



**SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Wednesday, May 24, 2017 (8:30 am to 11:30pm)**

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

Call to Order

- A. Welcome
- B. Roll Call and introductions (new ADs Therren Wilburn from Palo Alto and Ken Perotti from Los Gatos were present. Laura Stott, Paul Rosa from Wilcox will soon be joining the ADC along with a new AD from Los Altos.)
 - i. Members present: Brad Metheany, Commissioner; Craig Ellegood (Cupertino); Chris Oswald (Cupertino); Curt Johansen (Gunn); Charlie Bostic (Homestead); Lisa Nakamatsu (Homestead); Kim Cave (Los Altos); Mark Krail (Los Gatos); Bob Blashcke (Lynbrook); Jeff Lamb, Chairperson (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).
 - ii. Members absent: Moris Clark (Fremont)
- C. Guests: Welcome to the team Therren and Ken!
- D. Approval of minutes from March 22, 2017
 - i. Approved 13-0, no discussions
- E. Adopt Agenda
 - i. Approved 13-0, no discussions

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. Article V Review:
 - i. Summer 2017: Saturday, 6/3/17 to Sunday, 7/23/17
 - ii. Dead week: Monday, 7/24/17 to Sunday, 7/30/17
 - iii. Monday, 7/31/17 – Thursday 8/3/17, Conditioning (1.5 hours per day, no sport-specific activity): (Season starts: Friday, 8/4/17)
 - iv. Off season skill sessions unlimited coaches, (4) athletes from that sport's program
- B. MBL, MTAL merger 2018-19 (for a two-year cycle): 32 teams, plus two potential HS (Salesian Prep and Rancho San Juan Bautista)
- C. Stanford on-line high school: CCS rejected associated membership
- D. Spring Sport Reviews (minutes of meeting; final Standings; new divisions; all-league; by-law revisions)
 - i. Badminton (Charlie Bostic): stacking proposals reviewed, rejected overwhelmingly by coaches; 4pm start-time discussed – voted down due to strain on facilities
 - 1) Article V section 2.4: A player or team at the Varsity or JV level may be coached during game #1, #2 and #3 when one side reaches 11 points (maximum of 60 seconds). Coaching can be from a player of the team OR the Head Coach but only one. Coaching can also occur during the 90 second interval between games 1 and 2 or 2 and 3. (Approved 13-0)
 - 2) Article V section 4.0: Head coaches only will exchange line-up cards 15 minutes before the start of the match. Changes cannot be made after that point. (Approved 13-0)
 - 3) Movement: Saratoga to El Camino; Wilcox to DeAnza (Approved 13-0)

Athletic Directors President's Report-Jeff Lamb (continued)

- ii. Baseball (David Currie): tournament conversation took place
 - 1) Article IV section 2.3: Such a suspended game will be resumed from the exact point the game was called regardless of the score. The official (home)-book from the previous stopped game will dictate the number of runners on base, batting line-up and count on the batter (if any) at the time of suspension (weather or darkness). Pitching restrictions follow the original week of play and additional pitches add to that week's game is continued. The pitcher may be changed if pitching limits have been exceeded. Substitutions in accordance with NFHS rules for substitution are allowed. SCVAL Varsity baseball games do not have ties. (Approved 13-0)
 - 2) Article IV section 3: There shall be two (2) umpires for the Varsity games and two (2) umpires for the frosh-soph games. Umpires will ask both team scorekeepers to get together each half inning to compare pitch counts. If they cannot come to a common conclusion the home book is utilized. Remember, exceeding (30) outs, (3) appearances, and/or pitch count results in a forfeit (CIF language for umpire's pitch-count). (Approved 13-0)
 - 3) Article VI section 2: The following pitching limitation rules shall be in effect for all classifications. Thirty (30) outs, three (3) appearances and pitch counts of 110 for varsity, 90 for frosh-soph cannot be exceeded in a calendar week throughout the season Monday to Saturday. Zero (0) days rest 1-30 pitches V and F/S, 31-50 (2) days rest V and F/S, 2 days rest 51-75 pitches Varsity and frosh/soph, three (3) days rest 76+ pitches Varsity and frosh/soph. (A) A pitcher may finish the current batter if max pitches have been reached. (B) Pitch counts and appearances made count in totals in a suspended game. (Approved 13-0)
 - 4) Article VII section 3.1, 3.2: DeAnza tournament reformatted.- 3.1 There will be a one week league playoff the final week of the season for the Varsity level only in the DeAnza division. 3.2 After round robin play Varsity teams will be seeded 1 to 8 and tie breaking rules identified in sections 1 and 2 above. League playoff format 7th and 8th place teams after round robin league play will play a 2 out of 3 series on Monday/ Wednesday/if Friday to determine who goes to El Camino with games 1 and 3 at 7th place field. 1st and 2nd placed teams after round robin play will receive a first round bye and also receive two of the (2) DeAnza automatic bids to CCS playoffs. Tuesday 3rd and 6th and 4th and 5th play at higher seeded school-winners of these games get the two remaining automatic CCS playoff bids- losers are eliminated from DeAnza division playoffs. Wednesday 1st vs. weakest remaining seed play at 1st home site, 2nd vs strongest seed play at 2nd place home site-loser is eliminated from DeAnza division playoffs. Friday the two (2) winning teams play at the highest round robin league finisher's home site to determine division Champion. (Approved 11-2)
 - 5) Article IX section 1- Deanza will receive 32 first and second team All-league certificates with (2) Honorable Mention certificates to each school. El Camino will receive 24 first and second team All-league certificates with (2) Honorable Mention certificates to each school. (Approved 13-0)
 - 6) Movement: Saratoga to El Camino; Cupertino to DeAnza (Approved 13-0)
- iii. Gymnastics (Craig Ellegood)
 - 1) Discussion on what schools will be in each league next year: Half Moon Bay and Mercy Burlingame will be back with teams for 2018 plus Capuchino is working toward having a team for 2018.
 - i. No need to adjust leagues
 - 2) Discussion of Vault warm up format written incorrectly in by-laws. Voted and passed to correct to read as: 2.7 Warm ups will occur in the modified Traditional format. Capitol Cup shall be utilized for Beam. Block time will be used for bars, floor and vault (On vault, each gymnast will be allowed to warm up three handspring vaults or four of a vault with a start value of 9.5 or greater, including timers). (Approved 13-0)

