



SANTA CLARA VALLEY ATHLETIC LEAGUE
Board of Managers Meeting
Meeting Minutes

Thursday, August 25, 2016 (2 to 4 pm)

Saratoga High School - 20300 Herriman Avenue - Saratoga, CA 95070 - (408) 867-3411

Call to Order

- A. Welcome – Paul Robinson called the meeting to order at 2:10p.m.
- B. Roll Call and introductions
 - i. BOM Members present: Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Greg Giglio (Homestead); Kristi Grasty (Los Gatos); Wynne Satterwhite (Los Altos); Phillip Morales (Milpitas); April Scott (Monta Vista); Dave Grissom (Mountain View); Paul Robinson, President (Saratoga); Jeff Lamb (Milpitas); and
 - ii. Guests: Miriam Stevenson (Gunn); Denae Nurnberg (Homestead); Kathy Laurence (Palo Alto); Angela Kretsch (Santa Clara); and Kathleen McDonald (Wilcox); Melissa Duran (recording secretary)
 - iii. BOM Members not present: Denise Herrmann (Gunn); Maria Jackson (Lynbrook); Kim Diorio (Palo Alto); Gregory Shelby (Santa Clara); and Kristin Gonzalez (Wilcox)
- C. Approval of minutes 5.26.16
 - i. Approved unanimously with correction of start time for 2016-2017 Board of Managers meetings (page 2 of May 26, 2016 Meeting Minutes) from 8:30am to 8:00am. (13-0)
- D. Adopt Agenda, additions?
 - i. Commissioner Metheany asked that *Cheerleading* and *Sportsmanship Contracts to CCS* topics be added to previously printed Agenda
 - i. Motion to approve: Bryan Emmert; Second by Kami Tomberlain; (13-0)

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, and/or SCVAL will be heard at this time. (3 minute statement max)

- A. No public members present

Presidents Report-

- A. Letter of Agreement w/new Commissioner. Vote to approve.
 - i. One question from the BOM: Is there a term limit? Answer: No.
 - ii. Motion to approve: Bryan Emmert; Second by: Greg Giglio; (13-0)
- B. Constitution (revised) reviewed and approved for 2016-17. Vote to approve
 - i. Revisions/New: Belief statement added, Division realignment-Top three of DeAnza or bottom three of El Camino cannot be considered for movement; an appeal process to movement or division placement to be developed for BOM approval. These long discussions should not take up Athletic Council or BOM meetings. Coaches can bring divisions for next year forward but if conflict the sport by-laws will always be the final division determination.
 - ii. Question #1: Last year, Mtn View basketball teams moved – how do we prevent these changes without school and/or league knowledge? Answer: As Commissioner, Brad will attend the Post Season meetings to help prevent quick decisions without school and/or league understanding
 - iii. Question #2: How are these changes decided (By-Laws or Majority Rule)? Answer: Unanimous vote of coaches but sport by-laws rule, if conflicts occur.
 - iv. LaCrosse start times added to SCVAL Constitution
 - v. Motion to approve: Bryan Emmert; Second by: Kami Tomberlain; (13-0)
- C. Elect President-elect vote to approve
 - i. Bryan Emmert was nominated by group
 - Question: can the Constitution be changed to allow for President-Elect term to rotate often? Answer: school rotation list will be developed for next BOM meeting for possible approval.
 - ii. Motion to approve: Kami Tomberlain; Second by: Dave Grissom; (13-0)

Financial Report-

- A. Approval of SCVAL League Dues for 2016-17. Vote to approve
 - i. Review of Financial Report by BOM group (Increase in dues to \$4400 /school per year)
 - ii. Question #1: Have the schools been billed yet? Answer: Not yet.
 - iii. Question #2: Why the increase in dues? Answer: In order to pay the Commissioner a comparable salary (to other League Commissioners), as well as other costs expanding.
 - iv. Motion to approve: Dave Grissom; Second by: Kathy Laurence; (13-0)
- B. Review/Accept SCVAL budget (2016-17) for expenditures/incomes. Vote to approve
 - i. Motion to approve: Bryan Emmert; Second by: Miriam Stevenson; (13-0)
- C. Annual Surplus dollars
 - i. The BOM Members needs to decide what amount of money to hold as surplus at year's end and distribute back to schools money over that figure (reserves currently = \$33,549.81).
 - ii. For reference, once in a while, CCS returns dollars back to the schools.
 - iii. Question #1: Can we use the current reserves to help offset the increased SCVAL dues? Answer: It is better to return money from a surplus at the end of the year.
 - iv. Question #2: Does the money get returned to the schools directly? Or to the District for allocation? Answer: The Commissioner believes it should go directly back to the individual schools.
 - v. Question #3: Has the SCVAL though about purchasing League Liability Insurance? Can the surplus be used for this cost? Answer: Worth a phone call to Duane at CCS.

