

Santa Clara Valley Athletic League
Athletic Directors Council meeting- meeting Minutes
Tuesday, September 10, 2019 (8:30am-10:52am)
FUHSD- Fremont HS Fair Oaks room-

Call to Order

- A. Welcome
- B. Roll Call and introductions (New Chairperson Tim Lugo)
 - I. Members present Brad Metheany, Commissioner; Monique Franzino, recording secretary, James Gilmore (Cupertino); Jason Townsend (Fremont); Curt Johansen (Gunn); Steve Lavelle (Homestead); Michelle Noeth (Los Altos); Ken Perrotti (Los Gatos); Jennifer Griffin (Lynbrook); Joanna Butcher (Milpitas); Nick Bonacorsi (Monta Vista), Shelley Smith (Mt. View), Nelson Gifford (Palo Alto), DeeDee Kiyota (Santa Clara), Tony McGilvery, Santa Clara, Tim Lugo (Saratoga)
 - II. Members late: Laura Stott (Wilcox)
 - III. Members absent: Paul Rosa (Wilcox)
- C. Approval of Minutes 5/21/19 meeting- approved
- D. Adopt Agenda- Approved

Public Input

Pursuant to EDCode 33353.2(C) any person wishing to address any item on the agenda or comment on policies and practices of the CIF/CCS/SCVAL will be heard at this time.

Athletics Directors President Report- Tim Lugo

- A. AD information sheet
 - a. Please check sheets information not on website at this time.
- B. Space Support for athletic construction at Mountain View, Los Altos, Santa Clara, Wilcox, Lynbrook
 - a. Los Altos
 - i. Small gym fenced off, down to one gym
 - ii. Basketball: looking into other facilities, home games will still be placed
 - iii. Los Altos is supposed to host Wrestling but Palo Alto might have to take over
 - b. Brad Metheany- make sure you provide insurance information to other district if playing there.
 - c. Mountain View
 - i. Off site for Wrestling/pool is limited/ gym is limited
 - d. Homestead
 - i. Offered that wrestling could use their facility
 - e. Santa Clara
 - i. Spring season- fields/stadium will not have access
 - ii. Could combine with Wilcox
 - iii. Track and Field meets at Los Gatos
 - f. Lynbrook
 - i. Main gym will not be available March 1,2020-Jan. 2021
 - ii. Badminton needs to find location- MVHS might be able to help
 - g. Brad Metheany- help each other out/keeps costs low
- C. Updated SOP from CCS
 - a. Date of scrimmages made adjustments to updated dates
 - b. Each sport has a different sit out date

- D. One-year trial Super Site for SCVAL swimming championships approval by BOMs. Gunn Volunteered Draft reviewed
 - a. Diving will be at Palo Alto
 - b. Check schedule
 - c. Supervision is a big thing, all schools need to be involved
 - d. Gunn is providing the site not hosting
 - e. Look over responsibilities
 - f. James Gilmore will take point
- E. Girls Water Polo El Camino finals host? Gymnastics finals not at Los Altos... Cupertino
 - a. Fremont HS scheduled Host asking relief because of just dropped to this division, B league went up/then did not do well then came back down
 - b. Lynbrook- volunteered to host (coach did)
 - i. Coaches do not know the global aspect of what it entails to host
 - ii. Oct. 27-28 Lynbrook will host
 - c. Gymnastics
 - i. Los Altos will not be hosting (construction) possibly CHS host?
 - ii. CCS wants to drop gymnastics
 - 1. Brad wants to support all sports and anyone who wants to complete for the school. CCS wants to drop but SCVAL will continue on.
 - iii. Los Altos/Mountain View do not have a spot to practice
 - iv. Clubs do not want to give up spaces for school
 - 1. If they do have space it is very early in the morning
 - v. Brad Metheany will go to Superintendents for support if needed
 - vi. Cupertino could help
 - 1. Practice time 6-7pm
 - 2. Wrestling could be an issues with overlap
 - 3. Cupertino numbers are growing and would like to keep the sport.
 - 4. New equipment is needed; there is some kick back money to help (take gate?) money needs to go back to the school
 - d. Admission fees on website
 - e. Los Gatos Field hockey Coach
 - i. Refs assign to 1 veteran/1 new if possible
 - ii. BVL schools- this will happen where 2 new refs will be placed/ not very experienced
 - iii. Don't expect to get experienced refs
 - f. Using same system to pay refs- PSI
- F. Girls' Tennis- outside competition with Tennis Academies in tournaments. Are they in CIF section finals participant or state finals?
 - a. No CIF school not allowed to compete with section playoffs can be competed against
 - b. Cannot be in a tournament with them
- G. Girls' Lacrosse helmet issue (letter to CCS)
 - a. Not form fit
 - b. Brad Metheany sent letter to not approve helmets; still pending
 - c. Unless CCS approves, ok to wear helmets??? It is ok to wear helmets, must be certified!
 - d. NCAA quote Brad Metheany CIF told CCS to have it/might come up in next executive board
 - e. Safety for other team if they wear helmets but our players are not safe! Cascade XL
 - i. Los Gatos had a contest, stiches from helmets or the other team
 - f. Woodside Priory approved to come into Boys' Lacrosse
 - g. El Camino LAX Boys new schedule. Posted on webpage
 - h. Pioneer/Leland still in our boys' League

