



SANTA CLARA VALLEY ATHLETIC LEAGUE
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Board of Managers Meeting - Meeting Minutes
August 24, 2017

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; Bryan Emmert, President (Fremont); Kathy Laurence (Gunn); Greg Giglio (Homestead); Maria Jackson (Lynbrook); Frances Rojas (Milpitas); April Scott (Monta Vista); Dave Grissom (Mountain View); Kim Diorio (Palo Alto); Gregory Shelby, President Elect (Santa Clara); Paul Robinson, Outgoing President (Saratoga); and Kristin Gonzalez (Wilcox); and Jeff Lamb (Milpitas)
 - ii. Guests: Amy Drolette (Los Gatos); Galen Rosenberg (Los Altos); Janice Chen (Palo Alto); Brooke Chan (Lynbrook); Pier Angeli La Place (Gunn); and John Dwyer (FUHSD)
 - iii. BOM Members not present: Kami Tomberlain (Cupertino); Kristi Grasty (Los Gatos) – *Proxy given to Amy Drolette*; and Wynne Satterwhite (Los Altos) – *Proxy given to Galen Rosenberg*;
- C. Approval of minutes from May 25, 2017 meeting
 - i. Approved 13-0
- D. Adopt Agenda, additions? No agenda additions
 - i. Approved 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. Nothing to report.

Presidents Report-Paul Robinson/Bryan Emmert

- A. Elect a 2017-18 President and President elect for SCVAL Board of Managers. Nominations based on SCVAL Constitution Article IV, section 3. Fremont-President; Santa Clara-President elect.
 - i. Approved 13-0
 - ii. **Important Note:** meeting dates are the same but, locations are different. **Starting with January 18th meeting, the BOM Meetings will be held at the FUSHD District Office** (589 W Fremont Avenue, Sunnyvale 94087). September 28th meeting will take place at Saratoga HS.
- B. Approve (5) SCVAL representatives to Central Coast Section Board of Managers. (See document #3)
 - i. Approved 13-0
 - ii. Clarification: President of BOM can serve as SCVAL Rep.
- C. Approve updated SCVAL Constitution for 2017-18. The new Constitution and By-Laws were sent via email on August 17, 2017. The 2016-2017 version can be reviewed online: <http://www.scval.com/bylaws.html>
 - i. Approved 13-0
- D. Dead week thoughts from schools?
 - i. No negatives, multiple positives; would love a two-week, Dead Week period
 - ii. Custodians are very happy with facility availability
- E. Other thoughts, items?
 - i. None

Financial Report-Brad Metheany

- A. Review incomes and expenditures 2016-17. After returning \$1,000 to each school SCVAL surplus about \$34,000.00. Should we return more back to schools? (See document #4)
 - i. Commissioner has itemized expense list for review.
- B. Present draft of 2017-18 SCVAL budget (See document #5)
 - i. Approved 13-0
 - ii. Brad shares this Budget report with Athletic Directors but, it is not available on the SCVAL website.
- C. Approve SCVAL dues for each school (2017-18 = \$3,900; 2016-17 = \$4,400). (See document #5)
 - i. Approved 13-0

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

- A. Tabled to September meeting

Commissioner's Report

- A. Important docs for 2017-18
 - i. Document # 6: Admission prices for games
 - ii. Document #7: Supervision guidelines for 2017-2018
 - iii. Document #8: Change of Schedule form – please do not have your ADs sign in all three spots; this form is available on the SCVAL website
 - iv. Document #9: Division Placement Appeal
- B. CCS Office's new address: 333 Piercy Road San Jose, 95138; same phone number
- C. PSI contract-one more year (DMV concept); Contract with NCLRA signed (one year)
- D. Gate price increase for special game Wilcox vs Los Altos (H) at Levi's Stadium
 - i. Approved 13-0
 - ii. Motion made to approve all "Levi's Special Event Gate Price" (outside of regular admission prices for league games). This was tabled until the September meeting so that the BOMs can review what Levi's provides.
- E. Webpage adjustments and change over: work in progress. SCVAL.com, please review on your own. New elements include running ticker for league scores for all sports; important documents; team standings; coaching openings; sports schedules and by-laws together and updated matching formats. Soon pictures and CCS, CIF, Maxprep icons
- F. League Passes
 - i. These have been handed out to Administrators
 - ii. Idea for next year: print pass on back of Staff ID card
 - iii. Name should be on the card
- G. Sideline Cheer declaration? (See document #10)
 - i. Traditional Competitive Cheer, Competitive Sport Cheer ("stunt"/Spring sport), or Sideline Cheer/Dance Teams
 - ii. Process for recruitment?
 - Cannot happen at feeder schools as it has in the past
 - iii. When should a school declare its choice?
 - Really, this is up to the school but, it might be a good idea to do so, that way everyone is on the same page as far as the CIF/Rules go.
 - iv. Things to remember:
 - No Sunday practice, no double days on consecutive days
 - No Middle School/Junior High recruitment
 - Under 18 hours of practice a week, 3 hours per day
 - Summer Dead week (be careful of the summer camps)
 - Competition = 3 hours, regardless of how long the competition runs, each day
 - Uniforms – is a school-based decision (owned by school/what the uniforms actually consist of)
 - Probably best to follow all CIF rules if you are having a group of competitive sideline and sideline

Commissioner's Report (continued)

- H. SCVAL track meet and Shot put accident @Los Gatos in 2016-Milpitas student, Gunn athlete (thrower), -CCS and CIF aware and working (CCS was served with a lawsuit). Papers will be sent to all schools as Brad receives. Important to pass on to Districts' counsel immediately!
- I. Sportsmanship plaque presentation to Lynbrook: most sportsmanship Team votes from fellow coaches!
- J. CCS/SCVAL Scholar Athlete plaque presentation to Los Gatos and Palo Alto (Los Gatos will receive the plaque for their lobby in the January BOM meeting)

Next meeting: September 28th at Saratoga at 8 a.m.