

Private Schools Athletic League

Board of Managers Meeting

Thursday, January 17, 2019 @10 am

At The Nueva School, HS Campus, 131 East 28th Avenue, San Mateo, 94403

I. **CALL TO ORDER**

- a. **Welcome and Introductions** - Commissioner Natalie Talbot Ayres called the meeting to order at 10:10am
- b. **Guests**- CCS Assistant Commissioner, Steve Filios
- c. **Roll Call** - Design Tech (Marcus Marshall), Kipp-San Jose Collegiate (Christine Dela Rosa), North Valley Baptist (Tabitha Fanara), Nueva School (Chris Wade), Pacific Bay Christian (Natalie Talbot Ayres), San Francisco Christian (Nile Valenzuela), Downtown College Prep-Alum Rock (Stephen Vazquez), Cristo Rey San Jose Jesuit (Jaycob Fueva), Latino College Prep (David Wulff), Mountain View Academy (Robert Hicks), Mid-Peninsula (Kurt Lange), Thomas More (John DeTar), Downtown College Prep (Chris McIntyre), Summit Prep (Mike Lofberg), Summit Public School: Shasta (Mike Lofberg), Kehillah Jewish (Ryan Greenfield)

PSAL league scheduler: Mark Bermudez

Not present: University Prep Academy (Bill Fowler), Liberty Baptist (Jonathan Pham)

d. **Adopt Agenda**

It was MOVED, SECONDED and CARRIED to adopt the 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

It was MOVED, SECONDED and CARRIED to approve the consent agenda

a. **PSAL Business**

- i. [Approval of Minutes 11/1/18](#)

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

a. **Commissioner's Report**

i. **CCS/ CCS ADA/ CSADA/ CIF Items-**

- 1. [CCS Scholar Athlete Past Due- 1/15/19](#)

Not a lot of interest from schools. Commissioner asked if we should move the deadline.

- 2. **CCS Spring Sport Service Fee Due- 3/1/19.**

- 3. **CCS ADA Next Meeting- 2/4/19 @9am-10:30am at the CCS Office**

- 4. **CSADA State Conference in San Diego- 4/4/19-4/7/19**

- 5. [CIF Mandated Census](#)

Thomas More member asked if there was a way to follow up and know if it was done. Steve Filios will ask and follow up later

- 6. [CIF Scholar Athlete Awards](#)

ii. **PSAL Items-**

- 1. [PSAL Student-Athlete Enrollment Survey 2018-2019](#) (General Liability Insurance renewal requirement)

- 2. [PSAL Spring Eligibility Form Due- Monday, 2/18/19.](#)

- 3. [PSAL Coaches Meeting- Pre-Spring/ Post-Winter at Summit Prep in Redwood City- Monday, 2/25/19.](#)

b. **Treasurer's Report**

It was MOVED, SECONDED and CARRIED to approve the treasurer's report

- i. [Financial Statement](#)

c. **Sport Committee Report**

i. **Spring Sport Report**

- 1. **Track and Field- Ryan McCormack**

a. [Track and Field Bylaws- CLICK HERE](#)

Pushed for a second read at next BOM meeting

In terms of Nueva competing, it would be PSAL's decision. Questions on minimum amount of athletes for a team joining and considering as we strengthen track and field. Questions on why we are not qualifying for CCS--need to meet requirements of a full season and a championship meet which would need to happen a year ahead of time.

2. **Baseball Update**

a. **Mid Peninsula Dropped Baseball 2019 Season**

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

a. **PSAL Site Visit Notes- Click here to view (confidential information)**

i. [ACE CHARTER SCHOOL- CLICK HERE](#)

It was MOVED, SECONDED, and DENIED to accept ACE Charter School as a probationary member of the PSAL for the 2019-2020 school year [Vote Breakdown](#)

ii. [CINDY AVITIA HIGH SCHOOL- CLICK HERE](#)

It was MOVED, SECONDED, and CARRIED to accept Cindy Avitia as a probationary member of the PSAL for the 2019-2020 school year [Vote Breakdown](#)

iii. [LUIS VALDEZ LEADERSHIP ACADEMY- CLICK HERE](#)

It was MOVED, SECONDED, and CARRIED to accept Luis Valdez Leadership Academy as a probationary member of the PSAL for the 2019-2020 school year [Vote Breakdown](#)

iv. [SUMMIT RAINIER- CLICK HERE](#)

It was MOVED, SECONDED, and CARRIED to accept Summit Rainier as a probationary member of the PSAL for the 2019-2020 school year [Vote Breakdown](#)

v. [SUMMIT TAHOMA- CLICK HERE](#)

It was MOVED, SECONDED, and CARRIED to accept Summit Tahoma as a probationary member of the PSAL for the 2019-2020 school year [Vote Breakdown](#)

