

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, August 25,2022 @ Cupertino High

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Kami Tomberlain-President(Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn); Galen Rosenberg(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 -(Wilcox); Eric Wong (Lynbrook); Vivian Rhone-Lay (Macdonald); Greg Giglio (Homestead); Kip Glazer (Mountain View);Ken Perrotti, ADC Rep- (Los Gatos); Brad Metheany(SCVAL Commissioner)
 - II. Members absent- Milpitas representative
- 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

Presidents Report – Kami Tomberlain

- A. Documents provided and reviewed-2022-23 SCVAL Meeting dates; CCS calendars; CCS start/end dates
- B. Documents provided and reviewed- 2022-23 SCVAL Leadership; Athletic Directors; Sports reps
- C. Second Read- SCVAL Constitution start dates- Football times still an issue. To be addressed at post PAL/SCVAL meeting along with standardized admission fees. **13-0** approved
- D. 2022-23 SCVAL Constitution 2022-23 (Article 8-section 6.2 -scrimmages 2-3 will be adjusted within. **13-0** approval 2022-23 SCVAL Constitution
- E. Document-Supervision, adjusted to allow schools at weekday Basketball games to communicate visitor supervision; Reminder about home wrestling tri/quad meets at schools. Supervision should be present. **14-0** approved; Habits and practices for Supervision document provided, admission prices (TKA FB \$10)
- F. Sportsmanship Contracts to CCS by 9/15
- G. CIF .88/CBED students fees; CCS Admin fees \$900; Fall sports \$80/team, gender, level
- H. (1) SCVAL rep to CCS BOMs is open. Principal Greg Giglio (Homestead) volunteered to take open spot of the (5) SCVAL CCS BOMs rep positions. **14-0** approval

Financial Report - Closed session- Brad Metheany (is there any public budget input before entering closed session?)

- A. Final SCVAL 2021-22 Budget comparison provided; proposed SCVAL dues 2022-23 approved **14-0**; proposed 2022-23 entire SCVAL Budget approved **14-0**;

By-law approval-Ken Perrotti-ADC President

Badminton changes- rule 600 language and outside Principal approval to national competition participation, 30 days before added; (1) day League finals on a SATURDAY, CCS format. Coaches IMMEDIATELY, themselves, address unsportsmanlike behavior.

Commissioner's Report-Brad Metheany

- A. Macdonald High begins competitive fall participation- FB, CC, GVB, GTennis; Milpitas 1st GGolf team
- B. Girls' Flag Football; Girls' Beach Volleyball CIF approved sports. SCVAL does not sponsor at this time either.
- C. Equipment and Helmet shortage...
- D. Officials Association shortages; gas/mileage stipends coming
- E. League Passes (PAL pass). Both leagues will honor league passes at FB games SCVAL-Blue, PAL Green; Rulebooks that have come in provided
- F. SCVAL Sportsmanship documents and Coaches of the Year 2021-22 provided
- G. Updated, working document Football schedule 8.24.22 provided

Next meeting September 22nd at Cupertino 7:45 am