



SANTA CLARA VALLEY ATHLETIC LEAGUE

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Board of Managers Meeting

Meeting Minutes

Thursday, May 25, 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); Jeff Lamb (Milpitas); Dave Grissom (Mountain View); Gregory Shelby (Santa Clara); Paul Robinson, President (Saratoga); and Kristin Gonzalez (Wilcox)
 - ii. Guests: Miriam Stevenson (Gunn); Dena Nurnberg (Homestead); Anne Butterworth (Lynbrook); Mike White (Monta Vista); Amy Drolette (Los Gatos), and Kathy Laurence (Palo Alto)
 - iii. BOM Members not present: Denise Herrmann (Gunn) – *Proxy given to Miriam Stevenson*; Greg Giglio (Homestead) – *Proxy given to Dena Nurnberg*; Maria Jackson (Lynbrook) – *Proxy given to Anne Butterworth*; Phillip Morales (Milpitas) – *Proxy given to Jeff Lamb*; April Scott (Monta Vista) – *Proxy given to Mike White*; and Kim Diorio (Palo Alto) – *Proxy given to Kathy Laurence*
- C. Approval of minutes 3.30.17
 - i. Approved 14-0
- D. Adopt Agenda, additions? No agenda additions
 - i. Approved 14-0

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. Nothing to report.

Presidents Report-Paul Robinson

- A. Boys Lacrosse future: NCLRA cost data provided from (7) schools.
 - i. Do we want to continue with NCLRA – “growing pains” can be difficult; is it financially feasible?
 - ii. PAL has contacted SCVAL and wants to rejoin with basic schools of PAL (coaches like the idea); but, what about PAL supplemental schools, where will they go?
 - iii. BOM asked for a formal proposal from PAL; PAL sent to SCVAL via email for review; vote: 6 (yay); 3 (nay); 5 (abstain); 1 (no vote)
 - iv. President asked Commissioner to move forward with letting PAL basic schools to move back in to SCVAL for 2017-18.

Presidents Report (continued)

- B. Article V Review: (note- Competitive Sideline Cheer will follow these rules, too! They are now a CIF sport)
 - i. Summer 2017: Saturday, 6/3/17 to Sunday, 7/23/17
 - ii. Dead week: Monday, 7/24/17 to Sunday, 7/30/17
 - iii. Conditioning (1.5 hours per day, no sport-specific activity): Monday, 7/31/17 to Thursday, 8/3/17 (Season starts: Friday, 8/4/17)
 - iv. Off season skill sessions unlimited coaches, (4) athletes from that sport's program
- C. MBL, MTAL merger 2018-19. Two year CCS realignment cycle: 32 teams, plus two potential HS (Salesian Prep and Rancho San Juan Bautista)
- D. Stanford on-line high school: CCS rejected associated membership
- E. Supervision at contests next year reviewed (see document 2)
 - i. Change- Football home: (2) Admin; HC (4)/Visitor sends Admin or AD: at least (1); (2) for rivalry (drop Homecoming note)
 - ii. Highlight: Any music played in stadiums or gyms should not have lyrics except for dance numbers by drill teams or cheerleading squads.
- F. Cheerleading (competitive) now a CIF sport. (ALL CIF Rules Starting in August!)
 - i. Conversation took place to clarify competitive cheer versus non-competitive cheer
- G. Others

Financial Report-Brad Metheany

- A. Incomes and expenditures to date reviewed (see document #3)
 - i. Based on gate returns, lack of cost impact, increased supplemental teams, lack of meeting maximum amount of expenses, there was a motion to return \$1,000 to each school (Approved 14-0)
- B. Spring tournaments and finals costs- Swimming, T&F, Lacrosse all produced a positive cash flow, which is great!
- C. Surplus figure established?

Sport by-law change, movement items-ADC-Jeff Lamb

- A. **Spring Sport Reviews** (minutes of meeting; final Standings; new divisions; all-league; by-law revisions) (see document #4)
 - i. Badminton
 - Article V section 2.4: A player or team at the Varsity or JV level may be coached during game #1, #2 and #3 when one side reaches 11 points (maximum of 60 seconds). Coaching can be from a player of the team OR the Head Coach but only one. Coaching can also occur during the 90 second interval between games 1 and 2 or 2 and 3. (Approved 14-0)
 - Article V section 4.0: Head coaches only will exchange line-up cards 15 minutes before the start of the match. Changes cannot be made after that point. (Approved 14-0)
 - Movement: Saratoga to El Camino; Wilcox to DeAnza (Approved 14-0)
 - i. Baseball: tournament conversation took place; Motion to drop the SCVAL DeAnza tournament (Not Approved 6-8), conversation outcome: Principals need to go back, sit with ADs and baseball coaches to better understand tournament and tournament needs
 - Article IV section 2.3: Such a suspended game will be resumed from the exact point the game was called regardless of the score. The official (home)-book from the previous stopped game will dictate the number of runners on base, batting line-up and count on the batter (if any) at the time of suspension (weather or darkness). Pitching restrictions follow the original week of play and additional pitches add to that week's game is continued. The pitcher may be changed if pitching limits have been exceeded. Substitutions in accordance with NFHS rules for substitution are allowed. SCVAL Varsity baseball games do not have ties. (Approved 14-0)
 - Article IV section 3: There shall be two (2) umpires for the Varsity games and two (2) umpires for the frosh-soph games. Umpires will ask both team scorekeepers to get together each half inning to compare pitch counts. If they cannot come to a common conclusion the home book is utilized. Remember, exceeding (30) outs, (3) appearances, and/or pitch count results in a forfeit (CIF language for umpire's pitch-count). (Approved 14-0)

