



SANTA CLARA VALLEY ATHLETIC LEAGUE

Board of Managers Meeting

Thursday, January 18, 2024

7:45 am

Aspen Room at PAUSD offices

Call to Order

- A. Welcome
- B. Roll Call
- C. Adopt Agenda, additions?-

vote to approve

Public Input

Pursuant to EDCode 33353.2 (C) any person wishing to address any item on the agenda or to comment on policies and practices of the CIF/CCS/SCVAL Board of Managers can be heard during the public input portion of SCVAL BOMs' meeting/agenda. A (2) minute statement will be the maximum time allowed; with a one-half hour limit to public input. Agenda or non-Agenda items can be heard. The SCVAL BOMs may increase the amount of total time if they wish. This policy should promote mutual respect, civility and orderly conduct among SCVAL Leadership members, parents, athletes and the public. This policy is not intended to deprive any person the right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe harassment-free workplace for our public and the SCVAL Leadership. The SCVAL BOMs seeks the public's cooperation in this endeavor. Public input will not be required in Athletic Director Council meetings or Sport pre or post meetings for those groups are advisory to the SCVAL Board of Managers. Work through one's Athletic Directors or the school's coach if you wish comments to those groups.

President's Report-Kevin Buchanan for Wendy Stratton

- A. CIF Dues (based on cbeds) will increase about \$120 next year
- B. SCVAL/CCS scholar athletes to Commissioner 2/1; Joyce Ridgeway, Jeff Lamb scholarships to CCS 3/1; CCSADA scholarship due 4/1 ccsada.net for application. Contact Career Centers
- C. Coach of the year; Sportsmanship teams from SCVAL fall sport season 23-24
- D. Second read... Division champ right to move up
- E. First read... SCVAL sponsor Girls' Flag Football? If Approved, which sport season of sport
- F. CCS Admin workshop 2024-25 for our schools, August 21, 2024 (W)
- G. Next year, its official MacDonald will field a VARSITY first or no team. Schedules will reflect this 24-25
- H. Supervision/**administration** responsibilities at League and CCS events. Issues appear, you know your community spectators. All schools agreed to have ADMIN present during league contests.
- I. Others?

anticipated action

anticipated action

Financial report-Brad Metheany

Host schools for Water Polo did a wonderful job running competition. Very smooth events

Consent Calendar-Ken Perrotti

- A. Movement
- B. By-law changes
- C. Draft schedules

Commissioners report-Brad Metheany

- A. Change of Schedule Soccer-options, side by side or 5-7
- B. Swimming entry to CCS... JV posted time?

- C. CIF-Legislature AQI 151 and above
- D. CIF-Legislature wet bulb heat exhaustion levels; taco blanket
- E. CIF-Legislature-EAP for all venues
- F. CIF-Legislature- acclimation period-(5) days **fall** OUTDOOR sports-(1) practice per day, no longer than two hours. FB (3) days helmets only, next two days add shoulder pads. Sixth day full pads. One practice a day

CCS 2nd read items- Ken Perrotti-ADC President-see packet

anticipated action on all

- A. Softball (2).
- B. Swimming and Diving (1)
- C. Track (1)
- D. Boys' Volleyball (1)
- E. Boys' Golf (1)
- F. Lacrosse (2)
- G. CCS policy (2)

CCS 1st read items-Brad Metheany-see packet

- A. Field Hockey- (2)
- B. Football (4)
- C. Girls Volleyball (1)
- D. CCS Policies (4)

Motion to adjourn

Open Forum (15) Principals (15minute max)-non athletic conversation

Next meeting March 21st , unless emergency meeting needed