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REVISED BACKUP MATERIAL
BOARD OF MANAGERS MEETING
April 29, 2015
The Reserve at Spanos Park

CONSENT CALENDAR

The following items are considered for your approval. If requested, any of the following items may be removed and placed on the regular agenda.

Section

1. Approval of Minutes of January 21, 2015 Board of Managers Meeting

State

1. **State CIF Executive Committee Nominations 2015-16**

It has been the practice of the SJS BOM to give the Federated Council Representatives the authority to use their discretion when voting and to decide for whom the Section shall vote. There are eight (8) individuals on the ballot vying for five (5) seats; the Section has no nominees on the ballot. (Pages 1-2)

2. **State CIF Budget for 2015-16**

The proposed budget has salary schedule adjustments, which constitute salary increases for staff. This is largely due to the fact that the state's retirees' liability (unfunded liability) is fully funded. Both income and expenses are expected to slightly decrease (2%) primarily due to the loss of the state's presenting partner. All proposed budget adjustments are being made with no increased dues to member schools. (Page 3)

OLD BUSINESS (Voting Items)

Section

1. **Election of Medium School Athletic Director Representative**

The Section office announced at the January 21, 2015 Board of Managers meeting that with the retirement of Rick Francis, the Board needed to elect a new Medium Schools Athletic Director Representative to the Board for the 2015-16 and 2016-17 school years. The announcement was sent out to all Division III and IV school athletic directors requesting nominations to be sent by Monday, March 30, 2015. The Section office has received five (5) nominees. (Pages 4-8)

2. **Proposed Budget (SJS) for 2015-16 – Emailed at a Later Date**

The Section office will email a preliminary budget to the league commissioners and a finalized budget by April 24, 2015, after it has been approved by the Section Budget Committee.

3. **Proposed Change to Season of Sport for Soccer**

There has been continued discussion surrounding the topic of soccer (boys and girls) and its season of sport in the Sac-Joquin Section. This has been discussed at the October 22, 2014 and January 21, 2015 Board of Managers meetings – all pros and cons have been discussed for remaining status quo as well as changing to the winter. The proposal before the board would change the season of sport for boys and girls soccer to the winter season, effective the 2016-17 school year. (Page 9)

4. **Playoff Committee Recommendations**

The playoff committee met on December 18, 2014 and January 16, 2015. Their hard work has resulted in multiple proposals for playoff changes effective 2015-16. Each proposal will be voted on separately.

A. Proposal – A league champion (outright, or is the No. 1 seed by criteria) must play at or above the level of its league competition in the following sports: football, girls volleyball, boys and girls basketball, boys and girls soccer, softball

This would require a team that wins a league championship (outright, or in the No. 1 seed by criteria), to play at or above the level of its league competition. For instance, if a school wins a championship in a D3 league but is D4 by enrollment, they would be required to play D3 in that year's playoffs. (Page 10)

B. Proposal – For cross country, change divisional alignments in Divisions I-IV

This would change the divisional alignments from four equal divisions (Divisions I-IV) to set percentages. (Page 11)

C. Proposal – For football, add an additional qualifier from each of the seven leagues that have had the most playoff success over the past three years

This would grant an additional playoff spot to the seven leagues that have the most playoff success (playoff winning percentage) over the past three years bringing football in line with other enrollment based sports (girls volleyball, boys and girls soccer, and softball). (Page 12)

D. Proposal – For team tennis (boys/girls), add an additional qualifier for the SFL and Delta

This will give each of these leagues a fourth qualifying spot in the team tennis playoffs. (Page 13)

E. Proposal – For water polo

- 1) Add a third division.
- 2) Allow three (3) teams from each league that have at least six (6) teams.
- 3) Divide the qualifiers into three divisions based on enrollment and the usual success rules.
- 4) Play the first two rounds at home sites.
- 5) Play the semifinals and final at neutral sites. (Pages 14-15)

F. Proposal – Add north and south regional girls wrestling tournaments

This would create regional all-comers meets to qualify for the Section tournament, similar to what we do in boys wrestling. (Page 16)

5. **Request from Humphreys ABLE Charter to Become a Member of the MVL**

Humphreys ABLE Charter has competed the last two years, as an Associate member, with the schools in the MVL. Their request has the unanimous support of the MVL. (Addition—Pages 26-27)

State

1. **Proposed State Girls Volleyball Tournament Revisions**

This proposal expands the girl's volleyball tournament from eight-team (8) to 16-team brackets in Divisions I-V and adds an eight-team Open Division bracket. Implementation would be in the fall of 2016. (Pages 17-21)

NEW BUSINESS (Non-voting Items)

Section

None

State (These are first reading items – informational – at the May 1, 2015 Federated Council meeting.)

1. **Proposed two-year pilot program – Southern California regional tournament entries for basketball, soccer and volleyball**

This proposal would make adjustments to several bylaws that govern entry and divisional placement for Regional and State tournaments in basketball (1606), soccer (2401), girls' volleyball (2902) and boys' volleyball (2903) for the Southern California region only. These changes will be voted on at the October 9, 2015 Federated Council meeting for IMMEDIATE IMPLEMENTATION. (Pages 22-25)



V.C.1.

ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-239-4477 • FX: 916-239-4478 • WWW.CIFSTATE.ORG

To: Federated Council

Date: March 24, 2015

Re: V.C.1. – Election of Executive Committee 2015-2016

Proposal Reviewed

12/02/2014 - Nominating Committee

01/30/2015 – Federated Council

Proposal Recommendation

Forward Candidates to Fed. Council

Nomination Opened to Floor. None Received

Type: Election

Next: Election May 1, 2015

Proposal Summary: As per the CIF Constitution and Bylaw 70.E. (1) the following Federated Council members were appointed to the CIF Nominating Committee to review and nominate candidates to serve a one-year term on the CIF Executive Committee for the 2015-2016 school year.

70.E. Nominations

- (1) Each year, the President shall appoint a nominating committee consisting of at least five members. Members of the nominating committee shall be selected from among the Federated Council and may include no more than two current members of the Executive Committee.
- (2) The Executive Director and the President shall be ex-officio members of the nominating committee.
- (3) Nominations for the Executive Committee shall be presented to the Federated Council at the meeting prior to the election.

