

PRIVATE SCHOOL ATHLETIC LEAGUE

BOARD OF MANAGERS MEETING Minutes

Tuesday, November 9, 2017 at 10:00 A.M.

Nueva Upper School, 131 E. 28th Ave., San Mateo, CA 94403

I. CALL TO ORDER

- a. Meeting was call to order at 12:08 pm by Natalie Ayres, PSAL Commissioner. Burt Field from Choice Officials was there to tell us a little about his organization. At the present time he supplies officials for Soccer, but plans to expand in the future.

b. **ROLL CALL: Schools Present**

1. Alma Heights	Natalie Ayres
2. Design Tech	Marcus Marshall
3. Downtown College Prep	Chris McIntyre
4. DCP Alum Rock	Steve Vasquez
5. Kehillah Jewish School	Howard Kaplan
6. Kipp San Jose School	Ryan McCormack
7. Latino College Prep	David Wulff
8. Liberty Baptist	Colton Cochran
9. Mid-Peninsula	Kurt Lange
10. Mountain View Academy	Robert Hicks
11. North Valley Baptist	Chris Fanara
12. Nueva School	Amrit Chima
13. San Francisco Christian	Nile Valenzuela
14. Summit Prep	Michel Lofberg
15. Summit Shasta	Michel Lofberg
16. Thomas More School	John Detar

ROLL CALL: Schools NOT Present.

17. University Prep

II. PUBLIC INPUT: NONE

III. CONSENT AGENDA: APPROVED

- a. PSAL Business:
- i. **APPROVAL OF MINUTES FOR AUGUST 23, 2017. - MINUTES APPROVED**

A **MOTION** was made and **PASSED** to **APPROVE** the August 23, 2017 BOM minutes.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)
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IV. **REPORTS-** Information items & Action Items

a. **Commissioner's Report:**

i. **CCS Items-**

1. Sportsmanship Basketball Games- Monday, 8/21/2017.
CCS Assistant Commissioner, Jennifer Watson, will assist in finding opponents for the Sportsmanship game. It is a 2 year contract.
 2. CCS Winter Fees (\$70. Per fall sports team) DUE- Print Invoices on CIFCCShome.org
 3. CIF Updates- Draft Minutes- 10/6/2017 (A link was provided)
 4. CCS-ADA Workshop Report- Workshop held on 10/16/2017 at Gilroy High School. Ryan talked a little about the workshop.
 5. CCS-ADA Next Meeting- 1/22/2017 @9am at CCS Office- AD of the Year and Rookie of the Year-Nomination and Vote. \$35 to join.
- ii. PSAL Eligibility Form for Winter Sports- Due to PSAL Commissioner by CCS first Contest Date- Mon, 11/20/2017
- iii. PSAL Team Commitment Form- Due- 1/5/2018 It is on our website.
- iv. CSADA Upcoming conference April 19-22, Burlingame. Please register if you are interested in attending. Ryan talked a little about the workshop.

b. **Treasurer's Report:**

- i. Financial Statement- Natalie Ayres submitted the financial report. Accountant Tricia Gerard generated the financial report. The current financial statement was reviewed.

The Following Financial reports were reviewed and approved:
August- 2017 and September- 2017.

The taxes for the PSAL were filed for the 2016-2017 Fiscal Year.

A **MOTION** was made and **PASSED** to **APPROVE** the current financial statements and Reports.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)
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c. **Sport Committee Reports-**

- i. Fall Soccer (B) Post Season Report: Kurt Lange from Mid-Peninsula school gave a report about the meeting.
1. There was one recommendation: Coaches would like to play each "league" team 3 times in the event we have only 4 teams in the Fall Soccer next year. **TABLED UNTIL JANUARY BOM MEETING.**

A **MOTION** was made and **PASSED** to **APPROVE** the Fall Post-Season-Soccer Committee report.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)
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ii. **Fall Post-Season-Volleyball (G): APPROVED**

John Detar from St. Thomas More gave a report on the girls' volleyball post-season meeting.

DCP Alum Rock was absent.

Information Items:

1. There was a discussion regarding the season ending sooner next year, possibility of more schools in the league, and the possibility for a league play off.
2. There was a discussion regarding sending to the BOM several recommended changes to the volleyball by-laws.
3. John DeTar was recommended unanimously to be volleyball chair next year.
4. The following items are First Readings regarding Volleyball:
 1. A proposed "by-law": "If a team does not have their league stats recorded on Maxs Preps, their nominations will be limited to honorable mention only, and they cannot speak about their player.
 2. Teams that are tied, will receive the same number of nominations.
 3. The Official game ball for the League play shall be the same game ball that is currently recommended by the CCS.
5. Gabriela De Reza who was in the 2nd Team category, was moved to the Honorable Mention category.

A **MOTION** was made and **PASSED** to **APPROVE** the Fall Post-Season Volleyball Committee report.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)
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iii. **Fall Post- Season-Cross Country Report: APPROVED**

Amrit Chima from Nueva School gave the report on the Cross Country meeting.

Mid-Peninsula School missed the meeting.

- b. The following was a recommendation from the meeting. First Reading.
 1. Proposal to change order of races. Varsity races first, JV races last.

A **MOTION** was made and **PASSED** to increase the all-league members from 5 to 7.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)
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A **MOTION** was made and **PASSED** to pay the Cross Country Chairperson a \$700 stipend to run and organized the Cross Country meets.

