

**MISSION VALLEY ATHLETIC LEAGUE
BOARD OF MANAGERS
MINUTES**

Regularly Scheduled Board of Managers Meeting:

Friday, January 12, 2024, 7:30 am

Mission San Jose H.S. (Flex Room) 41717 Palm Ave. 94539

ROLL CALL:

- ☒ ~~Megan Barrington (American)~~
- ☒ ~~Thomas Oviatt (American)~~
- ☒ ~~Stan Hicks (Irvington)~~
- ☒ ~~Michelle Stone (Irvington)~~
- ☒ ~~Jennifer Tutass (Irvington)~~
- ☒ ~~Jennifer Gribben (Irvington)~~
- ☐ **Ronaldo Fisher (John F. Kennedy) ABSENT**
- ☒ ~~Kim Martin (John F. Kennedy)~~
- ☒ ~~Paul McDermott (John F. Kennedy)~~
- ☐ **Kevin Lydon (John F. Kennedy) ABSENT**
- ☐ **Ron Polk (James Logan) ABSENT**
- ☒ ~~Eli Bagaoisan (James Logan)~~
- ☐ **Amy Perez (Mission San Jose) ABSENT**
- ☒ ~~Stephanie Randazzo (Mission San Jose)~~
- ☐ **Colleen Galloway (Moreau Catholic) ABSENT**
- ☒ ~~Erica Escalante (Moreau Catholic)~~
- ☐ **Dr. John Bernard (Newark Memorial) ABSENT**
- ☐ **Pat Urbi (Newark Memorial) ABSENT**
- ☒ ~~Rachel Kahoalii (Newark Memorial)~~
- ☒ ~~Bob Moran (Washington)~~
- ☒ ~~Regina Quezada (Washington)~~
- ☒ **Commissioner Thomsen**

APPROVE MINUTES:

Approve minutes of [Advisory Board Meeting 11/16/2023](#)

Motion: JFK

Second: James Logan

Vote: 8-0

Result: Passes

Public Comments: According 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 at most three (3) minutes per person on an item and at most fifteen (15) minutes on an item designated by the chair.

ANNOUNCEMENTS:

CORRESPONDENCE

OLD BUSINESS:

CONSENT AGENDA:

ACTION ITEM

**Approve Consent Agenda from
11/16/2023 Advisory Board Meeting**

T. Thomsen

- *Tennis Proposals
- *[FB Schedules for 2024](#)
- *[Fall Schedules](#)
- *Players moving up and down from
Var to JV/JV to Var

Motion: JFK

Second: Newark Memorial

Vote: 8-0

Result: Passes

NEW BUSINESS

INFO ONLY

Fremont PD SRO

Stan Hicks

SRO Officer K. Samayoa attended the meeting and conveyed to the principals and athletic directors that campus SRO officers need to be informed of any schedule changes for those events that they are required to attend. They also need pre-season schedules circulated to them before the season starts.

INFO ONLY

[Updated Fall Vares/Sperou Results](#)

T. Thomsen

Commissioner Thomsen displayed the current updated Vares and Sperou results for the Fall.

INFO ONLY

[Winter Important Dates](#)

T. Thomsen

**Commissioner Thomsen asked principals and athletic directors to Please make sure the Winter coaches get these dates/times/locations.- These are also on the MVAL Website.
These are mandatory meetings for all head coaches**

INFO ONLY

[Spring 2024 Pre-Season Meeting](#)

T. Thomsen

**Commissioner Thomsen asked principals and athletic directors to Please make sure the Winter coaches get these dates/times/locations.- These are also on the MVAL Website.
These are mandatory meetings for all head coaches**

INFO ONLY

[Spring Important Dates](#)

T. Thomsen

**Commissioner Thomsen asked principals and athletic directors to Please make sure the Winter coaches get these dates/times/locations.- These are also on the MVAL Website.
These are mandatory meetings for all head coaches.**

INFO ONLY

[TAK FB Schedules](#)

T. Thomsen

Commissioner Thomsen displayed the current games listed on the FB schedule for pre-season games scheduled at TAK for the 2024 season. He asked that any other games that need to be added to this schedule be sent to him ASAP.