2014-2015 Nominating Committee

Amy McNamara, Chairperson* (NCS)

Richard Rankin, Central Section

Marco Sanchez, Central Coast Section

Nancy Acerrio, San Diego Section

Carter Paysinger, Southern Section

Susan Saunders, San Francisco Section*

Ex-Officio Members:

President Reggie Thompson

Executive Director Roger Blake

* Executive Committee Member



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Fiscal Impact: None

The following candidates have been nominated to serve a one-year term on the CIF Executive Committee:

Terry Barnum, California Association of Private School Association
Duane Coleman, San Diego Section
David Contreras, Northern Section
Marci Cranford, Central Section
Chris Heller, North Coast Section
Jim Monico, Southern Section
Jim Perry, California Association of Health, Physical Education, Recreation and Dance
Susan Saunders, San Francisco Section

70. E. Nominations

- (7) Nominations will also be accepted from the floor at the Federated Council meeting whereupon nominations are presented.

70. B. Composition of the Executive Committee

- (1) Federated Council Officers — President, President-Elect and Past-President; AND
(2) Five additional members who are representatives of Sections/Allied Organizations with no more than one member representing the group of Allied Organizations; AND
(3) One at-large representative from the Federated Council who shall be selected in an effort to reflect both gender and ethnic representation on the Federated Council.

C. Limitations of Membership on the Committee

- (1) No Section shall have more than one member eligible to be elected to the Executive Committee unless another committee member from the Section is an officer or at-large representative.
(2) The group of Allied Organizations shall have no more than one member eligible to be elected to the Executive Committee unless another Allied Organization representative is an officer or at-large representative on the committee.
(3) No Section may have more than one representative serving as an officer at any one time. [See Article 7-70.G.(2)] for exception.
(4) Only one person from the group of Allied Organizations may serve as an officer at any one time.

F. Elections

- (1) Elections will occur at the final meeting of the year of the Federated Council.
(2) Elections for Executive Committee members, other than officers and the at-large committee member will be held annually. (The at-large representative will be chosen annually following the election for other Executive Committee members).
(3) Should a second candidate be nominated from any Section or the group of Allied Organizations, only the candidate with the most votes (more votes) from that Section/or group is eligible for election.
(4) The nominees who receive the most votes, from among those eligible for election, will be elected.
(5) In the event of a tie between/among candidates whereby there is only one seat available and/or remaining, a revote for the remaining position will take place only between/among the candidates that are tied.
(6) In the event there is still a tie vote after the first revote, one more vote will take place and if the tie is not broken, a flip of a coin will determine the winner.



V.C.2.

ROGER L. BLAKE, EXECUTIVE DIRECTOR

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To: Federated Council

Date: March 26, 2015

Re: V.C.2. Proposed Budget 2015-2016

Proposal Reviewed

12/02/2014 – Executive Committee Budget Study Session
01/30/2015 – Executive Committee
01/31/2015 – Economic Viability Committee
01/31/2015 – Federated Council
04/01/2015 – Federated Council – Action Item

Proposal Recommendation

Bring Back in January
8-1 in Support
10-0 in Support
Presented as 1st Reading

Proposal Summary: The proposed budget recommends changes in income and expenses in several categories based upon past three years experiences, loss of marketing presenting partner, and reclassifying certain expenses based upon their natural category. All of these are accomplished with no increase in dues or legal assesment to schools. The budget indicates an end of the year surplus and the recommended changes are detailed in the "budget notes" that precede the itemized budget pages.

The are minor changes in the Championship Events category which include the addition of the badminton. The major change in the Marketing and Program budget is the loss of our presenting partner. Additionally with our retiree's liability fully funded, we will be pulling the premium dollars from that investment account instead of our day to day operating account. This change allows for the salary schedule adjustment without any impact to the burden for the organization.

Income Overview

Income is projected to slightly decrease (2%) based on the figures in the proposed budget, mainly due to the loss of our presenting partner. Consistent with past practice, the projected figures are based upon a conservative income model.
\$5.39 million to \$5.24 million

Expenses Overview

Expenses are projected to decrease as well (2%) based on the figures in the proposed budget, again largely due to the loss our presenting partner.
\$5.34 million to \$5.18 million

Joseph A. Barcellos

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Objective:

Seeking the position of Board of Managers Representative

Qualifications:

- Understands and follows CIF guidelines
- Lead a program with 14 sports, 39 teams, 75 + coaches and 400 student-athletes
- Attended all section athletic director conferences
- Coached football, softball, basketball and cross country at high school level.

Experience:

8/90 – Present Los Banos Unified School District Los Banos, CA
Job Title: Athletic Director (2010 – Present), Teacher (1990-Present) Los Banos High School

- Awarded Norm Mackenzie Award(outstanding new AD) by CSADA
- Served as an ambassador at the last three State Athletic Director Conferences.
- Member of the National Interscholastic Athletic Administrators-2014
- Led LBHS to 4 straight Western Athletic Conference Athletic Excellence Awards
- Implemented a social media plan with over 9,000 users using Facebook, Twitter, or App outlets.
- Helped realign a sports boosters club which has raised over \$100,000 in the last 5 years.
- Led in the attainment of a new weight room for LBHS
- Instituted a Los Banos High School Athletic Hall of Fame
- Created and designed a website for our sports boosters.
- Responsible for overseeing a budget that can exceed \$200,000 annually.
- CCC Boys Basketball Representative 2003-2010

2005 – Present Police Activities League Softball Board Los Banos, CA
Job Title: Board Member

- In charge of scheduling for entire league
- Maintain parent-coach relationships
- Answer any and all questions concerning PAL Softball

2014-Present Member of NCOA South Basketball Officials

- Officiate boys and girls basketball

Education:

Fresno Pacific University, Fresno, CA (2013)—Preliminary Career Technical Education

Credential

McGeorge School of Law (UOP), Sacramento, CA—1987-1988

CSU Stanislaus, Turlock, CA (1983-1987, 1988-1990)— Single and Multiple Subject

Teaching Credentials, Bachelor of Arts Political Science, minor philosophy

Anthony Chapman

Objective

- Represent medium schools on the Sac-Joaquin Section Board of Managers.

Professional Profile

- Passion for character education and development through proven avenues of academics, athletics and activities.
- Service minded leadership created with input from all stakeholders.

Relevant Experience

Director of Athletics—Sierra High School, Manteca, CA ▪ Aug, 2011– Present

- Direct and supervise 16 programs, 31 teams 75+ coaches and 500+ student athletes.
- Coordinate and manage athletic contests, facilities, meetings, finances and all other athletic department needs.
- CIF Sac-Joaquin Section Playoff Committee member.
- Valley Oak League manager for boys/girls soccer and track.

Director of Activities—Sierra High School, Manteca, CA ▪ Aug, 2010– May, 2014

- Managed and oversaw ASB account of over \$350,000.
- Directed and supervised over 35 clubs.
- Organized and coordinated spirit weeks, rallies, dances and numerous other ASB events.