A **MOTION** was made and **PASSED** to pay the “Day of the Event” Coordinator a stipend of \$300.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)

A **MOTION** was made and **PASSED** to have the Roses that are passed out at the Cross Country event to be paid by the League.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)

iv. Basketball (Boys) & (Girls) Pre-Season Meeting:

1. Natalie Ayres gave a reported about the Boys and Girls Pre-Season Basketball meeting. The meeting went smoothly. No recommendations were made.

A **MOTION** was made and **PASSED** to **APPROVE** the Pre-Season Boys and Girls Basketball report.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)

v. Winter Soccer (Boys/Girls)- David Wulff gave a reported about the Boys and Girls Pre-Season Soccer meeting. The meeting went smoothly. No recommendations were made.

A **MOTION** was made and **PASSED** to **APPROVE** the Pre-Season Boys and Girls Soccer report.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)

(This motion was voted via email.. by the following schools involved. Latino College Prep, KIPP of San Jose, DCP, Thomas More, Kehillah Jewish, North Valley Baptist, Design Tech, and Alma Heights Christian)

Online Vote: David Wulff (Latino College Prep), has made a motion to add PSAL Bylaw 406.b- Proposal: Method of breaking ties in League standing for Soccer (PSAL or CCS Advancement only).

- a. Head-to-head competition
- b. Playoff game, if time permits, ad under the direction of the PSAL Commissioner, CCS overtime procedure will be used if the game is tied after regulation.
- c. Head-to-head goal differential (maximum +3 and -3 per game).
- d. Head-to-head competition with the next highest finishing team the highest finish (1st, 2nd,

- 3rd, 4th, etc.)
- e. Goal Differential (maximum +3 and -3 per game) for league games.
- f. Goals for (maximum +3 and -3 per game) in league games.
- g. Goals against (maximum +3 and -3 per game) in league games.
- h. Flip of the coin.

A **MOTION** was made and **PASSED** to **APPROVE** the Soccer Tie Breaker proposal 406.b

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (13 yes 1 no)

V. OLD BUSINESS: OPEN TO BOARD MEMBERS.

a. ACTION ITEMS-2ND READING

- i. PSAL League Constitution 2017-2018- The board members reviewed the PSAL Constitution. Made several changes and corrections.
 - 1. Page 5. Reviewed to change the verbiage in Article 5 (5.4 E) Change from Gift to Stipend regarding moneys paid to PSAL Officers.
 - Article 5 (5.4 F) regarding dues change the word Treasurer to League Accountant.
 - 2. Page 6. Article 1 Membership 100- Added new schools to the League.
 - 3. Page 7-8 Article 2. (200) Add the responsibility of the Treasurer to the Commissioner. (Will review and decide later)
 - 4. Page 15. Article 8 (801) remove the verbiage Central Coast Section.
 - 5. Page 19. Article 13 (1302) Updated the Cross Country information to reflect what we are actually doing now.
 - 6. Page 20. Article 14 (1403) Removed section (c) that talked about sudden death overtime.
 - 7. Page 29- Removing this page. (Appendix to Constitution wording) Appendix was moved to the begging of the document.

A **MOTION** was made and **PASSED** to **APPROVE** the PSAL 2017-18 League Constitution.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)

ii. **Elect Scholar Athlete Committee- 3 Member Committee**

- a. A **MOTION** was made and **PASSED** to have the Kurt Lange, Howard Kaplan, and Ryan McCormack be the Scholar Athlete Committee.

THE VOTE WAS UNANIMOUS REGARDING THIS MOTION (16 yes 0 no)

VI. NEW BUSINESS: OPEN TO BOARD MEMBERS.

- a. ACTION ITEMS- 1st Reading
 - i. PSAL Mentorship Program - Mentor Athletic Director's: David Wulff, John DeTar, and Ryan McCormack.
 - ii. PSAL Honor Coach Review
 - iii. CCS 2018-2019 Basketball and Soccer Season Proposal. (Reviewed)
 - iv. CCS BOM Meeting- Minutes 10/4/17 (Reviewed)
 - v. New Membership Application for 2018-2019. Here are the following schools that were reviewed: These were First Read. No Action Taken.
 - 1. ACE Charter High School
 - 2. Summit Tahoma
 - 3. Summit Rainier
 - 4. Cristo Rey San Jose Jesuit High School

IX. School Reports

- i. Alma Heights: Admission charge for home games.
- ii. Design Tech: No Report
- iii. DCP: Fielding JV Boys and Girls Basketball.
- iv. DCP- Alum Rock: Fielding JV Boys.
- v. Kehillah: Please make sure you park at the school for games.
- vi. KIPP: Fielding JV Girls Team. Twin Creek for Soccer.
- vii. LCP: No Report
- viii. Liberty Baptist: No Report
- ix. Mid-Peninsula: Fielding JV & V Boys Basketball. Concern expressed regarding traffic. Recommendation to depart earlier when arriving for home games.
- x. MVA: No Report
- xi. NVB: Looking for JV Boys games.
- xii. Nueva School: JV Boys games start at Triple headers 4:00 p.m. 5:15-6:30.
- xiii. SFC: No Report
- xiv. Summit Prep: No Report
- xv. Summit Shasta: No Report
- xvi. Thomas More: No Report
- xvii. University Prep: Not Present

VIII. ADJOURNMENT: The meeting was adjourned at 12:40 p.m.

NEXT MEETING - Tuesday, January 9, 2018 at 10:00 a.m.

The Nueva School Bay Meadows Campus 131 E.28th Ave. San Mateo, CA 94403