

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, August 19, 2021 -at Cupertino High live 7:45-10:57

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Brad Metheany, Commissioner; Kami Tomberlain-President(Cupertino); Bryan Emmert (Fremont); Wendy Stratton- President elect (Gunn); Greg Giglio (Homestead) ; Wynne Satterwhite (Los Altos); Kevin Buchanan (Los Gatos), Francis Rojas (Milpitas); Ben Clausnitzer- (Monta Vista); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez - (Wilcox); Michael Jimenez -(Mountain View); Ken Perrotti, ADC Rep- (Los Gatos)
 - II. Members absent-Maria Jackson (Lynbrook)
 - III. Guests- David Grissom, CCS Commissioner
- C. Adopt Agenda- Approved **(10-0)**. Add dirty air conversation.

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

No statements were given at this meeting. No students, parents, community members present

Presidents Report- Kami Tomberlain

- A. BOM reviewed hardcopy of the SCVAL Leadership, BOMs, ADC, CCS reps, ADAC reps
- B. May dates for ADC and BOMs changed to May 25 and 26. **(11-0)**
- C. CCS Documents for next year provided. 2021-22 start dates and end dates; Prominent CCS meeting dates; Playoff calendar dates; CCS Deadline dates all can be found on CCS webpage and were provided in hardcopy.
- D. Mandatory Admin CCS workshop (Th) August 26th at Santa Teresa. Please rsvp to CCS for breakfast counts.
- E. A reminder that yearly CCS Sportsmanship contracts need to be completed and to CCS by 9/15
- F. All areas of the county, section, state and nation are short officials. Presently, most weeks our association, BASO, can provide (14) crews for football Friday night games. We have been asked to voluntarily move some games off Friday to Thursday or Saturday. Three schools have been proactive and done so. Others will be told you must move with short notice for there is NOT a crew available. A chart was provided to the BOMs. It is updated daily. All schools except Homestead have one league contest not on Friday night.
- G. Reviewed the SCVAL gate practices for supervision, check-in and numbers of school reps when your school is a participant. Music lyrics at all preseason and league games is not permitted.
- H. SCVAL admission prices reviewed. Status quo **(13-0)**. On-line ticketing will be explored but a \$1 a ticket additional cost seems extreme.
- I. In door competition elements discussed. It was determined that a GVB gate will be taken and all spectators will wear masks while entering and inside during the contest. If a spectator refuses the contest/warm-ups will be stopped until such time the spectator complies or leaves. Coaches will monitor the happenings. This is the present SC County protocol..."all indoor activities people will wear a mask". **(13-0)**
- J. Covid-19 temporary shutdowns of teams will result in a cancelled game not a forfeit. Attempts should be made to make up missed games. If contest is not made up then the records become a no contest and winning pct. will determine final league standing. Football make-ups probably will not occur unless a Monday, Saturday adjustment is made. If a Varsity team is locked down the lower level game can proceed on their scheduled date if contact tracing does not effect them.
- K. Scholar athlete plaque presented to Mountain View (male). Los Altos will have plaque in January(female).
- L. Macdonald High School (SCUSD) will open their doors in the fall of 2022. They will most likely field FS and JV teams their first two years. We will invite the new Principal, Vivian Rhone-Lay to join SCVAL BOMs meetings.
- M. Dirty Air- The air quality conversation to practice and games when we have dirty air was discussed. Care should be taken to gyms verses being outside. The school having their own device is probably a good investment. This is a school and district decision to when to close off physical activities and at what reading number, not the league. Kevin Buchanan(LG) shared air now app with group.

SCVAL Constitution Review 2021-22

SCVAL Board Members were asked to reviewed on-line SCVAL Constitution. No changes were requested.

(13-0) to accept SCVAL Constitution for 2021-22.

additions were brought to group for **first readings**....

- Article V, section 2 -supplemental school charge to increase from \$250 to \$350.
- Article VI, section 4 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.

Financial report-Brad Metheany

- A. Review of last year's budget occurred highlighted with the additional attorney fees to the budget.
- B. The SCVAL BOMs voted in assess each school \$1750 for attorney support from last year. **(13-0)**
- C. The 2021-22 budget draft was presented to the SCVAL BOMs. It was approved **(13-0)**
- D. League dues are part of the SCVAL Budget. The SCVAL BOMs approved league dues of \$4100. **(13-0)**

Commissioner's Report-Brad Metheany

- A. Information and guidance for a sport, AD Chairperson list, Schedules and By-laws are on webpage
- B. Let's not forget Cheerleading groups are part of our Athletic Programs. (2) are CIF sports and (1) is like a club. Please send lead coach information to Brad Metheany.
- C. Honor Coach fall 9/15 to CCS
- D. Academic Eligibility P/F- Schools, Board Policy, ARs etc determine your athletes' academic eligibility not the CCS. The Principal certifies whether an athlete is academically eligible. Some athletes during the pandemic and remote learning were graded P/F. You as a school will need to interpret that along with credit recovery. The CIF minimum standard is pass (4), 2.0 average. Most districts are more restrictive to athletic academic eligibility. Questions to an athlete, call Brad.
- E. "Change of Schedule" forms will be needed for all changes to league contests this "non-pandemic" year.
- F. BOMs meeting agendas will be posted 48 hours before our meetings on the SCVAL webpage under "BOM agenda w/date". One will need to click on it. Principals will also need to post agendas in their offices also 48 hours before. Webpage posting of SCVAL BOMs minutes in a timely way will occur aligning with Brown Act.
- G. FB-HUDL by-law costs v. convenience?? The BOMs voted to revise Article VI, section 1 and to strike "All teams shall be on the same system. Presently, HUDL will be utilized as agreed by BOMs." \$2800 v \$500 driving force to change.
- H. The Crystal Springs facility for CC-still not settled for meets. End of August vote by JC Board
- I. Ejections... fighting carries a 3 to 6 game sit out period. Coming off bench is INCLUDED in this.
- J. Sanctions to a sport or school.
- K. The CIF sport of Beach Volleyball has been approved. It is a girls' spring sport; (5) two-man teams
- L. League passes provided....RED

Next meeting September 23rd at Cupertino High, 7:45 AM.....