Track & Field Coach—Sierra High School, Manteca, CA ▪ Jan, 2006– May, 2011

- Direct 27 high school track and field invitational, 2006-present.
- Chaired All-Weather Track committee. Coordinated all-weather track installation.

Cross Country Coach—Sierra High School, Manteca, CA ▪ Jun, 2007– Dec, 2009

- Direct 35+ high school invitational, 2007-present.

Spanish Teacher—Sierra High School, Manteca, CA ▪ Aug, 2005– July, 2011

Awards and Recognition

- California State Athletic Directors Association Norm Mackenzie Award - 2014
- Manteca Unified School District Secondary Teacher of the Year - 2012
- Modesto Bee District Track and Field Coach of the Year – 2008, 2011
- Who's Who of America's Teachers - 2006

Education

MA Education Administration— CSU Stanislaus, Turlock, CA ▪ May, 2011

BA Spanish— Brigham Young University, Provo, UT ▪ Dec, 2004

RIO LINDA HIGH SCHOOL KNIGHT ATHLETICS



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95626

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Michael Morris

Professional experience	2006 – 2009, 2011 -	Rio Linda High School	Rio Linda, Ca.
	Athletic Director		
	1991 - 2013	Rio Linda High School	Rio Linda, Ca.
	Head Football Coach		
		Rio Linda High School	Rio Linda, Ca.
		Assistant Athletic Director	
	1987 - 1990	Foothill High School	Sacramento, Ca.
		Assistant Head Football Coach	
	1987 - 1988	Foothill High School	Sacramento, Ca.
		Assistant Varsity Basketball Coach	

**Additional
professional
activities**

- Assistant Track and Field Coach (Shot Put and Discus)
- CVC Football Coordinator, 1996 - 2013

Awards received

- Sacramento Bee Coach of the Year – 2004
- National Football Foundation “Red Smith” Award – 2005
- Optimist All-Star North Coach – 2007, 2014

Donna Tofft
Lincoln High School
790 J Street
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EDUCATION: California State University, Sacramento 1972-1976
Bachelor of Arts Physical Education, 1976
Master of Arts Physical Education, 1982

EMPLOYMENT: Substitute teacher - San Juan Unified School District 1976-1979
Long Term Substitute teacher – Los Rios Community College District 1976-1979
Teacher –Western Placer Unified School District 1979-present
Glen Edwards Junior High 1979-1985
Lincoln High School 1985 – present
Athletic Director-Lincoln High School 1995-present

COACHING EXPERIENCE:

Volleyball: Mesa Verde High School Varsity 1978-1979
Lincoln High School Junior Varsity 1986-1987/Varsity 1988
Softball: Bella Vista High School Junior Varsity 1978-1981
Lincoln High School Varsity 1982-2001/2007-present
Assistant Coach 2002-2007
Basketball: Rio Americano Junior Varsity 1976-1977
Bella Vista High School Varsity 1977-1980
Sacramento City College Assistant Coach 1978-1980
CSU, Sacramento Interim Head Coach 1980-1981
Assistant Coach 1981-1983
Head Coach 1983-1985
Lincoln High School Varsity 1985 – 2008
Junior Varsity 2009-present

Scott A. Winton

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Purpose Statement

I wish to obtain the position of CIF Sac-Joaquin Section Medium School Athletic Director Representative. I believe my experience as Athletic Director at Merced High combined with my current position at Livingston High provides me with a unique perspective that will serve this position well. I am passionate about high school sports and excited about the possibility of working with the Board of Managers.

Athletic Director

2008- 2014 Merced High School
2014- Livingston High School

Coaching Experience

1994-2003 Football Coach Livingston High, Golden Valley High and Merced High
1997-1998 Major League Baseball International Envoy Coach
1998 Assistant Coach; Great Britain Sr. and Jr. National Teams
1996-2001 Head JV/Assistant Varsity Baseball Coach (LHS, GVHS, MHS)
2002-2007 Head Varsity Baseball Coach Merced High School
2004-2013 Head Girls' Golf Coach- Merced High
2008-2014 Head Boys' Golf Coach- Merced High

Work History

1997-1998 Teacher/Coach Golden Valley
1998-2014 Teacher/Coach Merced High School
2014- Teacher/Athletic Director Livingston High School

Degrees, Credentials

B.A.: Art Studio, Minor: English U.C. Davis 1996
Single Subject Teaching Credential, Art, Chapman University 2001

Education

1988-1991 Livingston High School
1991-1993 Merced College
1993-1996 University of California at Davis
1997-2005 Chapman University
2001 University of San Diego
2010-2011 Brandman University

Athletic Career

4 Year Letterman at Livingston High School - Football, Basketball and Baseball
2 Year Baseball Letterman at Merced College
2 Year Baseball Letterman at UC Davis
1996 British Baseball Federation; Leeds Owls

Soccer Season of Sport

If the SJS keeps boys soccer in the fall and girls soccer in the spring:

- 1-Neither sport is in the state season of sport of winter, and Rule 600 is not in effect.
- 2-If a state or regional playoff is created, the SJS would not be allowed to participate.
- 3-A common complaint is that girls have to choose between softball and soccer in the spring.
- 4-Soccer is currently played in the two busiest sport seasons.

If the SJS moves both boys and girls soccer to the winter:

- 1-Rule 600 would be in effect. (outside competition would not be allowed)
- 2-Some of our schools will experience weather (snow) issues.
- 3-More officials will be needed each week.
- 4-When one gender is playing a game at home, the other gender may struggle to find a place to practice.
- 5-Daylight is limited in the winter season. Those without access to lights will have to start earlier or not play lower level.
- 6-A move to winter will open up more winter opportunities for both boys and girls.
- 7-A move to winter would allow the SJS to participate in regional competition, if it occurred.
- 8 - If a school has the same coach for both boys and girls, that would be a conflict.

If the SJS creates split seasons (fall-spring and winter-winter)

- 1 - Rule 600 would be in effect for some schools and not others.
- 2 - If regional competition is created, only the winter-winter schools would be allowed to participate.
- 3 - Instead of 7 divisions per gender, there would be 3 or 4 per season. Therefore, the divisional splits would be more spaced out.

NOTES:

Sections that play exclusively in the winter: Southern, San Diego, Los Angeles, Central, Central Coast, Oakland.

Fall/spring: SJS, San Francisco

All three seasons: NCS

Fall/winter: Northern

There is a SoCal Regional for soccer because all four Sections offer soccer in the winter.

There is no NorCal Regional.

