



SANTA CLARA VALLEY ATHLETIC LEAGUE
Board of Managers Meeting
Meeting Minutes
Thursday, September 29, 2016 (8 to 10:30 am)
Saratoga High School - 20300 Herriman Avenue - Saratoga, CA 95070 - (408) 867-3411

Call to Order

- A. Welcome – Paul Robinson called the meeting to order at 8:15a.m.
- B. Roll Call and introductions
 - i. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert, President Elect (Fremont); Miriam Stevenson for Denise Herrmann (Gunn); Kristi Grasty (Los Gatos); Wynne Satterwhite (Los Altos); Maria Jackson (Lynbrook); April Scott (Monta Vista); Dave Grissom (Mountain View); Gregory Shelby (Santa Clara); Paul Robinson, President (Saratoga); Kristin Gonzalez (Wilcox); Kathy Laurence for Kim Diorio (Palo Alto); and Melissa Duran (recording secretary)
 - ii. Guests: Steve Filios, CCS Assistant Commissioner; and Anne Butterworth (Lynbrook)
 - iii. BOM Members not present: Greg Giglio (Homestead) - Proxy given to April Scott; Phillip Morales (Milpitas); and Kim Diorio (Palo Alto)
- C. Approval of minutes from August 25, 2016 meeting
 - i. Approved unanimously (13-0).
- D. Adopt Agenda (additions/changes?)
 - i. Approved unanimously (13-0).

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, and/or SCVAL will be heard at this time. (3 minute statement max)

- A. No public members present

Presidents Report-

- A. Civil Litigation documents provided against CIF, CCS, Los Gatos/Saratoga, SCVAL, Milpitas Unified, Gunn HS, Milpitas Coach, John Doe-Shot put accident at league finals at LGHS.
 - i. Ideally, do not speak to lawyers regarding this case.
- B. November 5th (Saturday) SAT, no CCS playoff contests until 2pm
 - i. Sports affected: CCS water polo and field hockey; Los Altos home football game
- C. SCVAL-CCS Scholar Athlete award
 - i. Scholarship program that recognizes outstanding student-athletes in the Central Coast Section. The CCS Scholar-Athlete Scholarship program will recognize one (1) female and one (1) male athlete from each league to receive a minimum of \$500 each. Out of these nine (9) females and nine (9) male student-athletes put forward to the CCS Office, one (1) female and one (1) male will be chosen for the Female Scholar-Athlete of the Year and Male Scholar-Athlete of the Year for the CCS, with each receiving a additional \$1,500 scholarship.
 - ii. For student-athletes interesting in applying, please visit: <http://www.cifccs.org/landing/coming-soon>. The packet should be completed and returned to the Commissioner who along with a Principal and Athletic Director will select our leagues winner.
 - iii. The deadline for applications to be received by the League Office is **Wednesday, February 1, 2017**.

Presidents Report (continued) -

- D. SCVAL Presidents (2) year rotation-draft (please see document #2)
 - i. Currently, Saratoga Principal is President for 2016-2017 and 2017-2018; would we like to create a By-law that allows for a (2) year term so, the switch would occur in 2018-2019?
 - ii. Questions:
 - If the school has a first-year Principal, could we move down on the rotation list?
 - Can Principal pass on being President? Or can it be a Principal-designee?
 - What would be the order of rotation? Mandated or open for change?
 - iii. This has been tabled for the January BOM Meeting with a Draft of By-law language for review.
- E. CCS Article V (Off-Season contact) – points of clarity/integrity (please see document #3)
 - i. It's clear that there is a need to clarify the intent of the by-law; The Article V committee will create/clarify.
 - ii. ADs have been given the language from Article V and have been asked to review it with all coaches.

Financial Report-

- A. Incomes and expenditures to date (please see document #4)
- B. Annual Surplus dollars
 - i. What should we carry over? Ideas to use surplus?
 - ii. Group agreed: wait to see what our surplus is for this year before we spend/redistribute.

Sport by-law change items-Athletic Director Council Representative

- A. Article 8 of Track bylaws: hardship time
 - i. Hardship (due to injury) qualifying time from championship meet could go for CCS.
 - ii. Vote did not occur, vote will occur via email with Article 8 language – group wanted to review language first.

Consent Items

- A. SCVAL sport Schedules (please see document #5)
 - 1. Track: Approved unanimously (13-0)
 - 2. Girls' Lacrosse: Approved unanimously (13-0) with a note to add Leland on the scheduled where necessary, as well as a note that Los Gatos will use the Change of Schedule form if a competition/game needs to be changed.
 - 3. Boys' Golf: Approved unanimously (13-0) with clarification that some of the specific days/times depend on course availability.

CCS/CIF Constitution, By-law Report-CCS BOM Representative (please see document #6)

- A. NorCal Soccer
 - i. Motion to send delegates to disapprove this change (13-0)
- B. NorCal Water Polo
 - i. Motion to send delegates to disapprove this change (13-0)
- C. Boys' Basketball – eliminate number of teams from one league
 - i. Motion to send delegates to approve this change (13-0)
- D. Open division baseball reviewed
- E. Open division softball reviewed
- F. All sports open divisions (8) teams reviewed
- G. Gymnastics CCS entry for hardship (injury) participation reviewed
- H. Boys' golf range-finders reviewed
- I. Boys' volleyball reviewed
- J. CIF Baseball pitch count 1501 reviewed (please see document #7)

Commissioner's Report

- A. Final BOM Meeting for 2016-2017: should it be changed?
 - i. Group decided to keep the May 25th meeting date
- B. Drones not allowed at league, CCS, CIF contests
 - i. Drones are illegal; the game will be stopped by official.
 - ii. FYI: most school liability insurance does not cover damage caused by a drone.
- C. SCVAL Change of Schedule form (please see document #8)
 - i. Big change: Commissioner will sign off after both schools agree and send back to both schools.
- D. AD Sport responsibilities for 2016-2017 (please see document #9)
 - i. ADs will help with the history/knowledge of sports and/or sports and bylaw issues.

Commissioner's Report (continued) –

- E. Lacrosse start times (Daylight savings time)
 - i. Start times set for 4pm (via Constitution); would it help to change start times to 3pm?
 - ii. Group agreed to resolve schedule issues on a case-by-case basis.
- F. School to school discipline moves
 - i. Please be careful when discussing athletic eligibility for students that move to another school for discipline reasons; CCS has the final determination.
- G. Length of seasons, contest numbers, CCS Playoffs, CIF games, 2018-2019 calendar
 - i. CCS staff is looking into condensing CCS playoff schedules because of the length of sport seasons and their overlap and to "help the multiple sport athletes."
- H. League alignment-expansion, supplemental schools in SCVAL
 - i. A motion was made and passed unanimously (13-0) for the Commissioner to pursue Campbell schools and gain their interest in joining our league.
- I. Cheerleading (Bunny Demera, Wilcox; see document #10)
 - i. Currently, we are in year 1; the bylaws are being determined now.
 - ii. Stunt cheer will be a Spring sport in the CIF next year 2018; sideline cheer is undecided, as of now. Whether we as league add these sports to our league sports will be determined by the BOM at a later date.

BOM Meeting Adjourned at 10:15am

Next meeting: January 19th - 8am @ Saratoga High