



Board of Managers' Meeting
Thursday, September 27, 2018; 8:00am

Call to Order

A. Welcome

B. Roll Call

1. BOM Members Present: Brad Metheany, Commissioner; Bryant Emmert, President (Fremont); Wynne Satterwhite (Los Altos); Jennifer Griffin (Lynbrook); Frances Rojas (Milpitas); Ben Clausnitzer (Monta Vista); Dave Grissom (Mt View); Jerry Berkson (Palo Alto); Greg Shelby, President Elect (Santa Clara); Paul Robinson, (Saratoga); Chandra Henry (Wilcox); Jeff Lamb, (Milpitas); Maggi Metheany. Late Arrivals: Pier Angeli La Place, (Gunn); Maria Jackson (Lynbrook)
2. Members Absent: Kami Tomberlain. (Cupertino); Kristy Grasty (Los Gatos)
3. Guest: Jennifer Watson, Asst. Commissioner CCS

C. Approval of Minutes 8/22/18 (Document A)

1. Approved 10-0

D. Adopt Agenda. (Document B)

1. Approved 10-0

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 were invited to speak at this time.

President's Report -Bryan Emmert

- A. SCVAL/CCS Scholar Athlete submissions should be sent to the Commissioner by 1/15. No late Reviews. Utilize your Career Center. There were twenty three (23) applicants last year. Also the CCSADA 3-Sport Athlete of the Year nomination should be to Jeff Lamb by 4/1
- B. CCS Fall Scholastic teams applications must be turned in to CCS by 10/15.
- C. Soccer practice may be held on January 1st since there is a game on January 2nd. The decision is up to the school and it is not against the rules.
- D. Pioneer (B) and Lincoln (G) LAX teams have requested supplemental membership in the SCVAL El Camino Divisions beginning spring 2019. Discussion was held. Since the LAX teams are 7 and 7 (B) and 5 and 5 (G) in two (2) divisions it is easy to assimilate them into the El Camino Division.

Vote to approve 12-0

- E. Later end of school days: Visiting teams' waiting areas should be set-up. Arrival of buses, athletes and spectators during school hours is disruptive. Encourage good citizenship on campus.
- F. CSC-Stunt Cheer is a Spring sport. "SCVAL does not have a Stunt Cheer League at this time.". You may be Independent or join the BVAL as a Supplemental. Make sure your coaches understand. There is one (1) supplemental from SCVAL to BVAL at present: Wilcox.
- G. Arbiter set up issues should be referred to James Johnson at 801-897-6530.
 - Some schools are paying through Arbiter on a daily basis. Since there is a shortage of officials it may cause officials to choose assignments based on that practice. It was suggested that the SCVAL schools be consistent in their payment practices and pay monthly.
- H. The CIF/CCS Schedule of **Max** Fees for Officials and Referees (Handout #2) was provided along with a recommendation for increases for the SCVAL beginning 2019-2020. The increased fees will amount to a cost to each school of approximately \$3,000-\$4,000 per year.

Consent Calendar (Vote to Approve)

- A. None for this meeting

Financial Report-Brad Metheany

A. All league dues have been received except Palo Alto and Milpitas.

Consent Items

A. All Spring sports' schedules were approved by BOMs in August. LAX may be adjusted.

CCS/CIF, BY-law REPORT 2ND READINGS-JEFF LAMB-Vote to approve

Basketball

Proposal #1: Utilize the full allocation of all twenty (20) CCS qualifiers to CIF NorCal California Regional Tournament. Recommended by CCS Basketball Committee, ADAC approved, League Commissioners approved, ADC approved.

Approved 12-0

Soccer

Proposal #1: Expand the number of divisions in both boys and girls soccer from (3) divisions to (5) divisions. One (I) open and four (4) enrollment based. Discussion: This will condense the season and therefore the playoff schedule.

- Recommended by CCS Soccer Committee, ADAC approved, League Commissioners approved, ADC approved.

Approved by vote of 12-0

Proposal #2 : Change the tournament qualification as follows: Subjective selection and seeding will be at a closed meeting with each basic league receiving one vote. Divisions 1-4 (non open) will be seeded by competitive equity using the current playoff point system. Discussion: This is a departure from other sports but not a departure from the State. Each league would have one vote **not** each division.