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To: SJS Board of Managers

Date: January 16, 2015

Re: *Proposal -- A league champion (outright, or is the No. 1 seed by criteria) must play at or above the level of its league competition for the sports of football, girls volleyball, boys and girls basketball, boys and girls soccer and softball.*

Implementation: 2015-16 season

Proposal Originated: Playoff Committee

Proposal Discussed/Reviewed:

Playoff Committee - December 18, 2014
Executive Committee - January 15, 2015
Playoff Committee - January 16, 2015

Recommendation:

Continue discussion
Support proposal
10-3 in favor

Proposal Summary: If a team wins a league championship (outright, or is the No. 1 seed by criteria), that team must play at or above the level of its league competition. For instance, if a school wins a championship in a D3 league but is D4 by enrollment, they would be forced to play D3 in that year's playoffs.

Fiscal Impact: None

Rationale: Schools currently are allowed to play at their enrollment level in playoffs, except in cases of continued success rules or they must play no more than one level below their league placement. In this case, a school that is successful (league champion) in a league would have to play at that level in playoffs.

Other Considerations:

- 1 -- If implemented, all seven Division I league champions would have to play in D1.
- 2 -- In this scenario for football, six league champions this year would have had to play one division higher than they actually did play. Of note, Grant, St. Mary's, Capital Christian and Modesto Christian would have been affected.
- 3 -- Each league would have to break all first-place ties.

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To: SJS Board of Managers

Date: January 16, 2015

Re: *Proposal -- Change the cross country divisional alignments in Divisions I-IV*

Implementation: 2015-16 season

Proposal Originated: Playoff Committee

Proposal Discussed/Reviewed:

Playoff Committee - December 18, 2014
Cross Country Committee - January 7, 2015
Executive Committee - January 15, 2015
Playoff Committee - January 16, 2015

Recommendation:

Continue discussion
Unanimous support
Support proposal
Unanimous support

Proposal Summary: Change the divisional alignments from four equal divisions (Divisions I-IV) to set percentages.

Division I -- 20 % (approximately 26 schools)
Division II -- 25 % (approximately 33 schools)
Division III -- 25 % (approximately 33 schools)
Division IV -- 30 % (approximately 39 schools)

NOTE: Division V is currently limited to schools with enrollment at or below 600. This is the state limit for that division. We do not propose any change for Division V.

Fiscal Impact: None

Rationale: Unlike most sports, dividing all schools equally into four divisions does not give you an equal number of competitors/teams per division.

This year, on the boys side, this is the number of teams competing by division: D1-30; D2-22; D3-24; D4-21. On the girls side, D1-27; D2-20; D3-15; D4-16.

As you can see, by far Division I has the most teams competing even though the number of eligible teams per division is equal.

Other Considerations:

The cross country coaches have argued that Division I should have less schools for a different reason -- competitiveness at the state level, where the Southern Section has many very large high schools.

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To: SJS Board of Managers

Date: January 16, 2015

Re: *Proposal -- For football, add an additional qualifier from each of the seven leagues that have had the most playoff success over the past three years*

Implementation: 2015-16 season

Proposal Originated: Playoff Committee

Proposal Discussed/Reviewed:

Playoff Committee - December 18, 2014
Executive Committee - January 15, 2015
Playoff Committee - January 16, 2015

Recommendation:

Continue discussion
Support proposal
Unanimous support

Proposal Summary: Currently, in most of the playoff sports that are based on enrollment (girls volleyball, boys and girls soccer and softball), leagues that have had the most playoff success in the past three years are granted an additional playoff spot for the succeeding year. This proposal grants an additional playoff spot to the seven leagues that have had the most playoff success (playoff winning percentage) over the past three years.

Fiscal Impact: None

Rationale: This is similar to what we already do in girls volleyball, boys and girls soccer, baseball and softball. For these sports, we give an additional playoff spot to the top 9 leagues (26 total leagues) based on winning percentage in the playoffs over the previous three years. However, with less leagues in football (21), we are proposing the top 7 leagues. The top 7 leagues represent one-third of the leagues, which is approximately the same percentage for the top 9 leagues among 26.

Other Considerations:

- 1 -- The SFL and Delta are extremely strong leagues that currently already get a third automatic qualifier that was agreed to during the realignment process. There are those that think they deserve a fourth qualifier guaranteed (The SFL did qualify four teams this year and the Delta qualified five). This would accomplish that goal as long as they continue to do well in playoffs.
- 2 -- Most, if not all, of the third place teams among the seven "best" leagues would qualify anyway under the current system. This simply guarantees it. Only three leagues (CAL, SJAA and SVC) did not qualify their third-place teams this year.
- 3 -- This means that instead of 28 at-large qualifiers, there will be only 21 at-large qualifiers.

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To: SJS Board of Managers

Date: January 16, 2015

Re: *Proposal -- Add an additional qualifier for the SFL and Delta in team tennis (boys and girls)*

Implementation: 2015-16 season

Proposal Originated: Playoff Committee

Proposal Discussed/Reviewed:

Playoff Committee - December 18, 2014
Executive Committee - January 15, 2015
Playoff Committee - January 16, 2015

Recommendation:

Continue discussion
Support proposal
Unanimous support

Proposal Summary: Allow the SFL and Delta to advance an additional team in the team tennis playoffs for both boys and girls seasons. In practice, this will give each of these leagues a fourth qualifying spot in the team tennis playoffs.

Fiscal Impact: None

Rationale: In realignment, the SFL and Delta were given an additional qualifier in the following sports: football, girls volleyball, boys and girls soccer, boys and girls basketball, baseball and softball. The SFL and Delta dominate team tennis (both boys and girls) at the Division I level. Their fourth place teams would battle other leagues' top teams. And, this brings the SFL and Delta in line with the above sports.

Other Considerations:

This will increase the Division I bracket in both genders to 23 qualifiers from the current 21. That means there will be two additional first-round matches. It will not increase the number of days of the tournament.

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To: SJS Board of Managers

Date: January 16, 2015

Re: *Proposal -- In water polo:*

- 1 -- Add a third division;*
- 2 -- Allow three teams for each league that has at least 6 teams;*
- 3 -- Divide the qualifiers into three divisions based on enrollment and the usual success rules;*
- 4 -- Play the first two rounds at home sites; and*
- 5 -- Play the semifinals and finals at neutral sites.*

Implementation: 2015-16 season

Proposal Originated: Playoff Committee

Proposal Discussed/Reviewed:

Playoff Committee - December 18, 2014
Executive Committee - January 15, 2015
Playoff Committee - January 16, 2015

Recommendation:

Continue discussion
Support proposal
Unanimous support

Proposal Summary: Revamp water polo playoffs by adding a third division, allowing maximum qualifiers as in other sports, basing divisions on enrollment and success rules, playing matches prior to the semifinals at home sites and holding the semifinals and finals at neutral sites.

