

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, April 8, 2021 -ZOOM (9:04 am-10:52 am)

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) late ; Wynne Satterwhite (Los Altos); Paul Robinson (Los Gatos); Jonathon Mach (Milpitas); 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); Michael Jimenez (Mountain View)
 - II. Guest: David Grissom, CCS Commissioner
- C. Adopt Agenda- Approved (13-0)

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; with a one hour limit to public input)- Agenda or non-Agenda items

- A. (6) different students/members of the public and community spoke to CCS playoff participation and spectators within indoor sports
- B. Floor yielded to CCS Commissioner, David Grissom, who reviewed and updated elements to cross county competition, spectator visits to contests and CCS playoffs for team sports vs. individual championship play. Right now, crossing a county to play in the state is ok. Indoor spectators still needs some clarification and the CCS Commissioner has meetings the next two days where clarification might occur. CCS playoffs for teams at single sites against one opponent in a single day might happen. Contests would have to be at probably the high seed home site during the month of June. Individual CCS competition probably would not occur because of multiple competition in the same day. The CCS Executive Board will make a final season 2 playoff decision April 26th. Our CCS Commissioner has been communicating with schools in a timely way as the CDPH, CIF and county guidance are adjusted or clarified.

Presidents Report- Greg Shelby

- A. The contract with our main officials' association will lapse at the end of this year. It should be noted that BASO has reduced administration costs for this year due to the pandemic issues and possible reduction of services. BASO did this on their own. With the difficulties of the pandemic year proper evaluation and review would be impossible by the SCVAL leadership due to the extended timeline of contests this year in season (T3). The SCVAL BOMs would like to extend the BASO contract for one more year with evaluation, review and interview of various officials' association at the end of next year for future contracts of service. **Vote to approve (13-0).**
- B. The SCVAL BOMs continued the conversation to SCVAL participation in CCS playoffs. Obviously, the lowering of our county number to 2.4 (orange tier) makes the safety fact of cohorts outside our league different from when the adhoc committee, athletic directors and Board of Managers instituted and voted on the truncated (3) season SCVAL schedule of play during the peak of the pandemic days. As of April 6th, schools can now compete against a school within a county past a touching county which makes team play in a single day possible within CCS. All SCVAL sports have lost league finals. BOMs are still worried about TitleIX issues with golf and tennis. Fairness to all sports having participation or not in CCS playoffs, individual and team for this year. Most CCS playoffs would extend into June begin during graduation weeks and be hosted by high seed teams. More information is hopefully coming from CIF who is in conversation with the CDPH. The CCS Executive Council will take season 2 CCS playoffs up April 26th. The SCVAL tables the conversation until more is known.
- C. Conversation to spectators at **indoor sports** was discussed. Factors to air-flow, vaccination, CDPH guideline review on the state level and capacity limits were discussed. Senior athletes and their last moments of high school competition is hard to balance and was stated. Indoor sports will remain spectator free for now. It will be

revisited if we achieve the yellow tier. **Outdoor sports** for season (T3) will be multiple contests on your site daily. Many of the outdoor sport's "capacities" and bleacher areas are quite small. Each site varies and each site sport facility varies. Asking supervision at all of these each day is seemingly not a viable task. Schools will adjust as they can. (see statement below)

- D. The BOMs based on a request adjusted Article VI, section 3 swapping Cupertino and Homestead on President of BOM 2021-22 and 2022-23. Kami Tomberlain of Cupertino will be President and Wendy Stratton of Gunn will be President (elect). **Vote to approve 12-0-1**

"Indoor sports-NO spectators at this time until county guidance clarified and yellow tier met."

"Outdoor sports- due to size of venues please limit household attendance to (2) members at games while Santa Clara County remains in Orange tier. Water Polo, due to limited deck space, only (2) members of a household at home games only."

"All spectators should wear masks and keep social distances from other households. No food allowed."

Vote to approve 11-1-1

Player/household pass will be adjusted. Parents have been very cooperative and hopefully utilize passes at outdoor sports in season (T3) contests.

Financial report-Brad Metheany

- A. Some Cross Country bills were paid and Supplemental fees collected

Fall-Winter movement and schedules 2021-22

- A. BOMs approved schedules for 2021-22 fall and winter will again be sent out to all Athletic Directors and posted on SCVAL webpage as we conclude season (T3) May 28th.

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

- A. CCS Baseball NorCal allotment- **vote to approve (12-0)**
- B. CCS (2) Mitigation Soccer... SCVAL will abstain
- C. CCS -Softball Mitigation... SCVAL will abstain
- D. CCS Softball NorCal allotment-**vote to approve(12-0)**
- E. CCS Mitigation (3) BVB...SCVAL will abstain
- F. CCS Constitution to include 30 day notice by electronic notification allowed-**vote to approve (12-0)**
- G. CIF Will we allow Traditional Competitive Cheer the right to compete on Sundays-**vote to disapprove (11-1)**

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

- A. CCS-with Castilleja's placement/movement to the SCVAL Girls' Water Polo group and an additional automatic bid was given to the SCVAL from PAL. The Executive Committee and the Girls' Water Polo Committee has recommended Automatic Qualifiers be adjusted. They have provided PAL an at-large automatic leaving only (1) at large team to enter. The Water Polo committee will address this issue later this year or next year.

Commissioner's Report-Brad Metheany

- A. April 19th week will be filled with overlap and conflicts with contests on your site. Please be aware. Season (T2) competition is ending and season (T3) competition is beginning. Remember, lots of other things going on in May on a high school campus. I am sure Athletic Directors are mapping out your site's adjustments.
- B. In March, over 41,000 hits and 5,337 visits to our SCVAL webpages
- C. CCS/SCVAL scholar-athlete 2020-21- **Tai Nguyen** (Mountain View) CC, W, Sw; **Elana Eisenberg** (Los Altos) FH, Tr
- D. Field Hockey virtual "thank you" to game officials

Next meeting emergency April 29th 9am (zoom)

adjourned 11:30