



SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Wednesday, January 11, 2017 (8:30 to 11am)

FUHSD DO-PLC Room – 589 W. Fremont Ave. – Sunnyvale, 94087 – (408) 522-2200

Call to Order

- A. Welcome – Commissioner Brad Metheany called the meeting to order at 8:32a.m.
- B. Roll Call and introductions
 - i. Members present: Brad Metheany, Commissioner; Craig Ellegood (Cupertino); Chris Oswald (Cupertino); Moris Clark (Fremont); Curt Johansen (Gunn); Charlie Bostic (Homestead); Lisa Nakamatsu (Homestead); Kim Cave (Los Altos); Mark Krail (Los Gatos); Bob Blashcke (Lynbrook); Jeff Lamb (Milpitas); Nick Bonacorsi (Monta Vista); Shelley Smith (Mtn View); Kathi Bowers (Palo Alto); Melodee Kiyota (Santa Clara); Tony McGilvery (Santa Clara); Tim Lugo (Saratoga); Dave Currie (Wilcox); and Woody Freitas (Wilcox). Recording secretary: Melissa Duran.
 - ii. Guest: Ken Perrotti (Palo Alto)
- B. Approval of minutes from September 21, 2016
 - i. Approved unanimously (14-0), no discussions.
- C. Adopt Agenda (Additions? Changes?)
 - i. Approved unanimously (14-0).
- D. Good wishes to Curt Johansen – we’re so glad you are back! Thank you to Shelby Edwards for stepping up and helping out while Curt recovered!

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. (3 minute statement max)

- A. No public members present

Athletic Directors President’s Report-Jeff Lamb

- A. CCS Scholar Athlete: Nomination due to SCVAL Committee by February 1st; CCS selects in March. One male and one female from SCVAL will receive \$500.00 from CCS. CCS will chose from each league winners (2) athletes to receive an additional \$1500 from each gender.
- B. Fall Sports Reviews (minutes of meeting; final standings; new divisions; all-league; and By -law revisions)
Cross Country- No by-law changes

Field Hockey

- Article IV section 1- The Varsity game is to be played first at 4:00 pm, unless changed by mutual consent of both schools (utilize SCVAL change of Schedule Form). Second week of October 3:30 start time.
- Article IV- section 2-The Varsity game shall consist of two (2) thirty-minute halves, with a 5-minute half time, with the clock stopping after every goal regardless of score, after a (5) goal differential a running clock will be utilized.

Football

- Article IX section 1.3-The game schedule will be realigned each year after movement. (committee will be formed of 3As and 3Bs coaches to determine priorities). Coaches voted 14-0 to NOT eliminate crossover games
- Movement- DeAnza-Los Altos, Homestead; El Camino-Santa Clara, Mountain View

Golf (g)

- Article V section 1-S.C.V.A.L. will be split into (2) divisions based on strength
Movement-De Anza: Palo Alto, Gunn, Los Gatos, Lynbrook, Monta Vista, Saratoga; El Camino: Wilcox, Mountain View, Los Altos, Cupertino, Homestead
- Article VI section 3.1- Players may obtain distance information by use of a distance-measuring device, only. If, during a stipulated round, a player uses a device to gauge other conditions that might affect her play (e.g. elevation changes, wind speed, etc), the player is in breach of Rule 14-3. The device used may NOT be a cell phone. Any questions about such devices should be resolved before the start of the stipulated round. The penalty for breach of this rule is a (2) stroke penalty. Any subsequent offense is disqualification.
- Article VII section 3.1-The top team from the DeAnza and the top team from the El Camino Divisions will participate in the league tournament. Four more teams will participate with lowest team differential. In case of tie in the El Camino division the tiebreaker will be the team differential comparisons. Team differential will be based on matches. All other teams will send their top individual player to league tournament. There will be an additional (7) at large spots based on individual differentials.
- Article VIII section 1 Realignment-At the end of each season the divisions will be realigned. The top (6) teams based on the team scoring differential will be in the DeAnza division. The other (6) will be in the El Camino division.

1.1 Any coach can propose a different alignment and if it passes by a 2/3 vote of the coaches then it will be presented to Athletic Directors' Council.

Tennis (g)

- Article V section 10- Each varsity and JV match will be the best two (2) out of three (3) sets. NO-ADD scoring will be used. **On all 3rd sets a super tie-breaker (first one to 10 by 2) will be played.**
- Match start time change to 4:00 (exceptions Los Gatos, Wilcox only five courts)
- Movement- DeAnza-Palo Alto; El Camino-Gunn

Volleyball (g)

- Article IV section 6-The current CCS official volleyball shall be used for all SCVAL League matches.
- Article V section 5.1.c- Point differential: Points scored minus points given up in the sets played amongst the tied teams.
- Movement- DeAnza- Saratoga; El Camino-Mountain View

