



SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Wednesday, May 23, 2018 (1:30 pm to 4:00pm)
Brad Metheany's Home

Call to Order

- A. Welcome
- B. Roll Call
 - 1. Members present: Brad Metheany, Commissioner; Craig Ellegood, Chairperson Elect (Cupertino); Jason Townsend (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); and Laura Stott (Wilcox).
 - 2. Members absent: Chris Oswald (Cupertino); Moris Clark (Fremont); and Paul Rosa (Wilcox)
- C. Approval of minutes 03.21.18
 - 1. Approved 14-0
- D. Adopt Agenda, additions?
 - 1. Approved 14-0

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)

Athletic Directors President's Report-Jeff Lamb

- A. Fall Schedules PSI
- B. Water Polo? Burt Fields, Mach Polo and arbitrator-408-687-2622
- C. CCS & NIAAA Workshops (Document #2)
 - 1. Return AD workshop: 7/16/18, 12pm-4pm
 - 2. NIAA LTI Class 501: 7/16/18, 8am-12pm
 - 3. New AD workshop: 7/30/18, 8:30am-2:30pm
- D. Scrimmages, when, charges, admission, Sportsmanship Games (Document #3)
 - 1. Scrimmages must take place before regular season games.
 - 2. Charges (admission and for officials): still TBD
- E. CCS proposal for CCS playoff entry-number of teams in division or league (Document #4)
 - 1. Proposal would lower the number of required teams from 6 to 5.
 - 2. Could bring private schools into our league.
- F. Sit out period (Document #5)
 - 1. Different end date per sport; sit out period is 50% of total number of days in particular season of sport.
- G. 2018-19 meeting schedule draft (Document #6)
 - 1. No objections – move to Tuesday, 30 minutes earlier (8am)
 - 2. All at Fremont High School except first, Santa Clara High
- H. Post sport meetings next year, dates on schedules
 - 1. Pre and post-meetings will take place at same location and will be posted on contest schedule(s)
 - 2. Reminder: \$100 fine for coaches not present – will be in place for 2018-2019

Athletic Directors President's Report (continued)

- I. Basketball and wrestling schedules
 - 1. Now posted on SCVAL.com
- J. Other thoughts-All ADs

Spring Sports reports

- A. Boys' Volleyball- Dan Molin
 - 1. Bylaw changes: Approved 14-0
 - i. Article II, Section 1.1: In any given season, an athlete may move from one level to the other in practice, tournament, scrimmage, jamboree, division or league games. The athlete may not play two games in any given day or individually exceed the max contests for that sport. A junior may never play in a boys' frosh/soph game.
 - ii. Article IV, Section 4.1.2: warm-up times to mirror girls' volleyball language
 - 2. Movement: status quo
- B. Badminton- Charlie Bostic
 - 1. Proposed Bylaw change: Rejected
 - i. 8.1: Changing the tournament seeds from 2 reps for both leagues to 3 from De Anza and 1 from El Camino
 - 2. Movement: Approved 14-0
 - i. Wilcox to El Camino, Saratoga to De Anza
 - 3. For 2018-2019, Lynbrook cannot host finals, Cupertino will host finals
- C. Baseball-Dave Currie
 - 1. Bylaw changes: none
 - i. If we have co-tri champions, coaches are okay with CCS language breaking SCVAL A-automatic placement to the open division of CCS
 - 2. Movement: Approved 14-0
 - i. Milpitas to El Camino, Saratoga to De Anza
- D. Boys' Golf-Jennifer Griffin
 - 1. Bylaw changes: Approved 14-0
 - i. Article V, Section 3.1: All coaches are required to attend the league tournament, whether they have a player in the tournament or not
 - 2. Movement: Approved 14-0
 - i. Mountain View to El Camino, Milpitas to De Anza
- E. Boys' Tennis- Tony McGilvery
 - 1. Bylaw changes: Approved – yay = 8; nay = 2; abs = 4
 - i. Article II, Section 2.6: All varsity coaches must submit a full team player roster listed in order by strength on the singles level. This submission occurs once before division play starts and once before second round of division play starts. Until this roster is presented to all division mates, matches will be declared a loss no matter what the score after playing. The list must be sent to Division chairperson in duplicate.
 - 2. Movement: Approved 14-0
 - i. Cupertino and Palo Alto to El Camino, Fremont and Lynbrook to De Anza
- F. Softball- Lisa Nakamatsu, Laura Stott
 - 1. Bylaw changes: Approved 12-0
 - i. Article IV, Section 12: Playing days will be rotated between Wednesday/Friday (El Camino) and Tuesday/Thursday (De Anza) for 2018-2019
 - ii. Article V, Section 11: Both levels will play, using the same ball that will be used in CCS Playoffs

Spring Sports reports (continued)

Softball continued...

