### Santa Clara Valley Athletic League

## **Board of Managers- meeting Minutes**

## Thursday, May 26, 2022 @ Cupertino High

- A. Welcome
- B. Roll Call and introductions
  - I. Members present 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); Tim Lugo for (Mountain View)Ken Perrotti, ADC Rep- (Los Gatos)
  - II. Members absent- Michael Jamenez (Mountain View); Brad Metheany (Commissioner)
  - III. Guests- David Grissom, CCS Commissioner
- C. Adopt Agenda- Approved (15-0).

#### 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.

# No public input

# <u>Presidents Report – Kami Tomberlain</u>

- A. Start times for all sports to review and adjust 2022-23. Football times in discussion.. (2) football schools without lights on school days 3:15, 3:00, 2:45 and Saturday no earlier than 11 am. We do not want to have these games this early. Need to meet with PAL-emergency meeting this summer?? Kami will work to make this happen with possible vote vis email.. FUHSD has early days on Fridays.
- B. Soccer is 3:30 side by side OR 5:00 (NV)-7:00 (V); Badminton 5:15 and 6:00 for schools with one gym; Track PST 3:30 after DST 4:00 all approved
- C. Second reading vote approved constitutional by-law with change "a minimum of (3) days of tryout"
- D. PAL boys' Lacrosse teams returning to PAL. Leaving (6) SCVAL schools, with (3) excellent and (3) "not ready". Can we disband boys' lacrosse and allow supplemental membership in other leagues? Boys' Lacrosse teams and schools have added all kinds of fees. Over \$4000 for officials per 10 game season v, \$3200 for football with (5) officials. Coaches extremely difficult to find who can run a program, work near or after school and control player attitudes. More ejections this year, swearing constantly, posturing, pushing and shoving constantly, fights benches clearing on the rise. Motion: to have SCVAL not sponsor boys' lacrosse 2022-23. Second 13-0-2. Carries
- E. Macdonald High deadline for fall August 16<sup>th</sup>. Vivian aware of deadlines to formally submit the sports. Non-Varsity sports for first two years. Largely, some individuals can compete... exception for only fresmen will be allowed. Commissioner can make that decision. Football plays for a school in PAL lake who does not field a F/S. Girls Volleyball play during byes of EC. As indicted on posted schedules.

- F. Digitial ticketing only by SCVAL, including point of sale option?? Some schools are still concerned about the added fee. It is expensive, every time they buy a ticket. Every ticket under \$10 has a fee of \$1. SCVAL is not choosing to do this at this time.
- G. Boys' JV v. F/S conversation. We are only league that has F/S but several leagues have (3) levels. We are struggling with the lower level programs and many schools. Can be approved by case by case from Commissioner now. Put it back to ADs to collect some data. Gender difference when we made a decision years ago. It was about size, maturity, safety, girls numbers. Change was about growing sports. Coul we have a over/under with size for juniors.
- H. Approved movement and by-law adjustments-all approved

Badminton-Palo Alto up- Gunn down

Baseball- Gunn up-Cupertino down; remove end of season tournament; 8-6, 7-7, 7-8 divisions

BGolf- Lynbrook up- Gunn-down

Gymnastics-by-law update; 51 athletes one division

Boys' Lacrosse-disbanded

Girls' Lacrosse-one division

Swimming- no movement attempt to rotate hard with varied spring breaks

BTennis-Mountain View up-Los Gatos down

Track-no movement 2 year cycle SCVAL finals on Saturday

BVolleyball-two divisions to three divisions

- I. Trophies-Mountain View scholar/athlete; Monta Vista Sportsmanship
- J. Working document on Supervision duties and practices being developed.

Next meeting August 25th at Cupertino 7:45 am