



**SANTA CLARA VALLEY ATHLETIC LEAGUE
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Board of Managers Meeting - Meeting Minutes
September 28, 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); Greg Giglio (Homestead); Maria Jackson (Lynbrook); Francis Rojas (Milpitas); April Scott (Monta Vista); Dave Grissom (Mountain View); Gregory Shelby, President Elect (Santa Clara); Paul Robinson (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); and Pier Angeli La Place (Gunn)
 - iii. BOM Members not present: Kami Tomberlain (Cupertino); Kathy Laurence (Gunn) – *Proxy given to Pier Angeli La Place*; Kristi Grasty (Los Gatos) – *Proxy given to Amy Drolette*; and Wynne Satterwhite (Los Altos) – *Proxy given to Galen Rosenberg*; Kim Diorio (Palo Alto) – *Proxy given to Janice Chen*
- C. Approval of minutes from August 24, 2017 meeting
 - i. Approved 10-0
- D. Adopt Agenda, additions? No agenda additions
 - i. Approved 10-0

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- Bryan Emmert

- A. CCS Season of sports Honor Coaches; CIF Honor Coach (see document #1)
 - i. Encourage Athletic Directors (ADs) at your school to nominate your coaches for CCS sport season awards and CIF awards
 - ii. Application included in packet from Brad; Due date to CCS: 12/15/17; CIF due date: 1/10/18
 - iii. More info: http://www.cifstate.org/coaches-admin/model_coach/index
- B. Academic Teams to CCS
 - i. Scholastic/Academic Team Awards to CCS: please submit GPAs to CCS for recognition award; previous awards posted on CCS website (more info: http://cifccs.org/schools/scholastic_team_awards)
- C. CCS Cross Country will take place at Toro Park; volunteers helped to clean up park from firefighting staging area (http://www.cifccs.org/genrel/Rotator_Stories/2017_Toro_Park_Cleanup)
- D. Winter sport season participation review of Constitution language (see document #2)
 - i. The language changed to include the word “contests” (Article III, Section 7)
 - ii. Individuals competing on club teams at tournaments, which are not identified as ODP Players and are therefore not allowed participating, according to CIF Rules.
 - iii. Reminder to all schools the Monday after Thanksgiving winter athletes must join their school teams and not allowed to participate in contests with outside teams.
 - iv. Olympic Development Player waiver may be applied as long as the player/student is identified as ODP Player.

Presidents Report (continued)

- E. Boys Lacrosse – new DeAnza and El Camino Divisions
 - i. Supplemental teams placed in WCAL-Menlo and Sacred Heart Prep/Atherton
 - ii. PAL basic league schools added to SCVAL
- F. Football Draft Schedule for years to come
 - i. Approved (13-0) including the schedule format with the following changes to first bullet point: “All the Districts Traditional Games will be played in week 1, 2, 3, and 4 if schools not in the same division unless there is a clear and compelling reason such as safety or community disruption, to be determined by School Administration (best to leave week 4 open until movement determined each year).”
- G. Los Altos/Wilcox thoughts on Levi’s Stadium game(s): “Experience was great!” and “If you have the option to play at Levi’s – do it!”
- H. Other thoughts: none

Financial Report-Brad Metheany

- A. Review of early budget report (See document #4)
 - i. Note: more supplemental teams is good for our league fees

