

*Read
Initial*

SPAL BOARD OF MANAGERS
Minutes of Meeting
Monday, October 22, 1979
Menlo School

*Bethencourt
F.B. PY*
(Handwritten mark)

Members present: Jerry Baker, Pat Balosky, Ron Bryant, Bill Craig, Fran Ferry, Richard Genasci, Mel Gradiska, Peggy Heyfron, Jim Luttrell, Fred Mangini, Doug Murray, Inez Nagai, Gen Rollins, Ben Steffens, Terry Stogner, Earl Walker.

1. Roll Call

All schools represented.

2. Minutes of September 24, 1979 accepted.

3. Treasurer's Report

Balance as of October 22, 1979 \$2,060.00.

4. Agenda Additions

- 5.1 Communications re CCS.
- 8.1 Consideration of fee schedule change.
- 8.2 Menlo request for additional scheduling of Girls' J-V sports.

5. Communications

- 5.1 Pat Balosky has been named to CCS Executive Committee.
- 6.3 Invitation to Pat Balosky and one administrator to attend realignment meeting.
- 8.1 Homer Zugelder explanation of change in basketball officials' fees.

6. Reports

- 6.1 Women Coaches Executive Committee.
 - 6.11 Gen Rollins distributed new SPAL Handbooks.
 - 6.12 Basketball correction: San Carlos vs Mercy will be played Wednesday, January 30 at Serra.
 - 6.13 Discussion entailed some chairmen not meeting with coaches.
 - 6.14 In cases where volleyball refs and umps want to switch duties, they are to stay in assigned positions. Problems should be referred to assignors.
- 6.2 Men Coaches Executive Committee
 - 6.21 Basketball -- In SPAL, 1st and 2nd teams in Shaughnessy playoffs will go to regionals.
 - 6.22 Football -- Officials' fees will be \$27, varsity; \$15, frosh-soph.

- 6.23 Track -- Schedules were presented. After discussion of 'balance,' Carlmont vs Woodside changed to at Woodside, San Carlos vs M-A changed to at M-A. Unanimously approved.
- 6.24 Motion seconded and carried of Jim Niebauer as SPAL Soccer Assignor.
- 6.25 Motion seconded and carried of SPAL Wrestling Schedule.
- 6.3 C.C.S.
 - 6.31 In reponse to invitation, Pat Balosky and Dick Genasci will attend meeting of Realignment Committee on October 30 at Mt. Pleasant High School to present SPAL proposal.

7. Unfinished Business

- 7.11 Correction of SPAL Assignors:
SOCCER -- Jim Niebauer, 1605 Mariposa, Palo Alto, CA 94306
Phone: 323-7546
- 7.12 Assignors contract form approved.

7.2 Note: Schedules should show date approved and signed by president.

8. New Business

- 8.1 Unanimous approval of no change in basketball officials' fee schedule. Situation will be reevaluated in spring when student bodies prepare budgets and officials are free to negotiate.
- 8.2 Ron Bryant reported Menlo's difficulties in developing J-V Girls' Basketball and Soccer when no competition schedule exists.
 - 8.21 Action: Unanimous approval of adding additional "practice" games with Menlo, as needed.

9. The next meeting of the SPAL Board will be January 21, 1980 at 2:00 P.M.

Respectfully submitted,

Ben C. Steffens

SPAL BOARD OF MANAGERS

MINUTES

January 21, 1980

Members Present: Jerry Baker, Pat Balosky, Ron Bryant, Sylvia Condon,
William Craig, Fran Ferry, Peggy Heyfron, Fred Mangini,
Inez Nagai, Gen Rollins, Ben Steffens, Terry Stogner.

1. Roll Call. All schools represented.
2. Minutes of October 22, 1979, were accepted.
3. Treasurer's Report:

Balance as of January 21, 1980	\$421.28
Balance owed	590.00
Payment will be made when C.C.S. checks arrive.	

4. Agenda Additions:

8.3 Menlo's need to schedule Girls' Sports.

5. Communications:

8.1 Wayne Taylor questions and comments regarding assignment of baseball officials and fees.

6. Reports:

6.1 Women Coaches Executive Committee.

6.11 Volleyball coaches request establishment of a definite list of assignments.

6.12 Basketball coaches wish to evaluate officials. Note: Chairperson may request a meeting with assignors.

6.2 Men Coaches Executive Committee.

6.21 M/S/C to table proposal for football schedule. Suggested: restudy.
(Note: the round robin has been established by action of Sequoia District Sports Committee.)

6.22 Menlo School may attend all of Sequoia's meets, thus making these contests triangular affairs. If Menlo's track facilities are improved to specification before the season, meets may be held at the Menlo track.

6.23 M/S/C that SPAL track finals be held on May 10 or May 17 depending on the availability of a good facility.

6.24 Proposal that two team champions--Dual Meet Champion and League Meet Champion--be named was returned to coaches for study.

- 6.25 Baseball - M/S/C to allow a "soft toss" or "screen drill" before games. Battery practice is banned at that time.
- 6.3 C.C.S. Reports (Ferry).
 - 6.31 Track events must be supervised by a credentialled staff member.
 - 6.32 The 2-mile start will be arranged in such a way as to avoid congestion at the first turn.
 - 6.37 Law requires that the C.I.F. Board shall include at least one woman.
- 7. Unfinished Business.
 - 7.1 Realignment Meeting Report.
 - 7.11 The result of the realignment meeting of December 12, 1979, is that all proposals are "frozen."
 - 7.12 Sunnyvale does not want to join SPAL.
 - 7.13 Realignment may take place only by mutual consent of schools and leagues.
 - 7.14 M/S/C that the Board's position at this time opposes any change in the SPAL.
- 8. New Business:
 - 8.1 Officials' Fees (1980-81).
 - 8.11 Pat Balosky review and provide fee data sheets. She will negotiate with Wayne Taylor on baseball official fees.
 - 8.12 M/S/C that track starter-referee fee be raised from \$25.00 to \$30.00.
 - 8.2 Basketball - Shaughnessy Tournament - 1980.
 - 8.21 M/S/C Playoffs will be limited to varsity Boys' and Girls' teams, games to be played on SPAL courts, host being school with highest round robin record.
 - 8.22 M/S/C the playoffs will be officially designated as the "Jimmy Coffis Playoffs."
 - 8.3 Menlo School Girls' Sports.
 - 8.31 M/S/C Menlo School is allowed to schedule other SPAL Softball teams on any current bye date.
 - 8.32 M/S/C Menlo School may enter 1980-81 schedules for girls varsity and jay-vee tennis, soccer, softball and cross country.
- 9. The next meeting of the SPAL Board will be Monday, March 17, 1980.