

## **Santa Clara Valley Athletic League**

### **Board of Managers- EMERGENCY meeting Minutes**

**Thursday, September 29, 2022 (zoom)**

- A. Welcome
- B. Roll Call and introductions
  - I. Members present Kami Tomberlain-President (Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn); Wynne Satterwhite (Los Altos); Kevin Buchanan I(Los Gatos); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez -(Wilcox); Maria Jackson (Lynbrook); Vivian Rhone-Lay (Macdonald); Greg Giglio (Homestead); Kip Blazer (Mountain View); Ben Clausnitzer (Monta Vista); Felton Owens (Milpitas); Ken Perrotti, ADC Rep- (Los Gatos
  - II. Guests- none
  - III. Members absent- none

#### **Public Input- None at this time**

Pursuant to EDCode 33353.2 (C) any person wishing to address any item on the agenda or to comment on policies and practices of the CIF/CCS/SCVAL Board of Managers can be heard during the public input portion of SCVAL BOMs' meeting/agenda. A (2) minute statement will be the maximum time allowed; with a one-half hour limit to public input. Agenda or non-Agenda items can be heard. The SCVAL BOMs may increase the amount of total time if they wish. This policy should promote mutual respect, civility and orderly conduct among SCVAL Leadership members, parents, athletes and the public. This policy is not intended to deprive any person the right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe harassment-free workplace for our public and the SCVAL Leadership. The SCVAL BOMs seeks the public's cooperation in this endeavor. Public input will not be required in Athletic Director Council meetings or Sport pre or post meetings for those groups are advisory to the SCVAL Board of Managers. Work through one's Athletic Directors or the school's coach if you wish comments to those groups.

No public input

- 1. Call to Order at 7:45 am
- 2. Roll Call—all members present
- 3. Agenda adopted
  - a. Approve the removal of the "after 5 pm" clause from the Article XVI, Section 1.2
  - b. Clarify sanctions letter for PAHS
  - c. CLOSED SESSION: Review and discuss commissioner's contract
  - d. Review rule for winter athlete participation in school teams and club teams
- 4. Public Input—none
- 5. Board approved 15-0 the removal of the "after 5 pm" clause from Article XVI, Section 1.2 of the SCVAL Constitution. Schools will now be able to charge for volleyball, basketball, and wrestling contests that begin before 5 pm.
- 6. Principal Brent Kline of PAHS asked a clarifying question about the SCVAL sanctions; the point was clarified that yes, the BOM had already approved the school leadership's sportsmanship plan.
- 7. The BOM went into closed session to review and discuss the commissioner's contract.
- 8. In open session, the BOM approved 15-0 a one-year extension of the Commissioner's contract, beginning July 1, 2022. During the upcoming year, a subcommittee of the BOM will develop and propose an evaluation criteria and process to be added to the contract.
- 9. In open session, AD representative Ken Perrotti reviewed the rule for winter sports athletes who are also playing club sports. After the first Monday after Thanksgiving, students on school teams may no longer compete with their club team. They may participate in "combine"-type events where their individual skills are highlighted.
- 10. Meeting was adjourned at 8:30 am