

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

**Regularly Scheduled Board of Managers Meeting, Friday, January 13, 2023
@ Mission San Jose H.S. Flex Room @ 8:00 am.**

ROLL CALL:	Megan Barrington (American)	X
	Thomas Oviatt (American)	X
	Stan Hicks (Irvington)	_A_
	Michelle Stone (Irvington)	X
	Jennifer Tutass (Irvington)	X
	Jennifer Gribben	X
	Edward Velez (John F. Kennedy)	_A_
	Kim Martin (John F. Kennedy)	X
	Paul McDermott (John F. Kennedy)	X
	Kevin Lydon (John F. Kennedy)	X
	Ron Polk (James Logan)	X
	Eli Bagaoisan (James Logan)	X
	Jeff Evans (Mission San Jose)	(Bridgett Madrano)
	Stephanie Randazzo (Mission San Jose)	X
	Colleen Galloway (Moreau Catholic)	X
	Erica Escalante (Moreau Catholic)	X
	Rich Rundhaug, Newark Memorial	_A_
	Rachel Kahoalii (Newark Memorial)	X
	Bob Moran (Washington)	X
	Regina Quezada (Washington)	X
	Thomas Thomsen (Commissioner)	X

APPROVE MINUTES:

Approve minutes of Regularly Scheduled Board of Managers Meeting .

PUBLIC COMMENTS: Pursuant 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 no more than three (3) minutes per person on an item and no more than fifteen (15) minutes total on an item designated by the chair.

ANNOUNCEMENT **NONE**

CORRESPONDENCE: **NONE**

OLD BUSINESS: **NONE**

CONSENT AGENDA:

Approve the Minutes of Advisory Board Meeting of the November 10, 2022 Meeting.

Motion: JFK

Second: Washington

Vote 8-0

Motion Passes

NEW BUSINESS:**NONE****INFO ONLY****I****D&O Insurance renewal****Mr. Thomsen**

This year's insurance was \$837.00 for 2022-2023. The MVAL paid the full invoice of \$3,345.40 for the three other leagues (EBAL, DAL and MCAL) that Tom Breen normally paid for. Invoices were sent to those leagues for reimbursement.

INFO ONLY**II****MVAL Financial Update****Mr. Thomsen**

Mr Thomsen reviewed the MVAL finances for July - Jan. He shared the bank ledger, the expenses for the league and the MVAL playoffs. The income from the water polo and novice wrestling tournament generated \$4,859.00. Expenses for the Fall season were \$2,712.00. That left an income for the MVAL of \$2,147.00 from the Fall season.

INFO ONLY**III****2nd Payment for Annual Fee's****Mr. Thomsen**

The 2nd installment for MVAL dues has been sent. A copy of the invoice was in each schools packet to be processed if unpaid as of the date of this meeting.

INFO ONLY**IV****NCS 2023-2026 Championship
Calendar****Mr. Thomsen**

The 2023-2026 NCS Championship calendar was sent to everyone via email. This is for your reference to help with planning possible school and athletic events during the next few years.

INFO ONLY**V****Sperou/Vares Awards****Mr. Thomsen**

The final results for the Fall season Sperou and Vares Awards was included in folders. The points for each sport and final placement points were also sent to you. Mr. Thomsen showed the spreadsheets to the group on the monitor.

INFO ONLY**VI****2023 Boys Golf Schedule****Mr. Thomsen**

The boy's golf schedule is now finished Mr. Thomsen informed the AD's and principals that the San Ramon Valley Golf Course will be charging \$25.00 fee per player this year.

INFO ONLY**VII**GoFan - MVAL Wrestling
Finals

Mr. Thomsen

Tickets for the 2023 MVAL Wrestling Championships are now available to purchase. The tournament will be held at Newark Memorial. Please post the MVAL GoFan link on your schools main page and also on your athletic website.

It was agreed to charge one admission for the championships instead of one charge for the preliminary rounds and a separate charge for the finals. The admission will be \$14.00 for Adults and \$10.00 for students.

ACTION ITEM**VIII**

Fall Sports Proposals

Mr. Thomsen

Water Polo Proposals**Proposal # 1 to clean up the language for seeding criteria in the constitution.**

Motion: James Logan
Second: Newark
Vote: 8-0
Proposal Passes

Proposal # 2 To institute a mercy rule during MVAL championships tournament.

Motion: MSJ
Second: Newark Memorial
Vote: 8-0
Proposal Passes

Girls Tennis Proposals**Proposal # 1 To include UTR ranking in seeding info BEFORE the MVAL seeding meeting.**

This proposal failed for a lack of a motion. The principals and AD's wanted to know what would be the penalty for not having the UTR rankings in on time. They also would like to know if this is for boys and girls, or just the girls. Mr.Thomsen will send this back to the tennis coaches for amendments to this proposals.