- i. NCLRA- SCVAL not going to sign contact; District will have to sign
- H. 2018-19 Sportsmanship Plaque- Cupertino
 - a. Jason Townsend asked how it is assigned
 - i. Most voted nominations at post season meeting, coaches
- I. Honor Coach and Scholars/Athlete opportunities
 - a. Nominate fall coaches each sport
- J. Team Scholarship fall deadline 10/31
 - a. Must register
 - b. Principals really like it
- K. Remember Boys' Volleyball for Sportsmanship Games in Spring
 - a. Marco will be taking over these games
- L. CCS increase 20-21 and beyond
 - a. Membership dues will go from \$700 to \$900
 - b. \$70 to \$80 per sport
 - c. Give to admin/ league sure
 - d. Be careful with freshman sport league dues. Maybe wait to make sure you field a team.
The SCVAL has nothing to do with freshmen teams. School decision
- M. Football numbers
 - a. Fill numbers in football is a big issue
 - b. Saratoga- 19 total/ 2 injured
 - i. Canceled 9/13 games
 - c. Try to keep league games 7-8 goal
 - d. Gunn- 20 for Frosh/Soph
 - e. Homestead- 40 Frosh/Soph and 40 varsity
 - f. Mountain View-28 Frosh/Soph
 - g. Lynbrook- 25 Frosh/Soph
 - h. Cupertino- 32 Frosh/Soph
 - i. Monta Vista- 13 Frosh/Soph
 - i. Did a big push on Friday to get more players
 - ii. Maybe have 7 more now
 - 1. Will know in a couple days if they cleared
 - iii. Frosh/Soph did not play Preseason games
 - j. Two small squads
 - i. 11/11 7 minutes quarters
 - 1. All involved must agree
 - k. 8/8 Football
 - i. Principals/AD and coaches must agree to change
 - ii. Change must be the Sunday before
 - iii. BOM approved 8:8 Football
 - iv. If not all agree then game must be cancelled
 - v. If game is forfeit then Frosh/Soph player cannot move up to varsity
 - l. If Junior drops to Frosh/Soph this needs to be cleared with Brad Metheany
 - i. BOM approved
- N. Other thought, winter sport issues- All AD's
 - a. Cross county moved to a chip timing
 - i. Talk to coaches to keep chips safe
 - b. Brad- invoice
 - i. He can help with meet invoices
 - ii. This will help schools being able to pull form other accounts
 - iii. Fund 99

Consent Items

- A. Jeff Lamb will continue to create schedules. He is still actively involved send drafts to him.

CCS/CIF Constitution, BY-law, report 2nd readings- Tim Lugo Vote to approve

- A. Basketball- Additional automatic to PSAL
 - a. AD approved 14/0, 2nd Jason Townsend
- B. Soccer-Seed Open Division subjectively
 - a. AD approved 14/0, 2nd Jason Townsend
- C. Wrestling- Girls qualifying for CCS must come out of a year –end tourney or league qualifying process. SCVAL is doing this

ADAC report- Jason Townsend CCS/CIF Report 1st reading back to leagues

- A. ADAC report CCSADA workshops
- B. CCS ADHoc committee for realignment
 - a. WCAL
 - i. Girls side with equity/move to lower leagues
 - ii. Presentation asked to be independent
 - b. Transportation issues
 - i. Depending on traffic and where school play can become a problem
 - ii. Zones considered: North, Central, south
 - c. Private school have no limits- they choose who they play
 - d. Oct 28 CCSADA workshop
- C. Baseball proposal
 - a. Check proposal in packet
 - b. Go back to baseball coaches and ask
- D. Badminton
 - a. Proposals #1
 - ✚ Single elimination tournament
 - b. Proposals #2
 - ✚ Seed top six
 - ✚ More Awards 4 to 6
 - ✚ Team Championship
- E. Swimming/Diving- para athletes
 - a. Will be raised 350 girls/ 300 boys- Diving
- F. CCS Boys Volleyball- Increase by six; three divisions still by enrollment; A, B and C leagues. SCVAL is A, C
- G. Track PSAL-automatic entries (2), CCS wants (1)
 - a. Schools 9 lanes sprints (Gilroy)
 - b. See packet for more information

Commissioner's report

- A. 2019-20 SCVAL Budget
 - a. Brad Metheany to email
- B. Eligibility Checks
 - a. Complete with your principals
 - b. Principal and executive assistant should know where this list is
 - c. CIF rule Principal certifies eligibility lists
 - d. Coversheet/ineligible on coversheet will be best
 - e. Can use home campus
 - A. Tony will also send an spreadsheet of what he uses
- C. Ejection Data
 - a. See data sheet

- b. Numbers went up this year
 - c. Reminder if you get a report you need to inform Brad; what is your follow up and action going to be.
- D. Professional AS associations
 - a. CCS/ADA all members-done
 - b. California Coaches-done
 - c. CSADA-money sent
 - d. NIAAA- money sent
 - A. Check website to make sure you are registered
- E. Schedule to local PD
 - a. Send you schedules to local PD so they are aware of crowds for tactical units
 - b. Supervision-who has the key to gates???
 - A. Should have keys to unlock gates in emergency; most sites have one way in/one way out
- F. Emergency Plan
 - A. Work with coaches
 - 1. Do they know how to evacuate
 - B. Los Altos
 - 1. Trainer works with teams on emergency routes
 - C. Check where AEDs are located at each site.
- G. Pick up rule books
- H. Questions
 - a. Scorebook live
 - A. Use Home campus it will transfer over to scorebook live
 - B. Make prep is free
- I. Call in scores to SCVAL ticker text line 408-230-0452

10:52am adjourned