



**SANTA CLARA VALLEY ATHLETIC LEAGUE**  
**Athletic Directors Council Meeting – Meeting Minutes**  
**Wednesday, January 10, 2018 (9am to 12:45pm)**  
**FUHS Board Room – 589 W. Fremont Ave. – Sunnyvale, 94087**

**Call to Order**

- A. Welcome
- B. Roll Call and introductions
  - i. Members present: Brad Metheany, Commissioner; Craig Ellegood, Chairperson Elect (Cupertino); Chris Oswald (Cupertino); Moris Clark (Fremont); Curt Johansen (Gunn); Charlie Bostic (Homestead); Lisa Nakamatsu (Homestead); Michelle Noeth (Los Altos); Ken Perrotti (Los Gatos); Jennifer Griffin (Lynbrook); Jeff Lamb, Chairperson (Milpitas); Nick Bonacorsi (Monta Vista); Shelley Smith (Mtn View); Therron Wilborn (Palo Alto); Melodee Kiyota (Santa Clara); Tony McGilvery (Santa Clara); Tim Lugo (Saratoga); Dave Currie (Wilcox); Paul Rosa (Wilcox) and Laura Stott (Wilcox).
- C. Approval of minutes from September 21, 2017
  - i. Approved 13-0, no discussions (Cupertino not represented)
- D. Adopt Agenda
  - i. Approved 13-0, no discussions (Cupertino not represented)

**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. Lacrosse El Camino schedule change to Monday/Wednesday
  - i. One minor date correction on the schedule: Wednesday, March 28<sup>th</sup> (not 25<sup>th</sup>)
- B. CIF Model Coach Award (see application document #1A)
  - i. Due date: 1/10/18
  - ii. More info: [http://www.cifstate.org/coaches-admin/model\\_coach/index](http://www.cifstate.org/coaches-admin/model_coach/index)
- C. Interviews for officials in coming years (PSI, Coaches Choice, and Fermar)
  - i. Interviews took place on 1/9/18 for officials for future years
  - ii. Brad asked for proposals from all three agencies, to review
  - iii. ADs want better communication from whichever agency is selected, including a list of names of officials that are hired for games/tournaments along with trainers and assigners for each sport.
- D. School Representatives at Pre/Post-Season meetings – should there be a penalty?
  - i. A survey of ADs: at least 6 ADs have consistently experienced coaches not showing for Pre or Post-season meetings.
  - ii. Discussion occurred regarding the purpose of the Pre-Season meeting.
  - iii. Motion to asses a \$100 penalty for coaches that do not attend a meeting (i.e.: if a coach does not attend a Pre-Season or a Post-Season meeting that would result in a \$200 sanction). The decision on where the collected money goes was not finalized.
    - 1. Vote to approve this added sanction: Yes = 13; No = 0; Abstention = 1.
  - iv. There will need to be an official roll call at each meeting.

### **Athletic Directors President's Report (continued)**

- v. ADs asked for the meetings to be scheduled in as far advance as possible. Post season might be difficult because conflicts as school's calendars and events change on each site effect solid dates. Looking into preseason solid dates will be put on future schedules.
- vi. ADs asked that the pre/post-season meeting minutes be posted on the SCVAL website.
- E. Tournament (CCS) sanction vote/penalties (failure to file; see document #3)
  - i. Fees: \$250 and then \$500 – see season dates on document #3
    - 1. If you play in an unsanctioned tournament – league games must be forfeited
    - 2. Money goes to CCS Scholar Athlete fund
- F. Scholar Athletes (see application and information documents #4 & 5)
  - i. Joyce Ridgway Memorial Scholarship Program due 02/01/18 to CCS
  - ii. Scholar-Athlete Scholarship Program due 02/01/18; get to Brad by 01/31/18
- G. Draft Section Dates (2018-19; see document #6)
  - i. Next year schedules are very cramped
    - 1. Jeff Lamb will draft scenarios for next year for soccer and basketball
- H. Other thoughts (none at this time)

### **Fall Sports reports**

- A. Cross Country (Nick Bonacorsi)
  - i. Bylaw changes (Approved both 14-0):
    - 1. Article IV, Section 5: Rotate gender to run the first race
    - 2. Article IV, Section 6: Rotating responsibilities for Division Championship
- B. Field Hockey (Michelle Noeth)
  - i. Bylaws were changed only grammatically and renumbering, if necessary
  - ii. Schedule may need to be revisited due to supplemental team possible movement
  - iii. Coaches agreed that 32 awards, really (40) awards, should still be the amount for League Awards
- C. Football (Tim Lugo)
  - i. Bylaw change and realignment (Approved both 14-0):
    - 1. Add tie-breaker language when a tie in final point totals occurs
- D. Girls' Golf (Jennifer Griffin)
  - i. Jennifer will email the list of All League players
  - ii. No movement in league
  - iii. By law change (Approved 14-0):
    - 1. Coaches and one (1) assistant coach can give advice and counsel players during league matches in an effort to improve players golf skills and to help with pace of play all season long. Coaches may not approach putting green. Coaches need to be respectful of the other teams' athletes while coaching their player.
- E. Girls' Tennis (Melodee Kiyota)
  - i. Bylaw change and movement (Approved 14-0):
    - 1. Move to regular scoring for girls
    - 2. League movement: Los Altos to DeAnza and Lynbrook to El Camino
- F. Girls' Volleyball (Jeff Lamb)
  - i. Bylaw change and movement (Approved 14-0):
    - 1. Warm-up period 12 minutes of shared by both teams, 6 minutes per team, and 3 minutes prep time
    - 2. League movement: Mountain View to DeAnza and Saratoga to El Camino
- G. Water Polo (Moris Clark)
  - i. Bylaw change and movement
    - 1. Fremont to DeAnza and Saratoga to El Camino (Vote to Approve: Yes = 12; No = 1; Abstention = 1)
    - 2. Six (6) minute quarters (Vote to Approve: Yes = 11; No = 1; Abstention = 2)
    - 3. Movement amongst boys' teams (Mountain View up, Harker and Monta Vista down) and change number of teams per division (Approved 14-0)
    - 4. Realignment vote change to 2/3rds vote, instead of unanimous (Approved 14-0)

