



SANTA CLARA VALLEY ATHLETIC LEAGUE

Board of Managers MINUTES

Thursday, March 21, 2024

7:45 am

Aspen Room at PAUSD offices

Call to Order

- A. Welcome
- B. Roll Call
 - a. Members present Wendy Stratton (Gunn); 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); Jon Robell for Kip Glazer (Mountain View); Greg Wohlman (Milpitas); Bryan Emmert (Fremont); Kami Tomberlain (Cupertino); Greg Giglio (Homestead); Ken Perrotti, ADC Rep- (Los Gatos); David Grissom (CCS Commissioner); Brad Metheany (SCVAL Commissioner)
 - b. Absent: Ben Clausnitzer (Monta Vista); Tracey Runeare (Los Altos)
- C. Adopt Agenda, additions?- 10-0

vote to approve

Public Input

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**

President's Report- Wendy Stratton

- A. College athletes coaching at our high schools.
OK to make happen. Make sure coach checks in with NCAA Compliance officer at their college
- B. Second read: SCVAL sponsors Girls' Flag Football fall 2024-25. Second read: which sport season? First read was Fall 2024-25.
The SCVAL will sponsor Girls' Flag Football in 2024-25 (10-0)
The SCVAL will place GFF in the Fall season of sport (11-0)
anticipated action
- C. Coach of the year; Sportsmanship teams from SCVAL fall sport season 23-24
Documents provided for each
- D. Cheer and BVB state championships 2024-25
Later voting to above CCS, CIF wise
- E. CCS Admin workshop 2024-25 for our schools, August 21, 2024 (W)
- F. SCVAL/CCS scholar athletes 2023-24 **Nolan Koch-Los Gatos; Margaret Mei-Wilcox**
- G. Many schools have Board approved multi use provisions. Renewal (contact from CCS to District) and application need to be addressed on time, September.
- H. Others? **None**

Financial report-Brad Metheany

Wrestling continues to be an expensive final for the SCVAL. To move on to CCS SCVAL athletes must come out of a yearend tournament. The gate does not cover management of the tournament and the officials' cost. 3850, 790. Each school was assessed accordingly. This is a giant, headache to the host school. Thank you, Wilcox

Consent Calendar-Ken Perrott all approved (13-0)

anticipated action

- A. Movement
- B. By-law changes Quads ok Basketball; side by side, 4-6 Soccer
- C. Draft schedules

Commissioners report-Brad Metheany

- A. Continuing problems with Lacrosse officials group
No Jamboree, officials not very knowledgeable to rules, telling us when we can play and cannot add anymore games.
Working to get another association to sponsor officiating our Girls' Lacrosse
- B. Acclimatization period for fall sports. Football movement of start dates
History provided to BOMs. Issues with lack of full pad contact....
- C. Sportsmanship, ejections, incidents SCVAL is going the wrong direction
Working with individual schools to improve sportsmanship during contests. Proactive procedures along with more restrictive consequences. Commissioner having those conversations
- D. CIF-Legislature wet bulb heat exhaustion levels; taco blanket or ice dip equipment; Grants and financial support developing, hope you have notified CCS

CCS 2nd read items- Ken Perrotti-ADC President-see packet

anticipated action on all

- A. Field Hockey Disapprove at large from PCAL; Disapprove restructure of playoff bracket (13-0 both)
- B. Football (4)- Approve all (4) Forfeit no playing champion or CalPrep points; Significant misplacement moving; Division teams restricted to league division placement; leagues adjusting AQs (13-0 all four)
- C. Girls' Volleyball (1) Disapprove second game during Open loss (13-0)
- D. CCS- sport establishing a new sport Championship Approved (13-0)
- E. CCS-foreign exchange athlete, language change, CCS was less restrictive Approve complying to CIF policies (13-0)
- F. CCS football start date change- addressing Acclimatization period Disapprove (6-7) Approved (8-5)
- G. CCS- 2024-25 \$2 increase to admission fees, more back to schools, hosting Approved (13-0)
- H. CIF-Heat Illness protocol- Approved (13-0)
- I. CIF-Air Quality standard 151-Approved (13-0)
- J. CIF-EAP, AED mandates-Approve (13-0)
- K. CIF State Championship Cheer-Approved (13-0)
- L. CIF State Championship Boys' Volleyball Approved (13-0)
- M. Uninstructed budget, elections-passed but vote for Steve Sell

CCS 1st read items-Brad Metheany-see packet

- A. CCS cheer (2) no longer invitational, score of (70) to move to CCS Championships; plus Grand Champion at CCS
- B. Wrestling (2)- Practice with other schools before CCS and State Competition; alternates weigh in day of CCS meets
- C. Basketball- semi games will be held at High seed home site
- D. CCS Commissioner's comments or additions

Motion to adjourn (13-0)

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

Next meeting March 21st , unless emergency meeting needed