Athletic Directors President's Report-Jeff Lamb (continued)

- iv. B Golf (Bob Blaschke): very little discussion; Bob has done a great job of getting the Boy's and Girl's By-Laws to be nearly the same. This is great for the league – good work!
 - 1) Article III section 4.2.3-The Deanza division regular season champion will automatically qualify for the league tournament. The El Camino division division regular season champion will automatically qualify for the league tournament. The next best (4) teams based on USGA scoring differential formula will qualify for the league tournament regardless to division. (Approved 13-0)
 - 2) Article III section 4.2.4- Team differential shall be calculated using the top five (5) players from each school. (Approved 13-0)
 - 3) Movement: Mountain View & Monta Vista to DeAnza; Homestead & Los Altos move to El Camino (Approved 13-0)
- v. Boy's Lacrosse (Chris Oswald) – what should be done moving forward? Also, a review of costs with NCLRA was reviewed (see document #1).
 - 1) Boys' Lacrosse has held off schedule and by-law adjustments until PAL merger is approved or disapproved.
 - 2) SCVAL wants members of PAL back in but, not supplemental teams; merger would be good for SCVAL to balance league
 - 3) Motion to accept original PAL member backs into SCVAL, approved: 7-5-1
- vi. Girl's Lacrosse (Shelley Smith)
 - 1) Article VII section 1- All-league certificate determination will be determined by round robin placement. First place (5), second place (4), third place (3), fourth place (3), fifth place (2), sixth place (2), seventh place (1), eighth place (1), ninth place (1) and tenth place (1) with each school receiving (1) Honorable Mention. (Approved 13-0)
 - 2) Movement-one division with Wilcox entering in spring 2018; 10 team league with round-robin play (Girl's only).
- vii. Softball (Kim Cave): conversation re: officials took place
 - 1) Article IV section 12 (one year trial) – Beginning of one year trial playing days will be rotated between Monday/ Wednesday and Tuesday/Thursday every year between the DeAnza and El Camino divisions. DeAnza division will be M/F 2018 (Approved 13-0)
 - 2) Movement: Milpitas to DeAnza division; Los Altos to El Camino division (Approved 13-0)
- viii. Swimming (Kathi Bowers): conversation about certificates for events took place
 - 1) Article V section 2-All-League awards shall be given to the first (6) finishers in each division event with first place of the event receiving a Division Championship certificate. Three (3) top relay teams from each division will receive All-League certificates. The SCVAL combined divisions meet will determine CCS qualifiers. If any athlete has not received a division All-League certificate and are in the top six at SCVAL finals they will receive an All-league award. (Approved 13-0)
 - 2) Movement: the coaches unanimously voted for no movement. (Approved 13-0)
- ix. Boy's Tennis (Tony McGilvery)
 - 1) Article V section 1; starting times: All league matches will begin promptly at 4:00 depending on court availability. Special circumstances (limited courts or rented courts) shall be discussed at the opening of season meeting and communicated to all via email. (Approved 13-0)
 - 2) Article V section 10; Each Varsity and F/S matches will be best of two (2) out of three (3) sets. Regular scoring will be used in both divisions for first two sets. A twelve (12) point tie-breaker (first to 7 by 2) will be utilized in first two sets. The third set in all matches will be a super tie-breaker (first to 10 by 2). (Approved 13-0)
 - 3) Movement: Lynbrook to El Camino; Cupertino to DeAnza (Approved 13-0)

