

WEST BAY ATHLETIC LEAGUE

Castilleja, Crystal Springs, Eastside College Prep, Harker, Immaculate Conception Academy, Menlo, Mercy Burlingame, Mercy San Francisco, Notre Dame San Jose, Pinewood, Sacred Heart Prep, The King's Academy, Woodside Priory

Minutes October 13, 2009

I. Roll Call

Present: Jez McIntosh – Castilleja School, Chris Bishoff – Eastside Prep, Dan Molin - Harker, Meave Fallon Ward - Mercy Burlingame, Debbie Mathews - Mercy San Francisco, Michael Flynn – Crystal Springs Uplands, Matt Stimson – Pinewood, Vicki Linn – The Kings Academy, Devon Engebretsen- Notre Dame San Jose, Mark Stogner - Woodside Priory, Craig Schoof – Menlo School, Frank Rodriguez – Sacred Heart Prep, Carolyn Sideco - Immaculate Conception Academy

Absent: none

II. Approval of Minutes – sent out in September

III. Treasurer's Report – all money in

1. \$700 for rental of San Bruno Mountain

IV. Correspondence - none

V. Commissioner's Report

- a. Rule Books distributed
 - spring rule books in tennis, golf and case books still to come in
- b. Lacrosse realignment
 - no boys lacrosse, Menlo to SCVAL
- c. D & O Liability insurance
 - Jez has a binder of insurance companies and will get quotes and report back by November. We need our 501c3 status.

VI. Sport Committee Reports

- a. Golf – CCS Qualifier is Wednesday 10/28 @ Noon @ Poplar Creek
- b. Tennis – CCS Qualifier is Tuesday and Wednesday 11/ 2-3 @ Menlo, starting time TBA, seeding meeting Thursday 10/29 @ 7:00pm

VII. Old Business

None

VIII. New Business

CCS BOM

1. Realignment – Southern conference
2. Basketball - format & Division placement
 - we will only send 2 teams to Nor Cal Tournament
 - Support Prop 3
3. Soccer – Prop 1 No – stay with split crews
 - Prop 2 – increase tournament – No

- Prop 3 – 10 minute overtime – Yes
- 4. Wrestling – support
- 5. Sportsmanship Committee – charging the field – sanctions at CCS contests -
YES, what about league and nonleague games
- 6. Basketball officials – 3 for price of 2 for semifinals and finals – yes
- 7. Max fee schedule due to expire

X. Adjournment at 10:30am

Next Meetings

Monday	10/26/09	CCS ADA Conference @ Holiday Inn San Jose
Monday	11/16/09	Coaches meetings @ Menlo, winter preseason 7:00, fall postseason 7:30
Tuesday	11/17/09	WBAL BOM – Sports Reports 9:00 am @ Castilleja