

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, Priory, Sacred Heart Prep, The King's Academy

Minutes November 16, 2009

I. Roll Call

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

Absent: Debbie Mathews - Mercy San Francisco, Matt Stimson – Pinewood,

II. Approval of Minutes – to be sent out

III. Treasurer's Report – up to date – balance \$32,891. Looking good for current cash flow.

IV. Correspondence - none

V. Commissioner's Report

- D & O Insurance will cost \$700-800/year
- need 501c3 status – we don't have this yet
- need articles of incorporation – will cost \$
 - Legal Zoom ~\$250-300
 - Frank will take care of this

VI. Sport Committee Reports

- a. Girls Tennis – add tie breaker procedure
- b. Cross Country – coaches discussed Bob Rush's rules
 - will PSAL always run in finals with us?
 - they need to be kept in communication loop
 - bylaw change – tiebreaker for CCS Advancement
 - if a time in standings for CCS Advancement then look to results of #3 to break tie
- c. Golf – add to bylaw – send coach with groups 2 & 3 to keep girls honest in scoring
- d. Volleyball – league schedule Tuesday and Thursday
 - no change in division
- e. Boys Soccer – no meeting.
 - Harker may not have JV Boys – may have 9 with floaters between JV and Varsity games.
- f. Girls Soccer – coaches want CSU to move down to Skyline and Castilleja to move up to Foothill
 - CSU will only have about 13 players
 - Castilleja will be stronger this year than last year
 - We will flip CSU and Castilleja in league. Vote 8-1-1.
 - Jez will send out new schedule.
 - Mercy B will not have Frosh team

g. Boys Basketball

-want to change CCS seeding process of order of teams placed on board

-add to bylaw 204 – Tiebreakers for CCS Advancement

1. head to head w/ tied team

2. head to head with highest place team, then down the finish order

3. second round record

4. winner of originally scheduled second round game

f. Girls Basketball

-Tournament Format – 8 team playoff

Tuesday @ high seed: F1-4 bye, S1 @ F6, S2 @ F5

Thursday @ high seed: F6/S1 @ F4, F5/S2 @ F3

Friday @ TKA: F6/S1/F4 @ F1, F5/S2/F3 @ F2

Saturday @ TKA: winners play

-Send schedule to website

VII. Old Business

None

VIII. New Business

a. Boy's Golf

-Priory golf is going away. TKA is going to start program, just looking for a course – maybe Shoreline of SJ Muni

-if Priory and TKA both do not field a team then no league

-for now just replace TKA in Priory's spot on schedule

b. Jez on sabbatical soon. Call on cell phone for league issues. Ted Minnis is he replacement tminnis@castilleja.org

X. Adjournment at 10:20am

Next Meetings

Tuesday 1/19 WBAL BOM – CCS Issues 9:00 am @ Castilleja