



SANTA CLARA VALLEY ATHLETIC LEAGUE
Athletic Directors Council Meeting – Meeting Minutes
Wednesday, March 22, 2017 (8:30 to 12pm)

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

Call to Order

- A. Welcome
- B. Roll Call and introductions
 - 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). Recording secretary: Melissa Duran.
 - ii. Members absent: Moris Clark (Fremont)
 - iii. Guest: Therren Wilburn (Palo Alto) - named Athletic Director at Palo Alto HS effective June 2017, welcome to the team Therren!
- C. Approval of minutes from January 11, 2017
 - i. Approved unanimously (13-0), no discussions.
- D. Adopt Agenda (Additions? Changes?)
 - i. Approved unanimously (13-0).

Public Input

Pursuant to ED Code 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. CCS ADA report...dates and events
 - i. CSADA Conference at the Nugget, in Reno April 20-23, 2017; register online at <http://www.csadaonline.education/conference-registration.html> (Last day to register: April 14th!)
 - 1. NIAA Leadership Training Institute takes place April 19, 2017; register online at www.cifstate.org
 - ii. CSADA Awards breakfast: April 27th at 9am
- B. SCVAL/CCS scholar athletes- Sara Deck, Los Gatos; Pete Snodgrass, Palo Alto; each will receive \$500 (out of 21 applicants)
 - i. Awards banquet on Monday, March 27th at the Silver Creek Sports Complex at 8am
- C. Winter Sport Reviews (minutes of meeting; final Standings; new divisions; all-league; by-law revisions)
 - i. Basketball (Craig Ellegood): 20 minute warm-up time approved by coaches; Quad start time (8pm) approved by coaches; League movement approved
 - 1. Motion for Quads to start (Varsity Boys) at 8pm, opposed by the ADC (13-0)
 - 2. Motion to change first and second game warm-up to 15 minutes, approved by ADC (12-1)
 - 3. Motion to change Quad start time schedule to: first game: 3pm; second game: 4:30pm; third game: 6:15pm; fourth game: 7:45pm, approved by ADC (13-0)
 - ii. Soccer (Mark Krail): suggested changes to Article II, Section 6; Article IV, Section 1; Article IV, Section 2; Article IV, Section 3; Article V, Section 3; Article V, Section 3; Article V, Section 5 & 6
 - 1. Motion to accept all revisions to Soccer By-Laws as a group, with the exception of requesting 3 officials for all JV/FS games, approve by ADC (13-0)

Athletic Directors President's Report (continued)

- iii. Wrestling (Woody Freitas): change to Article X, Section 1 – league tournament rotation changed to ensure that the league tournament would be run at a school with an experienced staff to ensure a successful tournament.
 - 1. Motion to add “host school must provide available showers and clean bathrooms for all SCVAL Wrestling Matches,” approved by ADC (13-0)
- D. Boys and Girls CCS Wrestling together 2018-2019: location needs to be big enough to host all wrestlers and spectators
- E. Baseball pitch-count process. How's it going? Additional thoughts?
 - i. So far, it seems like the umpires do not want to get involved in the pitch-count process.
- F. Lacrosse-finals at Los Gatos (s); Swimming-DA @Gunn; EC @ Lynbrook (Diving @ Milpitas); Track-DA @Milpitas; EC @Santa Clara; Finals @Los Gatos; and Badminton @ Homestead (Varsity only)
- G. CCS Spring events Badminton-Independence; Softball-PAL; BGolf-Laguna Seca; Track-Gilroy (Sunday) 5/21, (Friday) 5/27; Baseball- SJ Muni; Swimming- Santa Clara Swim Center; BTennis- Bayclub (Courtside); BVolleyball-St. Francis
- H. Other thoughts

Consent Items

- A. SCVAL sport Schedules-All Winter 2017-18 draft schedules
 - i. Approved (13-0)

ADAC Report (Kim Cave)

