# Santa Clara Valley Athletic League

### **Board of Managers- meeting Minutes**

# Thursday, August 20, 2020 - ZOOM (7:48am-9:28am)

#### Call to Order

- A. Welcome
- B. Roll Call and introductions
  - I. Members present Brad Metheany, Commissioner; Kami Tomberlain (Cupertino); Bryan Emmert (Fremont); Wendy Stratton (Gunn); Greg Giglio (Homestead); Wynne Satterwhite (Los Altos); Paul Robinson (Los Gatos); Francis Rojas (Milpitas); Michael Jimenez (Mt. View); Ben Clausnitzer (Monta Vista); Brent Kline (Palo Alto); Gregory Shelby (Santa Clara), Greg Louie (Saratoga); Kristin Gonzalez (Wilcox); Tim Lugo (Saratoga)
  - II. Members absent: Maria Jackson (Lynbrook) proxy to Kami Tomberlain
  - III. Guest: Steve Filios (CCS)
- C. 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. SCVAL 2020-21 Constitution provided. PDF for files (no Changes based on Covid adjustments and flexibility)
- B. SCVAL Documents provided and reviewed
  - a. Meeting dates (SCVAL ADC, SCVAL BOMs, CCS BOMs)
  - b. SCVAL Leadership- approved SCVAL CCS BOMs Representatives (14-0)
  - c. SCVAL individual sport Lead Athletic Director, contact info
- C. 2020-21 Budget which was approved last Zoom gathering provided. Invoices for SCVAL league dues will be sent out to schools. Admin fees to CCS and officials associations should be honored to keep groups established into the future.
  - a. CCS playoff fees could be issue in future if no spectators allowed.
  - b. If SCVAL closed down budget becomes an issue assessment to schools could occur.
- D. PODs workouts- Summer training now continues until December 12<sup>th</sup>. Right now, outside area training is allowed by county and state. Check for updated County restrictions and District guidance/ requirements. The hope is all (6) districts will do the same implementation.
- E. CIF rule 600 has been set aside this year. Simultaneous play in the same sport is allowed in 2020-21.
- F. CCS scholar/athletes' plaque presented to Wilcox for Paul Rosa Jr., in January to Fremont for Melissa Lee. (Brad will deliver)
- G. SCVAL Sportsmanship plaque presented to Monta Vista High (Brad will deliver)
- H. CCS mandatory Administration/Athletic Director workshops to be rescheduled-TBA

## **Commissioner's Report-Brad Metheany**

- A. CIF/ CCS seasons of sport provided for 2020-21. (2) seasons starting January with practice start dates, contest dates, end of league dates and CCS, CIF championship dates. If you have questions, call Brad.
- B. SCVAL Season (1) game schedule spread sheet provided
  - a. Practice starts December 14th: Games begin December 28th
  - b. Physicals remain mandatory before any athlete begins practice
- C. Start times of contests are being adjusted to support lack of light, practice and facilities for this year.
  - a. Athletes having to choose a team, a school not fielding a team or an outbreak/positive reading reviewed

- D. Cancelling of Season (1), what does that mean? Like last spring those sports will be lost for a year. (exception Boys' Volleyball and Gymnastics)
- E. Gymnastics in Season (1). SCVAL only league. Many supplementals and individual athletes from schools.
- F. Water Polo schools with no lights, (4) schools. JV, F/S games on Saturday or somewhere else in the week. Castilleja home games at 3:00 V and 4:15 JV
- G. Boys' and Girls' Volleyball- will flip days of the week for play at mid season. Boys' league starts December 28<sup>th</sup>!!
- H. Football overlaps into Season (2). Be prepared.
- I. Golf and Badminton still under consideration for change.
- J. All Season (1) schedules approved by SCVAL BOMs
- K. Season (2) contest days will be reviewed at September SCVAL BOMs meeting. This season is a difficult group to schedule. Saturday games are the only way with facility issues, all different, at our (14) schools. Cooperation and flexibility will be needed !! Let's hope we get to play!

## Adjourned 9:28am

Next meeting September 24, 2020 at Santa Clara High School, 7:45am (ZOOM)