Athletic Directors President's Report-Jeff Lamb (continued)

- x. Track and Field (Curt Johansen)
 - 1) Article IV section 1-The official starting time for dual meets is 3:30 pm and 3:00 pm pre-DST. Division finals shall begin at 3:00 pm for field events and running events at 3:30. (Approved 13-0)
 - 2) Article VI section 6-SCVAL championship meet starts at 5pm field events and 5:30pm for running events. (Approved 13-0)
 - 3) Article VI section 7- SCVAL league event will rotate from Santa Clara and Los Gatos. If it is their year to host divisional meet then next up will host divisional meet (Approved 13-0)
 - 4) Division meets spring 2018: Palo Alto- De Anza; Homestead -El Camino; SCVAL Finals- Santa Clara (Approved 13-0)
 - 5) Movement: Homestead to El Camino; Mountain View to De Anza (Approved 13-0)
- xi. Boy's Volleyball (Dan Molin, Palo Alto and Gunn to enter league)
 - 1) Article III section 3.6 The DeAnza (DA) and El Camino (EC) divisions will be evaluated each year as to the correct placement of teams. This will be determined at the volleyball post-season meeting by a vote of the DA and EC coaches. (a) The DeAnza division will be made up of the leagues strongest nine (9) teams based on the Varsity team and will play a double round robin schedule. (b) The El Camino division will be made up of the leagues remaining schools based varsity team lack of success and they will play a double round robin schedule. (Approved 13-0)
 - 2) Proposal: to go hybrid 1 year JV configuration (Disapproved)
 - 3) Movement: Lynbrook up; Addition of Palo Alto and Gunn to El Camino league. (Approved 13-0)
- E. Other thoughts

Consent Items

- A. SCVAL sport Schedules-All Spring 2017-18 draft schedules: Jeff Lamb has all schedules (Approved 13-0)

ADAC Report-Kim Cave

- A. Election of rep to ADAC...Chairperson for SCVAL
 - i. Curt Johansen and Ken Perotti considered for Chairperson Position; Curt Johansen won by a close vote.

CCS/CIF Constitution, By-law, Report 2nd readings-Jeff Lamb

- B. Review of 2nd reading at BOM

Commissioner's Report

- A. Ejection responsibilities as AD
 - i. All ADs must respond to communication. What action the school will be taking sent to CCS and Commissioner. re: player-ejection.
 - ii. Appeal can be made to Commissioner; Commissioner to report back to CCS
- B. All League certificates: "Everyone gets a trophy" conversation
- C. Spring Tournaments, Finals, Track, Swimming, and Lacrosse
 - i. All Spring events managed very well
 - ii. All host schools did good work and managing gates with the exception of one sport for this year in SCVAL post events
- D. Letter to CCS playoff committee for Boys' Volleyball
 - i. Open, Division 1, and Division 2 letter sent to CCS from Brad, Commissioner
- E. CCS office moving June 15th to: 333 Piercy Road – San Jose, CA – 95138
- F. PSI contract
 - i. Only one year left; unhappy ADS, Schools, and BOMs with PSI; Maybe a new group will come forward to just provide referee/officials services for the Central Conference. Better communication. Local presence. (Remember DMV)
- G. Webpage changeover: July 1 (hopefully)

Commissioner's Report (continued)

- H. Sportsmanship Trophy - Scholar Athlete Plaque
 - i. Lynbrook won Sportsmanship Trophy!
- I. Retirement, retirement, retirements - Thank you!
 - i. Woody Freitas, Mark Krail, and Kathi Bowers retiring as ADs – thank you for all of your hard work!
 - ii. Dave Currie will be working as part-time AD at Wilcox!
 - iii. Kim Cave retiring from teaching – thank you for your service to schools and athletes and... congratulations!
- J. Dates for next year's meetings (Approved 13-0)

Next meeting- September 21st (Thursday) - All others Wednesdays @FUHSD in the PLC at 8:30 am