



SANTA CLARA VALLEY ATHLETIC LEAGUE
Board of Managers Meeting Minutes
Thursday, August 22, 2019 (7:45am to 10:00am)
Santa Clara High School

Call to Order

- A. Welcome – Greg Shelby called the meeting to order at 8:10 am
- B. Roll Call and introductions
 - i. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Greg Giglio, President Elect (Homestead); Kristi Grasty (Los Gatos); Wynne Satterwhite (Los Altos); Francis Rojas (Milpitas); Mike White for Ben Clausnitzer (Monta Vista); Dave Grissom (Mountain View); Greg Louie (Saratoga); Greg Shelby, President (Santa Clara); Kristin Gonzales (Wilcox); Wendy Starton for Adam Paulson; Maria Jackson (Lynbrook); Kathie Laurence (Gunn). Meeting began with a quorum.
- C. Approval of minutes 5.23.19 –(11-0) Approved
- D. Adopt Agenda, additions?- (12-0) 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, and/or SCVAL will be heard at this time. (3 minute statement max)

- A. No public members present

Presidents Report-

- A. Conversation to construction to our athletic facilities at various sites. Mountain View and Los Altos now, Santa Clara, Wilcox and Lynbrook in the spring
- B. Wilcox to play Field Hockey as an independent CCS school for 2019-20. Next year Gunn, Fremont, Santa Clara and Mountain View will look to fielding teams.
- C. Football numbers are drastically down in El Camino Lower Levels. Eight man football at the Frosh-soph level might be explored. Motion to allow if two teams' numbers dictate so. This would be a Principal to Principal conversation and approval. (14-0) approval. If a FS team needs a junior player(s) to help make sure an 11 on 11 game is played, should we allow?? Motion to allow as long as communication and request with Commissioner occurs. The true FS team will be declared the winner but the game can still be played. (14-0) approval. Conversation to change levels to Freshmen/Varsity with Freshmen not beginning until first day of school with limited scheduled games. Sacred Heart Cathedral presently does this. SCVAL, Section, WCAL conversation.
- D. Visiting team wait areas. All schools/sports need to have these. Communication between coaches needs to happen, especially Football. Template sent to all school ADs. With later ends at all schools important this happens for campus safety and athlete safety.
- E. Girls' Lacrosse helmets. Letter sent to CCS requesting non-use unless "soft headgear may be worn by all field players". Further, "all protective devices used should be close-fitting, padded where necessary and not be of excessive weight. Current rules allow for soft headgear to be worn, ASTM". BOM tabled this issue so as to confer with district counsel and response from CCS staff.
- F. Woodside Priory requests supplemental entry into the SCVAL El Camino division in Boys' Lacrosse-(14-0) approved
- G. CCS Central Conference workshop August 29th at Santa Teresa, 7:30 all schools must attend
- H. Vote to approve 2019-20 SCVAL Constitution (14-0) approved

Financial Report-

- A. Approval of SCVAL League Dues- \$3800 for 2019-20. Vote to approve (14-0)
 - i. Review of SCVAL Financial Report for 2018-19
 - ii. Review and approval to SCVAL Financial Budget for 2019-20 (14-0)
 - iii. Motion to return to schools surplus in excess of needed reserve. Motion return \$1000 per school (14-0)

Commissioner's Report

- A. SCVAL Document Review-SCVAL Leadership, CCS meetings, SCVAL meetings, ADs sport assignment/info, CCS sportsmanship contract, SCVAL approved gate and supervision responsibilities, SCVAL approved gate prices, sport/division Coach of the Year selections, sport/division Team Sportsmanship selections and three year working agreement with Commissioner.
- B. Scholar/Athlete plaque to Los Altos and Saratoga; Sportsmanship plaque to Cupertino
- C. SCVAL league passes distributed. Please have person fill out and sign. Past issues with the selling of passes have occurred.

Next meeting: September 19th, 7:45am @ Santa Clara High-main office