

SANTA CLARA VALLEY ATHLETIC LEAGUE Board of Managers Meeting

Thursday, January 23, 2025 7:45 am Gunn High

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- Wendy Stratton

- A. CCS/SCVAL Scholar athlete nominations due February 7th to Commissioner. Other scholarships at CCS- Joyce Ridgeway, Jeff Lamb, CCSADA scholarship. (SCVAL Committee-Commissioner, Dave Poetzinger, AD not involved)
- B. Line item in SCVAL budget to add \$500 each to CCS/ SCVAL scholarship amount.

Anticipated action

- C. Coach of the year-Sportsmanship teams fall 2024-25.
- D. The Kings Academy would like to be involved in our wrestling finals as a supplemental Anticipated action
- E. Three-year contracts with our official's associations end this year. ADHoc committee to interview and select going forward. Commissioner would like to have (1) representative from each district involved later in the spring at FUHSD Board Room during presentations and interview..
- F. Girls' Flag Football 2024? 2025 V and JV next year-Two divisions. Formal adoption by-lawsAnticipated action

Financial report-Brad Metheany

Water Polo easily made budget. Cross Country GoFan honor admission was a success to offset costs (each item here going up). Wrestling (Cupertino) monster event. We lose money here. Spring hosts-5/1 Badminton, Saratoga; 4/25 Swimming DA-PA, EC-Mt. V D-HHS; Btennis-DA-Lyn, EC-Wil; Track-DA-HHS, EC-Saratoga finals-LG

SCVAL CONSENT items-Ken Perrotti ADC 14-1

- A. Fall sport movement
- B. Fall sport by-law adjustments

Anticipated action Anticipated action

CCS/CIF second read items-Ken Perrotti

Anticipated action all

- A. Badminton-single pre-slugged bracket
- B. Girls' Diving- higher pre-score to qualify
- C. BTennis- (3) divisions
- D. Boys Volleyball-add two teams
- E. Track 880 relay event
- F. BGolf-AQ increase WBAL
- G. CCS Ejection policy-what most of our schools do
- H. CCS-league track final date to Monday for extreme circumstance only

CCS/CIF first read items-Brad Metheany

- A. Field Hockey (3) proposals
- B. Football-A, B power points adjustments
- C. Girls' Flag Football CCS playoff format 2025; Final last game date
- D. CCS Policy. Provides CCS Commissioner right to NOT impose sanctions on a school or individual because of circumstances

Commissioners report-Brad Metheany

- A. PAL/SCVAL Football Divisions 2025-26
- B. Gymnastic athletes
- C. Sanctioning of Tournaments at your school. Best Practices
- D. FIRST READ: Constitutional adjustment to equity based/competitive based divisions-Field Hockey only change
- E. CCS has policy for multiple ejections in a sport. SCVAL can also impose sanctions.
- F. Tennis court issues at Cupertino-please support their needs; Fields at Monta Vista are being replaced

Motion to adjourn

Next established meeting March 20th at Gunn (other emergency meetings as needed)

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