects the number of individual medals that are awarded in other similar sports such as: Track & Field, Wrestling and Gymnastics
 - iv. Proposal #4: Amend the bylaws to establish team championship awards to be presented to the top two (2) schools who have achieved the most point earned from all events Recognize and reward a team aspect as is done in other similar sports such as Track & Field, Wrestling and Gymnastics.
- b. [Swimming & Diving](#)- Major Format Change
 - i. Proposal #1: Adjust the minimum scores for Diving Due to the improving quality of diving the Committee is recommending that the minimum scores be raised and that, if necessary, consideration scores be utilized to complete the field.
 - ii. Proposal #2: Add Para-Athlete Events to the CCS Swimming & Diving Championships. The Committee would like to add events for para-athletes to the CCS Swimming & Diving Championships. The model would be similar to the CIF State Championships
- c. [Boys Volleyball](#) - Major Format Change
 - i. Proposal #1: Expand the number of teams entered into each division by two (2) teams. The CCS Boys Volleyball Committee is recommending each of the current CCS Divisions be expanded by two (2) teams due to the growth of Boys Volleyball in the CCS, which has resulted in at least three new divisions within three super-leagues which carry automatic qualifiers in each,
 - ii. Proposal #2: Amend League Classification adding an "A" Classification. Due to the growth of Boys Volleyball in the CCS, the CCS Boys Volleyball Committee is recommending adding an "A" classification and amending the reclassification of leagues.
 - iii. Proposal #3: Amend the playoff point system to reflect point values for schools with an "A" classification. The CCS Boys Volleyball Committee is recommending amending the playoff point chart to reflect point values for teams with "A" classification.
- d. CCS BYLAWS & POLICIES
 - i. [Administrative, Sport Service and Playoff Entry Fees](#) The CCS Finance Committee is recommending changes to the CCS Fee Policy for the 2020-21 and 2021-2022 school years.
 - ii. [CCS Pass Policy Proposal](#) This proposal amends the allotment of CCS passes.
 - iii. [Supplemental League Membership Proposal](#) This proposal changes CCS League Alignment Article IV to allow for a one(1)-year grace period before supplemental league members can be removed from a league.

- iv. CCS Bylaws, Article IV: League Alignment Proposal This proposal amends the bylaw eliminating the conference structure from League Alignment.

VII. INFORMATIONAL ITEMS

- i. [PSAL Calendar- 2019-2020](#)

VIII. SCHOOL REPORTS

- | | |
|-------------------------------------|------------------------------------|
| 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 – Thursday, November 7 – 10:00 am

At The Nueva School, HS Campus, 131 East 28th Avenue, San Mateo, 94403

PSAL-LEAGUE.ORG