

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, August 24, 2023 @ PAUSD-Aspen Room

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Bryan Emmert (Fremont); Wendy Stratton (Gunn)President; Tracey Runeare (Los Altos); Kevin Buchanan I(Los Gatos); LaDonda Butler for Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez (Wilcox); Maria Jackson (Lynbrook); Vivian Rhone-Lay (MacDonald); Greg Giglio (Homestead); Kip Glazer (Mountain View); Ben Clausnitzer (Monta Vista); Greg Wohlman(Milpitas); Ken Perrotti, ADC Rep- (Los Gatos); Brad Metheany(SCVAL Commissioner)
 - II. Absent: Kami Tomberlain (Cupertino)
- C. Adopt Agenda- **Approved (10-0).**

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 Meeting dates provided again to the group. All schools attended CCS Workshop yesterday.
- B. SCVAL Leadership- approve CCS Representatives **Approved 14-0**
- C. SCVAL Athletic Contact info-Athletic Directors provided. BOM/Principal contact info sheet? Thumbs up by Principals and they will complete info. It will ONLY be sent to Principals and not published on SCVAL Webpage.
- D. (5) pages of CCS reference sheets to dates and times provided to the group.
- E. Plaques... Sportsmanship, **Los Altos**; Scholar/ Athletes-Om Shastri, Los Gatos and Kate Stone, Mountain View presented to the schools of these honor students.
- F. Approved admission prices in place. **(2) Vinyl signs** for FB field and Gym gates given to each school (different)
- G. Supervision/Gate for SCVAL Contests (Supervision Habits sheet). Adjustment “ Rivalry? Past issues? Both schools” for Wrestling and Girls’ Basketball. **Approved 14-0)**
- H. 2023-24 SCVAL Constitution. Approved for the 2023-24 SCVAL sports year. Such things as deeper Commissioner responsibilities and evaluation, spectator behavior, etc have been added. **Approved 14-0**
- I. Flag Football-Where do we as a league/schools stand? Start date was August 21st. No school indicated they have begun practice. Has a school hired a coach to guide this team? No school has hired a coach. Schools can go independent and play. Certification of coaches needs to occur as coaches work with athletes. This is a work in progress with agenda items at ADC and BOMs to better find a directional path for our league. Thought was to maybe start with what season of sport will it be in the SCVAL.

Financial Report - Brad Metheany

- A. SCVAL 2022-23 budget review
- B. SCVAL 2023-24 draft budget **Approved 14-0**

C. SCVAL League dues \$4100

Approved 14-0

D. Return to schools?? Motion, second to return \$1000 to each school

Approved 14-0

Commissioner's Report-Brad Metheany

- A. Football Friday night movement- Data Sheet. Protect Homecoming, protect at least (4) Friday night home gates., only (2) non Friday night games in (10) game schedule
- B. League Passes. Do not pass out. SIGN as a Principal. Issue by writing a name on
- C. Rulebooks for fall and other sports. Please give to Athletic Directors

Next meeting September 21st at PAUSD-Aspen Room 7:45 am. Emergency gatherings as needed.