- iii. Article VII, Section 3: At the post-season meeting, the varsity coaches in both divisions will vote for first team all-league players. There will be 16 members to this team with any special awards coming from that number. All varsity teams will receive (2) second team certificates and one honorable mention for athletes. JV all-league will be determined by division placement in double round-robin play. First place (5) awards, second place (4) awards, third place (3) awards, fourth place (3) awards, fifth place (2) awards, sixth place (1) awards, all team will receive one (1) honorable mention award.
- 2. Movement: Approved 12-0
 - i. Monta Vista to El Camino, Los Altos to De Anza
- G. Swimming- Therren Wilborn
 - 1. Bylaw changes: Approved 12-0
 - i. Article IV, Section 1 additions: All entries for division champions and dual meets are submitted electronically to meet site. Dual meet entries should be received by home meet location electronically by noon the day of the meet. For division championships the entries shall be sent to the host school by 6pm on the Sunday before the meet. Scratches and additions are allowed on pool deck as needed by a team.
 - 2. Movement: no movement
- H. Boys' Lacrosse- B Metheany- Sportsmanship/Healthy participation
 - 1. Bylaw changes: Approved 12-0
 - i. Article II, Section 4: In any given season, an athlete may move from one level to the other in practice, tournament, scrimmage, jamboree, division or league games. The athlete may not play two games in any given day or individually exceed the max contests for that sport. The integrity of the school needs to hold to keeping the lower level programs in place and not to win a lower level championship. A junior may never play in a boys' frosh/soph game and a senior may never play in a girls' JV contest.
 - 2. Movement: Approved 12-0
 - i. Aragon to El Camino, Los Altos to De Anza
- I. Girls' Lacrosse- Laura Stott
 - 1. Bylaw changes: Approved 12-0
 - i. Proposal for Article VI, Section 2: Girls would like to split into two divisions. They voted unanimously to have a 5 team De Anza Division and a 5 team El Camino Division. The division between the leagues is based off of final placement for this current year. For movement, between leagues, verbiage will read the same as the Article IV, Section 1. Article IV, Section 1 states that the first team in the El Camino will change places with the last place team in the De Anza Division. If CCS votes to have a CCS tournament for lacrosse, the girls would like to remain a 10 team league so they would be eligible for CCS.
 - ii. Article V, Sections 2.4 and 2.4: the girls would like to adopt the same postseason format as the boys current have.
 - 2. Movement: Approved 12-0
 - i. Split into two divisions
 - 1. De Anza: Gunn, Los Gatos, Palo Alto, Mtn View, Los Altos
 - 2. El Camino: Wilcox, Willow Glen, Pioneer, Leland, Saratoga
- J. Track- Curt Johanson
 - 1. Bylaw changes: Approve 12-0
 - i. Article IV, Section 6: Change start time for SCVAL finals: 4:30pm for field events and 5:30pm for running events
 - 2. Movement: two-year cycle, no movement
- K. Gymnastics- B. Metheany
 - 1. Bylaw changes: none
 - 2. Los Altos league and CCS champions

Consent Items

- A. All spring sports' schedules
 - 1. Important Note: review your schedules, check for equal number of home and away contests. Send corrections to Brad and Jeff, as soon as possible.

Commissioner's Report

- A. Recruiting a senior athlete for officials association-All schools **must** participate and provide one.
 - 1. Section-wide official recruitment
 - 2. Please send name and contact information to Brad for any graduating-senior athletes that may be interested in becoming an official. All schools must find one!
- B. Supervision and gate 2018-2019 (Document #7)
 - 1. Give a copy to Site Administrators
 - 2. Reminder: if you do not charge a gate fee, place "ASB Sponsored" signage.
- C. Spring Playoff fees
 - 1. Please pay as soon as possible to close end-of-fiscal-year books.
- D. Website hits (Document #8)
 - 1. Hits to league website continuing to increase.
- E. Ballot AD president, AD president elect, ADAC representatives
 - 1. Please complete and hand back to Brad.
- F. Thank you messages

Next meeting- September 18 (Tuesday) 8am, Location: Santa Clara High