INFO ONLY

Constitution Updates
Sports and General Rulings

T. Thomsen

Commissioner Thomsen displayed and ran through the current updated Constitution and Sports General Rulings documents.

INFO ONLY

Financial Updates

T. Thomsen

Commissioner Thomsen reported on the following current financial items.

Budget
Expenses
Ledger
Playoffs
Current Approx Balance - **\$60,755.52**

INFO ONLY

MVAL Dues-2nd Installment

T. Thomsen

Commissioner Thomsen stated that These have been sent to you. A copy is in your folder.

INFO ONLY

Fall NCS Dues

T. Thomsen

These have been sent to you. A copy is in your folder if these are still not paid.

INFO ONLY

[Dates of Determination](#)

T. Thomsen

Please note the upcoming DOD. A reminder that no grades can be changed after these dates to make an athlete eligible unless an appeal is made to NCS.

INFO ONLY

Deadline for petitions for spring sports to be submitted to the NCS Office -1/26/2024

T. Thomsen

Deadline for Supplemental league applications to the NCS Office.-1/26/2024

T. Thomsen

These deadlines are NCS reminders that I have been asked to pass on to you.

INFO ONLY

[Executive Committee Meeting Minutes \(December 18, 2023\)](#)

P. McDermott

Mr. McDermott gave a brief report on the minutes of the meeting and conveyed that several items must still be voted on.

INFO ONLY

2024 CSADA Conference April 10-14
[Reimbursement form for the 2024 CSADA Conference](#)

T. Thomsen

Commissioner Thomsen suggested to the group that the CSADA Conference is a good way to network and stay informed. Reimbursement is a plus.

INFO ONLY

[Fall NCS Scholastic Team Awards](#)

T. Thomsen

Commissioner Thomsen offered his congratulations to JFK for winning the XC Boys and Girls Team Scholastic Championships. Commissioner Thomsen would like to encourage all schools to submit their academic teams to NCS so more MVAL schools could be recognized on this list.

INFO ONLY

NCS 2024 Winter Bullentins
[Basketball](#)
[Soccer](#)
[Wrestling](#)

T. Thomsen

Commissioner Thomsen wanted to make sure coaches read these bulletins and meet any of the deadlines listed for each sport.

INFO ONLY

Football Officials Contract

T. Thomsen

Commissioner Thomsen stated that the current Football contract has expired and he is waiting to get new proposals from the three associations.

ACTION ITEM

MCAL, NBL & VVAL
Support for adjustment of the
500 rule for FB

T. Thomsen

Susie Woodall from the Marin County League is asking for support to adjust the 500 rule for football. She would like to know if our league would support this and if so, are there any recommendations we would suggest to include in their proposal to the NCS SAC and BOM?

The MVAL Board of Managers was not in favor of this proposal and voted 8-0 not to support it.

INFO ONLY

D & O Insurance Renewal

T. Thomsen

Commissioner Thomsen informed the group that the league insurance has been paid through 2024. The cost of this year's insurance was \$843.00.

INFO ONLY

[GoFan - MVAL Wrestling](#)
One-day event price is implemented.

T. Thomsen

Tickets for the MVAL Wrestling Championships are now live. This is a one-day event so the ticket prices have been adjusted. \$14.00 for adults and \$10.00 for students who have an ASB discount.

OTHER ITEMS:

- **Baseball schedules to Kenny Leffle**
- **Sports physicals for the Spring Season will be offered at Irvington H.S. on January 29th and at Newark Memorial H.S. on January 31, 2024. Athletic Director Michelle Stone will forward the flyers to schools.**
- **Rachel Kahoalii from Newark Memorial requested that all athletic directors please inform everyone as soon as possible if their school is not going to have enough players to field any teams at any of the levels offered by the league. This allows teams to find games, matches, meets, etc. to fill those voids in the schedules.**