Girls Volleyball Proposals**Proposal # 1 To add a JV tournament at the end of the season.**

This proposal failed for a lack of a motion.

Proposal # 2 This proposal was made by the volleyball coaches requesting that teams have a balanced schedule.

Proposal failed for lack of a motion.

*The volleyball coaches also requested that all teams use the same ball used in the NCS playoffs for all league games.

INFO ITEM	IX	NCS SAC Meeting 12/5/23	Mr. Thomsen
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Mr. Thomsen reviewed the Dec 5 SAC meeting proposal results on the monitor with the group:
New bylaw for unified track Passed
Maximum # of contest for sports to align with CIF Failed 8-25
Proposal to adopt girls flag football as CIF sanctioned sport Passed
Three year NCS calendar Passed
Both wrestling proposals Passed
Proposal to amend at large teams for B&G golf Passed
Proposal to amend assistance during play for golf Passed

INFO ITEM	X	Football - Foothill Schedule for 2023 season	Mr. Thomsen
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Mr Thomsen informed the group that the foothill football schedule was finalized and adopted by a majority vote of athletic directors via email after input from the WACC.

ACTION ITEM	XI	2023 Fall Sports Schedules	Mr. Thomsen
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Mr. Thomsen asked that the 2023 Fall schedules be approved

Motion: JFK
Second: James Logan
Vote: 8-0
Motion passes

INFO ITEM	XII	MVAL Wrestling League Tournament	Mr. Thomsen
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As mentioned above in the GoFan information, the 2023 MVAL Wrestling Championships will be held at Newark Memorial H.S. on Saturday February 11, 2023. All coaches are expected to help with set-up and logistical help with set-up of mats, table help etc.. Mr. Bagaoisan and commissioner Thomsen will coordinate with the coaches to establish duties.

INFO ITEM	XIII	Spring Preseason coaches Mtg & Dates adjusted	Mr. Thomsen
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The Spring coaches post-season meetings dates have been adjusted. Mr. Thomsen will be out of the country during the previous scheduled dates and wanted to ensure he was back to facilitate the all league meeting. Please refer to the MVAL web site for dates

INFO ITEM	XIV	Adjusted Dates on Advisory Board Meetings	Mr. Thomsen
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Mr. Thomsen had to change two dates on the advisory board meeting dates. The New dates are to 2/10/23 & 5/5/23.

INFO ITEM	XV	Revised Time Line for Meetings	Mr. Thomsen
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Mr. Thomsen told everyone that the revised meeting schedule was Included in folders

INFO ITEM	XVI	CIF Cheer Invitational	Mr. Thomsen
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Mr. Thomsen reminded everyone that the CIF information on the state cheer invitational was sent via email. Deadline was today 1/13/23.

INFO ITEM	XVII	NCS sportsmanship email for Newark Memorial Football Team	Mr. Thomsen
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Email from NCS to Newark Memorial for outstanding sportsmanship during football game with Marin Catholic. Mr. Thomsen congratulated Newark Memorial.

INFO ITEM	XVIII	Ticket prices/admission for seniors	Mr. Thomsen
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Mr. Thomsen received an email from community member about the consistences of ticket prices for seniors. Mr. Thomsen reminded everyone that the ticket prices on the website need to be used at all events to alleviate confusion.

INFO ITEM	XIX	NCS BOM Meeting	Mr. Thomsen
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The next NCS BOM meeting is on 1/27/23. Please check the NCS website for the agenda.

INFO ITEM	XX	Coaches/AD Magazine Survey	Mr. Thomsen
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Mr. Thomsen shared a recent article which shows that the same concerns/issues AD's have locally seem to resonate across the country. Mr. Thomsen will email the survey out to everyone.

INFO ITEM	XXI	2023-2024 Winter & Spring schedules	Mr. Thomsen
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Mr. Thomsen asked everyone to please review the 2023-2024 Winter and 2024 Spring schedules for approval at the 2/10/2023 Advisory Board Meeting.

INFO ITEM	XXII	NCS Dual Meet Tournament	
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The 2023 NCS Dual Meet Championships will be held at Washington H.S. on Saturday February 04, 2023. All coaches in the league are expected to help with set-up and logistical help for this event. The Washington head wrestling coach along with Regina Quezada, Mr. Bagaoisan and commissioner Thomsen will coordinate with the coaches to establish duties to run this event. WHS will keep all proceeds from snack bar sales. NCS receives all admission and t-shirts/memorabilia sales.

