



SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Wednesday, March 21, 2018 (8:30am to 12:00pm)
FUHSD Board Room – 589 W. Fremont Ave. – Sunnyvale, 94087

Call to Order

- A. Welcome
- B. Roll Call and introductions
 - 1. Members present: Brad Metheany, Commissioner; Craig Ellegood, Chairperson Elect (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); Paul Rosa (Wilcox) and Laura Stott (Wilcox).
 - 2. Members absent: Chris Oswald (Cupertino) and Dave Currie (Wilcox)
- C. Approval of minutes from January 10, 2018
 - 1. Approved 12-0, no discussions (Lynbrook and Los Altos not represented)
- D. Adopt Agenda
 - 1. Approved 13-0 (Los Altos not represented), with a discussion regarding contest schedules and it being important to use Jeff Lamb's template to even out Home/Away and number of contests. Lynbrook shared that their gym will be closed Oct 2018-Dec 2019 so, wrestling next year will be affected.

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. Field Hockey CCS placement of (4) Private schools and Palo Alto; Updated by-laws; (2) division schedule-cross play between divisions; CCS berths (see document B)
 - 1. New By-Laws were passed around and reviewed; they are also posted on the SCVAL website. BOM will need to approve.
 - 2. SCVAL has 8 of the 12 berths to CCS.
 - 3. Approval of adjustment to By-laws: 14-0
- B. Constitutional language to division contest and/or league finals forfeiture (see document #1)
 - 1. Brad will send out an electronic version to ADs to share with coaches so they are aware of the consequences that can occur when contests are forfeited.
 - 2. Approved: 14-0
- C. Football next steps/ merger
 - 1. A entire central/north CCS football merger effects would have on the SCVAL is pretty big – splitting some Districts up into different leagues conferences/divisions.
 - 2. BOM want their Superintendents to get involved to discuss future of football in SCVAL with PAL Superintendents.
- D. Sit out period for 2018-19 (see document #2)

1. A chart of dates for sit out period was passed out. The date listed in the "SOP Date" column is the date that the athlete can start playing.

Athletic Directors President's Report (continued)

- E. Scrimmages next year
 1. Reminder: scrimmages must take place before **all non-conference, tournaments or league contests next year.**
- F. Cheer CCS declaration review 2018-19 (see document #3)
 1. ADs will need to notify CCS of the intention of their school offering Traditional Competitive Cheer, or not. If CCS is not notified by September 15, 2018, the school(s) will be fined \$250.
 2. Try out period outlined and junior high school communication clarified.
 3. ADs wonder if there is a sit-out period for Cheer athletes (?)
- G. Scholar athletes 2017-18 SCVAL: Lydia Tsai- Gunn and Kyle Sandell- Los Altos
 1. Will be honored at CCS breakfast on March 26th. **Regret letters to all othe applicates given to Principals from SCVAL Committee.**
- H. Post sport meetings next year, dates on schedules (see document #4)
 1. Pre and post sport meetings will now be listed on the league contest schedules; hoping to improve communication for coaches. **Post meeting now at AD chairpersons site due to construction at FUHSD's offices.**
- I. InSideOut Athletic Leadership program - CIF and NFL sponsored (<https://insideoutinitiative.org/progress/insideout-statewide/california/>)
 1. Event held at Levi's Stadium
 2. Feedback: Like where they are headed and the message but, with so many walk-on/off-campus coaches, it's hard to imagine implementation
 3. Highlight: this program includes Administrators more so than other programs – getting them involved is necessary.
- J. Other thoughts-All ADs
 1. None at this time.

