

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, September 23, 2021 -at Cupertino High live 7:45-9:08

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

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.

Presidents Report – Kami Tomberlain

- A. Formal approval to Macdonald High entering SCVAL in 2022-23. Looks like 9th grade students the first year. **(10-0)** approval
- B. Basketball sportsmanship game request to CCS by November 11th. Please encourage your teams to do so. CCS Scholar athlete support. Does not count on game count plus half gate school/half gate CCS.
- C. Crystal Springs CC Course usage and costs increases reviewed. Possible protesters at meets from neighborhood association wanting meets to cease or be dramatically smaller.
- D. Covid-19 protection protocols are moving forward and ever changing. Masks at all times while in doors even competitive players AND referees. The term "as tolerated" is no longer recognized language. Modified participation, CDPH/county updates are in place. Testing might be on the way for winter sports. Wrestling big concern. Testing (3) times a week ??
- E. Cheerleading declaration CCS Home fees. To compete in CCS January finals a TCC team must declare- still waiting for advisor/coach names and contact info
- F. Encourage your coaches to participate in Emergency Action Plan practices at your schools. Also, have coaches practice an EAP for and within their individual team. What might happen during practice or a game? There could be a major injury, illness, spectator issue, heat stroke, where are the AEDs located, support and who does what, gates, driveways, guiding the ambulance, administration support at school, who, how, where?
- G. Individual Sport Leadership reps document. Not published internal use only.
- H. If any level or division of a league season was impossible to complete "no contest" because of Covid-19 issues or dirty air, the winning percentage will determine championships and league AQs to CCS playoffs. Added, we should expect a team to complete 50% plus (1) game of league contests to qualify, FB 50% of league games.

SCVAL Constitution Review

- A. Second Reading, Article V, section 2- supplemental school yearly school charge-\$350 **(14-0) approved**
- B. Second Reading, Article VI, section 4- public input **(14-0) approved**

Financial Report - Brad Metheany

- A. None at this time... assessment invoices coming

CCS/CIF Constitution, by-law report 2nd reading-Ken Perrotti-ADC President

- A. Girls' Water Polo AQ to PAL from at large **Disapprove (14-0)**

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

- A. Basketball open division pool play (2) round robin groups in the open
- B. Softball out of section points
- C. Boys Volleyball (3) major changes
- D. Track and field- (2) AQ to PSAL who now have track; unified sports at CCS (non scoring)

Commissioner's Report-Brad Metheany

- A. Ejections, fighting, appeals. As we spoke to before, multiple coaching of levels and/or genders when ejected leads to difficult situations. Coaches can coach the other level/gender later in the day BUT remember it will be with the same referees present. That coach should be on their EXTRA best behavior, sitting at ALL times and NO conversation with parents or officials from their chair. If they receive another ejection that day a (3) or more game sit out period from ALL teams and levels they coach will be assessed by your Commissioner. Mixed thoughts by Principals, today.
- B. Athletic Directors had a discussion to whether JV would be better than F/S for boys. Would it help programs to stay alive or push freshmen away from coming out or having game time minutes reduced by playing juniors? Principals encouraged to have conversation with athletic directors to what direction is best for SCVAL.
- C. Why do kids go out for teams... they play to have fun, to improve their skills, to do something they are good at, be physically fit, to be part of a team, the challenge of competition
- D. Encourage your ADs to review, yearly, their head coaches
- E. CCS Board of Managers September 29th, 8:00 am at Santa Teresa High School - Principal Stratton or Principal Tomberlain for Principal Rojas.

Next meeting January 20th at Cupertino High, 7:45 AM.....