

# SANTA CLARA VALLEY ATHLETIC LEAGUE

# **Board of Managers Meeting**

Thursday, March 21, 2024

7:45 am

Aspen Room at PAUSD offices

#### Call to Order

- A. Welcome
- B. Roll Call
- C. Adopt Agenda, additions?-

### Public Input

Pursuant to EDCode 33353.2 (C) any person wishing to address any item on the agenda or to comment on policies and practices of the CIF/CCS/SCVAL Board of Managers can be heard during the public input portion of SCVAL BOMs' meeting/agenda. A (2) minute statement will be the maximum time allowed; with a one-half hour limit to public input. Agenda or non-Agenda items can be heard. The SCVAL BOMs may increase the amount of total time if they wish. This policy should promote mutual respect, civility and orderly conduct among SCVAL Leadership members, parents, athletes and the public. This policy is not intended to deprive any person the right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe harassment-free workplace for our public and the SCVAL Leadership. The SCVAL BOMs seeks the public's cooperation in this endeavor. Public input will not be required in Athletic Director Council meetings or Sport pre or post meetings for those groups are advisory to the SCVAL Board of Managers. Work through one's Athletic Directors or the school's coach if you wish comments to those groups.

# President's Report- Wendy Stratton

- A. College athletes coaching at our high schools.
- B. Second read: SCVAL sponsors Girls' Flag Football fall 2024-25. Second read: which sport season? First read was Fall 2024-25.
  anticipated action
- C. Coach of the year; Sportsmanship teams from SCVAL fall sport season 23-24
- D. Cheer and BVB state championships 2024-25
- E. CCS Admin workshop 2024-25 for our schools, August 21, 2024 (W)
- F. SCVAL/CCS scholar athletes 2023-24 Nolan Koch-Los Gatos; Margaret Mei-Wilcox
- G. Many schools have Board approved multi use provisions. Renewal (contact from CCS to District) and application need to be addressed on time, September.
- H. Others?

# Financial report-Brad Metheany

Wrestling continues to be an expensive finals for the SCVAL. To move on to CCS SCVAL athletes must come out of a yearend tournament. The gate does not cover management of the tournament and the officials' cost. 3850, 790. Each school was assessed accordingly. This is a giant, headache to the host school. Thank you, Wilcox

#### Consent Calendar-Ken Perrott

- A. Winter sport movement Movement
- B. Winter sport By-law changes
- C. Winter sport Draft schedules

anticipated action

vote to approve

# Commissioners report-Brad Metheany

- A. Continuing problems with Lacrosse officials group
- B. Acclimation period for fall sports. Football movement of start dates
- C. Sportsmanship, ejections, incidents SCVAL is going the wrong direction
- D. CIF-Legislature wet bulb heat exhaustion levels; taco blanket; Grants and financial support developing, hope you have notified CCS

anticipated action on all

### CCS 2<sup>nd</sup> read items- Ken Perrotti-ADC President-see packet

- A. Field Hockey (2)
- B. Football (4)
- C. Girls' Volleyball (1)
- D. CCS- sport playoff establishing a new sport Championship
- E. CCS-foreign exchange athlete, language change, CCS was less restrictive
- F. CCS football start date
- G. CCS- 2024-25 \$2 increase to admission fees, more back to schools, hosting
- H. CIF-Heat Illness protocol
- I. CIF-Air Quality standard 151
- J. CIF-EAP, AED mandates
- K. CIF State Championship Cheer
- L. CIF Stae Championship Boys' Volleyball
- M. Uninstructed budget, elections

#### CCS 1<sup>st</sup> read items-Brad Metheany-see packet

- A. CCS cheer (2) no longer invitational, score of (70) to move to CCS Championships
- B. Wrestling (2)
- C. Basketball ??
- D. CCS Commissioner's comments or additions

#### Motion to adjourn

#### Open Forum (15) Principals (15minute max)-non athletic conversation

Next meeting May 23<sup>rd</sup> , unless emergency meeting needed