CCS/CIF Constitution, By-law Report-CCS BOM Representatives – Jeff Lamb

- A. Review of 2nd reading for CCS Reps
 - i. Basketball Major Format change proposals
 - Proposal #1 (Approved 13-0): provide two (2) additional qualifiers to the PSAL due to the expansion of the league which has resulted in the creation of two (2) separate divisions.
 - Proposal #2 (Approved 13-0): Eliminate the third round of consolation games in the Open Division format.
 - Proposal #3 (Uninstructed vote): Consolation games will be schedule in such a way that league mates will not face each other whenever possible.
 - Proposal #4 (Approved 13-0): Consolation games will be scheduled by CCS in keeping with the following considerations: avoiding league mates, reduce travel and reward original seeds.
 - ii. Soccer Major Format change proposals:
 - Proposal #1 (Approved 13-0): reclassification of the PAL Girls Ocean Division from a “C” League tot a “B” League and design the newly formed Lake Division a “C” League.
 - Proposal #2 (Approved 13-0): limit the Open Division teams from “A” Leagues. Any League champion from any League which does not have an “A” Division may opt up to the Open Division if their point total is more than the “A” League at-large team from the Open Division with the lowest point total. The “B” League champion must declare their desire to opt up at the beginning of the Soccer Seeding Meeting. The A-League team displaced from the Open Division would then be placed in the appropriate enrollment based Division.
 - Proposal #3 (Approved 13-0): Award the six (6) berths into the CIF Northern California Regional in the following manner: four (4) berths for the CIF Northern California to the semifinalists of the Open Division and one (1) berth each to the Champions of Division I and Division II.
 - Proposal #4 (Uninstructed vote): For Divisions I & II only – co-champions will be declared when a tie exists after the completion of the two (2) 10 minute overtime periods and use penalty kicks to determine the recipient of the CIF Nor Cal berths.
 - Proposal #5 (Approved 13-0): Two (2) 10-minute overtime periods followed by penalty kicks (if necessary) will be used to resolved ties in all divisions of the CCS Tournament.
 - Proposal #6 (Uninstructed vote): Nor Cal Regional berths will be allotted to Division Champions & Co-Champions. If there are no Co-Champions in Divisions 1 & 2, berths will be distributed to Open Division semifinals.
 - iii. Wrestling Major Format change proposal:
 - Qualification of Individuals – Boys Tournament (Approved 13-0): Committee to use 3-year medal count instead of a 2-year medal count to determine entrants into the tournament.

CCS/CIF Constitution, By-law Report-CCS BOM Representatives (continued)

- iv. CIF Items
 - CIF Regional & State Football Championship Tie-Breaker Procedures (Disapprove 13-0): Tie-breaker for Regional and State football bowl games be changed from the 10-yard tie-breaker to the 25-yard tie-breaker.
 - Determination of the Sit-Out Period Date (Approved 13-0): Process for determining the sit-out period date be determined by Sections based on 50% of the season of play.
- B. Review 1st readings of CCS/CIF actions for October 4th CCS BOM meeting at Campbell UHSD (See document #6)
 - i. Baseball
 - ii. Boys Volleyball
 - iii. Article IV
 - iv. Article V
 - v. Officials Maximum Fee Schedule
 - vi. WBAL League Proposal – CCS entries into the CIF Regional Basketball Tournament
 - vii. CCS Executive Committee Proposal – CCS entries into CIF Regional Tournaments in the sports of basketball and girls volleyball
 - viii. Proposal #1: Amend Financial Policy
 - ix. International Student Eligibility

Consent Calendar

- A. Lacrosse Schedules for DeAnza and El Camino - merger with PAL basic schools (see document #7)
 - i. Approved 13-0

Commissioner's Report

- A. PSI Issues Water Polo & Safety is a concern in both divisions
 - i. This is the last year of our contract with PSI
 - Solutions:
 - 1.If only one official shows, the game may be cancelled and rescheduled.
 - 2.Have AD and Administrators on deck to supervise or at least another set of eyes.
 - 3.MAC Polo Official group may be called for help.
 - 4.More games scheduled or reschedules to Mon/Wed to get more officials to show
- B. Ejections are up already this year
 - i. It is important to have conversations with ADs and coaches about attitude during competition and sportsmanship.
- C. Insurance over league competition at end of sport season
 - i. You are insured to help cover lawsuits as you are officers, agents and directors; Brad is looking into whether this covers league events too.
- D. International students at your schools
 - i. Foreign Exchange Program: students are covered for eligibility.
 - ii. For "caregiver" students: they need to go through hardship application; restricted eligibility could change to a full year sit out period
- E. Webpage: took a minute to observe the ticker; please continue to encourage coaches to send League scores for the ticker
- F. Attempt to get All League Selections in local weekly editions: Brad will work on getting these teams in local weekly papers.
- G. Field Hockey issues clinic; Soccer club invitation to ODP tournament (see document #2)
 - i. This activity occurred after games have already started.
 - ii. Communication will be sent to schools by email if found/brought up.
 - iii. Reminder: Individuals competing on club teams at tournaments, which are not identified as ODP Players and are therefore, are not allowed to participate, according to CIF Rules.
 - Olympic Development Player waiver may be applied as long as the player/student is identified as ODP Player.
- H. Athletic Director and Rep documents (see document #8)

Commissioner's Report (continued)

- I. Fall League event responsibilities: CC – Monta Vista; GWP DA – Saratoga; BWP DA – Lynbrook; GWP EC – Fremont (Harker down due to construction); BWP EC – Mountain View (Wilcox – small pool)

**Next meeting: January 18th at 8 a.m. at the Fremont Union High School District Office in the Board Room
(District Office address: 589 W Fremont Avenue – Sunnyvale, 94087)**