Winter Sports reports

- A. Basketball-Craig Ellegood
 1. No By-Law changes; conversation regarding contest schedule took place – moving quads to Saturday
 2. League Movement (Boys: Wilcox to El Camino, Gunn to DeAnza; Girls: Gunn to El Camino, Saratoga to DeAnza) approved: 14-0
- B. Soccer- Shelley Smith
 1. No By-Law changes; conversation regarding contest schedule took place
 2. League Movement (Boys: Fremont to El Camino, Saratoga to DeAnza; Girls: Los Altos to El Camino, Fremont to DeAnza) approved: 14-0
- C. Wrestling- Ken Perrotti (43-61)
 1. By-Law changes – all approved 14-0
 - a. League realignment tie-breaker for seventh spot will utilize CCS playoff at large seeding process
 - b. Article IV, Section 5
 - i. During dual league meets, it is a given that the home school has paid for (28) matches to be officiated. Often some are forfeited at numerous Varsity or JV weigh levels, if both schools have girl athletes at a given weight class those two athletes will wrestle when their weight class comes up in the Varsity boys duel. These exhibition/matches will be non-scoring but could be used as CCS seeding and entry possibilities. Any overages to the (28) matches will be paid for by the home school to the officials association.

Winter Sports reports (continued)

- c. Article VI, Section 6 – Girls Matches
 - i. Dual meet competition – 1 year pilot program (2018-19 season): during a dual meet competition, coaches may agree to allow **exhibition** ~~up to 4 additional~~ female matches. These female matches are not to be recognized as Junior Varsity (JV) or Varsity matches. If coaches agree on additional female matches, the following must be followed and understood:
 - 1. A win or loss does not count toward team score.
 - 2. Female athletes must compete at female weight class.
 - a. ~~Will count toward~~ head to head only if wrestled at female weight class.
 - 3. ~~Not to exceed more than 4 female matches or must be added to JV or Varsity lineups.~~ (stricken from pilot program during ADC meeting)
 - 4. Total matches for entire dual meet must not exceed 28 matches.
 - 5. ~~Must be wrestled during JV competition in order of weight (closest to female weight class).~~
 - 6. Female wrestlers may be entered in JV or Varsity lineups and recognized as a match that will be scored toward team points. Weight class must follow boys sanctioned weight class.
 - d. Article VII, Section 2.4 – True Placing
 - i. The first alternate and last qualifier shall wrestle in a true-placing challenge match in the event the following criteria are placed
2. League movement (Boys: Milpitas to El Camino, Monta Vista to DeAnza) approved: 14-0

Consent Items

- A. All winter sports' drafts. **Please look at your school, now for edits/revisions.**
 - 1. Draft schedules approved with minor changes: 14-0

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

- A. Review of 2nd reading approval or disapproval votes to BOM (see document C)
 - 1. Football format changes
 - a. Proposal #1: Seed the Open Divisions by CCS playoff points - Open Division I and Open Division II would be comprised of the top 16 seeds by power points and placed in two balanced Divisions using a "snake" Open Division III would be comprised of seeds 17-24. NorCal Regional berths would be awarded as: DI & DII: 2 qualifiers; DIII: 1 qualifier. (Approved: 13-1)
 - b. Proposal #2: Seed the non-open Division by CCS playoff points 2: **Expand the non-Open Division tournament to Divisions of either (8) – CCS non-Open Divisions be seeded by playoff points rather than by enrollment. (Approved: 14-0)**
 - c. Proposal #3: Expand the non-Open Division tournament to three (3) Divisions of eight (8) teams from B & C leagues. (Motion to Approve, vote count: aye = 0, nay = 14)
 - 2. Girls Tennis format changes
 - a. Proposal #1: Use subjective selection to determine the at-large qualifiers for the team tournament – the use of the current objective criteria has proven problematic and that a subjective process like the ones used in basketball and water polo would be better. (Approved 14-0)
 - 3. Girls Volleyball format changes
 - a. Proposal #1: Allocation of CCS qualifiers to CIF NorCal Regional – CCS qualifiers to the CIF NorCal regional should the CCS Exec Committee proposal, approved by CCS Board of Managers (Approved 14-0)

CCS/CIF Constitution, By-Law 2nd readings (continued)

