



Athletic Directors' Council Meeting  
Tuesday, September 18, 2018; 8:00am

**Call to Order**

A. Welcome

B. Roll Call

1. Members Present: Brad Metheany, Commissioner; James Gilmore (Cupertino); Jason Townsend (Fremont); Curt Johansen (Gunn); Steve Lavelle (Homestead); Ken Perrotti (Los Gatos); Jennifer Griffin (Lynbrook); Jeff Lamb, Chairperson (Milpitas); Nick Bonacorsi (Monta Vista); Shelly Smith (Mt View); Therron Wilborn (Palo Alto); Dee Dee Kiyota (Santa Clara), Tim Lugo, Chairperson Elect (Saratoga); Paul Rosa (Wilcox); Laura Scott (Wilcox). Late Arrivals: Michelle Noeth (Los Altos), Tony McGilvery (Santa Clara)

2. Members Absent: All present

C. Approval of Minutes 05/23/18 (Document A)

1. Approved 12-0

D. Adopt Agenda. Additions? (Document B)

1. Approved 12-0

**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 were invited to speak at this time.

**Athletic Directors' President's report-Jeff Lamb**

- A. CCS Winter sport Honor Coach Nominations to CCS by 11/15.-only (3) were submitted for Fall. CIF Honor Coach Nominations to CCS by 1/15;
  - 1. Document #1
- B. SCVAL/CCS Scholar Athlete award nominees due to Commissioner 1/15. CCSADA 3-sport Athlete of the Year Nominations to Jeff Lamb by 4/1.
- C. Scholastic teams Fall to CCS 10/15.
- D. CCSADA Workshop 10/22 at Menlo High.
  - 2. Document #2
- E. Soccer practice 1/1 only on the day before game.
  - Discussion held. All concurred.
- F. Track Maximum Contests (14) not (15).
- G. CCS Lacrosse championships Spring 2020; Pioneer (B) and Lincoln (G) request membership 2019 LAX.
  - Discussion was held. All concurred with Pioneer (B) and Lincoln (G) being added to the SCVAL El Camino Divisions.
- H. Wrestling weigh-ins for **ALL** athletes will be in singlets beginning this year. Reminder: Girls may participate in a Dual meet if each school has a girl in a common weight class. Wrestling is a BOM Gate sport. If you are not charging admittance you must put out a sign that the event is ASB sponsored.
- I. Norcal Football Fall 2019 playoff invitations will be to be CCS Division champions only. No runners up will be allowed to be submitted.
  - 1. Only three (3) A divisions after this year.
  - 2. Board of Managers did not support equity based divisions or seeding.
  - 3. Send full allotment
- J. Cheer CSC is a Spring sport. "SCVAL does not have a Stunt Cheer League at this time.". You may be Independent or join BVAL as a Supplemental. There are (3) possible supplementals from our schools at present: Wilcox, Los Gatos, and Mountain View.
- K. Please call James Johnson at 801-897-6530 to set up Arbiter Pay account if you are still having issues.
  - 1. Pay only PSI with Arbiter Pay.
  - 2. Essentially an escrow account

- L. Misconduct/ejection reports
1. Document #3
  2. Numbers up from last year showing an increase in Football, Boys' Soccer and Boys' Lacrosse in the SCVAL.
  3. Soccer sportsmanship cards for players and fans to be handed out to Boys' and Girls' Soccer Coaches to be utilized at ALL league games.

**Consent Items**

- A. All Spring sports' schedules were approved by BOMs in August. LAX may be adjusted.

**CCS/CIF, BY-law REPORT 2ND READINGS-JEFF LAMB-Vote to approve**

**WINTER 2017-2018 SPORTS**

**Basketball**

**Proposal #1:** Allocation of CCS qualifiers to CIF NorCal California Regional Tournament. Use all twenty (20). Details will follow later.

- Recommended by CCS Basketball Committee, ADAC approved, League Commissioners approved.

***Approved by vote of 14-0***

**Soccer**

**Proposal #1:** Expand the number of divisions in both boys and girls soccer from (3) divisions to (5) divisions. (One (1) open and four (4) enrollment based.

- Recommended by CCS Soccer Committee, ADAC approved, League Commissioners approved.

