# SANTA CLARA VALLEY ATHLETIC LEAGUE Athletic Director's Council Meeting 

## Wednesday, March 13 at Fremont High-Fairoaks room, 9am

A. Roll Call/Introductions
B. Adopt Agenda, additions?- Approved
vote to approve

## Athletic Directors' Council President's Report-Ken Perrotti

A. Second read on SCVAL Sponsoring Girls' Flag Football. SCVAL season of sport?Possibly 9 teams. 6 Districts we operate under. Things to consider- days of the week for games, times. Possibly take the gate. The commissioner and AD Lead will create and work on bylaws. No CCS Playoffs 2024-look ahead to future playoffs. Look ahead what will the Supervision requirements.
a. ACTION: Motion to approve Girls Flag Football- all in favor. 15-0
b. ACTION: Motion to place Girls Flag football in the Fall 14-1

Contact CCS for the 49er start up package for Girls Flag Football.
B. CCS Swimming will be a (2) day event. Diving at PA; Girls Prelims Th Independence; Boys' Prelims F Independence; Finals Sa at Independence
C. CIF Home for Sportsmanship game application; - All done on CCS-HOME- First come first serve of approval.
D. Coach of the year; Sportsmanship teams fall 23-24 Document provided
E. Cheer and BVB state championship events next year-
a. Moving to a state format- North Winners will play the South for Boys Volleyball.
b. TCC Cheer- have to make CCS from a qualified event- a standard will now be set. Looking at start and end dates for Cheer. Tryout in the Spring with the 8th graders \& another tryout in the Fall.
F. Drafts for CCS dates and elements are available for 2024-25. Go to CCS webpage or the Commissioner can send
G. CCS Admin workshop date 8.21.24 (W)- If you cannot make it you can go to North or South.
H. CCS Spring Honor coach due to CCS by March $15^{\text {th }}$
I. Continued problems with B\&G LAX officials groups...
a. Concern that Girls LX is not following through with their services. Canceling/won't reschedule G LX games, making teams travel to where the officials are.
J. Other....

## Financial report-Brad Metheany

Wrestling is expensive. What can we do?? 3850; 790

## Winter Sports reports

A. Basketball- Jason Townsend Girls Tuesday night, Boys Wed night games.
a. Action- Quad games on Fridays- 3 pm, 4:30, 6:15, 7:45. Alternating JV Boys/Girls- All in Favor.
b. Action- limit the games over break. Recommend Saturday Quad. Finish traditional M/T Night All in Favor.
B. Soccer-Darrin Garcia-
a. Action item: Push the start of the season first Monday of Dec- Motion in favor 4-9-against- 2 abstentions
b. Action item: Changing the time to 4 pm and 6 pm Motion to approve- In favor 13-1 against 1 abstention.
C. Wrestling-Ken Perrotti- El Camino- need to have 2 mats for Varsity and JV during tri mets

Consent calendar-Ken Perrotti
Moved \& 2nd 15-0
Anticipated Action
A. Movement- Motion to approve all recommended school movements up and down division:
B. By-law changes only (2) See action items in AD Liason report.
C. Schedules Quad game January 4th for Basketball.

## Commissioners Report-Brad Metheany

A. College athlete coaching at your school. NIL rules now allow College athletes to Coach at HS. Must check with NCAA compliance person to verify it's allowed.
B. Music in locker room when visiting. Remind Coaches no explicit lyrics. Keep volume down!
C. SCVAL/CCS scholar athletes 2023-24- issue timing of winter and spring sports. Asking Brad to recommend asking CCS. Congratulations to Nolan Koch from Los Gatos, and Margaret Mei from Wilcox.
D. Forfeiting Varsity or JV games-Notify CCS that you forfeited the game since it impacts seeding. Principals must contact school to school if forfeiting a league game.
E. Next year, its official MacDonald will field a VARSITY first or no team. Schedules will reflect this 24-25
F. CIF-Legislature wet bulb heat exhaustion levels; taco blanket. Did you request free be with CCS?? Reminder to notify CCS regarding Wet Bulb \& Taco Blanket. Apply- look for Dave Grissom's email.

CCS $2^{\text {nd }}$ read items-Ken Perrotti see packet
Anticipated Action
A. Field Hockey (2)
a. Motion-Proposal \#1 - Disapprove 15-0
b. Proposal \#2- Disapprove 15-0
B. Football (4)
a. Motion-Proposal \#1-Approve 15-0
b. Proposal \#2- Approve 15-0
c. Proposal \#3-Approve 15-0
d. Proposal \#4-Approve 15-0
C. GVB (1)
a. Motion-Proposal \#1 - Move to disapprove 0-15 second motion to Approve 14-1
D. CCS-Article V start dates (1) football movement (acclimation period structure, no workout period
a. CCS Playoff policy- motion ion in favor- 15-0
b. CCS Athletic Eligibility policy- Foreign exchange policy- 15-0
c. Start Date acclimation period. Will start during the limited time period. Special conditions 3 days helmets, shoulder pads $\mathbf{2}$ days practice limited to $\mathbf{2}$ hours. No double days during this time period all fall sports. Motion to approve 15-0-Athletes cannot go and get their helmets during the DEAD WEEK.
d. General information bylaws CCS ticket prices increase \$2 Motion to Disapprove-12-2-1
i. Discussion among AD's- revenue share. High Expectations for hosting sites. Reciprocity to sites.
ii. Financial committee why do we need this increase?
E. CIF- Heat Exhaustion (water bulb) reading; Air quality 151 or above; EAPs and AED locations
a. Motion all in favor to approve $\mathbf{1 5 - 0}$
F. CIF- State Cheer and BVB state championships. Cheer will need to come out of competitive Motion all in favor. 15-0
G. Multi school renewal
H. Proposed budget send a member to vote unrestricted- All in favor

## CCS $1^{\text {st }}$ read items-Jennifer Griffin see packet

A. Traditional Competitive Cheer scores- Invitational to Competition at CCS level-
a. Proposal 1: Will now become a Championship not an Invitational.
b. Proposal 2: I to add the title of Grand Champion.
B. Wrestling (2)
a. Proposal 1: Allow wrestlers to practice with other individual qualifiers.
b. Proposal 2: Accept alternates up to the day of weigh-ins in both ccs regional and ccs masters tournaments. Drawback alternates would show up and possibly not participate.
C. Basketball
a. Proposal 1: High Seed through Semi-Finals.
D. CIF Bylaw 209- transfer other than 48900 violations, sit out period

## Motion to Adjourn

Adjournment at 11:27pm
next meeting on May 22 at Fremont

