

Private Schools Athletic League

Board of Managers Meeting

Thursday, January 16, 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
- 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. [Approval of Minutes 11/7/19](#)

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

a. **Commissioner's Report**

- i. CCS/ CCS ADA/ CSADA/ CIF Items-
 - 1. [CCS Scholar Athlete Due- 2/14/20](#)
 - 2. CCS Spring Sport Service Fee Due- 3/1/20
 - 3. [CCS ADA Next Meeting- 1/27/20 @9am-10:30am at the CCS Office](#)
 - 4. [CSADA State Conference at Peppermill in Reno- 4/16/20-4/20/20](#)
 - 5. [CIF Scholar Athlete of the Year Due- 2/10/20](#)
 - 6. [CIF Spirit of the Sport, Spring Sport is Due- 2/24/20](#)
 - 7. ESports
- ii. PSAL Items-
 - 1. [PSAL Spring Eligibility Form Due- 2/18/19.](#)
 - 2. PSAL Coaches Meeting:
 - a. Post-Winter- Basketball and Soccer- 2/24/20 @6:30pm at Summit Prep, Redwood City- Dinner Provided
 - b. Pre-Spring- Baseball, Softball, Track and Field- Coaches Meeting- Zoom- 2/25/20 at 6:30pm approx.
 - 3. East Palo Alto Academy Membership Vote, 21 yes- 0 no
 - 4. Summit Prep Rainer- School Closing

b. **Treasurer's Report**

- i. Financial Statement
 - 1. 2019 Taxes Filed (\$800)
 - 2. General Liability and Directors & Officers coverage has been bound for Private School Athletic League effective 2/15/19. (\$3,538)
 - 3. [AB 5 Impact](#)

c. **Sport Committee Report**

- i. **Spring Sport Report**
 - 1. Track and Field-
 - a. [Track and Field Bylaw Revisions- CLICK HERE](#)
 - b. Confirm 2020 participates
 - 2. Baseball Update
 - a. Mid Peninsula

V. **ACTION ITEMS- 2nd Reading**

a. **CIF BYLAWS AND POLICIES**

- i. **Proposed Bylaw Revisions 1504 and 2603 – Baseball/Softball Regional Championships.** *This first reading item is back as per the recommendation of the CIF Executive Committee. Under consideration is a proposal from the Central Section regarding the establishment of Regional Championship in the sports of baseball and softball. The proposal is for implementation during the 2020-2021 school year.*
- ii. **Proposed Bylaw Revision 1703 – Traditional Competitive DM Cheer Championships.** *A proposal has been forwarded by the CIF Cheer Advisory Committee to implement CIF Traditional Competitive Cheer Regional Championships beginning in the Winter of 2021. It is anticipated that this will be an action item at the January, 2020 Federated Council meeting.*
- iii. **Revision to Article 70.E. – CIF Executive Committee DM Nominations and Revision to Article 70.E. – Executive Committee Elections.** *The CIF Executive Committee is proposing revisions to Articles 70.E.(Executive Committee Nominations) and 70.F. (Executive Committee Elections) to align these Articles with Federated Council action taken in February of 2019 with respect to Article 70.D. Executive Committee Terms of Office.*

b. **PSAL Application for 2020-2021, ACE Charter High School-**

- i. [Principal Letter- click here](#)
- ii. [AD Letter- click here](#)

VI. **ACTION ITEMS- 1st Reading**

a. [Team Commitments- 2020-2021](#)

i. **League Format 2020-2021**

1. Fall
 - a. Cross Country Dates:
 - i. PSAL Meet #1 – 09/17/20 @ 3:30PM
 - ii. **PSAL Meet #2 – 10/01/20 @ 3:30PM**
 - iii. PSAL Meet #3 – 10/22/20 @ 3:30PM
 - iv. PSAL Championships – 11/05/20 @ **2:30PM**
 - b. Girls Volleyball
 - c. Fall Soccer
2. Winter
 - a. Boys Soccer
 - b. Girls Soccer
 - c. Boys Basketball
 - d. Girls Basketball
3. Spring
 - a. Baseball
 - b. Softball
 - c. Track and Field
 - d. Boys Volleyball

b. **FALL, 2019 SPORT COMMITTEE REPORT**

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.

c. **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

d. 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. [Mulit School Bylaw Revision- 303.B.\(6\)a. and b.](#)
- v. [Foriegn Exchange Students Bylaw Revision- 208.B. \(CIF Student Study Abroad\)](#)
- vi. [Bylaw Revision- 209C.1. \(Disciplinary Transfer\)](#)

VII. INFORMATIONAL ITEMS

- a. Matrix Schedule- How to manage changes

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 – Thursday, February 27 – 10:00 am

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

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