



SANTA CLARA VALLEY ATHLETIC LEAGUE
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Board of Managers Meeting - Meeting Minutes
January 18, 2018 (8am to 10am)
Fremont Union High School District – PLC Room
589 W Fremont Ave; Sunnyvale 94087

Call to Order

- A. Welcome and introductions
- B. Roll Call
 - i. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert, President (Fremont); Kathy Laurence (Gunn); Greg Giglio (Homestead); Wynne Satterwhite (Los Altos); Maria Jackson (Lynbrook); Francis Rojas (Milpitas); April Scott (Monta Vista); Dave Grissom (Mountain View); Gregory Shelby, President Elect (Santa Clara); Paul Robinson (Saratoga); and Kristin Gonzalez (Wilcox); and Jeff Lamb (Milpitas)
 - ii. Guests: Amy Drolette (Los Gatos); Janice Chen (Palo Alto); Brooke Chan (Lynbrook); Steven Puccinelli (Homestead); and Steve Filios, CCS Assistant Commissioner; and John Dwyer, Director FUHSD
 - iii. BOM Members not present: Kristi Grasty (Los Gatos) – *Proxy given to Amy Drolette*; Kim Diorio (Palo Alto) – *Proxy given to Janice Chen*
- C. Approval of minutes from September 28, 2017 meeting
 - i. Approved 12-0 with edit to date on Meeting Minutes (from 8/24/17 to 9/28/17)
- D. Adopt Agenda, additions? No agenda additions
 - i. Approved 12-0 with some additions (Gate Fees and Supervision Reminder under President's Report)

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)

- A. Nothing to report.

Presidents Report- Bryan Emmert

- A. CCS Executive Committee placement of (4) private schools in SCVAL Field Hockey (8 teams to 12, with additional playoff spots)
 - i. Meeting next week will take place to change into divisions and adjust by-laws/schedules
- B. School representation at pre and post sport meetings (\$100 fine)
 - i. Consistently, schools are not represented at Pre and Post-Season coaches meetings
 - ii. Motion to approve \$100 fine to school per meeting missed (i.e., coach misses both meetings, fine to school = \$200)
 - iii. Discussion: Progressive discipline (e.g. 1st: \$25, 2nd: \$50)
 - iv. Vote: Yes = 8; No = 1; Abstention = 4
- C. Scholar Athletes due date reminder:
 - i. Joyce Ridgway Memorial Scholarship Program due 02/01/18
 - ii. Scholar-Athlete Scholarship Program due 02/01/18; get to Brad by 01/31/18
- D. Draft dates for CCS and league activities for 2018-19 (see document #1)
 - i. Next year schedules are very cramped, please review carefully with Athletic Directors
- E. Data to webpage hits (see document #2)
 - i. Traffic to SCVAL website has increased

Presidents Report (continued)

- F. Sportsmanship, misconduct, ejections trends, process and school responsibilities
 - i. Misconduct and ejections are up this year amongst coaches and players. ADs and Principals are to report to Commissioner and CCS actions taken.
 - ii. Appeals must come from the school, not from the coach or AD. Principal must make request. Commissioner will then investigate and make a ruling.
 - iii. Report of misconduct/ejection = sit out one game. Second, done for year (coach or athlete).
- G. Future restructure of football divisions of Central and North CCS league areas floating out there (see documents #3 and # 4)
 - i. Consensus: not restructuring football leagues can be a dangerous for our schools and athletes
- H. Appeal to division placement in football
 - i. Process:
 - Team says, “I’m in the wrong division.”
 - Written proposal from the school justifying which other school should be in the division (instead of themselves). The other school would need to write a proposal justifying their position, as well.
 - Three members review the appeal: Commissioner, Principal, Athletic Director
 - Decision: Vote for appeal/movement by panel in a secret ballot.
- I. Other thoughts, items?
 - i. Football Discussion continued – the concern for needing to change our League structure.
 - Proposed solution: Principals, talk to Superintendents to help encourage a change to our league (i.e., merge with PAL); collect questions and concerns from Superintendents; form a subcommittee, which will include a representative from each school in SCVAL (representative will be a Principal’s choice – ideally, not an AD or coach); and from there, that committee will work together to form a decision for the 2018-2019 school year.
 - ii. Wilcox asked: Do you charge different gate fees for ASB student versus non-ASB student?
 - Generally, this is a school decision – what the student pays (whether the student has an ASB card \$3 or free); if no ASB card \$6.
 - iii. Supervision Reminder for games. Boys’ Basketball home and away always. Girls’ Basketball no away supervision unless some issue is in play.

