

CIAC GIRLS BASKETBALL COMMITTEE MEETING
September 11, 2024

Agenda

1. Introduction of New Committee Members/Review CIAC Sports Committee Guidelines
2. Approval of Minutes April 25, 2024
3. Girls Basketball Finances
4. High School Showcase Recap
5. Shot Clock Update
6. The Jiggs Cecchini Holiday Basketball Challenge Rhode Island vs Connecticut Update
7. Date for Dedication Sub-Committee Meeting-Tuesday, October 8
8. NFHS Rule Adoption Option
9. Girls Basketball Divisions 2023-2024 LL 29/34, L 25/34, MM 29/34, M 24/34, S 23/45
10. Future Agenda Items

Next Meeting Date

CIAC Sports Committee Guidelines

I MEMBERSHIP OF COMMITTEES

Sports Committee members are composed of the following:

1. CIAC Liaisons are appointed by the Executive Director for the CIAC. CIAC Liaisons are not voting members.
2. Two (2) representatives from the Connecticut Association of Athletic Directors (CAAD) are recommended by the CAAD Executive Director and approved by the CIAC Staff Liaison and the CIAC Executive Director. CAAD reps are voting members
3. One (1) delegate from each tournament classification as recommended by the Connecticut High School Coaches Association (CHSCA). Representatives from the Connecticut High School Coaches Association (CHSCA) are recommended by the CHSCA Executive Director and approved by the CIAC Staff Liaison and the CIAC Executive Director. CHSCA reps are voting members.
4. Consultants are appointed by the CIAC Liaison and the CIAC Executive Director. Consultants are not voting members.
5. School administrators appointed by the CIAC Liaison and the CIAC Executive Director. School administrators are voting members.
6. One (1) official as appointed by the governing board for the respective sport. The official's rep is a voting member.
7. Committee Chairs are members of the committee as stated above and are appointed by the CIAC. Committee chairs may only vote in case of a tie.
8. The Tournament Director and Assistant Tournament Director are appointed by the CIAC and are voting members of the committee.
 - a. In sports that use officials, that committee may include a Tournament Officials Assignor. The Tournament Officials Assignor may be considered as an Assistant Tournament Director and therefore would be a voting member.

Important: Members represent their respective groups to the CIAC, not their own individual perspectives. For example, members appointed by the Connecticut High School Coaches Association should speak and vote for the CHSCA and not their own personal perspective. Therefore, it is vital that members are aware of the viewpoint of the organization that they represent and act as representatives for them even though their own personal perspective may differ from that group.

Note: Often committee members have suggestions and ideas. Ideas from committee members must fall under these guidelines and philosophy established under the power of the committee and may not be significant by-law changes without following the formal proposal process described below.

II COMMITTEE LEADERSHIP

The chairperson works in conjunction with the CIAC Liaison. Together they:

1. Set the yearly meeting schedule
2. Set the agenda for each meeting
3. Guide the committee to stay within the guidelines set by the CIAC and the CIAC Board of Control
4. Assure that the responsibilities of the sports committee are carried out

Note: The CIAC Liaison holds the responsibility to control the process for vetting proposals.

III AUTHORITY OF COMMITTEES

1. All CIAC sports committees act under the auspices of the CIAC Board of Control. Sports Committees may not make substantive changes to CIAC or sports by-laws nor make decisions which would in any way alter the structure of the CIAC. It is the responsibility of the CIAC Liaison to the sports committee to regulate decision making processes and to work with the CIAC Executive Director to assure proper procedures are followed when making any changes.
2. The CIAC Board of Control has vested in each of its sports committees the responsibility to regulate its activities. Therefore, in sports such as ice hockey and soccer the respective committee has the authority to regulate and monitor the CIAC rules governing that sport and discipline schools which are in violation of their rules and regulations. All actions of a CIAC sports committee are reviewable and appealable to the CIAC Board of Control.
3. Any significant changes to tournaments or to sports by-laws must be referred to the CIAC Board of Control. The CIAC Liaison will work with the CIAC Executive Director in determining if a proposal or recommendation from a sports committee must be vetted and approved by the Board of Control.
4. Committee members should attend tournament contests and championships as representatives of the CIAC and assist as needed.
5. Gender equity shall be an important principle when establishing tournament formats.
6. All sports committees will be required to justify the number of divisions.
7. All sports committees have the latitude to promote opportunities which will enhance the overall quality of their tournament as long as such opportunities conform with the heretofore listed regulations. Such opportunities must be made part of the published tournament regulations and be consistently applied to all teams that make the tournaments. Any change in tournament structure which departs from the usual procedure of determining divisions by size of school must be approved by the CIAC Board of Control.
8. The CIAC Board of Control directs all CIAC sports committees to follow National Federation rules, if such rules exist for their particular sport. Requested modifications may be considered by the CIAC Board of Control. Compliance with National Federation rules is an extremely important objective of the CIAC. Hence, modifications will be permitted only after clear evidence that the request has been well researched and sound documentation of evidence for modifications to rules is available.
9. CIAC sports committees may recommend to the Board of Control modifications of Federation rules for a duration of one year, "trial" only.
10. The committee may alter rules for tournament entry.
11. The committee may implement rules that ensure the adherence to CIAC sportsmanship policies.
12. The committee may make recommendations to the sports awards committee
13. The committee may make recommendations to the season limitations committee
14. CIAC sport committees are requested to notify the Officials Committee regarding any changes in rules or game conditions which may affect any provision of an agreement.

