



SANTA CLARA VALLEY ATHLETIC LEAGUE

Board of Managers MINUTES

Thursday, January 23, 2025

7:45 am

Gunn High Flex 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); Kip Glazer -Tim Lugo for KG(Mountain View); Greg Wohlman(Milpitas); Ben Clausnitzer (Monta Vista); Tracey Runeare- Kristin Castillo for TR (Los Altos); Bryan Emmert (Fremont); Bill Schloss (Cupertino); Dena Nurnberg (Homestead); Brent Kline (Palo Alto); Ken Perrotti, ADC Rep- (Los Gatos); Brad Metheany(SCVAL Commissioner)
 - b. Absent: Nelson Hori(MacDonald)
 - c. Guests; David Grissom (CCS Commissioner);
- C. Adopt Agenda, additions?- **12-0**

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 on 1.23.25

President's Report- Wendy Stratton

- A. CCS/SCVAL Scholar athlete nominations due February 7th to Commissioner. Other scholarships at CCS- Joyce Ridgeway, Jeff Lamb, CCSADA scholarship. (SCVAL Committee- Commissioner, Dave Poetzing, AD not involved)**Athletic Directors are aware but focus by all would be great for we have numerous Scholar students who also participate in athletics.**
- B. Line item in SCVAL budget **25-26** to add \$500 each to CCS/ SCVAL scholarship amount. **12-0 Anticipated action**
- C. Coach of the year-Sportsmanship teams fall 2024-25.**Many schools have banners and recognize honorees**
- D. The Kings Academy would like to be involved in our wrestling finals as a supplemental **13-0 Anticipated action**
- E. Three-year contracts with our official's associations end this year. ADHoc committee to interview and select going forward. Commissioner would like to have (1) representative from each district involved later in the spring at FUHSD Board Room during presentations and interview. **Each school needs to have a representative.**
- F. Girls' Flag Football 2024? 2025 V and JV **approved 13-0**-Two divisions.**Approved 13-0** Formal adoption by-laws **approved 14-0** **Anticipated action all**

Financial report-Brad Metheany

Water Polo easily made budget. Cross Country GoFan honor admission was a success to offset costs (each item here going up). Wrestling (Cupertino) monster event. We lose money here. Spring hosts-5/1 Badminton, Saratoga; 4/25

Swimming DA-PA, EC-Mt. V D-HHS; Btennis-DA-Lyn, EC-Wil; Track-DA-HHS, EC-Saratoga finals-LG **All schools were notified to hosting responsibilities going forward**

SCVAL CONSENT items-Ken Perrotti ADC 14-1

- A. Fall sport movement **approved 13-0**
- B. Fall sport by-law adjustments **approved 13-0**

Anticipated action
Anticipated action

CCS/CIF second read items-Ken Perrotti

Anticipated action all

- A. Badminton-single pre-slugged bracket **approved 9-5 *note; bracket needs adjusting**
- B. Girls' Diving- higher pre-score to qualify **approved 13-0**
- C. BTennis- (3) divisions **Disapproved 12-1**
- D. Boys Volleyball-add two teams **approved 12-1**
- E. Track 880 relay event **approved 12-0-1**
- F. BGolf-AQ increase WBAL **approved 13-0**
- G. CCS Ejection policy-what most of our schools do **approved 13-0**
- H. CCS-league track final date to Monday for extreme circumstance only **approved 13-0**

CCS/CIF first read items-Brad Metheany

- A. Field Hockey (3) proposals **OK subjective seeding; OK (2) at large; want single bracket still**
- B. Football-A, B power points adjustments **OK**
- C. Girls' Flag Football CCS playoff format 2025; Final last game date **Great start**
- D. CCS Policy. Provides CCS Commissioner right to NOT impose sanctions on a school or individual because of circumstances **Makes sense**

Commissioners report-Brad Metheany

- A. PAL/SCVAL Football Divisions 2025-26 **Division provided to all schools**
- B. Gymnastic athletes **reminder these athletes are hidden on your campus**
- C. Sanctioning of Tournaments at your school. Best Practices-**before a AD goes on CCS Home Campus they should check master calendar for facilities and get approval from Administration before sanctioning**
- D. FIRST READ: Constitutional adjustment to equity based/competitive based divisions-Field Hockey only change **OK first read 12-1 approved to move forward for second read**
- E. CCS has policy for multiple ejections in a sport. SCVAL can also impose sanctions. **SCVAL More restrictive**
Tennis court issues at Cupertino-please support their needs; Fields at Monta Vista are being replaced

Motion to adjourn 9:33 (12-0)

Next meeting March 20th at Gunn High