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

a. **Multi- School CIF Membership Application**

Pushed for a second read at next BOM meeting

LCPA member explained LCPA and RCLA are having trouble fielding teams, having practice facilities, and funding. This could help alleviate those problems for them. If it goes through, LCPA will go up a division with a combined enrollment of upper 600.

i. [CIF Bylaw 303 \(B-5\)- Multi-School CIF Membership](#)

ii. [RCLA- Letter](#)

iii. [LCPA- Letter](#)

b. [Team Commitments- 2019-2020](#)

i. **League Format 2019-2020**

1. **Volleyball**

a. **Format proposal #1:** 3 divisions: 1 power league, and 2 regional leagues, (qualifying spots determined later)

It was MOVED, SECONDED, and CARRIED to accept format

Format proposal #2: Power league--Summit Shasta, Nueva, Pacific Bay, Thomas More, UPA, and Design Tech

It was MOVED, SECONDED, and CARRIED to accept format

Format proposal #3: Regional league (North)--SF Christian, Summit Prep, Mid Pen, Kehillah, Mountain View Academy, Summit Rainier

Regional league (South)--DCP, DCPAR, Summit Tahoma, KIPP, Cristo Rey, LCPA, LVLA

It was MOVED, SECONDED, and CARRIED to accept format

2. **Fall Soccer**

a. **Format Proposal:** Double round robin, 10 league games, top 2 teams in championship played right around October 23rd

It was MOVED, SECONDED, and CARRIED to accept format

3. **B. Basketball**

a. **Format Proposal #1:** 3 divisions of 7, double round robin, 12 league games

North: SF Christian, Pac Bay, Design Tech, Kehillah, Nueva, Summit Prep, Summit Shasta
Central: KIPP, Mountain View, DCP, DCP-AR, Mid Pen, North Valley, Summit Rainier

South: Cristo Rey, LCPA, LVLA, Summit Tahoma, Thomas More, UPA, Cindy Avitia

It was MOVED, SECONDED, and CARRIED to accept format

b. **Format Proposal #2:** Post season tournament for boys' and girls basketball

It was MOVED, SECONDED, and CARRIED to accept format [Vote Breakdown](#)

4. **G. Basketball**

- a. **Format Proposal:** Same schools in the same divisions as boys
It was MOVED, SECONDED, and CARRIED to accept format
- 5. **Winter Soccer**
 - a. **Format proposal**
North: Summit Shasta, Summit Prep, Nueva, Design Tech, Summit Rainier (boys only),
Summit Tahoma, Cindy Avitia (girls only)
South: KIPP, Cristo, DCPAR, DCP, LCPA, LVLA, Thomas More (girls only)
It was MOVED, SECONDED, and CARRIED to accept format
- 6. **Baseball**
 - a. **Format proposal**
North: Design Tech, Mid Pen, Pac Bay, Summit Shasta, Summit Prep, Kehillah
South: DCP, DCP-AR, North Valley Baptist, Summit Rainier, Pinewood, Thomas More
It was MOVED, SECONDED, and CARRIED to accept format
- 7. **Softball**
 - a. **Format proposal to keep the same as current year**
It was MOVED, SECONDED, and CARRIED to keep current format
- 8. **B. Volleyball**
 - a. **Format proposal to be moved until after spring season is finished**

VII. **INFORMATIONAL ITEMS**

- a. **Matrix Schedule- How to manage changes**
Commissioner reminded members to document any changes, especially through email, so decisions can be properly made when it comes to schedule conflicts or forfeitures

VIII. **SCHOOL REPORTS**

- a. **Cristo Rey San Jose Jesuit** - will continue to update schools on soccer locations
- b. **Design Tech** - was on vacation and apologized for any misconduct due to absence
- c. **Downtown College Prep** - no JV programs
- d. **Downtown College Prep- Alum Rock** - stepped out
- e. **Kehillah Jewish** - no report
- f. **KIPP San Jose Collegiate** - no report
- g. **Latino College Prep** - no report
- h. **Mid-Peninsula** - make sure students are always supervised by adults
- i. **Mountain View Academy** - no report
- j. **North Valley Baptist** - stepped out
- k. **Nueva School** - no report
- l. **Pacific Bay Christian** - no report
- m. **San Francisco Christian** - no report
- n. **Summit Prep** - no report
- o. **Summit Public School: Shasta** - no report
- p. **Thomas More** - no report
- q. **University Prep** - no report

IX. **ADJOURNMENT** It was MOVED, SECONDED and CARRIED to adjourn at 1:40pm

NEXT MEETING – Thursday, February 28 – 10:00 am
At The Nueva School, HS Campus, 131 East 28th Avenue, San Mateo, 94403

PSAL-LEAGUE.ORG