

MISSION VALLEY ATHLETIC LEAGUE
BOARD OF MANAGERS
AGENDA

Regularly Scheduled Board of Managers Meeting, Friday, October 14, 2022

Flex Room @ Mission San Jose HS @ 8:00 am

The meeting was called to order at 8:01

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

APPROVE MINUTES:

Approve minutes of regularly scheduled Advisory Board Meeting of
Sept 9, /2022

MOTION - JFK

SECOND - NEWARK

VOTE - 8-0

MOTION PASSES

PUBLIC COMMENTS: Pursuant to Education code 33353.2(c) any person wishing to speak 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 a designated by the chair.

CORRESPONDENCE: **None**

ANNOUNCEMENTS: **None**

CONSENT AGENDA: I. None

OLD BUSINESS: I. None

NEW BUSINESS: I James Logan NCS Eligibility Violation E.Bagaoisan

Mr. Bagaosian from James Logan H.S. informed the board that they self-reported to the NCS after realizing they used an ineligible JV football player during the 2021 season. NCS recommended James Logan send a letter notifying the MVAL and the affected school. NCS also recommended that James Logan develop one or more remedies listed in bylaw 218.A.4. After discussion, the board voted to accept the remedies that James Logan will put into place to alleviate any further issues.

ACTION ITEM

MOTION - JFK

SECOND - American

VOTE - 8-0

MOTION PASSES

NEW BUSINESS: II Congratulations - Erica Escalante T. Thomsen

Mr. Thomsen congratulated Erica Escalante on officially being appointed as the new athletic director at Moreau Catholic High School. We wish Erica good luck in her new endeavor and look forward to working with her.

NEW BUSINESS III New MVAL website T. Thomsen

<https://www.mvalsports.org/>

Mr Thomsen asked that the board look at the new MVAL website and ask to get feedback or suggestions on items they would like to see on the website. Mr. Thomsen gave a shout-out to Mr. Brian Hashimoto for his hard work and time to get this up and running.

INFO ONLY I. Fall Sports Playoff Dates/Sites T. Thomsen

Mr. Thomsen presented the following information to the board on the dates, times, and locations of the Fall playoffs and championship events. Mr. Thomsen let the board know these dates are also on the website and to please direct coaches, parents, and players to the site for updated information.

- XC (MSJHS) - November 2 - @ Quarry Lakes (1:30 pm)
- Girls Tennis (Logan) - Nov. 1, 2, 3 @ James Logan
- Water Polo (American) - Oct. 25, 26, 27, 28 @ American
- Girls Golf (American) - Oct. 12th Spring Valley (1st Tee Time: 3:00 pm)

INFO ONLY

II. Fall Post-Season Meetings:

T. Thomsen

Mr. Thomsen presented the following information to the board on the dates, times, and locations of the Fall post-season meetings and all league meetings. These meetings are mandatory for all head coaches.

Football @ MSJHS November 10th
 Girls Volleyball @ MSJHS November 14th
 Water Polo @ MSJHS November 14th
 Cross Country - November 2nd (after finals)
 Girls Tennis @ J. Logan October 28th (changed from 10/31)
 Girls Golf - October 17th - (after finals)

INFO ONLY

III. Winter coaches pre-season meeting

T. Thomsen

Mr. Thomsen shared the day, date, location, and time of the Winter sports season meeting. This is also a mandatory meeting for all head coaches. Coaches are asked to bring enough schedules for the people listed below.

October 24th MSJHS Cafeteria 5 pm

(Bring Schedules to Meeting)

1. **Officials**
2. **Coaches**
3. **Commissioner**

INFO ONLY

IV. Update - MVAL Finances

T. Thomsen

Mr. Thomsen shared the up-to-date MVAL finances with the board. He also shared the up-to-date ledger being used to reflect the current banking deposits and checks written for the MVAL.

INFO ONLY

V. Winter Schedules updated

T. Thomsen

Mr. Thomsen let the board know there have been some changes to the Winter schedules and that the changes have been reflected on the website. he encouraged ADs to direct coaches to the updated schedules.