- Recommended by CCS Soccer Committee due to the changes to the playoff calendar in 2018-19. ADAC approved. The League Commissioners vote 3-5 against approval

Approved by vote of 12-0

Proposal #3: Award the (8) CCS berths into the CIF Northern California Regional Tournament in the following manner: Four (4) berths to the Open Division semi-finalists, one (1) each to the champions of the other four divisions;

- The CCS Soccer Committee recommended this proposal to recognize those teams that are participating in more competitive Divisions. ADAC approved, League Commissioners approved, and ADC approved.

Approved by a vote of 12-0

Proposal #4: Reclassify SCCAL Girls Soccer Stand-alone league from an A League to a B League.

- The CCS Soccer Committee approved. ADAC approved. The League Commissioners approved with a vote of (5-3 vote). ADC approved.

Approved by a vote of 12-0

Wrestling

Proposal #1: Increase the cap on number of wrestlers per weight class from six (6) to eight (8)

- The Boys Wrestling Committee approved. ADAC and League Commissioners approved, ADC approved.

Approved by a vote of 12-0

WCAL

Proposal: Reduce the minimum number of teams in a league, for that league to be eligible for CCS automatic qualifiers, from six (6) to five (5), basic leagues only.

- The League Commissioners approved, ADC approved.

Approved by a vote of 11-1

ADAC

Proposal : Allow schools to charge admission to scrimmages.

- ADAC and League Commissioners approved. ADC approved.

Approved by a vote of 12-0

Exec Committee (CCS)

Proposal: Since SCCAL does not have an eligible representative that is willing to be on Executive Committee, PCAL will get two (2) members until such time as SCCAL has eligible (and willing) representative.

Approved by a vote of 12-0

CCS/CIF Constitution, By-Law 1st READINGS-Jeff Lamb

- A. Baseball-open division of eight (8) subjectively chosen and seeded by seeding committee behind closed doors.
- B. Boys' Golf-Differential utilized for at large selections-copying Girls' golf format of selection.
- C. Boys' Tennis-Individuals at large will be subjectively chosen for CCS.
- D. LAX-CCS championship tabled. A committee will be formed from throughout CCS to make better proposal for possibly spring 2020.
- E. CCS Girls' Softball-Language will be added to the CCS playoff format to address the continuation of a suspended game.

Commissioner's Report

- A. Norcal Football Fall 2019 playoff invitations will be to be CCS Division champions only. No runners up will be allowed to be submitted.
- B. SCVAL football is moving forward. Discussion was held about the possibility of reconfiguring the divisions to De Anza-10 teams and El Camino-5 teams. This would mean we would need to approach Harker about rejoining as a supplemental. There was some opposition to this idea but an agreement that something needs to be changed and this might be a way. SCVAL Superintendents approach PAL Superintendents for merger. 8-8-8-8 divisions. Letter being drafted.
- C. Wrestling weigh-ins will be in singlets this year for ALL athletes.

Reminders:

- Girl Wrestlers may compete in dual competitions if there is another wrestler in their weight class from the opposing school.
- SCVAL Wrestling is a BOM mandatory gate sport. If you choose not to charge please post a sign that the meet is ASB sponsored.
- D. Quad games begin at 3:00, 4:30, 6:15, and 7:45.

E. Good ideas:

- Have supervision personnel wear florescent vests.
- If you have a day with several different sports holding contests at your site, offer a barbecue for staff and parade them around to each game.
- Have a "Teacher Game" for each sport where each athlete makes and hangs a sign for their favorite teacher and/or gives a teacher his/her jersey to wear.

F. Soccer early release. With the current number of weekday games, students will be missing several periods for as many as 14 games. If Saturday games are substituted to the schedule this would help to correct the issue, somewhat. Example: Next year the Girls' games would be on Tuesdays and Saturdays and the Boys' games would be on Wednesdays and Saturdays.

G. Fall Host Schedules

Cross Country:

- Meet Directors: EC-Los Altos, DA-Fremont
- Gate: EC-Gunn, DA Saratoga

Water Polo: 3 days (Site's choice) during the week:

- EC Girls-Harker
- EC Boys-Monta Vista
- DA Girls-Los Altos
- DA Boys-Mountain View

Badminton in Spring is at Cupertino NOT Lynbrook

Next meeting-January 24h (Thursday) at Fremont High School (Fair Oaks Room) @ **7:45**

Please also see Handout #3 with Dates, times and locations of all CCS meetings.