Fiscal Impact: Unknown. Moving away from neutral sites in the early rounds could have a negative impact on revenues, but it is truly not known.

Rationale: With 13 leagues and 74 schools participating, we are at the maximum for two divisions of competition. We currently have to limit how many leagues can qualify three teams in Division I. This would allow for three tournaments with between 8 and 12 teams each and room to grow to 16 before adding a fourth division. With more divisions, more teams would be able to win, or at least vie for, Section titles. Jesuit, St. Francis and Davis Sr. have dominated the Division I boys and girls divisions, while Rio Americano has won 12 of the last 20 titles in Division II boys and girls. Moving away from neutral sites in early rounds allows for games to be played in the afternoon and that would lessen the burden on missed class time.

Other Considerations:

1-Some pools do not meet the minimum size and depth requirements by NFHS. We will have to work with schools on this matter.

2-Coaches will not be happy that they will not be able to go to a neutral site and watch all day in order to select All-Section players (this is not a function of the SJS, but we have supported this endeavor).

Water Polo Proposal -- Continued

Other Considerations -- Continued

3-Eliminating the first-round neutral site, we alleviate a large concern of schools having to travel long distances and play at 8:00 a.m.

4-Schools will be asked to charge admission at the home sites. They should be able to charge, since pools are usually surrounded by a fence. If they cannot charge, they will be assessed the \$225 non-charge fee we implemented this year.

5-It will be our intent to seed the tournaments by number, as we do in the other enrollment-based sports.

6-The last contest date will have to be moved up from Saturday, October 31 to Thursday, October 29 to accommodate seeding the tournament on Friday, October 30. It is our intent to allow teams to play non-league matches through Saturday, October 31 as we do now. It appears that most of the leagues can accommodate this change.

7-No more than 12 home-site matches per day in the early rounds will be played. Thus, we will need at least 24 officials available for those days.

PRESIDENT
PETER EFSTATHIU
Principal
Placer High School
275 Orange Street
Auburn, CA 95603
(530) 745-5700



COMMISSIONER
MICHAEL S. GARRISON
CIF Sac-Joquin Section
P.O. Box 289
Lodi, CA 95241
(209) 334-5900
FAX: (209) 334-0300
website: www.cifsjs.org

To: SJS Board of Managers

Date: January 16, 2015

Re: *Proposal -- Add north and south regional girls wrestling tournaments*

Implementation: 2015-16 season

Proposal Originated: Playoff Committee

Proposal Discussed/Reviewed:

Playoff Committee - December 18, 2014
Executive Committee - January 15, 2015
Playoff Committee - January 16, 2015

Recommendation:

Continue discussion
Support proposal
Unanimous support

Proposal Summary: Add north and south qualifying tournaments as regional all-comers events that lead to the Section tournament in girls wrestling.

Fiscal Impact: This will probably generate a small increase in profits for girls wrestling. The current regional tournament operates at a profit.

Rationale: The current all-comers Section/Regional tournament is on the verge of outgrowing McNair High School (and any other high school site, for that matter).

Last year (2013-14 school year), there were 307 wrestlers that competed at the regional event. That's an average of 22 wrestlers per weight class with the lower weight classes with larger numbers.

This year (2014-15), 617 girls have been assessed in the Sac-Joquin Section and are eligible to compete.

Also, the current regional includes girls from the Northern Section, which has about 50 wrestlers.

Two regional all-comers would be manageable, and we would be able to then limit the number of qualifiers to the Section meet.

Other Considerations:

- 1-This would be another step toward advancing the sport for girls wrestling.
- 2-Dates and locations for the regionals will have to be worked out.



ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 DUCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-299-4477 • FX: 916-299-4478 • WWW.CIFSTATE.ORG

To: Federated Council

Date: March 26, 2015

Re: V.C.3 Proposal – Expand girls volleyball brackets from 8 to 16 in divisions I-V and add an eight (8) team Open Division bracket

Implementation: 2016-2017 season

Proposal Originated: Commissioners Committee

Proposal Discussed/Reviewed

June 17, 2014 – Commissioners Committee
 August 26, 2014 Advisory Committee
 September 9, 2014 Executive Committee
 October 7, 2014 Athletic Administrators Com
 October 26, 2014 Executive Committee
 October 27, 2014 Info Only Fed Council
 December 2, 2014 Executive Committee
 January 13, 2015 Commissioners Committee
 January 30, 2015 Federated Council
 May 1, 2015 – Voting Item Fed. Council

Proposal Recommendation

8-2 in favor of moving proposal forward
 6-2 (2 sections not represented at meeting)
 8-0 in favor of moving proposal forward
 11-3-1 in support
 9-0 in favor of adding Open Division to proposal
 Information Only
 9-0 in support
 7-3 in support with Open Division Criteria
 First Reading

Type: Expansion of Existing Championship Event

Proposal Summary: Expand existing girls volleyball championships in the north and south from 8-team to 16-team brackets in Divisions I-V and add an 8 team Open Division Bracket with implementation beginning in the fall of 2016.

Fiscal Impact: First and second round games in girls regional volleyball have historically shown a profit. It is expected the addition of 32 more teams and one more round of games in Divisions I-V will also be profitable. Based on Basketball Open Division financials, it is expected the Open Division in Volleyball would generate additional revenue.

Background: Girls volleyball in California is highly competitive and should allow more teams the opportunity to participate. Basketball currently has 16 team brackets and an Open Division. Participation in girl's volleyball has shown steady increases over the past 5+ years.

Proposed State Girls Volleyball Expansion

Proposal: Expand the girls volleyball state championship brackets from 8 teams to 16 teams and add an Open Division.

Implementation: 2016-2017 school year.

Rationale: Given the highly competitive nature of California High School volleyball, the addition of team would not diminish the quality of the championships. The precedent of 16-team brackets and an Open Division has been set with basketball. In addition, participation numbers in girls volleyball have shown a steady increase.

Calendar: In order to expand to a 16-team bracket, the state and section playoff calendar would need to be adjusted.

This proposal would require each section move their championship one week earlier (was done with football in 2011).

