

Private Schools Athletic League

Board of Managers Meeting

Thursday, November 4, 2021 @10 am

Join Zoom Meeting <https://pacbay.zoom.us/j/89946887112?pwd=Q09xYWlLRW9iOUJSYmZNR1JLWVJ5dz09>

Meeting ID: 899 4688 7112 Passcode: psal

One tap mobile

+14086380968,,89946887112# US (San Jose)

+16699006833,,89946887112# US (San Jose)

I. **CALL TO ORDER**

- a. Welcome and Introductions
- b. Guests
- c. Roll Call – ACE Charter, Alpha Cindy Avitia HS, Cristo Rey San Jose Jesuit, Design Tech, Downtown College Prep, Downtown College Prep- Alum Rock, East Palo Alto Academy, Kehillah Jewish, Kipp-San Jose Collegiate, Latino College Prep, Luis Valdez Leadership Academy, Mid-Peninsula, Mountain View Academy, North Valley Baptist, Nueva School, Pacific Bay Christian, Pescadero, San Francisco Christian, Summit Prep, Summit Public School: Shasta, Summit Tahoma, Thomas More, University Prep Academy
- d. Adopt Agenda

II. **PUBLIC INPUT** Pursuant to Education Code 33353.2 (C), any person wishing to speak on any items on the agenda, or comment on the policies and practices of the Private School Athletic League will be heard at this time.

III. **CONSENT AGENDA**- Action Anticipated

- a. **PSAL Business**
 - i. [Approval of Minutes 9/23/21](#)

IV. **REPORTS** – Information Items & Action Anticipated

- a. **Commissioner's Report**
 - i. CIF/ CCS Items-
 1. [CCS Deadline Dates 2021-2022](#)
 2. CCS Winter Sport Service Fee Due- Saturday, 1/1. (Create Invoice on Home Campus)
 3. [CCS Scholar-Athlete applications due to League Commissioner- 2/11.](#)
 - ii. CCS-ADA Items-
 1. CCS ADA Next Meeting on Monday, 11/15 CCS Office
 2. [CCS Athletic Director of the Year](#), [Rookie Athletic Director of the Year](#) and [CSADA Athletic Director of the Year](#)
 3. [CCS ADA Conference Recording- View Here](#)
 - iii. PSAL Items-
 1. [PSAL Championship Awards/ Honor Coach Form](#)
 2. [PSAL Sports Eligibility Form for Winter Sports- COPY VERSION](#)- Eligibility form is due to PSAL Commissioner by first CCS Contest Monday, 11/22/21.
 - a. PSAL Bylaw 500 (h) Failure to properly complete and submit eligibility forms on time shall result in forfeiture of all League contests prior to the correction of the violation and the delinquent school shall be assessed a \$250.00 late fee.
 3. [2022-2023 Team Commitments](#) Due- Friday, 1/14/22.
- b. **Treasurer's Report**
 - i. Financial Statement- [October 2021](#), [September 2021](#)
- c. **Sport Committee Report**
 - i. **Fall Season Report**
 1. Fall Soccer (B)- Report/ All-League- Kurt Lange
 - a. [Honor Coach](#) Tie Breaker Policy
 2. Volleyball (G)- [Report/ All-League](#)- John DeTar
 3. Cross Country- Chris Wade
 - ii. **Winter Sport Report**

1. [Pre-Season Coaches Meeting Opening information](#)- Talbot-Thorne
2. Basketball (B/ G)- Mark Bermudez
3. Soccer (B/ G)- David Wulff/ TBD

V. **ACTION ITEMS- 2nd Reading**

a. **Basketball SEASON 2 2020-2021 Sports Committee Report**

i. **Basketball** Second read

1. [Report](#)

Major Format Changes

- a. (1) Proposal #1: Open Division Round Robin Conduct the Open Division using a two-pool round-robin format with the winner of each pool meeting in a Championship Game.
- b. (2) Proposal #2: Change in Bylaw Language for Open Division Amend bylaws to state that the Open Division can have "up to 8 teams" in the division.

ii. **Softball**

1. [Report](#)

Second read

Major Format Changes

Proposal set to make softball more in line with baseball

- a. **Proposal #1: Change in Point Structure for Out of Section Teams Out-of-Section opponents will be classified as "A", if the opponent has clinched a final overall winning record of 70% or better at the time of the seeding meeting; all other out of-Section opponents will be classified as "B."**

b. **CCS BYLAWS & POLICIES**

- i. [Proposed Bylaw Revision \(CIF Articles 70.D. Terms of Office\)](#) The CIF Executive Committee is proposing revisions to Article 70.D. to balance the election process and potential committee turnover.
- ii. [Proposed Bylaw Revision \(CIF Articles 70.E. Nominations\)](#) The CIF Executive Committee is proposing a revision to Article 70.E. reducing the number of nominations from seven to five.

VI. **ACTION ITEMS- 1st Reading**

a. PSAL Application for 2021-2022, Kipp Navigate-

- i. [Principal Letter- click here](#)
- ii. [AD Letter- click here](#)

b. Pescadero- Discussion on Girls Spring Soccer

VII. **INFORMATIONAL ITEMS**

a. [PSAL Calendar 2021-2022](#)

VIII. **SCHOOL REPORTS**

- | | |
|--------------------------------------|----------------------------------|
| i. ACE Charter | xiv. North Valley Baptist |
| ii. Alpha Cindy Avitia HS | xv. Nueva School |
| iii. Cristo Rey San Jose Jesuit | xvi. Pacific Bay Christian |
| iv. Design Tech | xvii. Pescadero |
| v. Downtown College Prep | xviii. San Francisco Christian |
| vi. Downtown College Prep- Alum Rock | xix. Summit Prep |
| vii. East Palo Alto Academy | xx. Summit Public School: Shasta |
| viii. Kehillah Jewish | xxi. Summit Tahoma |
| ix. KIPP – San Jose Collegiate | xxii. Thomas More |
| x. Latino College Prep | xxiii. University Preparatory |
| xi. Luis Valdez Leadership Academy | |
| xii. Mid-Peninsula | |
| xiii. Mountain View Academy | |

IX. ADJOURNMENT

NEXT MEETING – Thursday, January 20, 2022 – 10:00 am
At TBD

[PSAL-LEAGUE.ORG](https://psal-league.org)