

**Santa Clara Valley Athletic League**  
**Board of Managers- meeting Minutes**  
**Thursday, January 16, 2020 (7:58am-11:08am)**  
**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, Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Harvey Newland (Gunn); Wynne Satterwhite (Los Altos); Brooke Chan (Lynbrook); Dave Grissom (Mt. View); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Tim Lugo (Saratoga)
  - II. Members late: Greg Giglio (Homestead); Kristy Grasty (Los Gatos); Francis Rojas (Milpitas); Wendy Stratton (Palo Alto); Kristin Gonzalez (Wilcox)
  - III. Members absent: Ben Clausnitzer (Monta Vista)
  - IV. Guest: Steve Filios (CCS); Brian Dong, Homestead
- C. Approval of Minutes 9/19/19 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 Traditional Cheer competition and participation
  - a. Since it is new we should review
  - b. See document one of application
  - c. Make sure coaches have application. Please turn in on time
- B. CCS sanctions and probation history from CCS Commissioner
  - a. Dwayne stepping down/retiring
  - b. See multi page spreadsheet in packet/ historical record
  - c. Anything in green still active
  - d. Double check your school to make sure if you are on probation
  - e. Yellow highlighted may have been exhausted
  - f. Swimming is the main issue
- C. "Fix your suit"; deck changing, purchasing team suits that are appropriate
  - a. Reminder to all about the language that needs to be used, cannot be descriptive
  - b. Cannot change on the pool deck
    - i. Coaches of players to remind the players to change in the locker room
      - 1. Home coach can go to away coach to remind them about locker room
  - c. Make sure admin is reviewing orders; AD needs to check in with coaches
    - i. Los Altos has issue that size looks different on different body types

- D. Wrestling finals-due to construction
  - a. JV at PALY W 2/8; varsity boys and girls at Los Altos 2/14, 2/15
    - i. Thank you to PALY!
    - ii. Time to start at 2:30pm; Los Altos coach would like to start early 2:00pm
    - iii. Worried about how to create a space and keep students safe, weather might be an issues, new coach at Los Altos
    - iv. Los Altos to touch base with Brad Metheany
- E. Castilleja Girls Water Polo had requested entry into SCVAL . Commissioner respectfully turned school down on two fronts
  - a. Phone call, then formal email
  - b. Girls water polo coaches and AD's voted unanimously to not accept them into our league
  - c. Was in the PAL and was asked to leave
  - d. We are a big in numbers in polo teams (15); We do many Quads. Castilleja has no boys' team
  - e. It has been moved back around to CCS
  - f. Brad Metheany has been summoned to a meeting in March
  - g. Dave Grissom has issue with Brad making the NO decision without BOM approval
    - i. Brad gets about 2 requests per year from others to join
  - h. Thought process is that the school was only girls, would mess up schedule and quads
  - i. Brad will send an email to BOM if a request comes in; all agreed that this is a good starting point
  - j. They have not approached WCAL Girls which is where they belong.
  - k. Voted to not accept Castilleja- 12-1
- F. CCS scholar/athletes' applications due to SCVAL Commissioner by 2/14
  - a. CCSADA scholar/athletes' application on Stacey Millison at Presentation by March 1; Joyce Ridgeway (girls athletes only) to CCS by March 1; Jeff Lamb scholar/athletes to be found on CCS website.
  - b. Please inform your Guidance staff
- G. Touching, threatening or physically posturing a game official, another coach, scorer, timer, administrator in charge by an athlete or spectator
  - a. Could mean lifetime ban from CIF sports participation, this includes spectators/parents
  - b. Official was approached by a player and was scared of the student's action
  - c. Spectators are in this too; player in stands watching and acts out
  - d. You have to wait a year for an appeal
  - e. How do you enforce at games?
    - i. MHS has coaches monitor; have coach reach out to Admin on site
- H. Drafts for CIF, CCS dates, meeting date, season and scheduled provided
  - a. Look at document 3 in packet
  - b. First go around, from CCS leadership
  - c. Start putting in master calendar for 2020-2021
  - d. No spring 2021 meeting schedule at this time, highlighted yellow
  - e. CCS day 2 Track issues with meet on Friday of Memorial day weekend
    - i. Traffic is an issue

