

Private Schools Athletic League

Board of Managers Meeting

Thursday, November 7, 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 10:03am
- b. **Guests:** Isis Diaz (assistant AD, KIPP SJ), Mark Bermudez (assistant AD, Pac Bay), Arieas Toney (assistant AD, LCPA), Howard Kaplan (Kehillah Jewish)
- c. **Roll Call** – Alpha Cindy Avitia HS (Andrew Crawford), Cristo Rey San Jose Jesuit (Jaycob Fueva), Design Tech (Leslie Glore), Kehillah Jewish (Ryan Greenfield), Kipp-San Jose Collegiate (Christine Dela Rosa), Latino College Prep (David Wulff), Luis Valdez Leadership Academy (Billy Dick), Mountain View Academy (Hans Martin), North Valley Baptist (Chris Fanara), Nueva School (Chris Wade), Pacific Bay Christian (Natalie Talbot-Ayres), San Francisco Christian (Nile Valenzuela), Summit Prep (Mike Lofberg), Summit Public School: Shasta (Mike Lofberg), Summit Rainer (Jef Faro), Summit Tahoma Summit Rainer (Jef Faro), Thomas More (John DeTar), University Prep Academy (Thomas McMahon), Mid-Peninsula (Kurt Lange), Downtown College Prep (Chris McIntyre)

Not present: Downtown College Prep- Alum Rock (Steve Vazquez)

- d. **Adopt Agenda** - It was MOVED, SECONDED and CARRIED to adopt 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

a. **PSAL Business**

i. [Approval of Minutes 9/19/2019](#)

It was MOVED, SECONDED and CARRIED to approve last BOM meeting minutes

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

a. **Commissioner's Report**

i. **CIF/ CCS Items-**

- 1. **CIF State Dues- On CIFCCSHome.org enter your enrollment numbers then print invoice. Due 11/1/2019 or 20% finance charge will be added to the bill.**

Commissioner reminded members of dues on CIF home to avoid overcharges

- 2. **CCS Winter Sport Service Fee Due- 1/1/20.**

ii. **PSAL Items-**

- 1. **[PSAL Winter Eligibility Form](#) Due- 11/25/19.**

Commissioner reminded members of submitting on time

- 2. **2021-2022 Team Commitments Due- 1/10/20. Form will be emailed.**

Commissioner reminded members of upcoming due date. Work with school leaders to indicate which sports are going to be fielded.

b. **Treasurer's Report**

i. **Financial Statement**

Account healthy and no concerns.

ii. **Taxes**

Going through and completing taxes which is more complicated than the years past. BOM need to send in more details to fill out tax information.

c. **Sport Committee Report**

It was MOVED, SECONDED and CARRIED to approve the sports committees' reports

i. **Fall Season Report**

- 1. **Fall Soccer (B)- [Report/ All League](#)- Kurt Lange**

It was MOVED, SECONDED and CARRIED to approve the All-League Selection

It was MOVED, SECONDED and CARRIED to approve Andrew Crawford as the Honor Coach.

Vote took place during the meeting and talked about starting the season earlier. There were cancellations and forfeits that happened in the year because they ran out of time. Coaches

approved unanimously to start earlier. Commissioner reminded members that it is imperative that we fulfill our league games. Fall soccer had the schools who did not ever play each other. Discussion on adding fines to forfeitures/cancellations, field availabilities etc. Tie between SFC and Cindy for honor coach. Tie break rule goes into effect and Andrew Crawford is the honor coach.

2. Volleyball (G)- Report/ All League- John DeTar

It was MOVED, SECONDED and CARRIED to approve the All-League Selection and add two Honorable Mentions to the Bay League

D-Tech, DCP, Summit Rainier were not present. Nueva and Shasta co-champions for Bay League, Kehillah in the North, and in the South, KIPP SJ. It was noted about MVA not allowing their team to continue into the CCS playoffs. MVA lost their match but the discussion was brought up for next year. MVA asking for the bylaw rules to present to their school about the rule about having to play in CCS playoffs. Coaches unanimously agreed they liked the three division format and continuing with how it was. Improvement they recommended was to allow a 3 out of 5 format in the first round which will all for more courts. Also wanting to recommend expanding the entry to more schools (all schools in Bay league, and 3 seed in the North and South). Bay division needs 6 teams. Discussion on which team will be in it. Discussion on making sure that games do not start until the indicated time to allow parents to make the game. It is in the league bylaws. No money was allocated to John DeTar for putting on the postseason PSAL tourney. Discussion around a fair amount of compensation.

