



**SANTA CLARA VALLEY ATHLETIC LEAGUE**  
**Board of Managers Meeting - Meeting Minutes**  
**March 29, 2018 (8:05am to 10:47am)**  
**Fremont Union High School District – PLC Room**  
**589 W Fremont Ave; Sunnyvale 94087**

**Call to Order**

- A. Welcome and introductions
- B. Roll Call
  - i. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert, President (Fremont); Wynne Satterwhite (Los Altos); Maria Jackson (Lynbrook); ~~Francis Rojas (Milpitas);~~ April Scott (Monta Vista); Dave Grissom (Mountain View); Gregory Shelby, President Elect (Santa Clara); Paul Robinson (Saratoga); and Kristin Gonzalez (Wilcox); Jeff Lamb (Milpitas); and Melissa Duran
  - ii. Guests: Amy Drolette (Los Gatos); Janice Chen (Palo Alto); Brooke Chan (Lynbrook); Steven Puccinelli (Homestead); Mike White (Monta Vista); Steve Filios, CCS Assistant Commissioner; and John Dwyer, Director FUHSD
  - iii. BOM Members not present: Kathy Laurence (Gunn); Greg Giglio (Homestead) – *Proxy given to Steven Puccinelli*; Kristi Grasty (Los Gatos) – *Proxy given to Amy Drolette*; Francis Rojas (Milpitas) – *Proxy given to Jeff Lamb*; Kim Diorio (Palo Alto) – *Proxy given to Janice Chen*
- C. Approval of minutes from January 18, 2018 meeting
  - i. Approved 11-0 (no Cupertino, Gunn, Saratoga)
- D. Adopt Agenda, additions? No agenda additions
  - i. Approved 11-0 (no Cupertino, Gunn, Saratoga)

**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 present.

**Presidents Report- Bryan Emmert**

- A. Hard copy of Field Hockey adjusted By-laws, divisions, double round-robin crossover schedule (See Document B)
  - i. Approved 11-0 (no Cupertino, Gunn, Saratoga)
- B. Constitutional language change to division contest and/or league finals forfeiture (See Document #1)
  - i. Approved 11-0 with grammar edits (no Cupertino, Gunn, Saratoga)
  - ii. Clarification: also applies to individual-sports
- C. Cheer declaration next year/information (See Document #2)
  - i. Notification to CCS by September 15<sup>th</sup>, if late a \$250 fine will be assessed.
  - ii. If schools want to host tournaments, they must apply for tournament sanctioning.
- D. Scholar Athletes SCVAL/CCS: Lydia Tsai, Gunn; Kyle Sandell, Los Altos
  - i. Brad provided regret letters to those that were not chosen.
- E. Post sport meetings next year/ BOM gatherings?
  - i. Pre and post sport meetings will now be listed on the league contest schedules, to help improve communication for coaches. Pre and **Post** meetings will tentatively be scheduled at AD chairpersons' site due to construction at FUHSD's offices.
  - ii. BOM meetings may need a new home too.

### **Presidents Report (continued)**

- F. InSideOut Athletic League Program sponsored by CIF and NFL  
(<https://insideoutinitiative.org/progress/insideout-statewide/california/>; to log-in, use password: ISOI)
- Good kick-off event held at Levi's Stadium. -free
  - Feedback: Like where they are headed and the message but, with so many walk-on/off-campus coaches, it might be hard to imagine implementation
  - Highlight: this program includes Administrators, ADs, and coaches.
  - Next session in May – those that are interested did not have to attend prior events.
  - Recommended Books-
    - InSide Out Coaching: How Sports Can Transform Lives*
    - Season of Life: A Football Star, a Boy, a Journey to Manhood*
- G. Football next steps for possible merger/meeting notes (See Document D)
- Realignment is needed but, how do we go about it? What is the best short-term solution?
  - We need Superintendent's to help negotiate. PAL-Superintendents are meeting soon.
  - Status-quo for 2018-19
- H. Visiting team waiting area
- With schools' bell schedules ending later, schools are going to need to communicate where the visiting team should wait until the matches/contests begin.
  - The conversation about moving contest start times can continue. BOM can make a motion to change start times in the future.
- I. Other thoughts, items? None.