4. Girls Golf format changes
 - a. Proposal #1: Proposal for selection of At-Large Teams for the CCS Girls Golf Tournament year-long differential for at large teams to CCS tournament. (Approved 14-0)
5. BVAL proposal
 - a. Amend 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 (Motion to disapprove, vote count: aye = 11, nay =3)
6. BVAL proposal
 - a. Proposal: to amend the Spring sport start date to allow for an additional week for pitchers and catchers in baseball (Motion to approve, vote count: aye = 1, nay = 10, no =3)
7. Sportsmanship committee
 - a. Amend the to CCS General Playoff Bylaws to allow school administrative staff (Principal and/or Assistant Principal) music with lyrics to be used by spirit groups in their halftime performances at CCS playoff events. (Approved 14-0)
8. Duties of CCS Executive Committee
 - a. Expand the duties of the CCS Exec Committee empowering them to 1) act on behalf of the CCS BOMs between meetings of that Board when necessary, and 2) appoint the CCS Commissioner. (Approved 14-0)
9. PAL proposal
 - a. Proposal to amend CCS Article V, which would allow officials to be compensated for working scrimmages (Motion to approve, vote count: aye = 3, nay = 6, abs = 4) **Short 1 vote**
10. Other sport, CCS, CIF votes or thoughts
 - a. Quick review of other CIF Bylaws and Policies

ADAC Report CCS/CIF Report 1st reading back to league – Tony McGilvery

- A. Review of 1st reading (see document C)
 1. Basketball format change
 - a. Proposal: allocation for NorCal qualifiers to the CIF NorCal Regional Tournament - playoff format as approved by basketball committee for next year that fits within timeframes
 2. Soccer (boys and girls) format change
 - a. Proposal #1: Expand playoffs from three (3) to five (5) divisions of eight (8) teams.
 - b. Proposal #2: Change tournament seeding in a closed meeting with each basic league receiving one vote and divisions 1-4 will utilize current playoff point system.
 - c. Proposal #3: Award the six (6) CCS Berths into the CIF NorCal Regional in the following manner: four (4) berths to the Open Division semifinalists and one (1) each to champions of Division I and II
 - d. Proposal #4: Reclassify the SCCAL Girls Soccer League as a “B” League.
 3. Wrestling format change
 - a. Qualifications of individuals: proposing an increase to the cap of six (6) wrestlers per weight class from a league to eight (8) per weight class from a league.
 4. WBAL proposal
 - a. Allow schools to determine which eight weeks of 1 to 4 skill work during the year.
 5. Bylaw Revision of CIF 211 and CIF 303
 - a. Proposing a revision which would revise the athletic eligibility of students who attend a “continuation” high school.
 6. Other thoughts? (None)

Commissioner's Report

- A. SCVAL misconduct/ejection reports:
 - 1. Good year for SCVAL soccer this year in our league but still could be better. ADs directed to assure that players and ALL spectators are on opposite sides of the playing field. Coaches, even if it means you cannot coach need to make this so. Spectator issues are happening in almost all other leagues. If we have fights, spectators throwing stuff, coming on the field, spitting, accosting coaches or officials next game for that school spectators will be banished for one game!!!
 - 2. Make sure your school responds to all ejection events with your teams. More restrictive sit out periods are allowed by a school.
 - 3. Concern around no female soccer coaches, at all. How can we increase/change that?
- B. Both schools' communication and an area a visiting team might go to at another site? Buses, parent car drop off, Athletes driving themselves, etc.
 - 1. With schools' bell schedules starting ending later, schools are going to need to communicate where the visiting team should wait until the matches begin.
- C. Spring sport finals responsibilities:
 - 1. Badminton at Gunn
 - 2. Lacrosse finals at Saratoga (Saturday only)
 - 3. Track: El Camino at Homestead; DeAnza at Palo Alto; SCVAL at Santa Clara
 - 4. Swimming: El Camino at Lynbrook; DeAnza at Palo Alto
 - 5. Boys Tennis: El Camino at Los Altos 1st day, Mtn View 2nd day; DeAnza at Gunn
 - 6. Golf at Santa Teresa golf club
 - 7. Gymnastics at Gym Town SSF
- D. Spring SCVAL League/division contests: please send just scores via text to 408-230-0452 for website ticker.
- E. Thank you campaign with PSI, Mach Polo next year: any ideas on how to show gratitude?
- F. Chuck Rogers, long time coach passed away: A memorial service will be held at St. Teresa of Avila Church located at 11610 Atwood Road, Auburn, Ca. 95603 on Friday, April 20 at 1 p.m. A celebration of life will follow immediately at the rec. center on site at roughly 2 p.m.
- G. Honor coach nominations due to Brad by: 3/21/18

Next meeting:

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