



SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Wednesday, September 21, 2016 (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 8:30a.m.
- B. Roll Call and introductions
 - i. Members present: Brad Metheany, Commissioner; Craig Ellegood (Cupertino); Chris Oswald (Cupertino); Moris Clark (Fremont); Charlie Bostic (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 McGilverly (Santa Clara); Tim Lugo (Saratoga); Dave Currie (Wilcox); and Woody Freitas (Wilcox). Recording secretary: Melissa Duran.
 - ii. Guest: Sydney Fernandez, Dean at Fremont HS
 - iii. Members not present: Curt Johansen (Gunn) and Lisa Nakamatsu (Homestead)
- C. Approval of minutes from May 24, 2016
 - i. Approved unanimously.
- D. Adopt Agenda (Additions? Changes?)
 - i. Approved unanimously.

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. Constitution (revised) reviewed and approved for 2016-17 by Board of Managers on August 25, 2016.
 - i. New items in Constitution: Belief statement, Division movement process, and Lacrosse start times
- B. Elect President- Elect and vote to approve
 - i. Craig Ellegood was nominated by Woody Freitas, Seconded by Tony McGilverly and unanimously approved (12-0).
- C. CCS Scholar Athlete: SCVAL Committee consists of an AD, the Commissioner, and a Principal
 - i. Nomination due to SCVAL Committee February 1st; CCS selects in March (male and female to CCS – both receive at least \$500!)
- D. November 5th (Sat) SAT no morning CCS playoffs scheduled until 2:00p.m.
 - i. Sports that may be affected: volleyball, football, and field hockey.
- E. NorCal Soccer- vote to approve? (Appears later in meeting minutes also)
 - i. Issue discussed: soccer club rule
 - ii. Question: why not? Other sports participate in NorCal?
- F. NorCal Water Polo-vote to approve? (Appears later in meeting minutes also)
- G. Overlap of sport seasons (length of season), CCS playoffs, CIF competition; task force??
 - i. Example: football playoffs can go through December (Winter sports are already underway)
 - ii. Possible solutions: play fewer games per season or have the same amount of competitions but, schedule them three (3) times a week.
 - iii. Quick reference of document #2: a glance at the new season schedule
- H. Article V review with all coaches
 - i. It's important to review Article V with coaches – "integrity starts with us!"
 - ii. Be sure to print and give to coaches, as often as possible to help define practice and games.

AD President's Report (continued)

- I. Other thoughts
 - i. CCS Honor Coach application is online (http://www.cifccs.org/schools/honor_coach) – if your coach isn't selected, you do not need to complete a new application with CCS. CCS keeps the nomination on file. Next season up for nomination is Winter.
 - ii. *Coaches Against Cancer* (Mark Krail, LGHS): Local non-profit needs help identifying families dealing with cancer-related issues to grant "Dream Come True" wishes. Please view their website: <http://coaches-against-cancer.com/>

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

- A. NorCal Soccer
 - i. SCVAL ADs vote to support (12-0) our soccer teams participating in NorCal Soccer Tournament/Competition
- B. NorCal Water Polo
 - i. SCVAL ADs vote to support (12-0) our water polo teams participating in NorCal Soccer Tournament/Competition
 - ii. Girls moved to a Winter sports season – not an option
- C. Baseball CCS playoff Open Division (non-subjective) approved by ADAC
- D. Boys' Golf Range finders approved by ADAC (girl's golf already approved)
- E. Gymnastics CCS entry for hardship participation, injury
 - i. Previous time and a note from coach (injury) to qualify for CCS now in CCS playoff
- F. CCS Softball Open Division but, 8-16-16 divisions approved by ADAC
- G. Boys Volleyball proposals accepted
 - i. Bonus points for League Champion currently at 4 points, want to bump up to 8 points
 - ii. Designate Leagues
- H. Other ADAC items

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

- A. CCS/CIF Physical assault by-law, CCS level appeal process
 - i. If involved in physical assault/altercation – athlete can be ejected and ineligible for career.
 - ii. Incident report goes to CCS Commissioner (not to schools), where appeals then may take place before CIF.
- B. CIF Baseball Pitch count Rule reviews – see document # 3
- C. Open division to be max of (8) teams in all sports
- D. CCS/CIF League calendar 2018-19: see document # 2

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 – not finalized yet; vote will wait
 1. Track
 2. Girls' Lacrosse
 3. Boys' Golf

Financial Report

- A. League Dues: 2016-2017 SCVAL Budget reviewed, no questions – please see document #4

Commissioner's Report

- A. NIAAA; CCA; CCSAD; CSADA, SCVAL to enroll all ADs
 - i. Please give these applications/forms to Brad
- B. Webpage changeover – Brad working with webmaster to update the SCVAL website.
 - i. Updates will include: streaming score-ticker, drop down menus, etc.
- C. PSI issues for football, field hockey, and water polo (often just one official)
 - i. If you continue to have issues with your officials (scheduling), please let Brad Metheany know. Sadly, for now, there are not a lot of options.
- D. Change of Schedule Form (updated) – see document #5
 - i. Change: includes Commissioner's signature; Commissioner will send back to both schools' ADs.
 - ii. Please remember: home team cannot dictate schedule change
- E. AD sport responsibility for 2016-17 – see document # 6
 - i. If you have changes to your contact information, please let Brad Metheany know.

Commissioner's Report (continued)

- F. Post season Meetings - Division Placement/movement: appeals process to be developed. (See document # 7.)
 - i. Post season meetings shall be held at FUHSD/District Office – please provide Brad with dates so that he can secure a room.
- G. School to school transfer due to discipline-related moves
 - i. CCS decides eligibility, not District – please be careful with what is said to athlete regarding eligibility.
- H. Remember: checks should be made to SCVAL (**not** Brad Metheany) mailed to: 589 West Fremont Avenue, Sunnyvale, CA 94087
- I. Article V off-season skill support (intent); open gym/field – see document # 8
 - i. Discussion occurred regarding bullet #3: language versus practice is very different.
- J. League alignment-expansion, of other schools in SCVAL
 - i. Realignment is a two-year cycle
 - ii. Question: should we expand our league with other schools (i.e., Campbell UHSD, Kings Academy, etc.)
 - iii. Things to consider:
 - 1. A, B, and C Divisions?
 - 2. Football coaches like expanding – is that the best?
 - 3. Issues: travel and loss of time in academic classes; many schools end later
 - 4. Adding schools may help middle teams in League.
 - 5. Santa Clara Unified is building a new high school.
 - 6. How do the other schools feel? Do they even want to join us?
- K. SCVAL administration – see document # 9
- L. SCVAL belief Statement – see document # 10
- M. CCS Honor the Game statement – see document # 11
- N. Cross Country: Toro Park is closed because it is a staging area for the Soberanes Fire. CCS Finals may change to Crystal Springs. Just a head's up!
- O. Girl's Tennis Finals will be hosted at Lynbrook HS
- P. Cheerleading - see document # 12; we are in **Year 1** now
 - i. We should wait for By-laws to be developed before we vote as a League to hold sideline-cheer as team sport.

Next meeting: Wednesday, January 11, 2017 at FUHSD-District Office in the PLC Room at 8:30a.m.