## Santa Clara Valley Athletic League

# Special Emergency Board of Managers- meeting Minutes

Friday, December 17, 2021 10:30 AM-ZOOM

#### 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); Kevin Buchanan(Los Gatos)ab proxy Ken Perrotti; Francis Rojas (Milpitas); Ben Clausnitzer (Monta Vista); Nelson Gifford (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez (Wilcox); Ken Perrotti-AD President; Maria Jackson (Lynbrook); Michael Jimenez (Mountain View)
- C. Adopt Agenda- Approved

### **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.

No input from public

## President – Kami Tomberlain

A. Discussion to whether the SCVAL BOMs wishes to pursue coming together with the PAL in football only. The process has a focus to competitive equity first and then if possible geography within each division.

#### Press release

"The Board of Managers of the Santa Clara Valley Athletic League met in special session on December 17, 2021. The managers agreed (with 13 yes votes and one abstention) to join the Peninsula Athletic League for football only, guided by the process developed by a subcommittee of the two leagues. This merger will improve the competitive equity of the football programs in both leagues by creating two A, two B, and one C level divisions."

Next SCVAL Board meeting January 20.2022 at Cupertino, 7:45 am