### **Fall Sport Reports – Jeff Lamb** (See Document #4)

- A. Basketball
- No By-Law changes; movement Approved: 12-0 (no Gunn or Saratoga)
  - League Movement: Boys: Wilcox to El Camino, Gunn to DeAnza; Girls: Gunn to El Camino, Saratoga to DeAnza
- B. Soccer
- No By-Law changes; movement Approved: 13-0 (no Gunn)
  - League Movement: Boys: Fremont to El Camino, Saratoga to DeAnza; Girls: Los Altos to El Camino, Fremont to DeAnza
- C. Wrestling
- By-Law changes and movement – all Approved 13-0 (no Gunn)
    - League realignment tie-breaker for seventh spot will utilize CCS playoff at large seeding process
    - Article IV, Section 5
      - 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.
    - Article VII, Section 2.4 – True Placing
      - The first alternate and last qualifier shall wrestle in a true-placing challenge match in the event the following criteria are placed
        - 2.4.1 The SCVAL qualifies an even number of wrestlers to the CCS Championships.
        - 2.4.2 The last qualifier and the first alternate have not wrestled each other in the SCVAL Varsity year-end tournament (5 match per day limit/rule may NOT be broken). The first alternate has the option to withdraw from the language of the true placing match.
  - League movement: Milpitas to El Camino, Monta Vista to DeAnza . **Motion to allow Milpitas to stay in DeAnza with Monta Vista will be coming to BOM for approval.**

### Consent Calendar

#### A. Draft copies of 2018-2019 schedules (See Document #4)

- i. Basketball/Wrestling tentative schedule: Approved 13-0 with considerations listed below (no Gunn)
  - Motion to reconsider:
    1. No Quads on school days, except for Fridays
    2. No Saturday games
    3. Proposal:

Sunday/ Week Of	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
12/30				W	Quad	
1/6	B	G	B	W	Quad	
1/13	G	B	G	W	Quad	
1/20	HOLIDAY	G – W	B	W	Quad	
1/27	G	B	G	W	Quad	
2/3	B	G – W	B		Quad-WF	W Finals
2/10	G	B				

- ii. Soccer: Approved 13-0 (no Gunn)
- iii. Reminder: please review schedules with ADs and report mistakes/issues, as soon as possible.

### Financial Report-Brad Metheany

#### A. Review of **working**, early budget report (See Document #5)

### CCS/CIF Constitution, By-law Report-CCS BOM Representatives – Jeff Lamb

#### A. Review of 2<sup>nd</sup> reading for CCS governance (see Document C)

- i. Football format changes
  - 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. (Motion to send delegates to approve: 13-0)
  - Proposal #2: Seed the non-open Division by CCS playoff points 2 (Motion to send delegates to approve: 13-0)
  - Proposal #3: Expand the non-Open Division tournament to three (3) Divisions of eight (8) teams from B & C leagues. (Motion to send delegates to **disapprove**: 12-1)
- ii. Girls Tennis format changes
  - 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. (Motion to send delegates to approve: 13-0)
- iii. Girls Volleyball format changes
  - 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. (Motion to send delegates to approve: 13-0)
- iv. Girls Golf format changes
  - 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. (Motion to send delegates to approve: 13-0)
- v. BVAL proposal
  - 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 send delegates to **disapprove**: 11-3)
- vi. BVAL proposal
  - Proposal: to amend the Spring sport start date to allow for an additional week for pitchers and catchers in baseball. (Motion to send delegates to approve: 1-10-3; Motion to send delegates to **disapprove**: 12-1)

