



SANTA CLARA VALLEY ATHLETIC LEAGUE
Board of Managers Meeting
Meeting Minutes
Thursday, January 19, 2017 (8 to 11:55am)
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 8:09a.m.
- B. Roll Call and introductions
 - i. BOM Members present: Brad Metheany, Commissioner; Bryan Emmert, President Elect (Fremont); Kristi Grasty (Los Gatos); Jeff Lamb (Milpitas); Dave Grissom (Mountain View); Gregory Shelby (Santa Clara); Paul Robinson, President (Saratoga); and Melissa Duran (recording secretary)
 - ii. Guests: Steve Filios, CCS Assistant Commissioner; Miriam Stevenson (Gunn); Denae Nurnberg (Homestead); Galen Rosenberg (Los Altos); Anne Butterworth (Lynbrook); Mike White (Monta Vista); Kathy Laurence (Palo Alto); and Kathleen McDonald (Wilcox)
 - iii. BOM Members not present: Kami Tomberlain (Cupertino); Denise Herrmann (Gunn) – *Proxy given to Miriam Stevenson*; Greg Giglio (Homestead) – *Proxy given to Denae Nurnberg*; Wynne Satterwhite (Los Altos) – *Proxy given to Galen Rosenberg*; Maria Jackson (Lynbrook) – *Proxy given to Anne Butterworth*; Phillip Morales (Milpitas) – *Proxy given to Jeff Lamb*; April Scott (Monta Vista) – *Proxy given to Mike White*; Kim Diorio (Palo Alto) – *Proxy given to Kathy Laurence*; and Kristin Gonzalez (Wilcox) – *Proxy given to Kathleen McDonald*
- C. Approval of minutes from September 29, 2016 meeting
 - i. Approved without changes (12-0).
- D. Adopt Agenda (additions/changes)
 - i. Approved without changes (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, and/or SCVAL will be heard at this time. (3 minute statement max)

- A. Public member present: Steve Filios, nothing to report.

Presidents Report-

- A. SCVAL-CCS Scholar Athlete award (document #1)
 - i. Scholarship program that recognizes outstanding student-athletes in the Central Coast Section and the SCVAL. 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 an additional \$1,500 scholarship.
 - ii. 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**.
- B. SCVAL President's (2) year rotation-draft (document #2)
 - i. Revisiting the proposed Constitution change that allows for a (2) year rotational cycle term for the SCVAL President. If a school representative is new to the BOM, a two year relief will be allowed.
 - ii. Approved 14-0.
- C. CCS Article V – points of clarity for Summer activity (document #3)
 - i. Summer activities are not mandatory; student athletes shall not suffer punishment due to non-participation.

Presidents Report (continued) -

- D. CCS Article V – points of clarity for Summer dates (document #4)
 - i. First day of summer: June 3; last day of summer: July 23
- E. CCS Article V – “true” dead week (document #5)
 - i. July 24 – July 31 (first week after Summer dates end)
- F. CCS Article V – Off season skill sessions (document #6)
 - i. Perception of this part of Article V concept needs more clarification. Much discussion on this topic within the ADC. Sent back to leagues for discussion by CCS. CCS will receive further input to clarify “intent” especially 1-to-4 rule before changing language for better understanding and implementation.
- G. First draft of calendars for 2017-18 (document #7)
 - i. Approval of dates will be voted on at the 01/25 CCS-BOM meeting
- H. CCS CIF: playoff schedule for 2018-19 (document #8)
 - i. CCS is looking at all playoffs to reduce number of teams and games involved; CCS wants the least impact on league play
 - ii. State is pushing NorCals back, which pushes CCS back, which pushes league back
- I. CCS CIF: second reading: baseball open division A teams fill slots
 - i. Proposal #1 Limit the Open Division to Teams from “A” League teams or teams that opt up to the Open Division. If necessary, the Open Division will be filled by “A” League teams with the most points.
 - Approved 14-0
 - ii. Proposal #2 Subjectively seed the Open Division; Proposal #3 Criteria in subjectively seeding the Open Division will include the following in no specific order: CCS points, head to head, common opponent, strength of schedule, significant wins; and Proposal #4 The representatives of the CCS Baseball Committee will seed the Open Division in a closed meeting.
 - Motion to disapprove #2, #3, and #4: approved 14-0
- J. CCS CIF: second reading: baseball pitch count (document #9)
 - i. Approved 14-0
- K. CCS CIF: second reading: softball open division (8) teams
 - i. Approved 14-0
- L. CCS CIF: second reading: Boys’ volleyball – bonus points for DeAnza and WCAL; increase point value for being a league champion; designate the PAL as the “C” league; designate the MBL-Gabilan a “B” league and the MBL-Pacific as a “C” league.
 - i. Approve 14-0
- M. CCS CIF: For all sports with an Open Division, the Open Division will be limited to 8 teams in a bracket.
 - i. Approve 14-0

Financial Report-

- A. Incomes and expenditures to date (document #10)
- 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 distribute back to school athletic programs.

