

**Santa Clara Valley Athletic League**  
**Athletic Directors Council meeting- meeting Minutes**  
**Thursday, September 19, 2019 (7:49am-9:38am)**  
**Santa Clara High School (admin office conf rm)**

Call to Order

- A. Welcome
- B. Roll Call and introductions
  - I. Members present Brad Metheany, Commissioner; Monique Franzino, recording secretary, Bryan Emmert (Fremont); Curt Johansen (Gunn); Wynne Satterwhite (Los Altos); Maria Jackson (Lynbrook); Ben Clausnitzer (Monta Vista), Dave Grissom (Mt. View), Nelson Gifford (Palo Alto), Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez (Wilcox), Tim Lugo (Saratoga)
  - II. Members late: Kristy Grasty (Los Gatos); Francis Rojas (Milpitas)
  - III. Members absent: Kami Tomberlain (Cupertino); Greg Giglio (Homestead)
  - IV. Guest: Steve Filios (CCS)
- C. Approval of Minuets 8/22/19 meeting- approved
- D. Adopt Agenda- Approved

**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.**

**Presidents Report- Greg Shelby**

- A. CCS ADHoc on realignment conversation and directional paths-
  - a. Steve Filios- BOM and CCS have come together to discuss geography and Competitive equity
  - b. Paul Robinson (ex Principal at Saratoga High)- outside resource-lead
    - i. Chair committee
  - c. Jason Townsend (SCVAL AD at Fremont)was the our rep at the meeting
  - d. No timeline- in discussion phase 2 hour discussion early process. What is the best for student athletes?
  - e. Covers San Francisco/San Jose area
  - f. Survey passed out and completed Paul Robinson-wants to hear from every school
    - i. See document #1 fill out and give to Steve; Paul will do the assessment.
    - ii. Put aside (tradition, I always played in the league)
  - g. School later end times effect sports
    - i. Closer schools come to us; great location , traffic isn't an issues (CAUHSD)
  - h. WCAL possibility of folding
    - i. Some or All could end up on SCVAL
    - ii. St. Ignatius, Sacred Heart Cathedral and Presentation wanted to leave WCAL; but was not allowed to.

- iii. There are concerns to not have WCAL choice schools in our league
      - 1. What is the best for kids
- B. CCS Ejection data
  - a. CCS better overall
  - b. SCVAL had more misconducts then the last 5 years.
  - c. See page 3 for data information
  - d. Remember to contact Brad Metheany about ejection and school action
    - i. What is your response/follow up
  - e. NEW policy considered. CIF- appeals will not be allowed for fighting or ejections. Fighting might be 3-6 game suspension. If 2-3 day suspension it will be appealed to the league President not Commissioner.
    - i. Schools have been good with handling at sites
    - ii. Will not be voted on in a while
    - iii. SCHS- if they fight they get kicked off the team
- C. SOP undated dates
  - a. Scrimmage does count for sit out period, now
  - b. Give form (document #3) to AD
- D. GLAX Helmets part 2
  - a. See response letter in packet
  - b. Helmets are hard shelled
  - c. CCS playoffs for lacrosse/girls. What would we do.
  - d. Girls coaches in SVCAL are not in favor of the helmets
  - e. Dave Grissom wants to say they will not play CCS playoffs
    - i. Brad- once accepting a selection in CCS school must commit to complete participation
    - ii. Tim Lugo- once in CCS playoffs/in seed cannot go back
  - f. NFHS says helmets are approved
    - i. Are our kids safe? That should be the concern
    - ii. Los Gatos concerned as well. They took stitches and contusions.
  - g. Mitty will not go back to not using helmets
  - h. Los Gatos would like to explore the type of helmets
    - i. Only two helmets approved
    - ii. Tim Lugo- sport is still new in our league
  - i. #3 on concussion list is girls Soccer
  - j. Tim Lugo asking for all BOM to look into helmets
    - i. This should be done before January meeting
- E. Football Numbers
  - a. El Camino #'s
    - i. Saratoga- 18 Frosh/Soph
    - ii. Gunn- 27 Frosh/Soph
    - iii. Los Altos- 20's Frosh/Soph
    - iv. Monta Vista- no team
      - 1. Will email all other schools about cancelled games
    - v. Lynbrook- has enough