INFO ONLY

VI. 2021 Water Polo Tournament Information

T. Thomsen

Mr. Thomsen shared the schedule for the 2022 water polo championships Being held at American H.S. on Oct 25-28.

INFO ONLY

VII GoFan Tickets for all MVAL events are now posted on the new MVAL website

T. Thomsen

Mr. Thomsen let the board know that the GoFan website for the MVAL is up and running for parents and students to get tickets for all the MVAL championships. Mr. Thomsen asked that the links to the GoFan page be posted on the school website and the athletic website of all schools. The QR code can also be posted around campus.

INFO ONLY

VIII. Schedule changes

T. Thomsen

Mr. Thomsen asked that coaches be reminded to please follow the MVAL guidelines for schedule changes. Changes will not be updated unless these guidelines are met.

INFO ONLY

IX. NCS Championships Applications & Deadlines
CIF/NCS Home Website

T. Thomsen

Mr. Thomsen reminded everyone to make sure they know the NCS deadlines for the Fall sports season and make sure coaches read the NCS bulletin for their sport.

INFO ONLY

X Financial Update for Schools

T. Thomsen

Mr Thomsen gave each school their financial updates. Numbers in red are not paid and he ask that they please be submitted to the league ASAP.

INFO ONLY

XI NCS BOM Meeting

P. McDermott
R. Quezada

Mr. McDermott and Regina Quezada gave their report from the NCS BOM Meeting on September 30.

INFO ONLY

XII Reporting Fall MVAL results

T. Thomsen

Mr. Thomsen let the board know he will be sending out a spreadsheet like the one used for the MVAL contacts list to collect the Fall season records for each sport. Mr. Thomsen would like to get these completed in a timely fashion so he can tabulate the Vares and Sperou Awards.

INFO ONLY

**XIII CCAA Basketball Officials
Calendar**

T. Thomsen

Mr. Thomsen reported that Dave Cutia asked that he confirm the official days/dates they are scheduled to work the MVAL games. Mr. Thomsen is currently working to make adjustments that need to be done.

INFO ONLY

**XIV NCS Dual Meet Tournament
Washington H.S. will host.**

T. Thomsen

Mr. Thomsen reported that Washington H.S. has agreed to host the 2023 NCS Dual Meet tournament. Mr. Thomsen noted that this is a league obligation and all wrestling coaches and AD's will be asked to help in some capacity. Mr Thomsen along with Mr. Bagaosian will ensure the tournament runs smoothly.

INFO ONLY

XV Sport proposal procedures

T. Thomsen

Mr. Thomsen let the board know he will be sending out a Google doc for coaches to make proposals for their sports. The proposals from coaches will be compiled and presented at each sports post-season meeting by the chairperson. The chairperson of each sport will use a separate Google doc to forward proposals to Mr. Thomsen that the coaches of that sport they have voted for with a majority vote they want to present to the Advisory Board and Board of Managers.

INFO ONLY

XVI Chairperson Responsibilities

T. Thomsen

Mr. Thomsen stated that it has been suggested we develop a set of responsibilities for the chairperson of each sport to follow for that season and a set of guidelines for those who have to run a playoff or championships.

INFO ONLY

XVII MVAL SAC

Rachel Kahoalii

Rachel Kahoalii asked if the athletic directors would like to bring back the MVAL SAC Council sometime after the first of the year. The consensus was to bring it back. Rachel will let everyone know when the first meeting will be.

INFO ONLY

XVIII NCS Sportsmanship

T. Thomsen

Nomination Form

Mr. Thomsen sent the NCS sportsmanship nomination form out in early Oct. Mr. Thomsen conveyed to the board that NCS is making a big push to highlight good sportsmanship and needs help to promote this.

The meeting was adjourned at 9:10 am

Respectfully Submitted by,

Thomas N. Thomsen

MVAL Commissioner

10/17/2022