- ii. All reps were ok moving to the following Saturday
  - iii. Win win for everyone
  - iv. Motion to approve to move to CCS Saturday
    - 1. 13-0 approved
- I. As spring sports start, the SCVAL has BOM established start times please follow them or do a formal "Schedule Change Form"
  - a. Spring coaches like to change times
  - b. They must use the change forms
  - c. Lacrosse is an issue changing their times
  - d. Home sites choose if they would like side by side or back to back in Soccer, communicate, do not assume
- J. Other Items
  - a. Dave Grissom- Bell schedule change
    - i. How much time will athletes have to miss class
    - ii. Los Gatos is dealing with the same issue, moving to 8:30am start time
    - iii. MV Board would like to start at 8:45am ; they would really like 9:00am start time
    - iv. FUHSD just went through the process of changing start time
    - v. If you move badminton, will impact boys' volleyball- keep in mind
    - vi. Soccer is missing a lot of class
      - 1. Should be playing- Wednesday/Saturday and Thursday/Saturday
        - a. BOM did not like the idea from previous years
      - 2. An issue with most coaches since most coaches coach club as well
    - vii. There are restrictions with lights
  - b. Realignment- Steve Filios
    - i. Need to look at the conference language
    - ii. Exec. Committee reviewed; one vote per school
      - 1. Was not comfortable with the draft
    - iii. Subcommittee- possibly re-leaguing – Jason Townsend is the SCVAL rep
      - 1. Football is the main issue
        - a. Competitive and geography is the issue
    - iv. Look at document #11
      - 1. Central would be most of us
      - 2. C league would be schools who are struggling to keep football alive
    - v. Are we expanding to other sports
    - vi. This format would work best for us
    - vii. Timeline on this proposal is unclear- maybe the fall of 2021?
      - 1. Football only at this time
  - c. Issue finding coaches- Lacrosse
    - i. LA has parents coaching kids
    - ii. Saratoga had a hard time as well, used boys' coach to coach girls'; felt that the boys were cheated a bit of time
    - iii. Worried about Title IX
    - iv. Los Gatos had made calls, went to a job fair

- v. Club should be supportive and help out
- vi. Issue with space as well

**Financial Report- Brad Metheany**

- A. 2019-2020 budget UTD, reviewed and provided
  - a. See document #4
  - b. Please review
  - c. Water polo went great made up for cross country
  - d. Email if you have questions

**Fall Sports By-Laws and movement review- Tim Lugo**

- A. Cross Country
  - a. No by law changes. Status quo
- B. Field Hockey
  - a. Add all league chart is for varsity only
    - i. Moved/ seconded 14-0
  - b. Gunn is going to add field hockey
    - i. Fremont, Santa Clara and Mt. View are thinking about it too
  - c. Field hockey change their season dates
  - d. Concern from Los Altos if the C league would only stay there; would they move up in a couple years
  - e. Varsity only for C league
  - f. Brad will reach out to Field Hockey coaches and meet with them
  - g. Motion to have 3 divisions A, B, C; 6 in each division , go back to coaches
    - i. 13-0 vote 7-6 with Wilcox in B league.
    - ii. Meeting with coaches to discuss C league ideas
- C. Football
  - a. Fastest football meeting in years
  - b. By law change to not include second team all-league in movement formula
    - i. Motion/second 14-0 voted
  - c. HHS moving to Deanza, FHS moving down
    - i. Motion/second 14-0 voted
- D. Girls Golf
  - a. By law changed to reflect what the boys' already have
  - b. See document 5 provided
  - c. Differentials are overall with team placement
  - d. If there is an injury there is a process
  - e. Motion/ Second 14-0 voted on movement
- E. Girls Tennis
  - a. Girls' no-add scoring. Shouldn't it be the same for boys' and girls'????
  - b. The reason every place they go everyone does girls' no-add
  - c. Los Altos would like to get clarification/ Feed back

- i. Tabled
- F. Girls Volleyball
  - a. No longer contracted with MaxPreps, currently scorebook live
  - b. Change all Language to CCS System v Maxpreps
  - c. Issue with score being changed
  - d. If you use home campus it will transfer
  - e. Issue with coaches having access
  - f. No movement- status quo
  - g. Motion/ Second 14-0
- G. Water Polo
  - a. Several proposals by coaches. All were voted down by AD's
  - b. Harker moved up and Saratoga move down motion from ADC
    - i. Brad had a conversation with Harker and they would go along with any decision was made
  - c. Motion/ Second 14-1
- H. Coach of the year; Sportsmanship Team
  - a. See document provided

