

Santa Clara Valley Athletic League
Board of Managers- meeting Minutes
Thursday, September 24, 2020-ZOOM

Call to Order

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn); Greg Giglio (Homestead); Wynne Satterwhite (Los Altos); Paul Robinson (Los Gatos); Francis Rojas (Milpitas); Michael Jimenez (Mt. View); Ben Clausnitzer (Monta Vista); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez (Wilcox); Tim Lugo ADC Rep (Saratoga); Maria Jackson (Lynbrook)
 - II. Guest: Dave Grissom (CCS)
- C. Adopt Agenda- Approved

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. (three minute statement period)

Presidents Report- Greg Shelby

- A. Summer training at all sites as per county and district guidelines presently happening until December 12th . (if good air)
- B. Cheer declaration January 4th to CCS
- C. Something for consideration.... Multiple sport contracts for an athlete as developed by each school.
- D. Hopefully all have paid SCVAL dues, plus CCS and officials association admin fees
- E. End of year activities (cross your fingers) Cross Country- Directors-Santa Clara , Los Gatos; Gate/tickets-Wilcox, Homestead; Water polo finals-Boys' DA-Palo Alto; Girls' DA- Los Gatos; Boys' EC-Harker; Girls' EC-Fremont; Wrestling at Santa Clara; Supersite Gunn swim finals (DA diving at PA; EC diving at Mt. View); Badminton at Lynbrook; Track at Lynbrook and Cupertino, Santa Clara; Gymnastic's finals V at Gilroy, JV at Cupertino. No spectator issue/costs??
- F. Baseball/softball and badminton CIF Nor Cal will begin this year and State CIF Cheer Championships in place this year
- G. CCS playoff fees?? No spectators?
- H. CCS Board of Managers meeting September 30th (W) at 8:00 am
- I. Other items ???

CCS/CIF Constitution, by-law Report-(CCS BOM Representatives) 2nd readings-Tim Lugo-vote to approve?

- A. Soccer-Select the Open division subjectively by CCS Soccer Committee. It is already seeded subjectively. ADAC (27-0); CCS Commissioners (8-0); SCVAL ADs (14-0)

CCS/CIF Constitution, by-law Report 1st reading-Tim Lugo information, questions

- A. PCAL proposal to increase softball playoffs to 48 teams from 40 to match Baseball
- B. If it passes, select divisions and seeds the same way as baseball.

Commissioner's Report

- A. Season (2) spreadsheet for contests during the week. ADC (14-0)
- B. Season (2) conflict list
- C. Approve schedules for Season (2). Greg will have sent out
- D. If we have county and district approval to move forward December 14th . EMERGENCY BOMs meeting to discuss supervision. December 9th
- E. Diversity speaker for our Athletic Directors, coaches and athletes??

Next meeting- January 25th , 2021 @ Santa Clara High???