Sport by-law change items-Athletic Director Council Representative

- A. Article 8 of Track bylaws: hardship time – approved by BOM-email vote
- B. Cross country: none
- C. Field Hockey
 - i. Article IV, Section 1: game time set to 4pm, unless changed by mutual consent of both schools (utilizing SCVAL form); second week of October start at 3:30pm
 - Approved 14-0
 - ii. Article IV, Section 2: Varsity game shall consist of two 30-minute halves, with a 5-minute half-time with clock stopping after every goal regardless or score, after (5) goal differential a running clock will be utilized
 - Approved 14-0

Sport by-law change items (continued) -

- D. Football
 - i. Article IX, Section 1.3: game schedule will be realigned each year after movement
 - Approved 14-0
 - ii. Movement: DeAnza League: Los Altos & Homestead; El Camino League: Santa Clara & Mtn View
 - Approved 14-0
- E. Girls' Golf
 - i. Article V, Section 1: SCVAL split into two (2) divisions based on strength
 - Approved 14-0
 - ii. Article VI, Section 3.1: distance-measuring electronic devices can be used; cannot be a cell phone
 - Approved 14-0
 - iii. Article VII, Section 3.1: top team from DeAnza and top team from El Camino Divisions will play in a CCS tournament
 - Approved 14-0
 - iv. Article VIII, Section 1: realignment
 - Approved 14-0
- F. Girls' Tennis
 - i. Article V, Section 10: each match will be the best of two (2) out of three (3) sets ; third sets will be 10 point tie-breaker in all third games of matches.
 - Approved 14-0
 - ii. Match start time to 4pm (exceptions: Los Gatos & Wilcox)
 - Approved 14-0
 - iii. Movement: DeAnza League: Palo Alto; El Camino – Gunn
 - Approved 14-0
- G. Girls' Volleyball
 - i. Article IV, Section 6: Current CCS official volleyball shall be used for league matches (removed the brand name)
 - Approved 14-0
 - ii. Article V, Section 5.1: Point differential – points scored minus points given up in the sets played amongst the tied teams
 - Approved - Ayes 13; Nays: 1
 - iii. Movement: DeAnza League: Saratoga; El Camino League: Mtn View
 - Approved 14-0
- H. Boys' and Girl's Water Polo
 - i. Article V, Section 5: automatic bid for CCS shall be a hybrid model (round robin + tournament)
 - Approved - Ayes: 13; Nays: 1
 - ii. Movement: Boys' DeAnza League: Lynbrook & Harker; El Camino League: Wilcox & Mtn View. Girls' DeAnza League: Homestead & Saratoga; El Camino League: Cupertino & Fremont
 - Approved 14-0

Consent Items

- A. SCVAL Fall sport Schedules
 - i. Draft form of schedules was distributed; please send all changes/edits to Jeff Lamb as soon as possible.
 - ii. Draft schedule approved with the ability to edit as needed: Approved - ayes: 13; nays: 1

CCS/CIF Constitution, By-law Report-CCS BOM Representative

- A. Field Hockey – eliminate at large selection; play in between MBL #3 vs SCVAL #4 (maybe 4 SCVAL teams in CCS tournament)
- B. Water Polo Boys' and Girls' (3) divisions of eight; open, D1, D2. Only Open semi-final teams will go on to NorCal (overall team numbers in CCS will not change)
 - i. Subjective at large and seeding playoff format
- C. Girls' Tennis - If CCS champion or second place finisher opts out of NorCal a semifinalist can take their place ("opt in") in Nor Cal (highest seed)
- D. Girls' Volleyball - BVAL, MHAL B+ leagues; more teams than (4) teams from one league in open division
- E. CCS.CIF-imposed penalties on athlete not cleared by school administration over site (document #11)
 - i. Switches the consequence to the school, rather than the player

CCS/CIF Constitution, By-law Report (continued) -

- F. CCS.CIF- athletically motivated transfer; coach or school issues (document #12) – removes this from “athletically motivated” language
- G. CIF-Max contests Scrimmage rule* (document #13) – CCS is more restrictive (less games in many sports); Scrimmage concepts will change, counts as game if played after first contest.
 - i. Example: Volleyball – a one (1) day tournament will count as 2 contests; a two (2) day tournament will count as 3 contests

Commissioner’s Report

- A. SCVAL web page changeover: still a work in progress
- B. Length of quads (time push with last game starting at 8:45pm; no quads - ?)
 - i. Length of quads is going really late; 15 minutes between games in a quad? Start Quads at 3:00 (??)
- C. Division Placement Appeal process-vote to approve or disapprove (document #14)
 - i. Approved 14-0 with the addition of “timeline to appeal: within two weeks after sport post season meeting”.
- D. Boys’ Lacrosse, officials seem to be handled and in place by PSI.
- E. Campbell School conversation/movement to SCVAL
 - i. Brad met with every Principal and AD from Campbell CUHSD as asked. They seem to be all over the map; highly doubtful they will petition the CCS alignment committee to join the SCVAL. Two schools seem excited, three others not so much. We can revisit two years from now after Santa Clara Unified builds their new school. We shall see.
- F. MTAL/MBL alignment; emergency SCCAL/MTAL/MBL football merger 2017
 - i. SCCAL no more football; Schools’ football teams now part of MTAL and MBL
 - ii. MTAL and MBAL to merge for 2018-19
- G. Cheerleading Update - competitive sports cheer; traditional competitive cheer; sideline cheer (document #15)
 - i. Currently, SCVAL does not have competitive cheer teams but CIF has addressed traditional competitive sideline cheer and competitive stunt cheer as directed by CA Legislature
- H. Track Finals (@ Milpitas); Swimming Finals (@ TBD); Lacrosse (@ Los Gatos)
- I. SMUHSD mandate for their fall sports to start a week later in 2017 (August 11, 2017) – later than our start date
- J. Civil Litigation against CIF, CCS, Los Gatos/Saratoga, SCVAL, Milpitas Unified, Gunn HS, Milpitas Coach, John Doe-Shot put accident at league finals at Los Gatos.
 - i. No news to report

BOM Meeting Adjourned at 11:55am

Next meeting: March 30th - 8am @ Saratoga High