Water Polo

- Article V section 5 (addition) CCS Qualifying see handout
 - Movement- Boys' DeAnza Lynbrook and Harker; El Camino Wilcox and Mountain View
Girls' DeAnza Homestead and Saratoga; El Camino Cupertino and Fremont
Finals hosts 2017 DA Boys-Lynbrook, Girls' Saratoga; El Camino Boys'- Mountain View, Girls'-Fremont
- C. Track By-law change approved by BOM – injury challenge after league meet
D. Other thoughts - none

Athletic Director's Advisory Council (ADAC) Report by Kim Cave

- A. Article V – Summer activities (see document # 3): summer activities are not mandatory
- B. Article V – Summer activity dates (see document # 4): Saturday, June 3 to Sunday, July 23

- C. Article V – True Dead Week (see document # 5): July 24 thru July 31; from August 1 to practice start date – conditioning and weight training only
- D. First draft calendar dates for 2017-2018 (see document # 6, 7 & 8)
- E. Calendar 2018-2019 Playoff review (see document # 9): big impact will be on Winter
- F. First readings CCS playoffs; Constitution; CIF
 - i. Field Hockey – eliminate at-large with play-in between MBL #3 vs SCVAL #4 (maybe 4 teams!)
 - ii. Water Polo Boys’ and Girls’ – (3) divisions of eight: Open, D1, and D2. Only Open teams will go on to NorCal (team numbers will not change)
 - iii. Girls’ Tennis – if CCS Champion opts out of NorCal. CCS can chose a semifinalist to take their place (“opt in”) in Nor Cal
 - iv. Girls’ Volleyball – BVAL, MHAL B+ leagues; 2nd proposal: more than (4) teams from one league in Open Division OK
 - v. CCS/CIF: imposed penalties on athletes not cleared by school administration (paperwork) over site (see document #10) – no eligibility rules changed
 - vi. CCS/CIF: athletically motivated transfer; coach or school issue (see document # 11) – removes the “athletically motivated” language
 - vii. CIF: maximum number of contests (see document #12). CCS is more restrictive (less games in many sports); Scrimmage concepts will change, counts as game if played after first contest.
 - viii. Other ADAC items

CCS/CIF Constitution, By-law Report - Second Readings - by Jeff Lamb

- A. Baseball: limit CCS Open to A teams; teams can opt up; But if not filled, then only A-league teams (not B-league teams) with most points placed in.
 - i. Approved unanimously 14-0
- B. Baseball: pitch count CIF; CCS Article 150 (see document #13)
 - i. Approved unanimously 14-0. If passed in effect this year.
- C. Softball: Open division (8) teams for 2017
 - i. Approved unanimously 14-0. If passed in effect this year.
- D. Boys’ volleyball bonus points for DeAnza and WCAL; increase in league champ points; PAL C; MBL B and C
 - i. Approved unanimously 14-0. If passed in effect this year.
- E. Open Division in CCS playoffs to be a max of (8) teams in all sports (mostly impacts: baseball and soccer)
 - i. Approved unanimously 14-0

Sport By-law change items: Athletic Director Council Representative

- A. Track: Article 8 proposed change: hardship time. Vote did not take place.

Consent Items

- A. SCVAL sport Schedules – All Fall 2017 draft schedules
 - i. Approved unanimously 14-0
 - ii. If you find mistakes, please notify Jeff Lamb, as soon as possible

Commissioner’s Report

- A. Division Placement appeals process (see document #14)
 - i. Approved unanimously 14-0
- B. Article V: Off season individual, small group instruction (see document #15)
 - i. Perception of this Article V concept needs more clarification. Much discussion on this topic. Sent back to leagues for discussion by CCS. CCS will receive further input to clarify “intent” especially 1-to-4 rule before changing language for better understanding and implementation.
- C. Campbell schools update to joining SCVAL: interest from CUHSD is all over the map; highly doubtful they will petition the CCS alignment committee to join the SCVAL. Two schools seem excited, three others not so much. We can revisit two years from now after Santa Clara Unified builds their new school.
- D. Cheer update (competitive sports cheer; traditional sideline competitive cheer; sideline cheer) – see document #16
- E. Boys’ Lacrosse referees: continue to be a problem; continued referrals and patience are appreciated
- F. Webpage changeover: continues to be a work in progress
- G. MTAL/ MBL alignment plus emergency SCCAL/MTAL/MBL football merger for next year: on a 2 year cycle, may be an A, B, C, and D-league situation
- H. SMUHSD mandate for their sports to start of Fall sports 2017 (August 11, 2017) – later than our start date

- I. Pre-season meetings for all spring sports/please send division reps and contact info to Brad Metheany for each sport
- J. Track finals DeAnza league (Milpitas); El Camino league (?); finals at Los Gatos only
- K. Checks made to SCVAL (not Brad), mail to: 589 West Fremont Avenue, Sunnyvale, CA 94087

Next meeting: Wednesday, March 22, 2017 at FUHSD-District Office in the PLC Room at 8:30a.m.