

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, March 24, 2022 @ Cupertino High

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Brad Metheany, Commissioner; Kami Tomberlain-President(Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn); Wynne Satterwhite (Los Altos); Kevin Buchanan I(Los Gatos); Ben Clausnitzer I (Monta Vista); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez I-(Wilcox); Maria Jackson (Lynbrook); Vivian Rhone-Lay (Macdonald); Francis Rojas I(Milpitas); Greg Giglio (Homestead); Ken Perrotti, ADC Rep- (Los Gatos)
 - II. Members absent- Michael Jamenez (Mountain View)
 - III. Guests- David Grissom, CCS Commissioner
- C. Adopt Agenda- **Approved (11-0).**

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. Presentations by three official associations for new three-year contracts presented to ADC group. The Athletic Directors recommend and advise the SCVAL BOMs to continue for (3) years with MacPolo (13-0) for our Water Polo group. The ADs also recommend and advises the SCVAL BOMs that BASO continue its service for (3) years to our sports including soccer (12-1). **Passed BOMs (11-0)- Mac Polo and BASO (3) years**
- B. Review and conversation on ejections and incident reports for the league and across CCS leagues and schools during contests. Concern to spectator behaviors and controls by Supervisor from a given school. Better modeling by coaches and conversations with parents of players obviously a starting point. WORDS do matter. Focus for CCS workshops next FALL.
- C. The CCS/SCVAL scholar athlete was announced. Fiona Herron from Los Gatos is our girl scholarship winner. SCVAL had zero male applicants. This was peculiar, for in past years we would have had about 10.
- D. Macdonald High's participation in El Camino division sports non-varsity to be determined. Deadlines to each season will be developed. The SCVAL is anticipating Macdonald's first year having CC, GVB, G&B BB, Soccer, Swim at Track at some duals, Badminton (1) group. The CONDORS of Macdonald High.

Financial Report - Brad Metheany

Wrestling almost covered all bills. Ken Perrotti and Andrew Caldron should be commended here for wonderful planning and support during these covid times!

SCVAL Fall Sports reports- Standings, all-league, movement, by-law change votes, Draft schedules, CoY, Sportsmanship team -Ken Perrotti

Soccer- Movement approved **(13-0) BOMs** B Wilcox up Los Gatos down; G Saratoga up Los Gatos down. Monday after Thanksgiving declaration discussed. No-by-law changes. Reps stay in place

Basketball- Movement approved **(13-0) BOMs** following by-law language by coaches. B Los Gatos, Saratoga, Gunn up Homestead, Milpitas, Santa Clara down; G Monta Vista up Wilcox down.

SCVAL Basketball and ADC would like to change SCVAL Constitutional language to “minimum (3) days of practice” **set back to ADC**

(3) options to schedule change brought to ADC. Saturday Quads-failed, F/S-JV two days, V-V the other days 4-4-5-failed. Option #2 approved **(13-0) BOMs** G T-Th, B W-F to be rotate each year. Wrestling tri-duals schedule will be scheduled Wednesdays on days BB away. Draft Schedules will be developed

Wrestling- Movement Mountain View up Homestead down. **(13-0) BOMs**

Coaches would like to get off Thursdays and have Wednesdays. CCS proposing (2) regional events to then a Masters event from the region winners, which means SCVAL loses a wrestling week in January-February. Proposal to move to Wednesday tri-duals scheduled at a site where BB away. Only (1) hosted tri-duel. **(13-0) BOMs**. No by-law changes recommended. Schedules will be drafted.

Field Hockey- motion to adjust DeAnza schedule to 1-7 same order 1-7 second round. **(13-0) BOMs**

Water polo- Back to schools item, Change order of play to NV-V-V-NV **(13-0)BOMs**

Badminton- Motion to send, Back to schools, start times 3:45 or 5:00 (home team choice) or just 5:00 to be decided at post season meetings and May Board of Managers gathering.

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

- A. **Cross Country** - 600 population school DV; 15% DI all others 25% **(13-0) BOMs**
- B. **Field Hockey-** add one more team to (16) team FH bracket to BVAL **(13-0) BOMs**
- C. **Football**-Division champ points only once **(13-0) BOMs**; allow only (6) from a division on the Board. **Denied BOMs**; 1.5 points if you play a 1-100 cal prep team, 1.0 points if you play a 101-150 **(13-0) BOMs**; If you are a 1-100 team extra 1.5 points and if you are a 101-150 team 1.0 extra points **(13-0) BOMs**; Executive Council of CCS put up all you want, top 15 make it but still only max (6) from a division.? **(13-0) BOMs**
- D. ***GTennis-** 10 point tie-breaker in the third set **(13-0) BOMs**; no-add scoring in CCS singles and doubles**(13-0) BOMs**; 22 to 24 max contests. **(12-1) BOMs**
- E. **Water Polo-** SCCAL (1) more AQ from PCAL to Boys' CCS water polo **(13-0) BOMs**
- F. Allow **CCS Commissioner** the authority to make decisions in case of emergency. Executive Board approval first. **(13-0) BOMs**

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

- A. **WRESTLING-** major change to CCS championships. (2) regional one weekend events. Top (8) from each regional sent to a CCS Masters event the next weekend. It will be a pre-bracketed Masters event. The SCVAL will be getting (7) boys and (5) girls in each weight class at the regionals. “back to coaches and ADC”

Commissioner's Report-Brad Metheany

- A. **Gymnastics-** An Individual athlete from your school can participate in league events.
- B. **Spring sports year end finals-** remember gates are important to cover league expenses. **BTennis LA -SC; Badminton-MV; Track Palo Alto, Cupertino, league finals-@Santa Clara; Swimming Gunn, Lynbrook**
- C. **Spring Sport post season meeting minutes** (include division reps names, movement, draft schedules, by-law change requests, division Sportsmanship team and CoY) by Spring sport AD Chairpersons. Commissioner will be in Europe for 19 days please send minutes to Brad so he can quickly develop agendas for ADC and BOMs when he gets back, May 23. If earlier than May 3rd Commissioner will attend. While gone Ken Perrotti will assume the power of the Commissioner and be your by-law, scheduling and final events go to person.
- D. **CCS Board of Managers March 30th** in person Santa Teresa High 8 am

Next meeting- May 26^h at Cupertino and special emergency meetings as needed