The state volleyball playoff dates would be as follows:

2016 State Playoffs for DI through DV

Final Day for Section Championships	Saturday	November 12
State Playoff Seeding Meeting	Sunday	November 13
1 st round	Wed	November 16 (16 teams)
2 nd round	Saturday	November 19 (8 teams)
3 rd round	Tuesday	November 22 (4 teams)

Thanksgiving Thursday, November 24

Nor Cal/SoCal finals	Saturday	November 26 (2 teams)
State Finals	Sat	December 3 (1 team)

2016 State Playoffs for Open Division

Final Day for Section Championships	Saturday	November 12
State Playoff Seeding Meeting	Sunday	November 13
1 st round	Thursday	November 17 (8 teams)
2 nd round	Tuesday	November 22 (4 teams)

Thanksgiving Thursday, November 24

Nor Cal/SoCal finals	Saturday	November 26 (2 teams)
State Finals	Friday/Sat	December 2/3 (1 team)

Seeding Procedures

The volleyball handbook could be amended with the following changes:

The CIF State Volleyball Championships will be conducted using one eight-team Open Division bracket in both the north and south. Divisions I-V will use sixteen-team brackets in both the north and south. Division VI in the north will remain an 8-team bracket.

Girls Volleyball Open Division

- 1) There will be two regional Open Division brackets (one in the north and one in the south).
- 2) Each regional Open Division bracket will have a maximum of eight (8) teams.
- 3) No more than 50% of the bracket (4 teams) will be from the same section.
- 4) Teams must compete, and qualify through, their respective CIF Section Championships to participate in CIF Open Division Championships.
- 5) The tournament committee will select the teams for the Open Division before they seed the 5 divisions in the south and 6 divisions in the north.
- 6) Teams selected for the Open Division will compete in the Open Division ONLY and cannot opt out.
- 7) Teams that participate in a Section Open Division will revert to the division the team would have participated in had they not been selected for the Section Open. For example: A team is listed as Section DII, they are selected and participate in the Section Open Championship. The team is put forward by the section but IS NOT selected for the State Open Division. The team can only compete in the State DII bracket.
- 8) If a section has a team selected for the Open Division, the section may elect to replace that team, from their designated division, with another team from the section. The section must have a policy in place which outlines the process the section will use to fill spots vacated by teams selected for the State Open Division.

Open Division Criteria: The following criteria will be utilized to select the teams for the Open Division for the CIF State Volleyball Tournament. A school needs to only satisfy one of the criteria below to be considered:

- a. A school has competed in their Section Semi-Finals 2 out of the last 3 years.
- b. A school qualified and participated in the CIF Regional Championships 2 out of last 4 years.
- c. A school qualifying for their regional playoffs may request to be placed in the open division.

Entries:

Northern California Regional

The Central Coast Section (CCS), North Coast Section (NCS), Northern Section (NS), Oakland Section (OS), Sac-Joaquin Section (SJS), and San Francisco Section (SFS) will participate in the CIF Northern California Regional Tournament. The number of eligible team entries is listed below:

Section	Open	Division I	Division II	Division III	Division IV	Division V
CCS	TBD	4	4	4	4	4
NCS	TBD	4	4	4	4	4
SJS	TBD	4	4	4	4	4
NS	TBD	0	2	2	2	2
OAK	TBD	2	0	0	0	0
SFS	TBD	TBD**	TBD**	TBD**	TBD**	TBD**
Totals	8	16	16	16	16	16

**SF and Oakland will have two automatic berths in the tournament. Entries will be placed into their respective enrollment division as determined by the section. Division V enrollment not to exceed 600.

* Sections must have more than 8 teams in a division to receive more than one entry in that division.

Southern California Regional

The San Diego Section (SDS), Los Angeles Section (LAS), Southern Section (SS) and the Central Section (CS) will participate in the CIF Southern California Regional. The number of eligible team entries is listed below:

Section	OPEN	Division I	Division II	Division III	Division IV	Division V
CS	TBD	2	2	2	2	2

LAS	TBD	2	2	2	2	2
SDS	TBD	4	4	4	4	4
SS	TBD	8	8	8	8	8
Totals	8	16	16	16	16	16

State CIF Volleyball Championship History 2003-2013

SoCal Championships

Central	2
L.A.	0
San Diego	25
Southern	27

DI San Diego (1), Southern (10)

DII San Diego (1), Southern (10)

DIII Central (1), San Diego (5), Southern (5)

DIV San Diego (9), Southern (2)

DV Central (2), San Diego (9)

NorCal Championships

Central Coast	31
Oakland	0
North Coast	11
Northern	0
Sac-Joaquin	13
San Francisco	0

Central Coast (5), North Coast (1), Sac-Joaquin (5)

Central Coast (11)

Central Coast (6), North Coast (4), Sac-Joaquin (1)

Central Coast (4), Sac-Joaquin (7)

Central Coast (5), North Coast (6)

State Championships

Central	1
Central Coast	14
L.A.	0
North Coast	7
Northern	0
Oakland	0
San Diego	16
Sac-Joaquin	2
San Francisco	0
Southern	13

Championships by Division

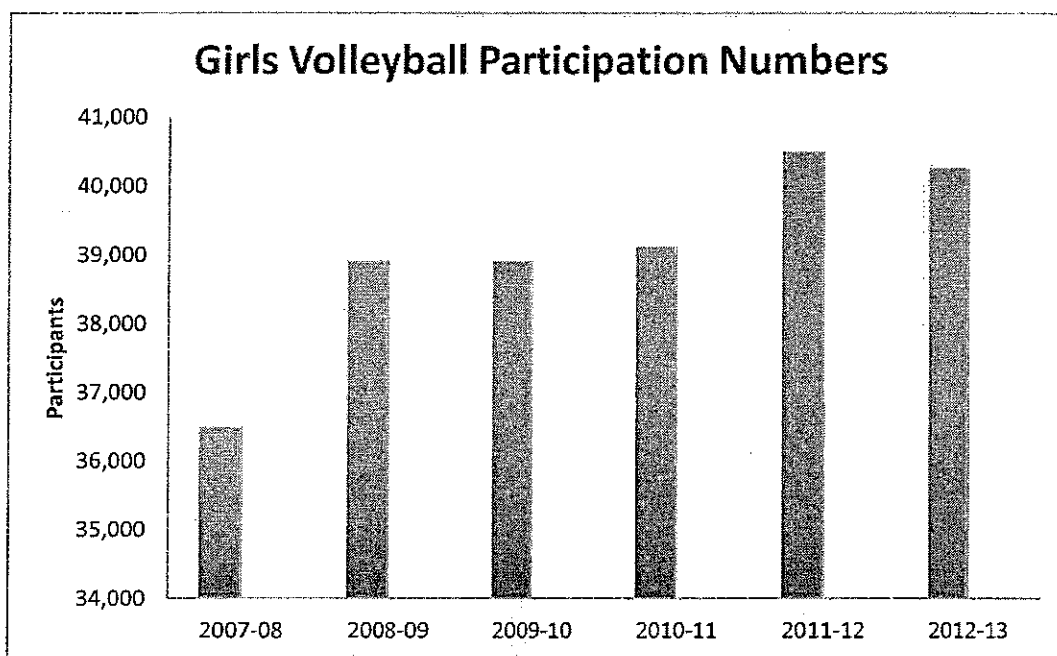
DI Central Coast (2), North Coast (1), San Diego (1), Southern (7)

DII Central Coast (8), Southern (3)

DIII Central Coast (2), North Coast (2), San Diego (4), Sac-Joaquin (1), Southern (2)

DIV San Diego (8), Sac-Joaquin (1), Southern (2)

DV Central (1), Central Coast (2), North Coast (5), San Diego (3)





V.B.1.