**CCS/CIF Constitution, By Law Report (CCS BOM Representatives) 2<sup>nd</sup> reading- Tim Lugo- vote to approve**

- A. Badminton (4) proposals shorten tournament; seed 1-6; increase awards; Team Championship (ADAC 30-0; Commissioners 8-0;ADC 14-0)
  - a. See document C provided
  - b. This is good for our league
  - c. Motion/ second
    - i. Vote 14-0
- B. Baseball (2) proposals- (6) divisions of (8) equity based determined by CCS points with league reps ability to move misplaced teams (ADAC 30-0; Comm- 8-0;ADC 14-0)
  - a. See document C provided
  - b. Tournament would be 1 week long; star pitcher can pitch first game and last game if coach does it correctly
  - c. Motion/Second
    - i. Vote 14-0
- C. Swimming and Diving (2) proposals- increase points to enter CCS diving event; para-athlete races at SCVAL, CCS and CIF levels- may occur (ADAC 30-0; Comm 8-0; ADC 14-0)
  - a. Motion and approved 14-0 Proposal 1
  - b. Proposal 2 motion and second
    - i. Vote 14-0
- D. Boys Volleyball (3) proposals increase CCS playoffs by two teams; create A, B and C divisions and modify point structure (ADAC 28-2; Comm 8-0; ADC 14-0)
  - a. Proposal 1
    - i. To add two teams
  - b. Proposal 2
  - c. Proposal 3

- d. This is good for the league
- e. Motion/second 14/0
- E. CCS Administration and Sport Fee Increase
  - a. See document 7 provided
  - b. Increase by \$200
  - c. Sports service fee \$70 to \$80
  - d. Has not been increased since the 08-09 school year
  - e. Motion B one
    - i. Motion second 13/0
  - f. Give time of one year to find another league
    - i. Dave Grissom recalls a 6-4 vote; will call Duane after meeting
    - ii. Motion to go to delegates
      - 1. 13-0
- F. CIF State Baseball and Softball Championships
  - a. See document 8 provided
  - b. Date moved to memorial day weekend
  - c. Moved to disapprove/second
    - i. Vote 13-0
- G. CIF State Traditional Cheer Championships
  - a. It is going to come up for a second read
  - b. To cut down the cost to compete
  - c. Motion/second
    - i. 13-0 approved
- H. CIF Executive Committee Nominations
  - a. Dave Grissom up to be nominated
    - i. Motion/ 2<sup>nd</sup> 12-1

**CCS/CIF Constitution, by-law Report 1<sup>st</sup> reading Tim Lugo information, questions**

- A. Field Hockey- increase tournament by two teams (1) BVAL, (1) PCAL only
  - a. Field hockey is expanding
  - b. We have 8 spots- Commissioner not ok with this
  - c. Other league will get CCS spots. Getting to CCS big deal we have teams that would easily beat these new teams from the two other leagues
- B. Water Polo continued subjective selection and seeding but now by league reps only not a committee
- C. PSAL proposal to have strongest division become a B league GVB-lots of data
  - a. See Document #9 provided
  - b. Upper league to be moved to the B league, B, C, C
- D. CCS awards committee-amendments to responsibilities
  - a. Fine tune awards and responsibly
- E. CCS consistency to officials pay
  - a. They cannot charge more that is already in place
  - b. Some don't change the max fees
  - c. Not fair with this

- F. CIF Sportsmanship and ejection policy... THIS IS BIG !!!
  - a. See document #10 that is provided
  - b. Please read, very important
  - c. If fighting there will be suspension for 3-6 games
  - d. This will give a lot of power to officials
  - e. There is no appeal for single game ejection
  - f. Any time they eject they must report, maybe we look at this
- G. Multi school participation
  - a. Moving from continuation school
- H. Foreign exchange student revision for eligibility
  - a. Need to clean up; if our students who go and study abroad participation
- I. Disciplinary transfer revisions
  - a. What happens when students come from other states

**Commissioner's Report**

- A. ADHoc realignment committee
  - a. Already reviewed football
- B. Esports
  - a. See Document #12
  - b. Please read email
- C. BASO/PSI apology
  - a. We were not going to pay ahead of time
  - b. We were not going to be changed fees; Brad was told
    - i. Found out they were not paying the \$1.35 service fee
  - c. They called Brad back for us to keep track of fees
    - i. We can get reimbursed for that on the end of the school year
  - d. Tim- explained to AD's that you can run a report with BASO to find the fees
  - e. Send directly to Rick Moore from BASO
- D. Spring Sports 70% of our coaches are walk on
  - a. Do we include them in emergency plan preparedness and exercises???
  - b. Make sure they are part of the plan and they know where to go
- E. Basketball Opening Quad 2020-2021
  - a. Winter sports are going to be a mess next year schedule wise
  - b. Soccer and basketball are going to be crunched
  - c. Start the week before break? Thursday or Friday
    - i. Quad would be Saturday January 2
  - d. Talk to Coaches and AD now
- F. AB5 and my work for you
  - a. Went into effect January 1,2020
  - b. Brad has an agreement with SCVAL he is comfortable with
- G. SCVAL.com

Adjourned 11:08am

Next meeting March 19, 2020 at Santa Clara High School, 7:45am