



**SANTA CLARA VALLEY ATHLETIC LEAGUE
Board of Managers Meeting - Meeting Minutes
May 24, 2018 (8:05am to 10:47am)
Fremont Union High School District – Board Room
589 W Fremont Ave; Sunnyvale 94087**

Call to Order

- A. Welcome
- B. Roll Call
 - 1. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert, President (Fremont); Kathy Laurence (Gunn); 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
 - 2. Guests: Amy Drolette (Los Gatos); Janice Chen (Palo Alto); Brooke Chan (Lynbrook); Steven Puccinelli (Homestead); and John Dwyer, Director FUHSD
 - 3. BOM Members not present: Greg Giglio (Homestead) – *Proxy given to Steven Puccinelli*; Kristi Grasty (Los Gatos) – *Proxy given to Amy Drolette*; and Kim Diorio (Palo Alto) – *Proxy given to Janice Chen*
- C. Approval of minutes 03.29.18
 - 1. Approved 12-0 (Cupertino and Los Gatos not present, yet)
- D. Adopt Agenda, additions?
 - 1. Approved with one minor edit 12-0 (Cupertino and Los Gatos not present yet)

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)

Presidents Report-Bryan Emmert

- A. CCS & NIAAA Workshops (Document #1)
 - 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
- B. Football next steps for possible merger
 - 1. Superintendents agree that something needs to happen/change
 - 2. Next step: keep the topic alive, keep talking to Superintendents
- C. CCS proposal to lower number of teams in a league/division for playoff entry (Document #2)
 - 1. Proposal would lower the number of required teams from 6 to 5.
 - 2. Could bring private schools into our league.
- D. Later ends of the school day-Visiting team wait area. (early bus, early parent/friend drop off, athletes come in together)
 - 1. Please communicate/work with ADs, re: where visiting student athletes should wait for contests as we all work through new bell schedules.

Presidents Report (continued)

- E. Draft ADC/BOM meeting schedule 2018-19 (Document #3)
 - 1. BOM want to keep meetings on Thursdays (not move to Wednesdays)
 - i. First meeting of the year will be Wednesday, August 22 at Santa Clara High
 - ii. Meeting schedule as follows: Thursday, September 27; Thursday, January 24; Thursday, April 4; Thursday, May 23
 - 2. September and January meeting will take place at Santa Clara HS; April and May meetings will take place at Fremont HS (however, depending on construction, January meeting could take place at Fremont HS)
- F. Supervision/Gates; 2018-19-Basketball/wrestling schedules posted webpage (Document #4)
 - 1. Reminder: if you do not charge a gate fee, place "ASB Sponsored" signage.
 - 2. Conversation about whether gate should be charged at water polo contests.
- G. Scrimmages, when, cost, admission (Document #5)
 - 1. Scrimmages must be held prior to league contests.
 - 2. Officials will not be paid for working scrimmages – still to be decided.
- H. SCVAL Website hits (Document #6)
 - 1. Stats shared with BOM – visits to SCVAL website continue to increase
- I. Other items?

Spring Sport reports- Jeff Lamb

- A. Boys' Volleyball
 - 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
 - 1. Proposed Bylaw change: Rejected by ADC
 - 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
 - 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
 - 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

Spring Sport reports (continued)

E. Boys' Tennis

1. Bylaw changes: Approved 14-0
 - 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

1. Bylaw changes: Approved 14-0
 - 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
 - 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 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 14-0
 - i. Monta Vista to El Camino, Los Altos to De Anza

G. Swimming

1. Bylaw changes: Approved 14-0
 - 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

1. Discussion: is our league able to keep Lacrosse?
2. Sportsmanship discussion (tabled until Fall)
 - i. No Assistant Coach may converse yell out, or "guide" referees during a contest from the bench. If found doing so, they will be suspended from being at contests by their league and school for the next (3) games for a first offense. Further transformational high school head coaches, must control the use of swear words by their player during contests along with controlled player interactions with foes or to referees.
 1. Suggestion: add "extension of classroom"
 2. Suggestion: Head coach has a different number of suspension days than assistant coach
3. Bylaw changes: Approved 14-0
 - 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.
4. Movement: Approved 14-0
 - i. Aragon to El Camino, Los Altos to De Anza

Spring Sport reports (continued)

- I. Girls' Lacrosse
 - 1. Bylaw changes: Approved 14-0
 - 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 14-0
 - 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 and Field
 - 1. Bylaw changes: Approve 14-0
 - 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
 - 1. Bylaw changes: none
 - 2. Los Altos league and CCS champions

Consent Calendar

- A. Draft copies of Spring 2018-19 draft schedules
 - 1. Send vote/corrections email to Brad and Jeff

Financial Report-Brad Metheany

- A. Review budget income and expenditure numbers
 - 1. Supplemental schools and league events/gates changed from last year
- B. Wrestling finals admission increase 2018-19; Approved 14-0
 - 1. Move to increase wrestling finals to match football (charge)
- C. Return to schools; Approved 14-0
 - 1. \$500 will go back to each school in the league
- D. Please pay Spring playoff fees to SCVAL as soon as possible (to close end-of-year books)

CCS/CIF Constitution, Bylaw Report-CCS BOM Representatives-Jeff Lamb

- A. None until fall meeting in September

Commissioner's Report

- A. Officials associations, recruitment, school support; pre-season meeting invite association referee
 - 1. New effort to recruit new officials for officials association: invite graduating seniors
- B. Insurance for league finals activities obtained for 2018-19; 2018-19 line item budget insurance \$2,500
- C. Soccer Card-proactive approach
- D. Pre/post meeting reps
 - 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
 - i. If fine was in place for Spring 2017-18, \$1,700 worth of fines would have been assessed.

- E. BLAX- Sportsmanship/ Health participation clinic; Assistant coach interaction with referees (See minutes, above)
 - 1. Coaches from Menlo-Atherton and Palo Alto running a clinic for coaches to help teach sportsmanship

Commissioner's Report (continued)

- F. Coaches of the year/Team sportsmanship: please send corrections/edits to Brad
- G. Thank you and farewells!

Next meeting: Wednesday, August 22 @ Santa Clara High at 8 am