ROGER L. BLAKE, EXECUTIVE DIRECTOR

CALIFORNIA INTERSCHOLASTIC FEDERATION

CIF STATE OFFICE • 4658 ROCKHORN DRIVE • SACRAMENTO, CA 95834 • PH: 916-238-4477 • FX: 916-238-4478 • WWW.CIFSTATE.ORG

To: Federated Council

Date: March 20, 2015

Re: Two-Year Pilot Program – So. California Regional Tournament Entries for Basketball, Soccer and Volleyball

Proposal Originated: C.I.F. Commissioners

Proposal Reviewed

10/01/2013 – Commissioners Committee
01/08/2014 – Commissioners Committee
03/17/2014 – Commissioners Committee
06/18/2014 – Commissioners Committee
09/09/2014 – Commissioners Committee
09/30/2014 – Commissioners Committee
01/13/2015 – Commissioners Committee
03/19/2015 – Commissioners Committee
03/26/2015 – Executive Committee

Type: Bylaw Revisions (Pilot)

Proposal Recommendation

Discussion
Discussion
Discussion
Discussion & Formats
Discussion & Formats
Discussion & Formats
Discussion & Formats
Proposal Forwarded 10-0 support
First Reading

Next: 3/26/2015 Executive Committee, 1st Reading
4/30/2015 Executive Committee, Action Item
5/1/2015 Federated Council, 1st Reading
10/07/2015 Federated Council, Action Item (Immediate Implementation)

Proposal Summary: The Commissioner Committee is forwarding for consideration a Two-Year pilot program that will revise several bylaws that govern entry and divisional placement for Regional and State tournaments in Basketball (1606), Soccer (2401), girls' Volleyball (2902) and boys' Volleyball (2903) for the southern California region only. These changes would be implemented immediately.

Fiscal Impact: None

Background: For the past several years, the four southern California CIF sections have moved to competitive equity playoffs based upon historical success and other statistical factors. Given that all four sections in the south are using this model, this pilot proposal would allow the southern regional tournament playoffs to be a continuation of this process.

1606. REGIONAL AND STATE CHAMPIONSHIP DIVISION PLACEMENT OF SCHOOLS

Each Section will determine the divisional placement for its schools who qualify for the state basketball championships. CIF member schools will be required to participate in the division that has been established by their respective Section unless selected for the Regional Open Division. Sections may use their own established criteria to determine placement of teams in the six seven divisions based on the following guidelines:

Open Division	As determined by Selection Committee
Division I	As determined by Section
Division II	As determined by Section
Division III	As determined by Section
Division IV	As determined by Section
Division V	As determined by Section, but enrollment may not exceed 600
Division VI	As determined by Section, but enrollment may not exceed 200

Divisional placement of teams in the southern California Regional Tournament will be based on rankings provided by each Section at the conclusion of their playoffs. Teams in the southern California Regional Tournament may be moved to a different division than the one in which they participated in during their section playoffs and there will be no enrollment cap in the southern California Regional Division V. This will be a two-year pilot (2015-2016 & 2016-2017) for the southern California Regional Tournament only and will include the Central Section, Los Angeles Section, San Diego Section and Southern Section.

NOTE: The State Championship will include Divisions I-V above and an Open Division. Division VI Regional Championship will be in NorCal only. For more detailed information, please refer to Blue Administrative Regulations and Policy Pages contained in the back of the Constitution and Bylaws and the published Basketball Handbook for Regional and State Championship Basketball Playoffs.

(Adopted May 2001 Federated Council/Revised 2002 Executive Committee/Revised February 2005 Federated Council/Revised May 2008 Federated Council/Revised May 2012 Federated Council/Revised May 2014 Federated Council)

2401. SOCIAL REGIONAL SOCCER CHAMPIONSHIPS

Southern California boys and girls soccer championships (five divisions) will be held following the completion of Section playoffs for the Central, Los Angeles, San Diego and Southern Sections.

Divisional placement of teams in the southern California Regional Tournament will be based on rankings provided by each Section at the conclusion of their playoffs. Teams in the southern California Regional Tournament may be moved to a different division than the one in which they participated in during their section playoffs. This will be a two-year pilot (2015-2016 & 2016-2017) for the southern California Regional Tournament only and will include the Central Section, Los Angeles Section, San Diego Section and Southern Section.

(Approved Federated Council February 2007/Revised Federated Council May 2014)

NOTE: For more detailed information, please refer to Blue Administrative Regulations and Policy Pages contained in the back of the Constitution and Bylaws and the published Soccer Handbook for Regional Playoffs.

2902. REGIONAL AND STATE CHAMPIONSHIP DIVISIONAL PLACEMENT OF SCHOOLS

Each Section will determine the divisional placement for its schools who qualify for the state girls volleyball championships. CIF member schools will be required to participate in the division that has been established by their respective Section Sections may use their own established criteria to determine placement of teams in the six divisions based on the following guidelines:

Division I	As determined by Section
Division II	As determined by Section
Division III	As determined by Section
Division IV	As determined by Section
Division V	As determined by Section, but enrollment may not exceed 600
Division VI	As determined by Section, but enrollment may not exceed 200

Divisional placement of teams in the southern California Regional Tournament will be based on rankings provided by each Section at the conclusion of their playoffs. Teams in the southern California Regional may be moved to a different division than the one in which they participated in during their section playoffs and there will be no enrollment cap in southern California Regional Division V. This will be a two-year pilot (2015-2016 & 2016-2017) for the southern California Regional Tournament only and will include the Central Section, Los Angeles Section, San Diego Section and Southern Section.

NOTE: The State Championship will include Divisions I-V above and an Open Division. Division VI Regional Championship will be in NorCal only. For more detailed information, please refer to Blue Administrative Regulations and Policy Pages contained in the back of the Constitution and Bylaws and the published Basketball Handbook for Regional and State Playoffs.

