



SANTA CLARA VALLEY ATHLETIC LEAGUE

Board of Managers MINUTES

Tuesday, August 20, 2024

7:45 am

FUHSD Board Room

Call to Order

- A. Welcome
- B. Roll Call
 - a. Members present Wendy Stratton (Gunn); Dave Poetzing (Los Gatos); Kristin Gonzalez (Wilcox); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Maria Jackson (Lynbrook); Vivian Rhone-Lay (MacDonald); Kip Glazer (Mountain View); Greg Wohlman (Milpitas); Ben Clausnitzer (Monta Vista); Tracey Runeare (Los Altos); Bryan Emmert (Fremont); Bill Schloss (Cupertino); Denae Nurnberg (Homestead); Ken Perrotti, ADC Rep- (Los Gatos); Brad Metheany (SCVAL Commissioner)
 - b. Absent: Brent Kline (Palo Alto)
- C. Adopt Agenda, additions? - **14-0**

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. History of the SCVAL-Review and Highlights
- B. 2024-25 SCVAL Constitution-approved (**14-0**)
- C. Standard Meetings calendar and dates presented to group
- D. Leadership Group of SCVAL. Established ADAC and CCS BOM reps
- E. Principal contacts/executive assistant info-Update will be sent to Principals
- F. AD Sport Leads contacts-presented
- G. CCS Admin workshop 2024-25, August 22, 2024 (Th) 8am. Mandatory attendance for each school

Financial report-Brad Metheany

- 23-24 budget closure-provided numbers
24-25 budget approved (**14-0**)
League dues 24-25 \$3900- approved (**14-0**)
Return to schools? motion to return to schools \$1000 from carry over. Approved (**14-0**)

Commissioners report-Brad Metheany

- A. Girls' Flag Football-reviewed progress so far.

- B. Acclimation period, fall outdoor sports- key part, any new athlete must go through process
- C. Wetbulb elements-Heat illness-make sure you assess each field if separated
- D. Admission prices review
- E. Supervision/gate requirements-GGF and Basketball adjustments to supervision
- F. Cricket as a sport. Club sport school choice not part of SCVAL. CiF must approve it as a official sport
- G. Plaques- Sportsmanship Team 2023-24 **Monta Vista**; Scholar Athletes Darin Koch-Los Gatos and Margaret Mei-Wilcox; League passes provided, rulebooks provided. GFF CIF only rules

Motion to adjourn 8:52 (14-0)