3. Cross Country- Chris Wade

Need to land on a date for a post-season meeting. Email will follow up for the qualifiers after the meet. Ask for moving the JV runners a little earlier. Request for chips to be in order when returned today.

ii. Winter Sport Report

1. Basketball (B/ G)- Mark Bermudez/ Natalie Talbot Ayres

It was MOVED, SECONDED and CARRIED to accept the PSAL postseason basketball tournament for boys and girls

It was MOVED, SECONDED and CARRIED to approve Joshua Uribe to be the Girl's basketball rep

Boys-18/21 reps were present. Three divisional reps to help with seeding and all-league voting. Coaches recommending an 8-team tournament to determine the five automatic qualifiers. Three division winners and 5 at large schools will be in the PSAL tournament. Conditionals put in if Kehillah enters the tournament and game is played on Saturday. Plan for Pacific Bay to host the girls and boys basketball teams.

Girls - more absent. 6-team tournament as opposed to 8.

2. Soccer (B/ G)- David Wulff

It was MOVED, SECONDED and CARRIED to approve Jef Faro as the Girls' Soccer rep. Smooth meeting. David wanted to remind members to emphasize the importance of these meetings. Goals, assists, saves for stats.

V. ACTION ITEMS- 2nd Reading

a. Badminton- Major Format Change

It was MOVED, SECONDED and CARRIED to send delegates in approval for proposal #1 #2, #3, #4

- a. Proposal #1: Change from a full double elimination format to a format featuring a single elimination Championship bracket with a Consolation bracket. The CCS Badminton Committee feels the double elimination format demands that athletes could play up to seven (7) matches in a single day. The Championship/Consolation format will reduce this demand and would mirror the CIF NorCal Regional format.**
- b. Proposal #2: Seed up to six (6) participants: Amend bylaw to allow up to six (6) participants to be seeded By seeding up to six (6) individuals or double teams, the Committee can better insure that the top ranked players are better protected and have a better opportunity to succeed in the single-elimination format.**
- c. Proposal #3: Increase the number of awards in each event from four (4) to six (6) places This change reflects the number of individual medals that are awarded in other similar sports such as: Track & Field, Wrestling and Gymnastics**
- d. Proposal #4: Amend the bylaws to establish team championship awards to be presented to the top two (2) schools who have achieved the most points earned from all events Recognize and reward a team aspect as is done in other similar sports such as Track & Field, Wrestling and Gymnastics.**

b. Swimming & Diving- Major Format Change

It was MOVED, SECONDED and CARRIED to send delegates in approval for proposal #1 and #2

- a. **Proposal #1: Adjust the minimum scores for Diving Due to the improving quality of diving the Committee is recommending that the minimum scores be raised and that, if necessary, consideration scores be utilized to complete the field.**
- b. **Proposal #2: Add Para-Athlete Events to the CCS Swimming & Diving Championships. The Committee would like to add events for para-athletes to the CCS Swimming & Diving Championships. The model would be similar to the CIF State Championships**

c. **Boys Volleyball - Major Format Change**

It was MOVED, SECONDED and CARRIED to send delegates in approval for proposal #1, #2, #3

