

# Santa Clara Valley Athletic League

## Board of Managers- meeting Minutes

Thursday, January 19, 2023 @ 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); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez -(Wilcox); Maria Jackson (Lynbrook)- David Erwin for MJ; Vivian Rhone-Lay (Macdonald); Greg Giglio (Homestead); Kip Glazer (Mountain View); Skyler Draeger (Milpitas); Ken Perrotti, ADC Rep- (Los Gatos); Brad Metheany(SCVAL Commissioner)
  - II. Guests- David Grissom(CCS Commissioner)
  - III. Public Speakers-Mark Whitehead (PA); Trina Lightly (PA); Mya Lightly(PA); Mi Fung-Nguyen (W); Lorne (Izzy) Tollesa (W); Jason Bo (PA); Mars Bo; Amy McCardo
  - IV. Members absent-
- C. Adopt Agenda- **Approved (12-0).**

### **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.

Numerous members of the public spoke to winter participation eligibility for athletes not following notified elements of SCVAL Constitution. Several students expressed thoughts via recorded messages played on laptops, also.

### **Presidents Report – Kami Tomberlain**

- A. Request to review winter sports participation. **Winter Athlete Participation Deadline** (Passed BOM 5/2012.  
BOMs reviewed and discussed at length the winter participation policy. A motion and a second " to amend consequences for club participation past the Monday after Thanksgiving to a two game suspension for every one game along with team forfeits was moved and seconded." Roll call vote of BOMs **7-6-2. Motion fails for lack of SCVAL Constitutional "majority vote"**.
- B. CCS/SCVAL Scholar Athlete scholarship nominations. Applications forms are on CCS webpage under "Sportsmanship & Awards". CCS/SCVAL packets to Commissioner 2/11/23, no later; Joyce Ridgway 3/11/23 and Jeff Lamb 3/11/23 to CCS office  
All schools encouraged to nominate athletes and get Career centers involved.
- C. CCS Officials costs and adjustments AdHoc committee/CCS Commissioners 3 year draft plan presented; "Golden Whistle" each sport season by CCS;  
This adjusted max schedule of pay for officials will be a first read at CCS BOMs. As we begin and are involved in League play let's respect and thank our officials by some sort of positive gesture. (Home Student group/Supervisor/head coach in charge introduce themselves, meet them as they enter; thank and introduce them on PA, half-time towel, drink and snack, chair/place to relax at half-time, extra clothes goods or pin you might give them or just call BASO for a job well done, be imaginative).
- D. Proposed SCVAL admission prices for 23-24 **Passes 14-0-1** (ADC 15-0)
- E. Music Lyrics during warm-ups discussion at BOMs (Principal request);

League, ASBs and schools will look further into a music service to be adopted by the league. League purchase??

- F. Allowing The Kings Academy supplemental entry into SCVAL El Camino Wrestling. **Passes 15-0**
- G. Esports- Nascf.org (CIF approved, organized and guided competition).  
Soccer times 3:30 side by side... 5/7 to 4/6 Tabled back to schools.
- H. F/S v. JV Boys (effects BWP, BSoccer, BBB, BTennis, Baseball, BVB). Wrestling, Badminton, Football, BLAX are presently JV. CC, Track, Swimming, BGolf do not cut athletes that try out;  
1<sup>st</sup> Reading motion and second "For SCVAL Boys' to move from f/s to JV in all sports". **Passes 14-1**
- I. Proposed SCVAL Constitution addition to Article VI, section 2.5a.1(League Commissioner)  
1<sup>st</sup> Reading motion and second "insert language into SCVAL Constitution". **Passes 15-0**
- J. Proposed Commissioner's evaluation form **Passes 15-0**

#### **Financial Report - Brad Metheany**

All Fall sport expenses for events covered. Positive balance because of WP

#### **Consent vote-Brad Metheany**

**Passes 15-0**

- A. All Fall 23-24 draft schedules approved
- B. Division movement- (1) appeals in WP to be held.

#### **Fall sports by-law changes-Brad Metheany**

**All passed 15-0**

- A. Cross Country-none
- B. Field Hockey- Article IV, section 1- If school does not have JV team all games remain at 4:00 entire season.
- C. Football-PAL By-laws; hopeful CCS approval of A+ division to (5) AQs. 5-3-2-2-1
- D. GGolf-sheet (3)
- E. GTennis-none
- F. GVolleyball-wording adjustments
- G. Water Polo-None

#### **CCS/CIF Constitution, by-law Report-(CCS BOM Representatives) 2nd readings-Ken Perrotti-Anticipated action all?**

- A. Baseball-BVAL wants (1) AQ from PCAL for Gilroy, Christopher move/placement into BVAL **disapprove 15-0**
- B. Lacrosse- two divisions (1) division four teams; add four teams; AQ distribution; dates of post season play 1-3- **Disapprove 15-0**; 4- **Uninstructed 15-0**
- C. BVolleyball-4-2-2 norcal AQs **approve 15-0**; special Open division format **disapprove 15-0**
- D. Softball- (1) more AQ for A division teams **approve 15-0**; WBAL loses a AQ **disapprove 15-0**; at large .500 in practice eligible for selection-**approve 15-0**
- E. Track and field-expand unified events (non-scoring) **approve 15-0**
- F. BTennis-no-add scoring, 10point tiebreak vs. third full set; (SCVAL by-laws/league play both genders mirror CCS format) **approve 15-0**
- G. Flag Football- CIF sport.... It will be passed. Issues: **approve 14-0-1**  
League?/sport season?/day of the week for games?/ admission-supervision?/coaching slots?

#### **CCS By-law 1<sup>st</sup> read**

- A. Field Hockey
- B. Girls' Volleyball-open division format change-two pools of four
- C. Football-CCS will probably get a 6<sup>th</sup> NorCal bid. So, numerous revamping of the elements in (5) division playoffs
- D. CCS Officials Max fee policy

**Commissioner's Report-Brad Metheany**

- A. Ejections/ incidents fall sports SCVAL
- B. CCS Fall Honor Coaches (5 of 7)
- C. SCVAL Fall Coach of the Year & Sportsmanship teams
- D. National Conference (7) SCVAL ADs attended
- E. NIL and High School Athletes, its coming.

Next meeting March 23rd at Cupertino 7:45 am. Emergency gatherings as needed.