## MISSION VALLEY ATHLETIC LEAGUE BOARD OF MANAGERS MEETING

Regularly Scheduled Board of Managers Meeting, Tuesday, May 23, 2023 @ Mission San Jose H.S. Flex Room, 8:00 am.

Roll Call		
<ul> <li>Megan Barrington (Al</li> <li>□ Thomas Oviatt (Americal Stan Hicks (Irvington)</li> <li>□ Michelle Stone (Irvington)</li> <li>□ Jennifer Tutass (Irvington)</li> <li>□ Jennifer Gribben (Irvington)</li> <li>□ Edward Velez (John Interpretation of the Wart (John F. Kenn Martin (John F. Kenn Lydon (John F. Kevin Lydon (John F. Ron Polk (James Logton)</li> <li>□ Eli Bagaoisan (Jameston)</li> <li>□ Jeff Evans (Mission Stephanie Randazzo)</li> <li>□ Colleen Galloway (Metallor)</li> <li>□ Erica Escalante (Montallor)</li> <li>□ Rich Rundhaug, Newton</li> <li>□ Rachel Kahoalii (Newton)</li> <li>□ Regina Quezada (Washington)</li> <li>□ Regina Quezada (Washington)</li> </ul>	rican)  pton) gton) gton) gton) F. Kennedy) Gennedy) n F. Kennedy) Kennedy) gan) San Jose) (Mission San Jose) oreau Catholic) eau Catholic) eark Memorial vark Memorial) ton)	
<b>PUBLIC COMMENTS:</b> Pursuant to Education Code 33353.2(c) any person wishing to speak on any item on the agenda, or comment on the policies and practices of the MVAL, will be heard at this time. The time for such comments is no more than three (3) minutes per person on an item and no more than fifteen (15) minutes total on an item designated by the chair.		
<b>BROWN ACT:</b> The MVAL will follow the Roberts Rules of Order for all Advisory Board and Board of Managers meetings.		
CONSENT AGENDA:		T. Thomsen
1.	<ol> <li>Approve minutes of the regularly scheduled Advisory Board Meeting from Friday, May 5, 2023.</li> </ol>	
2.	Track & Field Proposals 1, 2 & 4	
ANNOUNCEMENTS: Co	ongratulations to Rachel & Eli	T. Thomsen

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

ACTION ITEM Track & Field Proposal #3 T. Thomsen

NEW BUSINESS: NONE

INFO ONLY MVAL Financials Information T. Thomsen

Budget Ledger Expenses Playoffs

**INFO ONLY:** GoFan Year-End Report T. Thomsen

**ACTION ITEM:** Start Times for 2023-2024 T. Thomsen

ACTION ITEM Trainers Pay Scale T. Thomsen

@ Championship Events

**INFO ONLY** Dates of Determination T. Thomsen

**INFO ONLY** 2023-2024 Rotation of Officers T. Thomsen

**INFO ONLY** 2023-2024 List of Designees T. Thomsen

**INFO ONLY** 2023-2028 Rotation of Chairpersons T. Thomsen

INFO ONLY Vares / Sperou Awards T. Thomsen

**INFO ONLY** Pre-Season Fall Meeting T. Thomsen

INFO ONLY NCS Sport Calendar 2023-2024 T. Thomsen

**INFO ONLY** 2023-2024 MVAL Meetings Timeline T.Thomsen

\*Tuesday, August 18th Mtg is with NCS staff

INFO ONLY Update on Contracts T. Thomsen

Basketball Soccer Baseball Softball

INFO ONLY Coaches Missing Meetings T. Thomsen / E.Escalante

Pre & Post-Season.

INFO ONLY MVAL Athletic Directors T. Thomsen

**Updated Contacts** 

Coaches Directory Updated **INFO ONLY** T. Thomsen

Protocols in place if the Commissioner Is unable to fulfill duties. **INFO ONLY** 

**INFO ONLY**