- a. **Proposal #1: Expand the number of teams entered into each division by two (2) teams. The CCS Boys Volleyball Committee is recommending each of the current CCS Divisions be expanded by two (2) teams due to the growth of Boys Volleyball in the CCS, which has resulted in at least three new divisions within three super-leagues which carry automatic qualifiers in each,**
- b. **Proposal #2: Amend League Classification adding an "A" Classification. Due to the growth of Boys Volleyball in the CCS, the CCS Boys Volleyball Committee is recommending adding an "A" classification and amending the reclassification of leagues.**
- c. **Proposal #3: Amend the playoff point system to reflect point values for schools with an "A" classification. The CCS Boys Volleyball Committee is recommending amending the playoff point chart to reflect point values for teams with "A" classification.**

d. **CCS BYLAWS & POLICIES**

- a. **Administrative, Sport Service and Playoff Entry Fees** The CCS Finance Committee is recommending changes to the CCS Fee Policy for the 2020-21 and 2021-2022 school years. **Playoff section removed by executive committee**

It was MOVED, SECONDED and CARRIED to table discussion.

- b. **CCS Pass Policy Proposal** This proposal amends the allotment of CCS passes. **Reducing passes given out**

It was MOVED, SECONDED and CARRIED to send delegates in approval for the CCS Pass Policy Proposal

- c. **Supplemental League Membership Proposal** This proposal changes CCS League Alignment **Article IV to allow for a one(1)-year grace period before supplemental league members can be removed from the league.**

Helps protect leagues and supplemental schools

It was MOVED, SECONDED and CARRIED to send delegates in approval for the Supplemental League Membership Proposal

- d. **CCS Bylaws, Article IV: League Alignment Proposal. This proposal amends the bylaw eliminating the conference structure from League Alignment.**

It was MOVED, SECONDED and CARRIED to table discussion.

VI. ACTION ITEMS- 1st Reading

- a. **PSAL Application for 2020-2021, ACE Charter High School-**

Discussion on communication, scheduling, etc. Current concerns over facilities and impact on other league member schools questioned whether it is a factor

- i. **Principal Letter- click here**
- ii. **AD Letter- click here**

- b. **PSAL Application for 2020-2021, Pescadero High School**

It was MOVED, SECONDED and CARRIED to endorse Pescadero High School
Organized, competitive etc.

- i. **Principal Letter- click here**
- ii. **AD Letter- click here**

- c. **PSAL Application for 2020-2021, East Palo Alto Academy**

Comparable in competition. Administrator always on duty. Waiting for an on campus site visit.

- i. **Principal Letter- click here**
- ii. **AD Letter- click here**

I. INFORMATIONAL ITEMS

- i. **PSAL Calendar- 2019-2020**

II. SCHOOL REPORTS

- a. **Alpha Cindy Avitia HS - no report**

- b. **Cristo Rey San Jose Jesuit** - no report
- c. **Design Tech** - e-mails will be going out about locations. Some days might need to be changed. Will have JV boys.
- d. **Downtown College Prep** - no report
- e. **Downtown College Prep- Alum Rock** - absent
- f. **Kehillah Jewish** - check times for the boys and girls switching from early/late games
- g. **KIPP: San Jose Collegiate** - no report
- h. **Latino College Prep** - no report
- i. **Luis Valdez Leadership Academy** - no report
- j. **Mid-Peninsula** - Boys JV basketball, interested in boys' volleyball. Traffic is really bad around the school
- k. **Mountain View Academy** - JV boys and girls basketball
- l. **North Valley Baptist** - no report
- m. **Nueva School** - soccer facility at Cañada (TBD)
- n. **Pacific Bay Christian** - no report
- o. **San Francisco Christian** - no report
- p. **Summit Prep** - JV boys' basketball. Home games at Boys and Girls Club
- q. **Summit Public School: Shasta** - will be hosting triple headers. Freshman basketball and JV girls.
- r. **Summit Rainer** - soccer and basketball schedules on maxpreps
- s. **Summit Tahoma** - soccer and basketball schedules on maxpreps. Tahoma boys' basketball is first
- t. **Thomas More** - no report
- u. **University Prep** - JV boys and girls' basketball

VII. ADJOURNMENT it was MOVED, SECONDED, and CARRIED to adjourn at 12:26pm

NEXT MEETING – Thursday, January 16, 2020 – 10:00 am (League Format Determined)
At The Nueva School, HS Campus, 131 East 28th Avenue, San Mateo, 94403

PSAL-LEAGUE.ORG