



**SANTA CLARA VALLEY ATHLETIC LEAGUE
Board of Managers Meeting
Meeting Minutes**

Thursday, March 30, 2017 (8 to 11:15am)

Saratoga High School - 20300 Herriman Avenue - Saratoga, CA 95070 - (408) 867-3411

Call to Order

- A. Welcome and introductions
- B. Roll Call
 - i. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert, President Elect (Fremont); Kristi Grasty (Los Gatos); Wynne Satterwhite (Los Altos); Phillip Morales (Milpitas); Jeff Lamb (Milpitas); Dave Grissom (Mountain View); Gregory Shelby (Santa Clara); Paul Robinson, President (Saratoga); Kristin Gonzalez (Wilcox); and Melissa Duran (recording secretary)
 - ii. Guests: Steve Filios, CCS Assistant Commissioner; Miriam Stevenson (Gunn); Denae Nurnberg (Homestead); Anne Butterworth (Lynbrook); Nick Bonacorsi (Monta Vista); and Kathy Laurence (Palo Alto)
 - iii. BOM Members not present: Denise Herrmann (Gunn) – *Proxy given to Miriam Stevenson*; Greg Giglio (Homestead) – *Proxy given to Denae Nurnberg*; Maria Jackson (Lynbrook) – *Proxy given to Anne Butterworth*; April Scott (Monta Vista) – *Proxy given to Nick Bonacorsi*; and Kim Diorio (Palo Alto) – *Proxy given to Kathy Laurence*
- C. Approval of minutes January 19, 2017 meeting
 - i. Approved without changes (12-0)
- D. Adopt Agenda, additions?
 - i. Approved without changes (13-0) **Kristin Gonzalez arrived, making the count 13-0**

Public Input

Pursuant to EDCode 33353.2 (C) any person wishing to address any item on the agenda or comment on policies and practices of the CIF/CCS/SCVAL will be heard at this time. (3 minute statement max)

- A. Public member present: Steve Filios, nothing to report.

Presidents Report (Paul Robinson)

- A. SCVAL-CCS Scholar Athlete award winners: Sara Deck, Los Gatos and Pete Snodgrass, Palo Alto. Both were honored by CCS at Silver Creek Sports Center breakfast on March 27th and received \$500.00 scholarship. It was a very nice event!
- B. Field Hockey: CCS playoffs-Play in game MBL #3 and SCVAL #4 (winner qualifies) [document #1]
 - i. Approved (13-0)
- C. Football: CCS Playoffs (2) automatic for all B divisions; (1) automatic for all C divisions into division IV and V. [document #2]
 - i. Approved (13-0)
- D. Football: stand-alone B divisions can opt up to Open Playoffs. The only stand-alone B division is MTAL presently. (discussion: if there is no "opt up," the division is not truly open) [document #2] **Kami Tomberlain arrived, making the count 14-0**
 - i. Approved (14-0)

- E. Girls Tennis: Team in CCS final decides not to go to NorCals, high seed in semi-finals can take their place for our section's (2) automatic spots [document #3]
 - i. Approved (14-0)
- F. Girls' Volleyball: Designate BVAL-MHAL to B+ league [document #4]
 - i. Approved (14-0)
- G. Girls' Volleyball: Allow more than (4) teams from one league/division to open division [document #4]
 - i. Approved (14-0)
- H. Water Polo B&G: (3) divisions: (1) open, (2) enrollment divisions (subjective selection to at-large, open, seeding) [document #5]
 - i. Approved (14-0)
- I. Water Polo B&G: NorCals selection to come from open participants [document #5]
 - i. Approved (14-0)
- J. CCS Article V, Section 4: Recommending clarity to the guidelines to off season allowed skill development within Article V are limited to **ONE (1) COACH** in a program with no more than four (4) athletes in any one (1) hour session [document #6]
 - i. Approved with language addendum "Per Program, for each level (Varsity, JV, Frosh/Soph)" (14-0)
- K. CCS Article V, Section 3&7: End of summer Saturday of third week or Sunday of fourth week [document #7]
 - i. Motion to approve 2a (14-0), if 2b (Saturday) fails (2b failed 14-0)
 - ii. End of summer date changed from the Monday of the 4th week of the NFHS Calendar through **Sunday** of the 4th week of the NFHS calendar
- L. CCS Article V, Section 7: Summer activities and participation are clearly NOT mandatory, tryouts or part of selection to the team at a later date [document #8]
 - i. Approved (14-0)
- M. CCS article V, Section 3F: DEAD WEEK (Monday, July 24 – Sunday, July 30, 2017) immediately after end of summer, there shall be NO contact between players, coach, site facilities for one week. After dead week (Monday, July 31 – Thursday, August 3, 2017) resumption of non-sport specific conditioning and weight training can occur until start of practice date (Friday, August 4, 2017) comes. [document #9]
 - i. Approved (14-0)
- N. CCS Article VII and CIF 503.B.1: Removes penalties against athletes for failure of school to file transfer papers and athlete would be eligible. School/admin fines, sanctions and probations to be established. [document #10]
 - i. Approved (14-0)
- O. CIF 1206: Standard number of max contests, scrimmage language change for our section [document #11]
 - i. **Disapproved** (14-0)
- P. CIF Competitive Cheer AB 949, CIF 1700, Article 170 [document #12]
 - i. Approved (14-0)
 - ii. Governing rules are expected to be released by July 1
- Q. CIF 900: All-star competition allowed at all grade levels throughout the year [document #13]
 - i. **Disapproved** (14-0)
- R. CIF regional and state Competitive Equity playoffs in selected sports [document #14]
 - i. **Disapproved** (14-0)
- S. CCS, CIF: athletically motivated transfer based on expressed dissatisfaction with coach, athletics at the school, program. Amends wording elements and would NOT be athletically motivated [document #15]
 - i. **Disapproved** (meaning keep "Athletically Motivated Language") = Aye: 6, No: 5, Abstention: 3
- T. Boys Lacrosse
 - i. Feedback on new officials: they are professional, reactive to feedback from schools. However their overall costs are unknown, which is scary. Their Administrative Costs are definitely higher (than PSI). Brad will gather end of year cost data from our (7) schools with Boys' Lacrosse.
- U. CCS Board of Managers Meeting: Wednesday, April 5th at 8am
 - i. It is important to have 5 representatives from our SCVAL BOM. Currently planning to attend: Milpitas, Fremont, Santa Clara, and Saratoga. Brad will be proxy for Gunn.
- V. Others
 - i. President, Paul Robinson confirmed that the SCVAL BOM group would like to go as "Uninstructed" for the Proposed 2017-2018 CIF Budget and CIF Federated Council Election Committee 2017-2018.

