



Board of Manager's Meeting
Thursday, January 24, 2019

Call to Order

A. Welcome

B. Roll Call

1. Members Present: Brad Metheany, Commissioner; Bryan Emmert, President (Fremont); Galen Rubenstein, (Los Altos); Maria Jackson, (Lynbrook); Ben Clausnitzer, (Monta Vista); Dave Grissom, (Mt View); Adam Paulson, (Palo Alto); Greg Shelby, President Elect, (Santa Clara); Paul Robinson, (Saratoga); Steve Pucinelli, (Homestead); Amy Dollette, (Los Gatos); Maggi Metheany, Recording Secretary.
2. Late Arrivals: Frances Rojas (Milpitas), Kristen Gonzalez (Wilcox), Kami Tomberlain (Cupertino); Jeff Lamb (Milpitas); Jerry Berkson, (Palo Alto)
3. Members Absent: All present or represented.
4. Guests: Steve Filios, Commissioner CCS

C. Approval of Minutes 9/27/18 (Document B)

1. Approved 12-0

D. Adopt Agenda. Additions? (Document A)

1. Approved 12-0

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.

None presented.

President's Report-Bryan Emmert

- A. CCS Winter Scholarship Teams nominations must be to CCS by February 1st. (See Document 1)
- B. Monday, January 28th is the first day of Spring sports practice. Contests begin February 18th. Based on the calendar we will get back six (6) days next year. There is an overlap with Winter sports and contests over the upcoming break. This may create the need for increased awareness at facilities sites.
- C. Public Health Guidance-AQI Reader. Prior to this year there has not been a policy or guidelines. It is unfortunate but we clearly need to prepare for future events. The availability of AQI readers for as little as \$100 was discussed. Measuring air quality of indoor facilities is necessary and varies based on ventilation, filters, fans and HVAC systems.
 - The SCVAL is not responsible for establishing a policy or guideline.
 - District Superintendents and/or each Schools' Administrators will ultimately be responsible for determining if a practice and/or contest should be cancelled due to poor AQI and what that standard is and when/where it is to be measured.
- D. Later ends of school day-Visiting team waiting areas. Establish a process for meeting or directing visiting teams when they arrive at your facility is a must. There were some problems last Football season. Later release times for some schools may conflict with arrival times for visitor teams. Supervision should be provided by the visitors' coaches, who are often arriving significantly after the students. This is especially a problem for sports where visitors are providing their own transportation and not coming on a team bus. Please reinforce to your Coaches that there should be a plan in place at your site and when their team is visiting another site.
- E. Cheer-CSC Spring sport. BVAL is forming a league for Competitive Stunt Cheer in which our schools may request to be "supplemental". Please contact the Commissioner for the required release. Sideline Cheer has an event at Independence High on February 2nd. Please see documents 3 and 4 in your file for more information on this growing sport.
 - a. Discussion was held. The NCAA is adding Stunt Cheer as a sport. This creates opportunities under Title 9 and likely will make the sport more popular at the high school level. Our schools continue to offer Gymnastics as an alternative but there may be pressure in the future.

- F. Swimming-Competition suits at meets are purchased for speed but are too revealing and not allowed on deck. Please ensure that suits purchased are reasonably modest.
- G. April 3-7 CSADA Conference in San Diego at the Town and Country. The Conference is a good way to provide leadership training for your Athletic Directors.
- H. Other thoughts, Winter sports issues. None

Financial Report-Brad Metheany (Document 4)

Fall Sports Changes- Team movement and By-Law changes-Jeff Lamb

All votes on proposed movements and proposed by-law addition/deletions were approved 14-0 unless indicated below.

Consent Items-Calendar (vote to approve)

- A. Draft Fall sports' schedules received final approved by BOMs by a vote of 14-0 and will then be posted to the website. It was noted that the incorrect schedule was included in the packet for Girls Tennis.

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

Vote to approve. Document C.

- A. Baseball-Open Division shall be subjectively chosen and seeded. (Other divisions will remain seeded by population.) **Approved by vote of 14-0.**
- B. Boys Golf-at large individual selection aligns with Girls' (subjective), more worthy players. **Approved by vote of 14-0.**
- C. Boys' Tennis-at large individual election aligns with Girls' (subjective), more worthy players. **Approved by vote of 14-0.**
- D. Officials max fees increase (in accordance with the chart provided, Document 9). **Approved by vote of 14-0.**
- E. CCS playoff Softball tie-breaker and suspended game language that is not in the NFHS rule book. (Document 7) **Approved by a vote of 14-0.**

CCS/CIF Constitution, By Law First Readings- Brad Metheany (Document C Continued)

- A. CCS Draft Calendar for 2019-2020. Three (3) supporting documents provided.
- B. Football-**Major** playoff realignment and change to five (5) teams chosen by equity-based ranked Divisions from the forty (40) qualifiers. Bonus points for playing a team in the Calprep

top 150 rankings; playing non-CCS teams give teams points based on Calprep's rankings;
at large teams to be selected from a combination of power points and Calprep's rankings.

C. Girls' Golf-expanded playoffs by four (4) teams.

D. Boys' and Girls' Lacrosse CCS Playoffs 2019-2020 draft. (document 9).

E. CCS sportsmanship-(Document 10)

- If a Senior athlete is ejected from the final game of the season, the entire team will have to receive sportsmanship training prior to the next season.
- If a public address system is utilized for the contest, a STUDENT must read to CCS Sportsmanship Statement.

Commissioner's Report -Brad Metheany

A. SCVAL Gymnastics with numerous supplemental schools/teams.

B. NCLRA Contracts...PSI versus SJUSD, LOUSD; our supplemental schools

- The contract with NCLRA included Admin fees, travel fees and required pre-payment which was not acceptable. Schools may enter into their own contracts with NCLRA for Boys La Crosse since the SCVAL Commissioner will not agree to their terms.
- Several other leagues have declined to use PSI and have instructed coaches that they are precluded from using them. There are four (4) supplemental Girls' La Crosse teams in our league that this affects. For this season only, they may use other officials for contests at their sites.
- We have a - year contract with 2 years yet to run. Discussion arose regarding dissatisfaction with PSI and pursuing options to eliminate them.

C. Legislation; Athlete Checklist (Document 11)

- Opioid Information Sheet requiring parent or guardian signature.
- Heat Exhaustion Review with Coaches.

D. Winter Season Hosts for year-end meets

- Wrestling at Lynbrook. Admission \$10, students with ASB Cards \$5.

E. Saturday games

- Brief discussion of the benefit of Saturday games vs missing classes.

F. Questions

- none

Next meeting-April 4th (Thursday) at Fremont High School (Fair Oaks Room) **7:45 am**