- b. 8 man
  - i. Palo Alto- 32 Varsity, 24 Frosh/Soph
  - ii. Freshman only parents feel that their child playing with kids their size/age made them feel conformable
  - iii. Saratoga- 4 families chose not to play because of summer practice.
  - iv. Gunn- Varsity Friday night, JV Saturday morning, Freshman Thursday night.
  - v. Palo Alto has all teams together
  - vi. Los Altos- no light/only 1 field
  - vii. Sacred Heart Cathedral moved to Varsity, Freshmen model- lets watch and see how it goes.
  - viii. Possible Freshman/varsity program
    - 1. Decision could be as early as January
  - ix. 7 minute quarters instead of 10
    - 1. Worked great with Saratoga
  - x. If you make a decision about going from 11-8 players or short quarters, this must be determined before Sunday of the game with Principals/Coaches/AD
- F. Draft of Supersite for Swimming Finals at GUNN
  - a. Need commitment from all schools to help
  - b. SCHS/Wilcox can't host. They will do gates. Two days each.
  - c. Diving will be at Palo Alto Monday
  - d. Supervision needs to be discussed
    - i. 2 adults for the days (parents can help as well) responsible
  - e. Approval schedule- moved Greg Shelby 2<sup>nd</sup> Maria Jackson
    - i. Approved Supervision
- G. Honor Coaches
  - a. See flyer in packet
  - b. New scholarship Jeff Lamb
  - c. Goes directly to CCS
  - d. Give to Guidance Staff as well
  - e. Teams put up for GPA. NOT enough SCVAL teams do this!!!
- H. CCS Fee increase next year and beyond (3) areas
  - a. \$200.00 per year, increase in sport
    - i. See document in packet- not finalized
    - ii. Will be voted at CCS BOM
  - b. Membership fees have been same the past 11 years
- I. Lynbrook has kindly taken Fremont's' place in Water Polo Divisional finals EC
  - a. THANK YOU
- J. Other items?

Financial Report- Brad Metheany

- A. Email Brad if you would like to see the budget itemized areas report.

CCS/CIF Constitution

- A. Basketball PSAL (1) additional automatic CCS playoff sport

- a. BOM 13-0 approved
- B. Soccer seed Open division subjectively by reps, closed meeting
  - a. BOM 13-0 approved
- C. Wrestling- girls Qualify for CCS via league meet
  - a. BOM 13-0 approved

CCS/CIF Constitution, by law Report 1<sup>st</sup> meeting

- A. Baseball- (6) divisions of eight-equity based; seed all divisions subjective by reps, closed meeting
  - a. See document in packet
- B. Badminton- single elimination event; seed top six in each area; increase awards; team championship
  - a. See document in packet
  - b. #1 in packet is incorrect information
  - c. Current is 4-6 seeds; want to move to 6
- C. Swimming and Diving increase diving points to qualify for CCS finals
  - a. See document in packet
- D. Boys' Volleyball
  - a. See document in packet
  - b. Increase each division by (2) teams.
  - c. A, B, C classifications. CCS Points to be adjusted.
  - d. Still a population based division selection
  - e. Talk to AD's
- E. CCS Pass Policy
  - a. From 3 at each site; will now have 5
- F. League membership
  - a. 1 year grace period for supplemental to be removed or to leave

Commissioner's report

- A. Safety at games
  - a. Police departments have tactical groups driving around. Locked, chained gates, keys to visiting supervision???
  - i. Send schedules to them
- B. Emergency Plan
  - a. 70% of coaches are walk on
  - b. How do we plan for them to know what actions need to take place?
  - c. Do sites know what to do if the lights go out?
  - d. Are there evacuation routes on the field? Are they reviewed with spectators?
- C. Soccer Cards
  - a. AD's have templates
- D. Waiting areas, meeting visitors
  - a. Make sure visiting teams know where to go when they arrive (bus)
  - b. Someone should meet/greet them
  - c. Give officials something/thank you
  - d. To find information for Refs you can use Arbitor

E. Eligibility checks

- a. No need to send to Brad
- b. CIF-Principals are responsible for keeping it/approving eligibility.
- c. Executive assistant should know where it is as well
- d. If your AD completes it make sure Principal has it

Adjourned 9:38am

Next meeting January 16<sup>th</sup> at Santa Clara, 7:45 am