

# Santa Clara Valley Athletic League

## Board of Managers- meeting Minutes

Thursday, March 23, 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); Eric Wong for Maria Jackson (Lynbrook); Vivian Rhone-Lay (Macdonald); Susan Rocha for 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)
- 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.

**None at this time**

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

- A. SCVAL/CCS Scholar athlete selection. Principal Wendy Stratton  
**Kate Stone- Mountain View; Om Shastri-Los Gatos**
- B. Music Lyrics during warm-ups discussion at BOMs  
**Conversation and discussion- status quo on no lyrics at contests. Motion to remain no lyrics (11-1)**  
**Constitution language remains**
- C. Tabled item, Soccer times 3:30 side by side... 5/7 to 4/6 mixed bag on this, schools/ADs  
**Long conversation and discussion... no motion to change; 5/7 remains with "Change of Schedule" form still a option for schools.**
- D. JV Softball... GLAX Issues... Flag Football needs... More girls' sports does not mean more girls in sports  
**How to get more girls involved in sports discussed and brought to focus to BOMs. Softball has only (1) JV team in the El Camino and DeAnza has (1) school without a JV team. GLAX almost no JV teams. Finding appropriate coaches for teams difficult and only one officials association for this gender sport. The association has FORCED our teams to move games to their date and play group contests. Most expensive official costing sport.**
- E. 2<sup>nd</sup> read Commissioner responsibilities to Constitution  
**Motion to place commissioner's responsibilities language in Constitution approved (14-0)**
- F. 2<sup>nd</sup> read All Constitutional elements for boys' sports will be Varsity and JV participation  
**Motion to approve ALL boys sports now Varsity-JV approved (13-0-1)**
- G. 1<sup>st</sup> reading spectator language added to SCVAL Constitution  
**Article XII section 5.1 will be adjusted for second read; Article XIII section 2.8 and 3 will go to second read.**

## **Financial Report - Brad Metheany**

Wrestling balancing the books-assessed schools

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

**Approved 15-0**

- A. All Winter schedules 23-24 draft schedules approved-Basketball burden to supervision and staff working during vacation but not any options. Soccer gate and/or supervision discussed???
- B. Division movement- refreshing most teams wanted to stay up or go up

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

- A. Basketball-none
- B. Soccer- (3) officials all JV games 23-24
  - 3.1 There must be three (3) officials for all Varsity and JV league contests assigned by a certified soccer officials association contracted by the league and school. Schools have the option of ordering two (2) officials for their home JV practice games.
- C. Wrestling-clean up language only

**Approved 14-1**

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

- A. Field Hockey- Bracketing changes; no effect to SCVAL (8) AQs, same place on brackets **Approved 15-0**
- B. Girls' Volleyball-Open to mirror Basketball open **Disapproved 15-0**
- C. Football- (3) major items. Extra Norcal bid to CCS (6). 1)Redesign Division I format **approved (11-1-3)**;  
2)only A schools in Divisions I, II, III **disapproved (15-0)**; 3)PAL/SCVAL 5, 3 AQs for their two A divisions.  
**Approved (15-0)**
- D. CCS Officials Maximum fee policies 2023-2026 **Approved (15-0)**

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

- A. Scrimmages after CCS as you go to NorCal, State-too much waiting if eliminated within CCS
- B. Soccer- Subjective seeding for divisions and bracketing; At large will still use point system to enter

### **Commissioner's Report-Brad Metheany**

- A. Video presentations during public input?  
Continue with same public input statement- Timing of meeting does not allow student input, important.  
We still have half hour limit if needed.
- B. Badminton year end tournament revamp  
Los Altos not ready until 6:00 Friday. Limits to (2) DeAnza and (1) El Camino. Modified scoring will need to be put in place. We need to stay away from AP testing sites
- C. SCVAL Winter Coach of the Year & Sportsmanship teams **provided** to BOM
- D. CCS BOMs meeting April 19<sup>th</sup>. Vacation week for many. Who can attend? 8am @Santa Teresa High  
Andy Walczak-F, Greg Louie-S, Kevin Buchanan-LG, Wynne Satterwhite-LA, Brad Metheany (5) SCVAL reps
- E. Next year's President of SCVAL is Wendy Stratton-Gunn. Meetings at Gunn
- F. Article by Parents on benefits of Activities/athletics, Concerns about fan behavior

Next meeting May25th at Cupertino 7:45 am. Emergency gatherings as needed.