Sport by-law change, movement items (continued)

- Article VI section 2: The following pitching limitation rules shall be in effect for all classifications. Thirty (30) outs, three (3) appearances and pitch counts of 110 for varsity, 90 for frosh-soph cannot be exceeded in a calendar week throughout the season Monday to Saturday. Zero (0) days rest 1-30 pitches V and F/S, 31-50 (2) days rest V and F/S, 2 days rest 51-75 pitches Varsity and frosh/soph, three (3) days rest 76+ pitches Varsity and frosh/soph. (A) A pitcher may finish the current batter if max pitches have been reached. (B) Pitch counts and appearances made count in totals in a suspended game. (Approved 14-0)
 - Article VII section 3.1, 3.2: DeAnza tournament reformatted.- 3.1 There will be a one week league playoff the final week of the season for the Varsity level only in the DeAnza division. 3.2 After round robin play Varsity teams will be seeded 1 to 8 and tie breaking rules identified in sections 1 and 2 above. League playoff format 7th and 8th place teams after round robin league play will play a 2 out of 3 series on Monday/ Wednesday/if Friday to determine who goes to El Camino with games 1 and 3 at 7th place field. 1st and 2nd placed teams after round robin play will receive a first round bye and also receive two of the (2) DeAnza automatic bids to CCS playoffs. Tuesday 3rd and 6th and 4th and 5th play at higher seeded school-winners of these games get the two remaining automatic CCS playoff bids-losers are eliminated from DeAnza division playoffs. Wednesday 1st vs. weakest remaining seed play at 1st home site, 2nd vs strongest seed play at 2nd place home site-loser is eliminated from DeAnza division playoffs. Friday the two (2) winning teams play at the highest round robin league finisher's home site to determine division Champion. (***) approved 12-2)
 - Article IX section 1- Deanza will receive 32 first and second team All-league certificates with (2) Honorable Mention certificates to each school. El Camino will receive 24 first and second team All-league certificates with (2) Honorable Mention certificates to each school. (Approved 14-0)
 - Movement: Saratoga to El Camino; Cupertino to DeAnza (Approved 14-0)
- ii. B Golf
- Article III section 4.2.3-The Deanza division regular season champion will automatically qualify for the league tournament. The El Camino division regular season champion will automatically qualify for the league tournament. The next best (4) teams based on USGA scoring differential formula will qualify for the league tournament regardless to division. (Approved 14-0)
 - Article III section 4.2.4- Team differential shall be calculated using the top five (5) players from each school. (Approved 14-0)
 - Movement: Mountain View & Monta Vista to DeAnza; Homestead & Los Altos move to El Camino (Approved 14-0)
- iii. Gymnastics
- Discussion on what schools will be in each league next year: Half Moon Bay and Mercy Burlingame will be back with teams for 2018 plus Capuchino is working toward having a team for 2018.
 - i. No need to adjust leagues
 - Discussion of Vault warm up format written incorrectly in by-laws. Voted and passed to correct to read as: 2.7 Warm ups will occur in the modified Traditional format. Capitol Cup shall be utilized for Beam. Block time will be used for bars, floor and vault (On vault, each gymnast will be allowed to warm up three handspring vaults or four of a vault with a start value of 9.5 or greater, including timers). (Approved 14-0)
- iv. G Lacrosse
- Article VII section 1- All-league certificate determination will be determined by round robin placement. First place (5), second place (4), third place (3), fourth place (3), fifth place (2), sixth place (2), seventh place (1), eighth place (1), ninth place (1) and tenth place (1) with each school receiving (1) Honorable Mention. (Approved 14-0)
 - Movement-one division with Wilcox entering in spring 2018; 10 team league with round-robin play (Girl's only). (Approved 14-0)

Sport by-law change, movement items (continued)

