

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, January 21, 2021 -ZOOM (7:45am-9:41am)

Call to Order

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Brad Metheany, Commissioner; 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. A **Vote** on Adhoc/ADC proposal that the SCVAL will move to a (3) season truncated, county colored based league schedule. CIF/CCS could ask leagues to sign an indemnity/held harmless declaration if we go our separate way. That has been removed from a league's obligation. Remember, NO CCS, Norcal or STATE playoffs in **any** sport season. Title IX issues satisfied, another week to ten days will be available for competition for all schools, teams and levels. Football will need to end by the middle of April as per state health recommendations. SOP is determined by individual sport dates of competition. ADC Voted (13-0)
VOTE (14-0)
- B. Traditional Competitive Cheer declaration should have been given to CCS
- C. New Date... Sportsmanship Contracts due to CCS now 2/26
- D. New Date... CCS/SCVAL Scholar athlete due to SCVAL Commissioner 3/12; Ridgeway and Lamb Scholarships to CCS 4/16
- E. Typical practicing is ok if that sport meets the state established color tier, CDPH sports guidelines for return to play are followed and is outside. Following more restrictive protocols of county, district or school should be followed. All other sports will be considered workouts, conditioning or individual skill building per CCS Executive Board decision. But, it also must be outside. Masks must be worn. (6) feet apart. Equipment is allowed. Only (1) cohort (sport) at a time, though. Additionally, CIF will reverse back into rule 600 language to address state guidelines.
- F. Competition- Until stay at home orders are removed in the county no competition allowed. A sport must make state color designation in their county to begin competition. Playing neighboring county schools ok. Only (1) sport (co-hort) participation. This possibly could be adjusted by CDPH and CIF.
- G. Cancellation dates for a sport and/or season were reviewed and discussed.
- H. Girls' Water Polo Automatics and at large CCS Playoffs- Our DeAnza Division has (5) automatics and El Camino has (1) BUT one of the at large possibilities was given to PAL leaving just (1) at large for GWP.
- I. "Let them Play" protests appeared Friday at 4pm in front of schools and district offices. This was not a State, CIF, CCS, district or school sponsored movement/event. Football clubs and organizations are out there to protect and make sure FB happens. Heads up.

Financial report-Brad Metheany

- A. All schools have paid league dues. Thank you

- B. Reminder about CCS sport fees. If league goes its own way each school will need to pay their sport participation fees to CCS.
- C. A CCS playoff assessment from each school to CCS might be needed to keep them financially whole

CCS-CIF Constitution, by-laws report-2nd read items-Tim Lugo; vote to approve (see CCS doc attached)

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| A. CCS Conference realignment -Gilroy, Christopher | (14-0)ADC; (13-0) BOM |
| B. CCS Mitigation -Football | (14-0)ADC; (abstain 0-0-14)BOM |
| C. CCS Mitigation -Girls' Volleyball | (14-0)ADC; (abstain 0-0-14)BOM |
| D. CCS Softball proposals | (14-0)ADC; (14-0), (14-0) BOM |
| E. CCS Travel expenses- Football | (14-0)ADC; (11-3) BOM |
| F. CCS fee policy- Golf, B&G Wrestling individuals | (14-0)ADC; (14-0)BOM |
| G. CCS Mitigation Playoff fee-automatic \$150 to \$250 | (11-0-3)ADC; abstain (0-0-14) |
| H. CCS Max fees Girls Lacrosse | (14-0)ADC; (14-0) BOM |
| I. CIF- Girls' Beach Volleyball (new sport) | no motion ADC; (14-0) disapprove BOM |
| J. CIF max contests Baseball, Softball (28) | (14-0)ADC; (14-0) BOM |

CCS/CIF Constitution, by-law report 1st read items-Brad Metheany

- A. CCS Baseball Norcal qualifiers (9)
- B. CCS Mitigation Soccer (2) proposals
- C. CCS Mitigation-softball
- D. CCS Softball Norcal qualifiers (9)... Three plans each depended on the before not passing
- E. CCS Mitigation Boys' Volleyball (3) proposals
- F. CCS Adds **electronic** mail to 30 day notification
- G. CIF-Traditional Cheer Competition- Sunday exception for National Event (same group that wanted Cheer to become CIF sport

Commissioner's Report-Brad Metheany

- A. Spectators-family members may attend with masks and social distancing; "age appropriate supervision"; Hospital waits
- B. Virtual events and scoring concepts
- C. Competition-masks at all times but athlete may choose to drop mask to neck as exertion makes it unsafe when competing. Swimming, masks not needed in water but all other times on pool deck.
- D. Remember we are still in just PURPLE. Where we are traveling... (2) sport season; (3) truncated seasons, NO CCS Playoffs in any sport; possible readjusting again to save as many spring sports as we can. Will we ever get to ORANGE in our County??
- E. CCS Board of Managers meeting January 27th , please be aware reps.

Adjourned 9:41 am

Next meeting April 8th, 7:45am (ZOOM?)