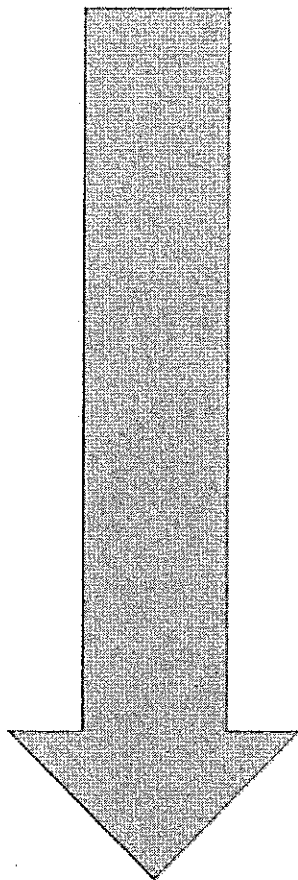
(Adopted May 2001 Federated Council/Revised 2002 Executive Committee/Revised February 2005 Federated Council/Revised May 2008 Federated Council/Revised May 2012 Federated Council/Revised May 2014 Federated Council)

2903. SOCAL REGIONAL CHAMPIONSHIP

A Southern California boys volleyball championship (three divisions) will be held following the completion of Section playoffs for the Central, Los Angeles, San Diego and Southern Sections. Divisional placement of teams in the southern California Regional Tournament will be based on rankings provided by each Section at the conclusion of their playoffs. Teams in the southern California Regional Tournament may be moved to a different division than the one in which they participated in during their section playoffs. This will be a two-year pilot (2015-2016 & 2016-2017) for the southern California Regional Tournament only and will include the Central Section, Los Angeles Section, San Diego Section and Southern Section.

(Approved May 2008 Federated Council)

NOTE: For more detailed information, please refer to Blue Administrative Regulations and Policy Pages contained in the back of the Constitution and Bylaws and the published Boys Volleyball Handbook for Regional Playoffs



Regional Entry and Seeding Information
SOUTH

1. Each section has a minimum number of guaranteed entries, which will be reviewed annually (in June).
2. Each section will rank it's allotted number of teams from 1st through last and teams are entered into brackets by rank order, regardless of section division.
3. All Section Division Champions advance to state regional playoffs.
4. No enrollment cap in any division in Central, Los Angeles, San Diego and Southern sections.
5. Each bracket will be filled.

Basketball		Open	DI	DII	DIII	DIV	DV
Central	14	1	2	2	4	3	3
Los Angeles	13	1	4	3	2	2	2
San Diego	13	1	2	3	2	3	3
Southern	44	4	8	8	8	8	8

Note: Additional one (1) entry in Open Division will be filled by Central, Los Angeles and San Diego Sections; If these 3 sections cannot fill all entries, the Southern Section may fill entries.

Soccer		DI	DII	DIII	DIV	DV
Central	6	1	1	1	1	1
Los Angeles	6	1	1	1	1	1
San Diego	8	2	2	2	1	1
Southern	20	4	4	4	4	4

Note: Central Section and Los Angeles Section will each be allotted one (1) additional entry in either DIV or DV.

Girl's Volleyball		DI	DII	DIII	DIV	DV
Central	6	1	1	1	1	1
Los Angeles	6	1	1	1	1	1
San Diego	8	2	2	2	1	1
Southern	20	4	4	4	4	4

Note: Central Section and Los Angeles Section will each be allotted one (1) additional entry in DIV or DV.

Note: In June, 2016, section allotments will be determined if expansion of girl's volleyball is passed at May, 2015 Federated Council meeting.

Boy's Volleyball		DI	DII	DIII
Central	2	1	1	0
Los Angeles	3	1	1	1
San Diego	7	2	2	2
Southern	12	4	4	4

Note: Central Section will have one (1) additional entry in DI, DII or DIII
 Los Angeles Section will have two (2) additional entries in DI, DII or DIII
 San Diego Section will have one (1) additional entry in DI, DII or DIII

To whom it may concern,

Humphreys ABLE Charter High School is requesting to have official membership in the Mountain Valley League. ABLE will be going into it's fifth academic year and fourth athletic year for the 2015-2016 school year. ABLE was born of the vision of Wilma Okamoto Vaughn and Dr. Robert Humphreys, Sr. who foresaw a high school to serve the students of greater Stockton in the tradition of Humphreys College. ABLE's unique blend of a digital learning platform with the best practices of direct instruction sets it apart from other schools. The partnership with Humphreys College allows students to take college coursework during their regular schedule -- and earn college and high school credit simultaneously. Our current enrollment is at 242 and we anticipate that number to get up to at least 300 by the next school year.

The ABLE athletic department at ABLE is indeed a fledgling one and has been building from a very foundational level. As founder and developer of the sports programs here at ABLE I wish to instill discipline and create great leaders amongst my athletes by teaching the importance of what I believe to be five of the most crucial foundations to winning and leadership: Character, Trust, Accountability, Authenticity, and Communication.

In its inaugural season, during the 2012-13 school year, ABLE fielded a boys basketball team and competed in eight regular season games. In 2013-14, ABLE nearly tripled the number of games played for boys basketball, as well as adding teams for girls basketball, boys soccer and cheer. This school year we added co-ed cross-country as well as three new spring sports in boys baseball, girls soccer and co-ed track. Next year, ABLE intends on adding a girls volleyball, girls softball, as well as have a girl wrestler, while continuing with it's previously established teams in each season.

This was our first year competing at the varsity level and with a full Mountain Valley League Schedule. I have participated in athletic director meetings with the MVL and have worked to keep my teams in compliance with their vision and code of conduct. I believe that it is crucial to the development of our program to provide an opportunity for higher competition accompanied with a strong identity that participating in a league will afford us. Our student athletes are strong role models for the ABLE student body and would no doubt represent the MVL with high character.

Sincerely,

A handwritten signature in black ink, appearing to read 'Holly Peterson', with a long horizontal flourish extending to the right.

Holly Peterson

Athletic Director

PE/Health Educator



To whom it may concern:

I am writing this letter on behalf of the Mountain Valley League. At our February 11th 2015 league meeting our schools met and voted unanimously (8-0) to support Full membership to ABLE Charter in the Mountain Valley League.

Able Charter has been an associate member in good standing with the MVL for the past two school years. They have participated in Boys and Girls Basketball, Boys and Girls Soccer, Baseball, Cross Country and Track and Field. They have helped to fill out our league schedules and have helped raise the level of competition within the MVL.

Regards,


Mike Merritt

MVL Commissioner