- v. B Lacrosse: what should be done moving forward?
 - Boys' Lacrosse has held off schedule and by-law adjustments until PAL merger is approved or disapproved.
 - PAL tried to make contact with Tony to rejoin the SCVAL for Spring 2016-17 but, there was no follow-up. The perception that they bailed on the league with two-week notice, isn't totally true. Yet still, PAL wants back in to SCVAL but, not supplemental teams (no private school teams); due to unsportsmanlike behavior; merger would be good for SCVAL to balance league
- vi. Softball
 - Article IV section 12 (one year trial) - Playing days will be rotated between Monday/ Wednesday and Tuesday/Thursday every year between the DeAnza and El Camino divisions. (Approved 14-0)
 - i. Movement: Milpitas to DeAnza division; Los Altos to El Camino division (Approved 14-0)
- vii. Swimming: conversation about certificates for events took place; ADs need to form a committee to look at the certificates given at swim meets
 - Article V section 2-All-League awards shall be given to the first (6) finishers in each division event with first place of the event receiving a Division Championship certificate. Three (3) top relay teams from each division will receive All-League certificates. The SCVAL combined divisions meet will determine CCS qualifiers. If any athlete has not received a division All-League certificate and are in the top six at SCVAL finals they will receive an All-league award. (Approved 14-0)
 - Movement: the coaches unanimously voted for no movement. (Approved 14-0)
- viii. B Tennis
 - Article V section 1; starting times: All league matches will begin promptly at 4:00 depending on court availability. Special circumstances (limited courts or rented courts) shall be discussed at the opening of season meeting and communicated to all via email. (Approved 14-0)
 - Article V section 10; Each Varsity and F/S matches will be best of two (2) out of three (3) sets. Regular scoring will be used in both divisions for first two sets. A twelve (12) point tie-breaker (first to 7 by 2) will be utilized in first two sets. The third set in all matches will be a super tie-breaker (first to 10 by 2). (Approved 14-0)
 - Movement: Lynbrook to El Camino; Cupertino to DeAnza (Approved 14-0)
- ix. Track and Field: conversation about certificates for events took place; ADs need to form a committee to look at the certificates given at swim meets
 - Article IV section 1-The official starting time for dual meets is 3:30p.m and 3:00 pm pre-DST. Division finals shall begin at 3:00 pm for field events and running events at 3:30. (Approved 14-0)
 - Article VI section 6-SCVAL championship meet starts at 5pm field events and 5:30pm for running events. (Approved 14-0)
 - Article VI section 7- SCVAL league event will rotate from Santa Clara and Los Gatos. If it is their year to host divisional meet then next up will host divisional meet (Approved 14-0)
 - Division meets spring 2018: Palo Alto- De Anza; Homestead -El Camino; SCVAL Finals- Santa Clara (Approved 14-0)
 - Movement: Saratoga to El Camino; Mountain View to De Anza (Approved 14-0)
- x. B Volleyball - Palo Alto and Gunn to enter league
 - Article III section 3.6 The DeAnza (DA) and El Camino (EC) divisions will be evaluated each year as to the correct placement of teams. This will be determined at the volleyball post-season meeting by a vote of the DA and EC coaches. (a) The DeAnza division will be made up of the leagues strongest nine (9) teams based on the Varsity team and will play a double round robin schedule. (b) The El Camino division will be made up of the leagues remaining schools based varsity team lack of success and they will play a double round robin schedule. (Approved 14-0)
 - Movement: Lynbrook up; Addition of Palo Alto and Gunn to El Camino league. (Approved 14-0)

Consent Items-Jeff Lamb

- A. SCVAL Spring 2017-18 Sport Draft Schedules – Drafts approved 14-0
- B. Spring Vacation dates SCVAL (see document #5)

CCS/CIF Constitution, By-law Report-CCS BOM Representatives

- A. Tabled to September meeting

Commissioner's Report

- A. CCS office moving June 15th to: 333 Piercy Road – San Jose, CA – 95138
- B. Letter to CCS playoff committee for Boys' Volleyball
 - i. Open, Division 1, and Division 2 letter sent to CCS from Brad, Commissioner
- C. All League certificates
 - i. Commissioner looking to form a committee to better decide which trophies/awards should be given
- D. PSI contract
 - i. Only one year left; unhappy with PSI; might be new group, a more localized, smaller group just for BVAL and SCVAL (could be better). Otherwise DMV all we have.
- E. Webpage change over: July 1 (hopefully)
- F. Sportsmanship Trophy; Scholar Athlete plaque (see document #6): plaque will be presented in August
- G. Dates for next year's meetings (see document #7)
- H. August 24th (Thursday) meeting 8am to 10am
 - i. Will be a "shorter: meetings to cover only the following items: constitution review; SCVAL dues 2017-18; Budget 2017-18; amount of surplus sent back to schools; meeting dates; documents (appeals of division placement process); gate charges; change of schedule form; elect president and president elect for two-year cycle; CCS SCVAL reps chosen and confirmed; and others from floor of BOM.

Next meeting: August 24th at Saratoga High, 8am