***Approved by vote of 14-0***

**Proposal #2 :** Change the tournament as follows: Subjective selection and seeding will be at a closed meeting with each basic league receiving one vote. Divisions 1-4 (non open) will be seeded by competitive equity using the current playoff point system.

- Recommended by CCS Soccer Committee due to the changes to the playoff calendar in 2018-19. ADAC approved. The League Commissioners **did not recommend** approval.

***Approved by vote of 14-0***

**Proposal #3:** Award the (8) CCS berths into the CIF Northern California Regional Tournament in the following manner: Four (4) berths to the Open Division semi-finalists, one (1) each to the champions of the other four divisions;

- The CCS Soccer Committee recommended this proposal to recognize those teams that are participating in more competitive Divisions. ADAC and League Commissioners approved.

***Approved by a vote of 14-0***

**Proposal #4:** Reclassify SCCAL Girls Soccer Stand-alone league from an A League to a B League.

- The CCS Soccer Committee approved. ADAC approved.
- The League Commissioners recommended approved , (5-3 vote).

***Approved by a vote of 14-0***

## **Wrestling**

**Proposal #1:** Increase the cap on number of wrestlers per weight class from six (6) to eight (8)

- The Boys Wrestling Committee approved. ADAC and League Commissioners approved.

***Approved by a vote of 14-0***

## **CCS BYLAWS AND POLICIES**

### **WCAL**

**Proposal:** Reduce the minimum number of teams in a league, for that league to be eligible for CCS automatic qualifiers, from six (6) to five (5).

- The League Commissioners recommended approval of this Proposal at their August 2018 meeting.

***Approved by a vote of 14-0***

## **ADAC**

**Proposal** : Allow schools to charge admission to scrimmages.

- ADAC and League Commissioners approved.

***Approved by a vote of 14-0***

## **ADAC Report- CCS/CIF 1ST READINGS-TONY MCGILVREY-back to leagues**

### **A. Review of 1st reading**

- Baseball-open (8) subjectively chosen and seeded by seeding committee behind closed doors.
- Boys' Golf-Differential utilized for at large selections-copying Girls' golf.
- Boys' Tennis-Individuals at large subjectively chosen.
- CCS LAX championship tabled. A committee will be formed from throughout CCS to make better proposal.
- CCS Officials max fees along with Bay Area index. (Document C) The approximate cost to each school for these increases is \$3,000-\$4,000.
- Girls' Softball-Language will be added to the CCS playoff format to address the continuation of a suspended game.

## **Commissioner's Report**

### **A. Documents for review (All posted to SCVAL web page)**

- ADs' Info (Document #6 and #7)
- AD reps (Document #5)
- Meeting Dates (Document #8)
- CCS Deadlines (Document #10)

### **B. "Fix your suit"**

- This is how Water Polo players are to be instructed to adjust their swimwear.
- It was suggested that Volleyball players should also receive this instruction.

### **C. Pre and post season reps to be fined \$100 for no show**

- Wilcox-Girls Golf and Gunn Water Polo

D. Change of schedule form (Document #10)

- Fill out the Home School and Visiting School information on the bottom of the form.
- It was suggested that a section be added for the reason for the change. Discussion indicated that conversation between the schools was sufficient.

E. College Contact Clinics (Look/Sees) Understanding

- This is permitted during season as long as there is no competition between other schools. Club team tryouts can be full team scrimmages but, to reiterate, there can be no competition between clubs.

F. Budget (Document #11) Approved by BOMs at the August meeting.

G. Admission Price Changes (Document #12)

- Home site has the right to determine if there is a charge to holders of ASB cards EXCEPT at Playoff games and Tournaments where they will be considered as IDs only. Wrestling year-end tournament will charge \$8 per adult.

H. Post season Hosts

1. Cross Country:

- Meet Directors: EC-Los Altos, DA-Fremont
- Gate: EC-Gunn, DA Saratoga

2. Water Polo- 3 days (Site's choice) during the week:

- EC Girls-Harker
- EC Boys-Monta Vista
- DA Girls-Los Altos
- DA Boys-Mountain View

I. Pick up rule books

Next meeting-January 15th (Tuesday) at Fremont High School (Fair Oaks Room)