- A. Field Hockey – Play in game MBL #3 and SCVAL #4 (3rd place versus 4th place, winner qualifies)
 - i. Approved (13-0)
- B. Football – (2) automatic for B divisions; (1) automatic for C divisions
 - i. Approved (13-0)
- C. Football – B division champions with no A divisions can opt up to open (discussion: if there is no “opt up”, the division is not truly open)
 - i. Approved (13-0)
- D. Girls' Tennis- If CCS finalist wishes to not move on to NorCal the high seed semi-finalist (team) can take their place
 - i. Approved (13-0)
- E. Girls' Volleyball – Designate BVAL-MHAL to B+ league
 - i. Approved (13-0)
- F. Girls' Volleyball – Allow more than (4) teams from one league/division to open
 - i. Approved (13-0)
- G. Water Polo B&G – (3) divisions: (1) open, (2) enrollment divisions (subjective selection and seeding)
 - i. Approved (13-0)
- H. Water Polo- (4) NorCal berths to open participants
 - i. Approved (13-0)
- I. CCS Article V
 - i. Section 4 – Recommending that the guidelines clarify that these workouts are limited to **one (1) coach** with no more than four (4) student athletes in any one (1) hour session.
 - ii. Long discussion about intent and interpretation of Article V, Section 4; ADs shall talk with their Principals to help inform their voice for the next Board of Managers meeting.
- J. Section 3&7 – end of summer Saturday of third week or Sunday of fourth week
 - i. Motion made to have week go through Sunday: Approved (13-0)
- K. Section 7 – Summer activities clearly are not mandatory or selection of teams not part of summer participation
 - i. Motion made to approval the language stating that Summer participation is “optional,” not “mandatory”:
Approved (13-0)
- L. Section 3F – DEAD WEEK: end of summer; there shall be no contact between coaches and student/athletes for one week. At end of dead week prior to start of practice date non-sport specific conditioning and weight training may resume with coach, not mandatory.
 - i. Monday – Saturday: no contact; following Monday, conditioning can begin: Approved (13-0)
- M. CCS Basketball – (2) additional qualifiers PSAL, now two divisions and added three teams; eliminate third round consolation games in open format and not have division or league mates play each other. **(First Read)**

ADAC Report (continued)

- N. CCS Soccer – PAL girls' soccer forming B and C league. 6,6,5 teams with no automatic for C (Lake); CCS (6) Soccer qualifiers to NorCal, Four from Open and one each from champion Division 1 and 2; Co-champions PK for NorCal qualifier (League Commissioner's introducing PK for all division championships if tied after two overtimes); any stand-alone B league/division can request to move to open. **(First Read)**
- O. Wrestling – Three year medal model instead of two year for automatic entry to CCS tournament. Next year helps SCVAL, later may not be so good **(First Read)**
- P. Other ADAC items
 - i. Kim will be retiring at the end of the school year – congratulations to Kim! Thank you for all you have done!
 - ii. Woody announced that he is not returning as an AD at Wilcox next school year. Thank you for all of your hard work!

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

- A. CCS Article VII and CIF 503.B.1 – removes penalties against athletes for failure of school to file transfer papers; forfeitures of all contests will be adjusted
 - i. Approved (13-0)
- B. CIF 1206 Standard number of contests
 - i. Motion made to disapprove the proposed maximum number of contests (13-0)
- C. Competitive Cheer AB 949
 - i. Approved (13-0)
- D. CIF 900 All-Star competition – allows all levels of athletes throughout year to participate
 - i. Motion to disapprove, not submit freshmen to All-Star competitions (13-0)
- E. CIF regional and state competitive equity playoffs in selected sports
 - i. Approved (13-0)
- F. CIF athletically motivated transfers based on verbal or written disagreements with coach or school amends “athletically motivated” in language
 - i. Motion to disapprove (11-2)
- G. CIF Regional and State football playoffs to 25-yard tie breaker instead of 10-yard. **(First Read)**
- H. CIF sit out period date to be determined by Sections 50% season of play. **(First Read)**

Commissioner's Report

- A. Sharing a Coach
 - i. Can be done but, there shall be due diligence to find a qualified coach. The school shall be prepared to write a statement for the need to share a coach between schools. Athletes will represent their school only AND wear the colors and the uniforms of their school in all competitions.
- B. League Badminton contest issues – team uniforms, too many people near courts, sportsmanship (trash or disrespectful behavior), and leaving court multiple times. Coaches need to control and be responsible for team and spectators behaviors. Behavior conversation with their athletes about social media contact with athletes of another school should happen with team members.
 - i. ADs: please review By-laws with your Badminton coaches
- C. Boys' Lacrosse
 - i. Referee system is working well. President of company is invested in each school's side of incidents/issues.
 - ii. Commissioner Brad would like a cost break down from schools that have boys' lacrosse to help with decision to move forward with this referee group or sport in future years.
- D. Talk of a Cross Country Course at Branham and Snell SJ. Have your CC coaches investigate and get behind this movement.
- E. Wrestling Tournament; Brad wrote a letter to CCS about the need for available showers and concern about cleanliness of facilities
- F. Softball umpires
 - i. Quality is not good; communication is not good; their computer system is not reliable.
- G. MTAL/MBL Merger moving forward (32) teams 2018-19 plus (new High School, Rancho San Juan, and St. Francis-Salesian)
- H. CCS office moving June 15th to 333 Piercy Road – San Jose, 95138
- I. PSI contract
- J. Webpage changeover: hope to be done in the next two weeks!

Next meeting: May 24th @FUHSD-PLC 8:30a.m.