Fall Sport Reports – Jeff Lamb

Motion made to approve all proposed By-law and movement, approved 13-0

- A. Cross Country
 - i. No by-law changes, no movement
- B. Field Hockey
 - i. No by-law changes
 - ii. Movement: Palo Alto joining league – schedule will be redone to include them and the (4) private schools placed in our league by CCS.
- C. Football
 - i. By-law change: league realignment tie breaker for seventh spot will utilize CCS tie breaker for at large entry and seeding.
 - ii. Movement: Cupertino and Fremont to DeAnza; Los Altos, Saratoga to El Camino
- D. Golf (g)
 - i. Article IV, Section 7: Coaches and one (a) assistant coach can give advice and counsel players during league matches in an effort to improve player golf skills and to help with pace of play. No parent or pro teacher may be involved. Coaches cannot coach on any green surface.
 - ii. Movement: none
- E. Tennis (g)
 - i. No formal by-law changes; one addition: all coaches will remain at courts during player competition at all times
 - ii. Movement: Los Altos to DeAnza; Lynbrook to El Camino
- F. Volleyball (g)
 - i. Article IV, Section 5: Change how warm-up minutes are allocated
 - ii. Movement: Mtn View to DeAnza; Saratoga to El Camino

Fall Sport Reports (continued)

G. Water Polo

- i. Article IV, Section 3: Varsity will play for seven (7) minute quarters. F/S and JV will play four six (6) minute quarters.
- ii. Article IV, Section 5: Removal or partial removal of what a reasonable person would consider to be normal clothing or changing that exposes undergarments or bare skin is not appropriate to the sport, in the view of spectators and the general public before, during or after the contest is not acceptable. In addition to any penalties that may be imposed by the Commissioner or Board of Managers (sanctions to program or school, lose to league record, or lose of games next year, the violating school will write a letter of apology to the other school league).
- iii. Article VII, Section 1: The DeAnza Division will be made up of the leagues strongest six to eight (6-8) teams, based on the varsity team and will have ten to fourteen (10-14) league matches.
- iv. Article VII, Section 2: The El Camino Division will be made up of the leagues strongest six to eight (6-8) teams, based on the varsity team and will have ten to fourteen (10-14) league matches.
- v. Article VII, Section 3: At the post season meeting, all teams in the DeAnza Division and El Camino Division will be considered and discuss movement for the following year's water polo season for both genders separately. A two-thirds majority vote based on a motion will be needed to determine division placement by the coaches. If two-thirds cannot be achieved: the last down from DeAnza and first up from El Camino will be implemented.
- vi. Movement- Boys: Mtn View to DeAnza; Harker and Monta Vista to El Camino; Girls: Fremont to DeAnza; Saratoga to El Camino

Financial Report-Brad Metheany

- A. Review of early budget report (See document #6)