### **Consent Items**

- A. All fall sports schedule drafts
  - i. Approved 14-0

### **CCS/CIF Constitution, By-law, Report 2<sup>nd</sup> readings-Jeff Lamb**

- A. Review of 2<sup>nd</sup> reading approval or disapproval votes to BOM
  - i. Baseball playoff numbers; eligibility to enter
    - 1. Motion to support proposal #1A (Approved 14-0): Modify current Open Division of 16 teams into one (1) Open Division of 8 teams and add a third enrollment based division of the smallest eight (8) teams entered into the tournament (8-16-16-8).
    - 2. Motion to support proposal #2 (Approved 14-0): Add criteria for at-large eligibility for the CCS tournament (.500 record in non-league games).
  - ii. Boys' volleyball playoffs, NorCal, eligibility to enter (see documents #6a)
    - 1. Motion to support proposal #1 (Approved 14-0): Modify the current tournament from two (2) divisions of 12 teams into three (3) divisions of 8 teams each.
    - 2. Motion to support proposal #2 (Approved 14-0): Split-the six (6) CCS NorCal Regional Boys Volleyball berths to the finalists of each division.
    - 3. Motion to support proposal #3 (Approved 14-0): Require at-large applicants to have a league record of .500 or an out-of-league record of .500.
  - iii. League realignment
    - 1. Motion to support (Approved 14-0)
  - iv. Tournament sanctioning (*see above*; see document # 3)
  - v. Officials max fees schedule (see document #2)
    - 1. Motion to support (Approved 14-0)
  - vi. Basketball teams to CIF
    - 1. Motion to support (Approved 14-0)
  - vii. International students (see document #6b)
    - 1. Motion to **disapprove** (Vote: 14-0)
  - viii. BB coaching box
    - 1. Motion to support (Approved 14-0)

### **ADAC Report - Tony McGilvery - CCS/CIF Report 1<sup>st</sup> Readings**

- A. Football A Playoff seeding; additional B, C Division
  - i. Proposals:
    - 1. Seed the Open Division by CCS playoff points. Snake first two A Divisions
    - 2. Seed the 3<sup>rd</sup> Open Division by CCS playoff points
    - 3. Expand the non-Open Division tournaments to three (3) Divisions of eight (8) teams
- B. G Tennis (team) subjective at large selection, seeding
  - i. Proposal: Use **subjective** selection to determine the at-large qualifiers for the team tournament
- C. G Volleyball allocation to CIF regional teams (have CCS allot max numbers).
  - i. Proposal: Allocation of CCS qualifiers to the CIF NorCal Regional
- D. Baseball BVAL Pitcher, catcher earlier than start date (see document #9)
  - i. Proposal: allow an additional week for pitchers and catchers
- E. BVAL unlimited player and coaches for one (1) hour Tuesday, Thursday skill support (see document #10)
  - i. Proposal: to amend CCS Bylaws Article V, Section 4: Conditions for Optional, Non-mandatory off season individual and small group skill development, which would remove limitations on the number of athletes attending a session.
- F. CCS with school administration approval of lyrics in music for cheer & dance routines (see document #11)
  - i. Proposal: to amend CCS General Play Bylaws to allow school administrative approved music with lyrics to be used by spirit groups in their halftime performances at CCS playoff events.
- G. Other thoughts?

### **Commissioner's Report**

- A. SCVAL misconduct/ejection reports
  - i. Misconduct and ejection numbers are going up in CCS
  - ii. As an AD group, you can appeal an ejection, individual coaches cannot, but you need to involve and get the support of your Principal
- B. Cancelling a league game -vs- playoff contest
  - i. Forfeiting a league game is a school decision, from the Principal
  - ii. If a school cancels a league playoff – CCS Participation will not be allowed. Playoffs are out the following year
- C. Draft Schedules: please double check schedules once they are given at meetings; make sure you have even number of home and away games; it's easier to adjust a schedule the earlier it is caught

### **Commissioner's Report (continued)**

- D. All League Publicity: How can we increase awareness of All League teams?
  - i. Brad sent information to all of the local papers, the Mercury, etc.
  - ii. Some suggested <http://www.prep2prep.com/>
- E. Fall SCVAL playoffs responsibilities:
  - i. Wrestling – Los Gatos, weigh-ins at 1pm
- F. SCVAL website ticker: please text/send in Varsity League scores to 408-230-0452 – just sport, division and scores.
- G. International students: still need to complete CCS Hardship form (*see above*) and sit half season
- H. Cheerleading documents – please pass on (documents # 12).
- I. Other items (none at this time)

#### **Future meetings:**

**Wednesday, March 21st @FUHSD in the PLC at 8:30 am**

**Wednesday, May 23rd @ FUHSD in the PLC at 8:30 am**