Financial Report (Brad Metheany)

- A. Incomes and expenditures to date. [document #16]
 - i. So far, the budget is balanced. One expense more than expected: sports rule books.
- B. Surplus figure established
 - i. Currently, the surplus is looking to be about \$30,000.

Sport By-law change items-ADC (Jeff Lamb)

- A. Basketball
 - i. Article IV, Section 5.1.2: motion to approve (no: 5; aye: 9)
 - ii. Article IV, Section 5.1.4: Approved (14-0)
 - iii. League movement – Boys’: Mtn View & Homestead move up; Gunn & Milpitas move down/Girls’: Cupertino & Santa Clara move up; Homestead & Saratoga move down
 - Approved (14-0)
- B. Soccer
 - i. Article III, Section 5 & 6: Approved (14-0)
 - ii. Article IV, Section 1: Approved (14-0)
 - iii. Article IV, Section 3.2: Motion to disapprove: when only four (4) referees show, three (3) refs to Varsity and one (1) to JV, F/S game (14-0)
 - iv. Article V, Section 3: Approved (14-0)
 - v. League movement – Boys’: Fremont up; Monta Vista down/Girls’: Los Altos up; Fremont down
 - Approved (14-0)
- C. Wrestling
 - i. Los Gatos will take Los Altos’ place in League Tournament rotation (for 2017-18): Approved (14-0)
 - ii. Article IV, Section 5: Approved (14-0)
 - iii. League movement – Palo Alto up; Monta Vista down
 - Approved (14-0)

Consent Items-Jeff Lamb; vote to approve or disapprove

- A. SCVAL Winter 2017-18 Sport Draft Schedules
 - i. DRAFTS Approved (14-0)

CCS/CIF Constitution, By-law Report-CCS BOM Representatives-First reading, conversation

- A. CCS Basketball PSAL expanding to two divisions with addition of (3) to league more automatic qualifiers
 - i. Two (2) additional qualifiers PSAL, now two divisions and added three teams. **(First Read)**
- B. CCS Basketball consolation games to one round with mix league mates or closer travel
 - i. Eliminate third round consolation games in open format and not have division or league mates play each other. **(First Read)**
- C. CCS Soccer PAL to three leagues 6-6-5
 - i. PAL girls’ soccer forming B and C league. 6,6,5 teams with no automatic for C (Lake). **(First Read)**
- D. CCS B&G soccer- no more Co-champions. PK after two overtimes. NorCal will be (4) from Open and (1) each from other two division champions.
 - i. CCS (6) Soccer qualifiers to NorCal, Four from Open and one each from champion Division 1 and 2; Co-champions PK for NorCal qualifier (League Commissioner’s introducing PK for all division championships if tied after two overtimes); any stand-alone B league/division can request to move to open. **(First Read)**
- E. CCS Wrestling, league automatics entry based on last three years of medal totals
 - i. Three year medal model instead of two year for automatic entry to CCS tournament. Next year helps SCVAL, later may not be so good. **(First Read)**
- F. CIF Regional and State football playoffs to 25 yard tie breaker vs. 10 yard **(First Read)**
- G. CIF sit out period 50% of that sports section’s determined season **(First Read)**

Commissioner's Report

- A. Sharing a coach
 - i. Can be done but, there shall be due diligence to find a qualified coach. The school shall be prepared to write a statement for the need to share a coach between schools like diving, gymnastics, specialty track events. Please notify Commissioner as best you can. *Very important*: athletes will represent their school only AND wear the colors and the uniforms of their school in all competitions.
- B. Cross Country Course at Branham and Snell
 - i. Have your CC coaches investigate and get behind this movement – this will be really good for our League.
- C. Badminton issues
 - i. Issues with team uniforms, too many people near courts, sportsmanship (trash or disrespectful behavior), and leaving court multiple times. Coaches need to control and be responsible for team and spectators behaviors. Behavior conversation with their athletes about social media contact with athletes of another school should happen with team members.
- D. Lacrosse-finals at Los Gatos (S); Swimming-DA @ Gunn; EC @ Lynbrook (Diving @ Milpitas); Track-DA @ Milpitas; EC @ Santa Clara; Finals @ Los Gatos; Badminton- Homestead
- E. PSI contract-one year left; DMV phenomenon; who else do we utilize
- F. Wrestling Tournament costs: lost \$1800 dollars
- G. Accountant, 501(C)3, or Incorporated (?). No findings or evidence to SCVAL having a 501(C)3? Taxes?
- H. Online schools
 - i. Stanford University Online High School wants their Athletes to join the CCS and SCVAL
 - ii. Process: become a part of CCS first as an Associate Member (helps prove the Athletic Program), and then may join the League.
 - iii. The CCS Board is involved in this conversation at this time

Next meeting: May 25th at Saratoga High at 8 a.m.