



# **SANTA CLARA VALLEY ATHLETIC LEAGUE**

## **Board of Managers' Meeting**

**Thursday, May 23, 2019; 7:45 AM**

**Fremont High School (Fairoaks Room)**

### **Agenda**

#### **Call to Order**

- A. Welcome.
- B. Roll Call
  - Members Present: Brad Metheany, Commissioner; Andy Walczak (Cupertino); Brian Emmert, President (Fremont); Kathie Laurence, (Gunn); Steve Puccinelli, (Homestead); Wynne Satterwhite, (Los Altos); Ken Perrotti, (Los Gatos); Ben Calusnitzer (Monta Vista) Dave Grissom, (Mt View); Greg Shelby, President Elect (Santa Clara); Paul Robinson (Saratoga); Maggi Metheany, Recording Secretary. Late Arrivals: Brook Chan (Lynbrook); Francis Rojas (Milpitas); Jeff Lamb, Chairperson (Milpitas); Kristin Gonzalez, (Wilcox)
  - Members Absent: Adam Paulsen (Palo Alto)
- C. Approval of minutes 3.26. 2019 meeting -Approved
- D. Adopt Agenda, additions? -Approved

#### **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)**

#### **Athletic Directors President's Report-Jeff Lamb**

- A. SJUSD Girls' Lacrosse schools leaving SCVAL. They are forming their own league with four (4) teams. We will now be one (1) division with seven (7) teams. BVAL is forming their own league and putting them in it for Girls' Lacrosse only.
- B. Wilcox will play an independent schedule next year in Field Hockey but will join our league in the following season. Valley Christian will also play an independent schedule next year. This may mean we will lose our four supplementals the following year, but Fremont, Gunn and Mt View may start field hockey.
- C. Constitutional Language-Vote to approve change/insert the-ejection policy (Attachment #1) Approved 12-0
- D. A copy of the BASO contract for the 2019-2020 and 2020-2021 school years is attached. Please provide the name of appropriate contact person for each district.
- E. Reminder that it is important that a Visiting Team waiting area be established. Someone should welcome opposing teams and remind them of their responsibility to have early bus/early parent/friend or athletes traveling together to be cognizant of the disruption to classes still in session.
- F. Other thoughts, Spring sport issues
  - None

**Spring sports reports**-Each AD in charge provided league standings, movement recommendations, by-law change recommendations, all league players' names and their draft schedule for 2019-20. Those reports are attached. All votes on proposed movement and proposed by-law additions/deletions were approved 14-0 unless indicated.

- A. Badminton
  - Proposal to add system to determine tournament champion at league finals. (13-0)
- B. Baseball
  - Proposal to change playing at visitor's site in lieu of home site, if field conditions warrant, for only LAST week of league. (13-0)
- C. Boys' Golf
  - Proposed addition to Article VI, Section 7 addressing Coaches giving advice during play in league matches passed with a vote of 13-1.
  - Local rule for lost ball and out of bounds is in effect for league matches (13-0)
  - Coaches may play players out of order if other coach notified half hour before. (13-0)
- D. Boys' & Girls' Lacrosse
  - The ADC revised the proposed amendment to start times to reflect that the Boys' and Girls' start times will be consistent with each other and will be as follows:
    - No field lights start times: Varsity 4:00, JV 5:30.
    - Lighted field start time: JV 5:30, Varsity 7:00.
  - There was discussion regarding the controversy over helmets being worn and the impact on the aggressiveness of play. It was decided/requested that the Commissioner should send a letter to CCS requesting that they take a stance prohibiting the use of hard-shell helmets in Girls Lacrosse. This committee will revisit its position in the Fall, after CCS has responded.
- ~~E.~~ Softball
  - Proposal to continue Varsity use of CCS ball but JV may utilize any ball home team wishes. (13-0)
  - Proposal to allow home team to not have media box in field of play. (13-0)
- ~~F.~~ Swimming
  - A proposal was brought forth by the ADC, and passed by a vote of 13-1, to add language to the by-laws for rotating sites for League championships. The by-laws should reflect that the De Anza and El Camino Leagues' championships will be combined at one site to rotate annually, with diving held at a Palo Alto. Each team will provide four (4) volunteers to assist with timing etc. with the exception of Wilcox and Santa Clara, who will each provide five (5) since they will not be in the rotation. Gunn has volunteered their site for 2020. (one-year pilot program) (13-0)
  - The revised by-law for start times for all league dual meets will be 4:00 **unless the site does not have lights, in which case the start time will be 3:30.**
- G. Boys' Tennis
  - Universal by-laws for Boys' and Girls' in place (13-0)
- H. Boys' Volleyball
  - no proposed changes
- I. Track and Field
  - Divisional finals field events to start at 4:00 (13-0)
- J. Gymnastics and Cheerleading-
  - No changes at this time

### **Consent Items**

- A. All spring sports' draft schedules were reviewed and approved by a vote of 13-0.

### **Financial Report**

The Commissioner provided a schedule of YTD income and expense for the SCVAL for review.

### **CCS/CIF Constitution, By-law, Report 2<sup>nd</sup> readings-Jeff Lamb-Vote to approve**

None at this time

### **Commissioner's Report**

- A. Spring Sports: CCS competition accomplishments were reviewed for Boys' Volleyball, Boys' Tennis, Softball, Gymnastics, Badminton, Baseball, Boys' Golf, Swimming, and Track.
- B. Thank you to the hosts of all Spring SCVAL finals. The gates were good and the ability to pay all event costs were covered.
- C. Coach/District Employees must be at events with their athletes. If not, the athlete may not participate.
- D. 2019-2020 President of SCVAL Board of Managers will be Greg Shelby, Santa Clara with Greg Giglio, Homestead President elect.
- E. The schedule of meetings for next year was provided. It was decided that the meeting site will move to Santa Clara High School, the home site of the new President, Greg Shelby. The meeting start time remains the same, 7:45.
- F. Jeff Lamb is retiring from his position at Milpitas and in his role as Lead AD of this committee. We thank him for his service to this group. SCVAL ADC and BOM presented Jeff with engraved crystal bowl.

Next meeting- September 11<sup>th</sup> at 7:45 at Santa Clara High School