

Santa Clara Valley Athletic League

Board of Managers- meeting Minutes

Thursday, September 21, 2023 @ PAUSD-Aspen Room

- A. Welcome
- B. Roll Call and introductions
 - I. Members present Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn)President; Tracey Runeare (Los Altos); Kevin Buchanan I(Los Gatos); 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); Jonathan Mach for Greg Wohlman(Milpitas); Ken Perrotti, ADC Rep- (Los Gatos); Michael Mancuso (CCS Staff); Brad Metheany(SCVAL Commissioner)
 - II. Absent: None ultimately
- 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 – Wendy Stratton-Gunn High

- A. Protestors and Public input. (2) groups traveling around at athletic and school events over curriculum in schools on gender issues, participation and instruction. Reviewed Brown Act with BOM and ADC. ADC- advisory, no required public input. Protesters may be at CCS BOM or contests on the streets.
- B. SCVAL BOMs Supervision agreement. Please make sure your school is supporting agreed upon supervision. Several out of norm events at contests in our area. Spectator sections added to our Constitution. How to handle that unruly parent/community member? Music lyrics dilemma with visiting teams.
- C. Scholar Athletes- Please notify Career Centers at your school early. CCS/SCVAL; Joyce Ridgeway; Jeff Lamb
- D. EAP for our teams. ADs were challenged to have each team find time to practice a process to help and protect all. Major injury, spectator medical event, unwanted visitors or need to escape or lockdown.
- E. **(2) Vinyl signs** for FB field and Gym gates-MacDonald? Pick up from Curtiss Johnson, AD at Gunn High.
- F. First read- championship movement (15-0 ADC in support). Amended to add "will" be granted.
- G. Cheer- ADs input teams to CIF 2.0, fees paid in winter sport season
- H. Girls' Flag Football draft to how the SCVAL proceeds. Voices of concern that we are moving too fast. Other schools being challenged by students, athletes and parents to when it is coming to their school. Outline to how to proceed as a league. Next meeting's agenda.... do we add GFF as a league sport in 24-25? / If so, which sport season would we place it in? First read to SCVAL Constitution

Financial Report - Brad Metheany

League dues almost all received. Cross Country finals and support share at CCS Playoff fee time.

CCS 2nd read items- Ken Perrotti-ADC President

anticipated action

- A. Soccer- Bonus Points; subjective select and seed all divisions; out of section determination of points.
Reduce CCS bonus points **(15-0 approved)**
Subjective placement and seeding in other divisions than OPEN **(15-0 to disapprove)**
Change out of section 5 of wins to get A points **(15-0 disapproved)**
- B. CCS Playoffs sport by-laws;-scrimmage between sectional or State playoff games **(approved 15-0)**

CCS 1st read items-Brad Metheany

- A. Softball- B or C division team not in Open unless opts up; at least (5) preseason games
- B. Swimming-points for para swimmers at CCS up to 6 points; NOT making time still submitted to CCS
- C. Track and field- HJ and PV ties at 12 both go; more NFHS rules
- D. Boys' Volleyball- PAL first division C to a B division
- E. BGolf-all ties of last qualifiers move on
- F. Lacrosse-special open playoff with a added division
- G. CCS by-law FB both spring practice and skill days during off season
- H. CCS by-law Basketball max contests from 24 to 26

Commissioner's Report-Brad Metheany

- A. Sportsmanship-ejection CIF change. Film/ Tape exceptional. Send to Commissioner; Fighting, assault or gross unsportsmanship behavior 3 to 6 games
- B. Insurance/coverage reminders. Officers, agents, board members covered with extended insurance along with our final competitions
- C. Forfeiting league contests-process reviewed
- D. Senate and assembly bills in place for removal of field turf back to grass ???? 1/2025 includes hardtop.

Motion to adjourn **(15-0)**

Open Forum (15) Principals (15minute max)-non athletic conversation

Next meeting January 18th at PAUSD-Aspen Room 7:45 am. Emergency gatherings as needed.