**CCS/CIF Constitution, By-law Report-CCS BOM Representatives (continued)**

- vii. Sportsmanship committee
  - Amendment to the 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. (Motion to send delegates to approve: aye = 11; nay = 1; abs = 1)
- viii. Duties of CCS Executive Committee
  - 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. (Motion to send delegates to approve: aye = 12; nay = 0; abs = 1)
- ix. PAL proposal
  - Proposal to amend CCS Article V, which would allow officials to be compensated for working scrimmages (Motion to send delegates to approve, vote count: aye = 12, nay = 0, abs = 1)
- x. CIF Proposed Budget for 2018-2019 (Motion to send delegates to approve 13-0)
- xi. CIF President Elect and Exec Committee Nominations (Motion to send delegates uninstructed 13-0)
- xii. Proposed Bylaw revision (CIF 208.A.(4)) – Foreign Exchange Programs Host Family (Motion to send delegates to approve 13-0)
  - Modifies participation of a student who is in an approved exchange program which would allow limited participation (non-Varsity) if they are hosted by a coach.
- xiii. Proposed Bylaw revision (CIF 504M) – Day of Respite (Motion to send delegates to approve 13-0)
  - Modifies the day of respite for schools with religious tenets that observe the Sabbath from Friday sundown until Saturday sundown.
- xiv. Proposed Bylaw revision (CIF 502) – Competition versus Non-CIF Members Schools (Motion to send delegates to approve 13-0)
  - Further clarify who a CIF member is allowed to play.
- xv. Proposed Bylaw revision (CIF 2001.B) – Football Full Contact Allowance (Motion to send delegates to approve 13-0)
  - Modifies full contact hourly allowance to 45 minutes twice per week.
- xvi. Proposed Bylaw revision (CIF 201.a.(4) for purposes of Bylaw 510 13-0) – Pre-Enrollment Contact (Motion to send delegates to approve)
  - Clarifies when a school member can have contact with graduating 8<sup>th</sup> grader.
- xvii. Proposed Bylaw revision (CIF 207.B.(5).c.(viii)€) – Return to Previous School (Motion to send delegates to approve 13-0)
  - Clarifies that a student returning to a previous school can have unlimited eligibility at their previous school if they have not participated in any sport at any school/schools prior to returning to their previous school.

**Commissioner's Report**

- A. Monta Vista honored Women in Sports at a Girls' Basketball game in February – speakers, t-shirts, coaches, alumni invited.
  - i. Very well attended – helped bring a big crowd to a girls' basketball game!
- B. Thank you program with our official associations to fix relationships.
  - i. Thank you campaign with PSI, Mach Polo next year: any ideas on how to show gratitude?
- C. SCVAL misconduct/ejection reports:
  - i. Good year for SCVAL soccer this year in our league but still could be better. ADs directed to insure 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, the next game for those school spectators will be banished for one game.
  - ii. Make sure your school responds to all ejection events with your teams. More restrictive sit out periods are allowed by a school.
- D. Concern around no female soccer coaches, at all. How can we increase/change that?

**Commissioner's Report (continued)**

- E. Spring sport finals responsibilities:
  - i. Badminton at Gunn
  - ii. Lacrosse finals at Saratoga (Saturday only)
  - iii. Track: El Camino at Homestead; DeAnza at Palo Alto; SCVAL at Santa Clara
  - iv. Swimming: El Camino at Lynbrook; DeAnza at Palo Alto
  - v. Boys Tennis: El Camino at Los Altos 1st day, Mtn View 2nd day; DeAnza at Gunn
  - vi. Golf at Santa Teresa golf club
  - vii. Gymnastics at Gym Town SSF
- F. Chuck Rogers, long time coach passed away: A memorial service will be held on Friday, April 20 (at 1 p.m.) at St. Teresa of Avila Church located at: 11610 Atwood Road, Auburn, Ca. 95603. A celebration of life will follow immediately at the rec. center on site at roughly 2 p.m.

**Next meeting: May 24th at 8 a.m. at the FUHSD-Board Room  
(District Office address: 589 W Fremont Avenue – Sunnyvale, 94087)**