IV PROPOSALS - PROCESS FOR BY-LAW CHANGES

1. The primary function of a sports committee is to consider formal proposals that would affect CIAC by-laws that come from the following groups: 1) CAAD, 2)CHSCA, 3)one of the CIAC recognized Conferences, 4) A member school principal
2. Unless there is a change initiated for the safety and welfare of student-athletes, any request for a change that affects a sport must be referred to that committee in the form of a formal written proposal.
3. After considering a proposal, the committee will decide to do one of the following:
 - a. Fully support the proposal endorsing it to become an official CIAC proposal.
 - b. Deny the proposal therefore preventing any change to the sport.

- c. Approve a review of the requested change so the CIAC can gather information so the committee can further study the impact of the changes requested.
4. The CIAC sport committee will then decide whether to make a recommendation to the CIAC board of control to implement the official CIAC proposal. The committee must consider an implementation date that allows for adequate time for notification and best serves the CIAC member schools.

Note: The CIAC continually receives requests for changes to sports rules; however, those requests for change should be considered an idea and not an official CIAC proposal. Once the idea is properly vetted by the committee it can be denied any further consideration or if overwhelmingly supported by the committee, can become an official CIAC proposal.

CIAC Basketball Committee Meeting
4/25/24
Minutes

I WELCOME - Mr. Simon welcomed everyone to the meeting which was held via zoom.

II MINUTES - The committee accepted the minutes from the 2/28/24 meeting.

III TOURNAMENT REVIEW - It was a successful tournament.

Mohegan was very supportive.

Floyd Little will be available next year. Renovations should be completed by the winter season.

The difficulty for finding semifinal sites continues.

Finding neutral sites for the girls was not a problem but there is a concern about seating capacity.

A school was fined for not using the correct game ball. They won't be allowed to host a tournament game again.

There was a problem with a trashed locker room. Gatorade was dumped all over the locker room.

Two teams did not stay on the court for the medal presentation. Both teams were fined.

Dan Scavone had a talk with Mohegan about updating the music and they did.

We need to find a way to distribute passes more efficiently.

IV FINANCES - We don't have a complete financial report at this time.

V FORMULA EXPLANATION - The boys committee reviewed the tournament formula. Vo-Ag schools will not be considered schools of choice going forward. We now have three years of data. There will be a sub committee to make a recommendation.

VI ECC PROPOSAL - To be considered as two divisions was presented to the committee. No action was taken.

**Connecticut Association of Schools
 Girls Basketball Profit & Loss Prev Year Comparison
 July 2023 through June 2024**

	<u>Jul '23 - Jun 24</u>	<u>Jul '22 - Jun 23</u>
Ordinary Income/Expense		
Income		
550 60 · G. Basketball Income		
550 62 · G. Basketball Gate Receipts	223,586.96	218,094.96
550 62a · G. Basketball Special Events	13,430.00	17,775.00
550 68 · G. Basketball Entry Fees	13,400.00	14,300.00
Total 550 60 · G. Basketball Income	<u>250,416.96</u>	<u>250,169.96</u>
Total Income	<u>250,416.96</u>	<u>250,169.96</u>
Gross Profit	250,416.96	250,169.96
Expense		
742 00 · G. Basketball Expenses		
742 02 · G. Basketball Rule Books	805.88	782.01
742 03 · G. Basketball Awards/Medals	1,389.50	1,338.50
742 05 · G. Basketball Committee Mileage	0.00	0.00
742 06 · G. Basketball Tourn. Expens		
742 06a · Site Director	14,750.00	15,500.00
742 06b · Labor	9,517.56	7,861.00
742 06g · Custodian/Mainten	546.88	0.00
742 06h · Police	1,686.21	4,304.82
742 06j · Printing/Signs	243.75	0.00
742 06k · Meals	6,056.38	4,658.46
742 06m · Set Fee 1st, 2nd, 1/4 Final Rnd	39,759.00	37,365.48
742 06n · Trainer	90.00	0.00
742 06o · Security	1,303.90	0.00
742 06r · Special Events/ Showcase	10,726.26	19,106.62
742 06t · Media	6,156.00	5,406.00
742 06u · Statistics	1,324.50	1,324.50
742 06v · Hospitality/Dedication	748.22	2,481.38
742 06w · Tournament Mileage	481.24	610.52
742 06y · Site Rental	600.00	0.00
742 06 · G. Basketball Tourn. Expens - Ot...	11,785.31	8,812.26
Total 742 06 · G. Basketball Tourn. Expens	<u>105,775.21</u>	<u>107,431.04</u>
742 07 · G. Basketball Officials	38,197.80	38,050.25
742 08 · G. Basketball Tourn. Dir Fee	7,100.00	7,100.00
Total 742 00 · G. Basketball Expenses	<u>153,268.39</u>	<u>154,701.80</u>
Total Expense	<u>153,268.39</u>	<u>154,701.80</u>
Net Ordinary Income	<u>97,148.57</u>	<u>95,468.16</u>
Net Income	<u>97,148.57</u>	<u>95,468.16</u>

**9-10-1a NOTE (NEW), 4-10: Allows state associations to adopt a modification to the closely guarded rule if they have adopted the 35-second shot clock, allowing players to dribble the ball for more than five seconds while closely guarded and maintain that a player may not hold the ball for five or more seconds.
Rationale: Permits states utilizing the 35-second shot clock to allow players to dribble without enforcing the closely guarded rule since they have a 35-second time limit to attempt a try for goal, maintaining an appropriate pace of play.**