# CAPITAL VALLEY CONFERENCE Athletic Board Meeting

# MINUTES

Thursday, March 8, 2018

### CALL TO ORDER

Meeting called to order at 9:04 AM

### ATTENDANCE:

Al Hooker: League Commissioner

Cory Clonce, Antelope Andi Wright, Bella Vista Not represented, Cosumnes Oaks Sharon Props, Del Campo Dean Perkins, Oakmont Tyson Escobar, Ponderosa Emily Dodds, Roseville Jason Feuerbach, Whitney

John Hildebrand, Woodcreek Phil Mc Caulley, River Valley Not represented, Yuba City Matt Hinton, Inderkum

#### **GUESTS**

Mike Lee, Bella Vista, wrestling coordinator

#### **MINUTES**

Minutes of the November meeting as posted on the League Web Site were approved as posted.

### **OLD BUSINESS**

The All Sport Competition was updated update. Standings through the winter sports were as follows:

Whitney	75
Cosumnes Oaks	68.5
Bella Vista	66
Ponderosa	65.5
Roseville	63

Proposed schedules Basketball and Wrestling were proposed by a committee to study and make a recommendation.

Mike Lee indicated that the proposed schedule would have a negative impact on wrestling programs and requested that some of the dual matches be moved before Christmas break. The ADs modified the proposal to take into account his request, then voted 6-0 to approve the wrestling schedule

The ADs voted 6-0 to approve a basketball schedule.

#### Adoption of 2018-19 Meeting Schedule

Next year's meeting schedule was approved. The starting time of meetings was changed from 8:00 AM to 9:00 AM.

# Adoption of Cheer/Stunt Schedule

A double elimination tournament format was proposed by Oakmont for the upcoming Stunt season. The format was adopted 6-0.

# **NEW BUSINESS**

Dale Lackey Scholarships

Branko Otoshenich, Bella was selected as the boy's candidate Alize Hartke, Oakmont was selected as the girl's candidate

# Appointment of Sports Coordinators

Boys Golf:	Craig Taylor, River Valley
Softball:	Matt Hinton, Inderkum
Swimming:	Emily Dodds, Roseville
Volleyball, Boys:	Brian Jew - Woodcreek
Volleyball, Girls:	Phil McCaulley, River Valley
Water Polo:	Devin Bisquera, Woodcreek

### OTHER

Championship Pennants Boys Basketball – Antelope Girls Basketball – Antelope & Whitney Boys Soccer - Cosumnes Oaks Girls Soccer – Cosumnes Oaks Wrestling – Ponderosas

### ADJOURN

Meeting adjourned at 11:32 AM

### **UPCOMING MEETINGS**

DATE Thursday, March 22 Wednesday, April 4 Thursday, May 17

# MEETING Athletic Board

Board of Managers Athletic Directors

LOCATION	TIME
Denny's	9:00 AM
The Reserve	9:00 AM
Denny's	9:00 AM