

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, May 25, 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 (late) -(Wilcox); Maria Jackson (Lynbrook); Vivian Rhone-Lay (Macdonald); Greg Giglio (Homestead); Kip Glazer (late) (Mountain View); Ben Clausnitzer (Monta Vista); Skyler Draeger (Milpitas); Ken Perrotti, ADC Rep- (Los Gatos); Brad Metheany(SCVAL Commissioner)
 - II. Guests- David Grissom (CCS Commissioner)
- C. Adopt Agenda- **Approved (13-0).**

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. Spring Breaks for our (6) districts
(3) different weeks of April vacations provided to BOMs for 23-24
- B. **State** Team Tennis G & B 2023-24. You do not have to go. Singles, doubles, Team?
Team only state competition will occur next year. SCVAL extremely strong in Tennis we will have teams involved.
- C. NIL... besides Board Policies; CIF graduated consequences for violations voted in place
This will face our schools in the near future. CIF has consequences in place.
- D. 2nd read Spectator/student body behavior additions to SCVAL Constitution. **BOM (13-0) it will be placed in SCVAL constitution**
- E. Next year all sports will be V-JV, both genders. No senior can play JV. **(15-0)**
- F. Field Hockey times. Add option of 5:30 JV/7:00 Varsity
Motion and second, discussion (1-12-2)
- G. Meeting Calendar for next year **Meeting calendar approved for 2023-24 (15-0)**

Financial Report - Brad Metheany

We will be balanced with all finals' costs v. gates received for spring

Consent vote-Brad Metheany

Approved (14-0-1)

- A. Division movement- **refreshing most teams wanted to stay up or go up**

Fall sports by-law changes-Brad Metheany

- A. **BTennis**-If a athlete forfeits a match in finals, no CCS singles or team play; Check-in on time or forfeit **(ADC 15-0) BOM (13-1-1)**
- B. **Swimming**- no changes requested
- C. **Badminton**- DA (2), EC (2) entries in finals tournament **ADC (15-0) BOM (15-0)**
- D. **BGolf**- one by-laws for B & G golf coming your way. Approved as a whole ADC (12-0) approved **BOMs will receive copy with draft schedules**
- E. **Softball**- NO MVP vote for JV (14-1); Varsity Vote for MVP, (4) special).... (12) all league quota verses voting. **ADC (15-0) BOM (15-0)**
- F. **Baseball**- DA 1-5 AQs to CCS with play in/play out DA #5 v. EC #2 **(15-0) in favor BOM (15-0)**
- G. **GLAX**- no changes requested
- H. **BVB**- none* **Does a champion of a division have the right to move up**
- I. **Track**- Macdonald part of supper site rotation for SCVAL Santa Clara, Los Gatos, **Macdonald**
- J. **Gymnastics**-no changes requested and NFHS guides elements to change

Commissioner's Report-Brad Metheany

- A. Wendy Stratton (Gunn) SCVAL BOMs President 23-24, 24-25. BOM's meetings at Gunn High next year.
 - B. Badminton year end tournament revamp went ok.
 - C. Issues with GLAX moving games and not knowing rules by only officials association?
 - D. Assistant Coach ejection... (3) game sit out.
 - E. Warning shaving/calculating points will not be tolerated.
 - F. SCVAL Spring Coach of the Year & Sportsmanship teams presented
- GOOD BYES- THANK YOU

Next meeting August 24th at Gunn High 7:45 am. Emergency gatherings as needed.