CCS/CIF Constitution, By-law Report-CCS BOM Representatives – Jeff Lamb

- A. Review of 2nd reading for CCS governance (see document #7a)
 - i. Baseball format changes
 - Motion to support proposal #1A (Approved 13-0): Modify current Open Division of 16 teams into one (1) Open Division of 8 teams and add a third enrollment based division of the smallest eight (8) teams entered into the tournament (8-16-16-8).
 - Motion to support proposal #2 (Approved 13-0): Add criteria for at-large eligibility for the CCS tournament (.500 record in non-league games).
 - ii. Boys' volleyball format changes
 - Motion to support proposal #1 (Approved 13-0): Modify the current tournament from two (2) divisions of 12 teams into three (3) divisions of 8 teams each.
 - Motion to support proposal #2 (Approved 14-0): Allot the six (6) CCS NorCal Regional Boys Volleyball berths to the finalists of each division.
 - Motion to support proposal #3 (Approved 14-0): Require at-large applicants to have a league record of .500 or an out-of-league record of .500.
 - iii. League realignment
 - Motion to support (Approved 13-0) Streamlines alignment in CCS
 - iv. Tournament sanctioning
 - Motion to support (Approved 13-0) Late, late submission \$500
 - v. Officials max fees schedule
 - Motion to support (Approved 13-0) Utilize BA INDEX, max 2%
 - vi. WBAL Basketball teams to CIF
 - No recommendation from SCVAL BOM
 - vii. MAX CCS Entries to CIF Regional Tournaments in sports of basketball and girls' volleyball
 - Motion to support (Approved 13-0)
 - viii. International students
 - Motion to **disapprove** (Approved 13-0)

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

- ix. Basketball coaching box larger
 - Motion to support (Approved 13-0)
- B. **Review 1st readings** of CCS/CIF actions for future CCS BOM meetings (See document #7b)
 - i. BVAL League proposal – Amendment to CCS Article V, Section 4-Unlimited players
 - ii. BVAL League proposal – Spring start date for baseball- pitchers and catcher 1 week earlier
 - *Question: will this be the same for softball?*
 - iii. CCS Sportsmanship Committee – Amend CCS General Playoff By-laws (approved music with lyrics)
 - iv. Duties of the CCS Committee
 - v. Selection of the CCS Executive Committee
 - vi. Designate the League Commissioners Committee as an official CCS committee

Consent Calendar

- A. Draft copies of 2018-2019 schedules (see document #8)
 - i. Approved 12-0
 - ii. Reminder: please review schedules with ADs and report mistakes/issues, as soon as possible.

Commissioner's Report

- A. Principal declared forfeit of league contest or in league finals
 - i. What are the ramifications for forfeiting a league contest versus league finals? (e.g., if final game is forfeited, team shall not go on to playoffs.)
 - ii. If there is a need to forfeit a regular league play, the Principal shall conference with the Commissioner to decide the consequence. Consequences include: loss of game; not moving on to playoffs; loss of game following year; etc. Commissioner will write something up for Constitution and BOM approval.
 - If a playoff game forfeited, that team shall not go on.
- B. #metoo issues
 - i. Schools should be ready at student-athlete level
- C. Insurance over league finals competition at end of sport season
 - i. CCS does not provide protection in playoff; Commissioner continues to search for solution
- D. Attempt to get All League Selections in local weekly additions
 - i. How can we increase awareness of All League teams?
 - ii. Brad sent information to all of the weekly local papers, school papers, the Mercury, etc.
 - iii. ADs suggested <http://www.prep2prep.com/>
- E. Interviews of Officials associations (PSI, Mach Polo, etc.; see document #9)
 - i. Please review draft contract and let Brad know either “thumbs up” or “thumbs down” as to what you see
 - ii. Feedback/questions: dates are unrealistic; is Admin fee new? No, not new.
- F. Cheerleading information
 - i. Coaches info/meeting night: Wednesday, January 31 (6-8:30pm) at CCS Office
 - ii. Please pass on (documents # 10)
- G. Winter league event responsibilities
 - i. Wrestling – Los Gatos, weigh-ins at 1pm

**Next meeting: March 29th at 8 a.m. at the FUHSD-Board Room
(District Office address: 589 W Fremont Avenue – Sunnyvale, 94087)**