



SANTA CLARA VALLEY ATHLETIC LEAGUE

Board of Managers MINUTES

Thursday, May 23, 2024

7:45 am

Gunn High Activities room

Call to Order

- A. Welcome
- B. Roll Call
 - a. Members present Wendy Stratton (Gunn); Kevin Buchanan (Los Gatos); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Maria Jackson (Lynbrook); Vivian Rhone-Lay (MacDonald); Jon Robell for Kip Glazer (Mountain View); Greg Wohlman (Milpitas); Ben Clausnitzer (Monta Vista); Tracey Runeare (Los Altos); 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: Kristin Gonzalez (Wilcox);
- C. Adopt Agenda, additions?- 12-0 vote to approve

Public Input

Pursuant to ED Code 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. Completion of Designated CIF Reps for each school- **Superintendent, Principal, Athletic Director, Asst. Principal Activities-Athletics District Board approval package**
- B. CCS Admin workshop 2024-25, August 21, 2024 (W); **1st SCVAL BOMs (F) August 20@FUHSD Offices**
- C. TCC-CCS finals/playoffs established score; start dates, dead week, conditioning acclimation period. Formal Fall meeting to held. Coach information to Commissioner ASAP. No longer an invitation for CCS competition. Cannot go to State without CCS competition-**Face to Face meeting to be held in July for review of CIF/CCS/SCVAL policies**
- D. Spring Breaks 2024-25 for our (6) districts and supplementals-**Provided to ALL**
- E. Standing meetings for 2024-25- **first meeting, August 20 at FUHSD Board Room (14-0)** anticipated approval
- F. Others-**CCS Commissioner provided all schools a wet bulb and tripod from CCS/CIF Utube video instructions and connection provided to all schools- 20 minutes results sent to phone**

Financial report-Brad Metheany

Spring sports finals and gates connected easily in red. Balance of SCVAL budget on target

Consent Calendar-Ken Perrott All approved (14-0)

anticipated action

- A. Movement
- B. By-law changes
- C. Draft schedules-**delayed as Jeff Lamb recovers; email vote of approval**

Commissioners report-Brad Metheany

- A. Coaches of the Year; Sportsmanship Teams-**provided hard Copies of both. Monta Vista Sportsmanship Team school of the Year**
- B. Girls' Flag Football (10-2-3). Working document By-laws; **schedule; last week of play October 21-Schedule on the way ASAP; schedule ill be for 12 schools; by-laws to be posted to SCVAL webpage**
- C. Acclimation period for fall sports. Football movement of start dates, all other outside sports (H2O included)- **Bullet point breakdown of all elemnts of fall beginnings will be sent to schools, Principals and Athletic Directors as a guide and reminder.**
- D. Dead week (NO contact between coaches, athletes or activities on campus or off site) including July 29-August 4 ALL Sports; Limited conditioning only August 5-August 8 (football exception); First day of practice acclimation period time! (1) practice for a week

Goodbyes to Kami Tomberlain, Greg Giglio and Kevin Buchanan for their focus, value, time and service to the SCVAL. Kami and Kevin are retiring and Greg is moving to a district position.-Thank you

Motion to adjourn (14-0)

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

Next meeting August 20th at FUHSD Board Room , unless emergency meeting needed