Sport by-law change items-Athletic Director Council Representative – Tabled until September 29th BOM Meeting

- A. Softball
- B. Boys' Volleyball

Consent Items – Tabled until September 29th BOM Meeting

- A. SCVAL sport Schedules
 - 1. Track
 - 2. Girls' Lacrosse
 - 3. Boys' Golf

CCS/CIF Constitution, By-law Report-CCS BOM Representative

- A. None for review at this meeting

Commissioner's Report

- A. CCS BOM Reps 2016-17. Vote to approve
 - i. Question #1: can SCVAL President serve on the BOM? Answer: Should be okay.
 - ii. Representatives to CCS BOM: Bryan Emmert (Fremont); Paul Robinson (Saratoga); Phillip Morales (Milpitas); Denise Herrmann/Miriam Stevenson (Gunn); and Greg Shelby (Santa Clara)
 - iii. Motion to approve: Greg Giglio; Second by: Kami Tomberlain; (13-0)
- B. Webpage changeover
 - i. The SCVAL webpage is going through redesign, addition of: score ticker, updated standings by sport, drop down menus, direct links to schools/ Max Preps, etc.-
 - ii. SCVAL app in design, as well.
- C. CIF/Northern Cal issues- playoffs, Water Polo; Soccer; Cheerleading 2017-18
 - i. Commissioner Metheany shared with the group that CIF wishes to have Northern Cal playoffs for Soccer and G and B Water Polo. Lots of issues here but seconding reading coming at CCS BOM. How do we want of CCS Reps to vote?
 - ii. A discussion about Cheerleading (2017-18) occurred – *continued discussion tabled for September 29th BOM Meeting.*
 - Conversation at State level presently includes a two seasons of sport with sideline cheer in the winter and stunting cheer in the spring.
 - To consider: do we want to add Winter cheerleading (sideline) to a sanctioned, competitive sport in SCVAL?
 - How will this affect CCS? This *is* becoming a sport, no vote here.
 - Bunny DeMera from Wilcox High School is attending the discussions at the State level.
- D. Peninsula Sports Incorporated (PSI) Issues
 - i. Field hockey is having trouble finding officials for games
 - ii. Overall the number of officials is down – for all sports; borrowing officials from the Northern Officials
- E. SCVAL Belief statement; Honor the game statement included in packet

- i. Please review documents #6 and #7 in the meeting packet.
- F. Supervision elements.
 - i. Changes to this document can be voted on for approval.
 - ii. Proposed changes: Varsity Boys' Basketball Visitor column: @ least (1) Agreed upon
 - iii. Change of Schedule Form (updated).
 - iv. Quick note: home teams shall not dictate a change in schedule – the two schools should decide together.
 - v. Question #1: Is there a deadline for changing a scheduled game? Answer: not really but, one month notice is not usually enough time.
 - vi. Update includes: statement at the top of the form and process (Sites complete form, send to Commissioner for signature, Commissioner sends back to Athletic Directors/school site)
 - vii. Motion to approve: Dave Grissom; Second by: Bryan Emmert; (13-0)
- G. Sportsmanship Contracts to CCS
 - i. Contracts due: Thursday, September 15, 2016
 - ii. Sportsmanship Contract Toolkit on CCS website
- H. League alignment-expansion, supplemental schools in SCVAL –
 - i. *Tabled until September 29th BOM Meeting – things to consider:*
 - *Do we want to expand the league? To create (3) divisions in most sports*
 - *Santa Clara Unified soon to build a new high school.*
 - *Do we wish to ask Campbell schools to join SCVAL?*
 - *Ask TKA to join SCVAL??*
 - *Alignment cycle for CCS is this year.*

Next meeting: September 29th, 8am @ Saratoga High-main office