

Santa Clara Valley Athletic League
Board of Managers- meeting Minutes
Thursday, January 20, 2022 Zoom

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Brad Metheany, Commissioner; Kami Tomberlain-President(Cupertino); Bryan Emmert (Fremont); Leenal Argumedo (Gunn); Brian Dong (Homestead) ; Wynne Satterwhite (Los Altos); Kevin Buchanan (Los Gatos), Jonathan Ma (Milpitas); Ben Clausnitzer- (Monta Vista); Ladonna Butler (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez -(Wilcox); Tim Lugo- (Mountain View); Eric Wong (Lynbrook); Ken Perrotti, ADC Rep- (Los Gatos)
 - II. Members absent- Brent Kline, Wendy Stratton, Michael Jaminez, Francis Rojas, Maria Jackson, Greg Giglio
 - III. Guests- Vivian Rhone-Lay (Macdonald) David Grissom, CCS Commissioner
- C. Adopt Agenda- **Approved (13-0).**

Public Input- None at this time

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. Vote to allow regular and special emergency meetings via zoom. Resolution vote **13-0 approved**
- B. Reaffirmed mask policy of County/SCVAL BOMS for indoor sports.
- C. The SCVAL does not have an indoor spectator attendance policy for schools but SC County presently does not allow more than 500 spectators indoors. Wilcox, Santa Clara, Palo Alto, Gunn presently are allowing **only** immediate family to attend at their home contests. Being more restrictive as a district or school is allowed please notify your teams when traveling to these schools.
- D. Reaffirmed winning percentage for standings and CCS AQs if league competition incomplete
- E. SCVAL/CCS Scholar Athlete nominations due to Brad 2/11; Lamb and Ridgeway due to CCS 3/1. Utilize your Career Centers. Applications and information and requirements on CCS webpage.
- F. CCS vote on Macdonald High entrance to CCS at CCS BOMs next week.
- G. SCVAL Wrestling Finals/Tournament (February) at Santa Clara.-spectator restrictions. Probably over (3) days Friday Girls; Saturday BVarsity; Sunday second-man. Held to max 500 spectators during a session. Greg Shelby, Ken Perrotti and Brad Metheany to meet to finalize elements. Working through Covid Tournament.

Financial Report - Brad Metheany

Much improved. Water Polo covered all costs/thank you to schools for hosting. CC finals at Crystal Springs lost some money. GGolf finals-SCVAL covered some green fees. Still need Gunn and Palo Alto's Fall playoff fees. Wilcox CC assessment. (3) districts still need to provide SCVAL approved 2021-22 lawyer assessment fees.

SCVAL Fall sport review-by-law changes, division movement, draft schedules approvals. CoY, sportsmanship teams provided

Cross Country-Field Hockey-Girls Golf-Girls' Tennis-Girls' Volleyball-Water Polo- all elements approved and ok'd by Athletic Directors. Check with AD for reports and documents **approved 14-0**

Issues to review and have focus...

- Field Hockey- (2) eight team divisions; play-in, play-out games for AQs **both approved 13-1**
- Football update-supplemental fees to PAL will be waived; By-laws being developed; draft schedules sent to schools. Cooperation between PAL and SCVAL all positive so far.
- Water Polo – start time changes 4:15; 5:15; 6:30; 7:45 **approved 14-0**; order now **JV, V, V, F/S sent back to coaches and ADC 14-0**

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

See attachment document

action on each

- A. Basketball-open (2) four team round robin play **10-1-1-ADC; 8-0-C..... BOMs approve 13-1**; open language up to (8) teams **0-12-ADC, 0-8 -C..... BOMs disapprove 14-0**
- B. Softball-out of section teams 70% wins-A points. All others B points **12-0 ADC; 8-0 C.... BOMs approve 14-0**
- C. Boys Volleyball- open division of (8)**11-0-1 ADC; 8-0 C.... BOMs approved 14-0**, two divisions enrollment divisions of 11; open subjective selection/seeding; NorCal -(4) to open semi-finalists, (1) each division champion **11-0-1 ADC; 8-0 C..... BOMs approved 14-0**; add two additional teams one each for balance of D1 and D2 **11-0-1 ADC; 8-0 C..... BOMs approved 14-0**
- D. Track and field- 32 automatic qualifiers-new PSAL track league; Add wheelchair/ambulatory events to CCS Championships (100, 200, 400, shotput-non scoring) **11-0-1 ADC; 8-0 C.... BOMs approved 14-0**

CCS/CIF Constitution, by-law report 1st reading-Brad Metheany (see delivered document)

All first read items sent back to coaches and review by Principal and ADs

Commissioner's Report-Brad Metheany

- A. Waived and suspension of winter sports by-laws on movement/restrictions of players between levels during league competition.
- B. CCS Board of Managers next week (W). Wynne Satterwhite, Greg Shelby, Greg Louie, Francis Rojas, Bryan Emmert will be virtual. Agenda has been sent
- C. Girls' and Boys' Lacrosse officials association's contract will be sent to districts/schools directly for approval and signatures
- D. BOMs requested indoor mask review be sent to all ADs for review with coaches.

Next meeting March 24th at Cupertino and special emergency meetings as needed