

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

Regularly Scheduled Advisory Board Meeting
Friday, August 16, 2024, Mission San Jose H.S.
7:30 AM (Flex Room)

ROLL CALL:

- ☐ Sandhya Sharma (American)
- ☐ Thomas Oviatt (American)
- ☐ Stan Hicks (Irvington)
- ☐ Michelle Stone (Irvington)
- ☐ Jennifer Tutass (Irvington)
- ☐ Jennifer Gribben (Irvington)
- ☐ Nels Larsen (Irvington)
- ☐ Ronaldo Fisher (John F. Kennedy)
- ☐ Kim Martin (John F. Kennedy)
- ☐ Paul McDermott (John F. Kennedy)
- ☐ Dave Domelle (John F. Kennedy)
- ☐ Ron Polk (James Logan)
- ☐ Eli Bagaoisan (James Logan)
- ☐ Amy Perez (Mission San Jose)
- ☐ Stephanie Randazzo (Mission San Jose)
- ☐ Melissa Kaeo (Mission San Jose)
- ☐ Colleen Galloway (Moreau Catholic)
- ☐ Tommy Abdenour (Moreau Catholic)
- ☐ Mike Murphy (Newark Memorial) - TBA
- ☐ Rachel Kahoalii (Newark Memorial)
- ☐ Bob Moran (Washington)
- ☐ Regina Quezada (Washington)
- ☐ Fernando Sotelo (Washington)

CONSENT AGENDA: No Items

APPROVE MINUTES:

Approve minutes of Regularly Scheduled Board of Managers
[Meeting on May 23, 2024](#)

Public Comments: Under 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 fifteen (15) minutes total on an item designated by the chair.

ANNOUNCEMENTS: Welcome NCS Staff - Introductions

CORRESPONDENCE: None

OLD BUSINESS: No items

NEW BUSINESS: Roll Call and Introductions

Each board member is asked to state his/her name & assigned school and current position at your site.

INFO ONLY	NCS Administrators Workshop	NCS Staff
	Pat. Cruickshank Bri Niemi Sonja Phillips	NCS Commissioner Associate Commissioner Assistant Commissioner
Break	5 Minutes	
INFO ONLY	NCS Deadlines - Late Entry Allowance	T. Thomsen
INFO ONLY	Invoices	T. Thomsen
	• First Installment of MVAL 2024-2025 Dues • 2024-2025 Rule Book Order • 2024 NCS Spring Fees • 2024 Tennis Championships • Boys Golf Championships	
INFO ONLY	Financial Update	T. Thomsen
	• Ledger Updated 2024-2025 Budget *carryover for 2023-2024 is \$52,623.60 *carryover for 2022-2024 was \$48,606.57 • Expenses • Playoffs • Schools • Current Balance as of 8/7/2024 - \$50,501.54 • Budget - Commissioner's Salary Update	
INFO ONLY	MVAL Passes for Coaches	T. Thomsen
	• 40 passes Per School	
INFO ONLY	NCS Passes	T. Thomsen
	• 2 Per School	
INFO ONLY	MVAL Lifetime Passes	T. Thomsen
	• 5 Passes Per School	
INFO ONLY	Fall Important Dates	T. Thomsen
INFO ONLY	MVAL Website	T. Thomsen
INFO ONLY	MVAL Principal & AD Contact Information	T. Thomsen
INFO ONLY	MVAL Officials Associations	T. Thomsen

INFO ONLY	2024-2025 List of Designees	T. Thomsen
INFO ONLY	MVAL Reps to NCS	T. Thomsen
	A. Patricia Kelly- Newark Memorial: SAC B. Pau McDermott - JFK: BOM, FB Advisory & Alignment Committee, C. Regina Quezada - WHS: BOM D. Regina Quesada - NCS DEI Committee E. Eli Bagaoisan - J. Logan: Eligibility Committee F.. Stan Hicks - Irvington: President of MVAL G. Ron Polk - NCS Executive Committee	
INFO ONLY	GoFan for 2024-2025 Championships	T. Thomsen
	2023-2024 GoFan Sales- \$14,159	
INFO ONLY	MVAL Apparel at Championship Events	T. Thomsen
	Income from Spring Sales 2024 - \$456.00	
INFO ONLY	Meeting Timeline for 2024-2025	T. Thomsen
INFO ONLY	Dates of Determination 2024-2025	T. Thomsen
INFO ONLY	2024-2025 Rotation of Chairpersons	T. Thomsen
INFO ONLY	2024 FB TAK Schedule	T. Thomsen
INFO ONLY	Fall NCSADA Workshop (flyer)	T. Thomsen
INFO ONLY	New NCS Playoff Structure (flyers)	T. Thomsen
INFO ONLY	2024 Spring Coaches Certificates	T. Thomsen
INFO ONLY	2025 Track & Field Championships Location?	T. Thomsen
INFO ONLY	2025 Swimming Championships Location?	T. Thomsen
INFO ONLY	NCS Eligibility Meeting 8/21/24	T. Thomsen
INFO ONLY	NCS SAC Meeting 8/26/24	T. Thomsen
INFO ONLY	NCS Alignment Committee 8/22/24	T. Thomsen
INFO ONLY	NCS Sportsmanship Toolkit	T. Thomsen
INFO ONLY	Update Coaches Contact Info - Website	T. Thomsen

INFO ONLY

Guidelines if a District Goes on Strike

T. Thomsen

At the May 23rd advisory board meeting it was suggested we discuss an action plan if a participating school district goes on strike during the season.

- 1. What will be the protocols for games?**
- 2. What will be the protocols for supervision at games?**
- 3. What will be the protocol for practices?**
- 4. What will be the protocol for any scheduled Championship Events?**
- 5. District certificated employees (teachers) vs non-certificated employees (coaches)?**

Other

VB guidelines - Spectators staying on players side of gym.

Report from Schools

Next Meeting: Advisory Board - 9/6/2024