



SANTA CLARA VALLEY ATHLETIC LEAGUE

Board of Managers MINUTES

Thursday, January 18, 2024

7:45 am

Aspen Room at PAUSD offices

Call to Order

- A. Welcome
- B. Roll Call
 - a. Members present Harvey Tallman (Gunn) for Wendy Stratton; Tracey Runeare (Los Altos); Kevin Buchanan (Los Gatos); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez (Wilcox); Maria Jackson (Lynbrook); Vivian Rhone-Lay (MacDonald); Kip Glazer (Mountain View); Ben Clausnitzer (Monta Vista); Greg Wohlman (Milpitas); Ken Perrotti, ADC Rep- (Los Gatos); David Grissom CCS Commissioner; Brad Metheany (SCVAL Commissioner)
 - b. Absent: Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn) President; Greg Giglio (Homestead)
- C. Adopt Agenda, additions? - 12-0 vote to approve

Public Input

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. **NONE**

President's Report-Kevin Buchanan for Wendy Stratton

- A. CIF Dues (based on cbeds) will increase about \$120 next year
All made aware
- B. SCVAL/CCS scholar athletes to Commissioner 2/1; Joyce Ridgeway, Jeff Lamb scholarships to CCS 3/1; CCSADA scholarship due 4/1 ccsada.net for application. Contact your Career Centers
Website application reviewed. Career Center support important. We have numerous scholar athletes among our teams
- C. Coach of the year; Sportsmanship teams from SCVAL fall sport season 23-24. **Documents presented**
- D. Second read... Division champ right to move up **(12-0) approved** anticipated action
- E. First read... SCVAL sponsor Girls' Flag Football? If Approved, which sport season of sport anticipated action
Multiple elements to sponsoring this sport for a school and district. Schools are not bound to field a team because league sponsors the sport. Principals provide things that need to be addressed quickly by district, school and unions. Careful to address equity as schools move forward. First year, Varsity only best pathway as league begins. Next steps for league will be.... days of the week and times for play. (12-0) approved. Season of sport addressed by BOMs. After much discussion fall season (12-0) approved

- F. CCS Admin workshop 2024-25 for our schools, August 21, 2024 (W)
Worries to very close to opening of school classroom beginning. Attendance at any workshop is allowed
- G. Next year, its official MacDonald will field a VARSITY first or no team. Schedules will reflect this 24-25
- H. Supervision/**administration** responsibilities at League and CCS events. Issues appear, you know your community of spectators. The hope is supervision of these spectators should occur. All schools agreed to have ADMIN present during league contests.

Large conversation on supervision topic. Reviewed voted and agreed upon league contests supervision. Training for how to supervise, basic gym standards for set-up, student supervision of peers, hired stipend for soccer or basketball games. Students workshop PA and LG have in place. CCS active participation with supervision of your community of spectators needs to be improved. Soccer needs focus.

- I. Others?

Financial report-Brad Metheany

Host schools for Water Polo did a wonderful job running competition. Very smooth events

Consent Calendar-Ken Perrott all approved (12-0)

anticipated action

- A. Movement
- B. By-law changes
- C. Draft schedules

Commissioners report-Brad Metheany

- A. Change of Schedule Soccer-options, side by side or 5-7
Numerous changes based on coaches wants. Use side by side if 5-7 does not work
- B. Swimming entry to CCS... JV posted time?
Report to CCS league reps qualifying times after each meet. JV times do NOT qualify a athlete for CCS
- C. CIF-Legislature AQI 151 and above
Site based readings are best. District can be more restrictive but not less now CIF has set a number
- D. CIF-Legislature wet bulb heat exhaustion levels; taco blanket; Grants and financial support developing, hold on purchase
Wet bulb readings during high temperature days will be required. CIF and CCS will provide opportunities to support purchase of devise. Charts and numbers provided to Principals
- E. CIF-Legislature-EAP- AED presence additions (3 mins) for all venues
Our schools have EAP plans in place but all venues need to be addressed. AED also in place but the focus needs 3 minute evaluation
- F. CIF-Legislature- acclimation period-(5) days **fall** OUTDOOR sports-(1) practice per day, no longer than two hours. FB (3) days helmets only, next two days add shoulder pads. Sixth day full pads. One practice a day
Review of fall sport acclimation periods to be addressed by CIF reviewed.. Football has very specific elements to the (5) day acclimation period along with any sport where an athlete starts late. Adjustments to start dates for football could be coming.

CCS 2nd read items- Ken Perrotti-ADC President-see packet

anticipated action on all

- A. Softball (2). B and C not in open approved (12-0); (5) non-league games disapproved (12-0)
- B. Swimming and Diving (1) points for Para events added to team scores (12-0) approved
- C. Track (1) Jumps ties move forward (12-0) approved

- D. Boys' Volleyball (1) PAL C to B classification (12-0) approved
- E. Boys' Golf (1) Ties in regionals move to finals (12-0) approved
- F. Lacrosse (2) add (4) teams to CCS playoffs, (2) brackets 9-3 approved; special playoff format disapproved
- G. CCS policy (2) FB spring and skill development disapproved (12-0); Max contests Basketball 24 to 26 Disapproved (12-0)

CCS 1st read items-Brad Metheany-see packet

- A. Field Hockey- (2) really can effect us (1) at Large from PCAL Ok but bracketing adjustments not fair to PCAL
- B. Football (4) Forfeits and proper divisions inplay in all (4)
- C. Girls Volleyball (1) outbracket for GVB before NorCall
- D. CCS Policies (4) Starting CCS playoffs for any new sport; clean up on semester; Acclimation passes... move FB start dates?; \$2 charge increase for Adults
- E. CCS Commissioner's comments or additions

Motion to adjourn (12-0)

Open Forum (15) Principals (15minute max)-non athletic conversation

Next meeting March 21st , unless emergency meeting needed