

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Thursday, March 22, 2018

CALL TO ORDER

ATTENDANCE:

Al Hooker: League Commissioner

Clonce

Kim Zeltvay and Andi Wright, Bella Vista

George Smith, Cosumnes Oaks

Sharon Props, Del Campo

Sondra Myles and Dean Perkins, Oakmont

Tyson Escobar, Ponderosa

Jason Wilson and Emily Dodds, Roseville

Jason Feuerbach, Whitney

Lori Ann Donnell and John Hildebrand, Woodcreek

Matt Hinton, Inderkum

Phil Mc Caulley, River Valley

Stephen Brown, and Mary Anderson, Yuba City

GUESTS

Rob Richards, Antelope High School, Boys Basketball Coordinator

MINUTES

minutes of the January meeting as posted on the League Web Site were approved as posted.

FINANCIAL REPORT

The Financial Report was given by Al Hooker

SECTION ITEMS

Section Voting Items – Voting instruction for Board Representatives

1. **Vote Yes** - Revisions to Bylaw 2007.8 - Football Playoff Proposal to change the following:
 - a. size of brackets in Divisions I-VI from sixteen (16) & eight (8) to twelve (12)
 - b. eliminates additional berths to the Delta & Sierra Foothill Leagues; eliminates the top 8s
 - c. changes automatic qualifiers from two (2) per league to one (1) per league (Co-League Champions = automatic qualifier)
 - d. changes at-large qualifiers from total number of wins to berths based on CalPreps rankings
 - e. **effective fall 2018.**
2. **Vote Yes** - Revision to Bylaw 2006.1 - Football Playoffs (Tie-Breaker)
3. Revisions to Bylaws 1502.7.c.4, 1606.1.a.1, 2007.8.e.4, 2500.5.b.4, 2601.7.b.4, 2805.5.a.2.iv, 3002.1.a.4 and 3107.7.c.2
 - a. League Champions (Automatic Qualifiers) This proposal would make it possible in the sports of baseball, basketball, football, soccer, softball, tennis, volleyball and water polo for any/all league champions to advance to playoffs no matter how many automatic qualifiers the league may have
 - b. **effective fall 2018.**

4. **Vote Yes** - Revision to Bylaw 2100.1 - Golf Divisional (Venue Restrictions)
 - a. require that any site hosting a divisional golf championship must allow practice rounds to all requesting schools
 - b. **effective fall 2018.**
5. **Vote Yes** - Revision to Bylaws 2100.3.g.1.xii & 2100.4.g.1.xii - Golf (At-Large Berths)
 - a. adds language that would create an at-large score for a golf team that does not qualify as an automatic qualifier, to advance to the divisional tournament
 - b. **effective fall 2018.**
6. **Vote Yes** - Dead Period Adjustment for the sport of Water Polo
 - a. adjusts the water polo "Dead Period", postponing it by two weeks - moving it from starting July 9 to starting July 23
 - b. **effective fall 2018.**
7. **Vote Yes** - Revision to Bylaw 1606.1.a - Basketball Playoffs (Additional Berth-TCAL)
 - a. grants the Tri-City Athletic League (TCAL) an additional playoff berth in boys & girls basketball playoffs
 - b. **effective fall 2018.**
8. **Vote Yes** - Revision to Bylaw 1606.1.a.1 - Basketball Playoffs (At-Large Berths)
 - a. changes the language pertaining to at-large berths in boys & girls basketball to Top 12 (D I-IV) & Top 8 (D V-VI) to Top 15 (D I-IV) & Top 10 (D V-VI),
 - b. **effective fall 2018.**
9. **Vote No** - Revision to Bylaw 1800.2 - Cross Country Divisional Placement
 - a. adds language that would not allow a Section champion from the previous year to move down to a lower division the following year
 - b. **effective fall 2018.**
10. **Vote Yes** - Revisions to Bylaw 2900.7 - Track and Field: Playoffs-Divisional
 - a. adjusts the divisions for the track and field playoff system, going from three (3) meets to four (4) meets. Additionally,
 - b. league divisions have been altered for equity and competitiveness purposes.
11. **Vote Yes** - Revisions to Bylaw 3203.7.b - Wrestling: Playoffs-Divisional
 - a. adjusts the divisions of the SJS divisional tournaments moving from six (6) divisional meets to five (5) divisional meets.
 - b. leagues divisions have been altered for equity and competitiveness purposes.
12. **Vote No** - Optional Season of Sport - Soccer
 - a. allows member schools that desire to play boys soccer in the fall and girls soccer in the spring (as opposed to the winter) the opportunity to do so.
 - b. Schools choosing to play in the fall & spring, as an alternative for a four-year period of time
 - c. **effective fall 2018.**
13. **Vote Yes** - Revisions to Bylaw 503.5 and 503.6 - Classifications (Juniors on JV) Garrison
 - a. This proposal sets the classifications of varsity and junior varsity within the Sac-Joaquin Section
 - b. allows juniors (11th grade) to participate at the junior varsity level
 - c. **effective fall 2018.**
14. **Vote Yes** - Proposed Revisions to Bylaws 505 and 1200 (Article 12)
 - a. proposal aligns the allowable numbers of contacts within the Sac-Joaquin Section with the recently State CIF adopted allowable number of contacts.
 - b. includes all sports within the Sac-Joaquin Section, not just those sports culminating in a regional and/or state championship.
 - c. removes, "number of contacts" information from Bylaw 505 and places it in Bylaw 1200 (Article 12)
 - d. **effective fall 2018.**
15. **Vote Coronado & Volek** - Election of Small, Medium & Large School Athletic Director Representatives
 - a. athletic director representatives shall be elected to two-year terms and shall be elected at the spring meeting of the Board of Managers.
 - b. all three representative positions are termed out.

- c. Deadline for nominations was Monday, February 5, 2018.
- d. elected individuals will serve terms for 2018-19 & 2019-20.
- e. BOM members will be instructed to vote for one person in each category
- f. Bio's in back-up material

16. **Vote Swartwood** - Sac-Joaquin Section President & President-Elect Nominations (two year terms)

- a. nominating committee submitted the following candidates:
- b. President-Elect:
Kevin Swartwood, Principal – Golden Valley High School \
- or
- Mike Moore, Principal – Oakdale High School
- c. President: John Becker will become President

17. **Vote Yes** - Proposed SJS Budget for 2018-2019

- a. approved by the Executive Committee and
- b. recommended by the Economic Viability Committee

Section First Reading Items

No items on the agenda

Other Section Items

None

STATE ITEMS

State voting Items

1. **Vote Yes** - Bylaw Revision 208.A.(4) - Foreign Exchange Programs Host Family
 - a. Southern Section: modifies the participation of a student who is in an approved Foreign Exchange Program. Current policy prohibits athletic eligibility when the student is hosted by a coach, paid or volunteer. This revision would allow "limited" participation at the non-varsity level if they are hosted by a coach, paid or volunteer.
2. **Vote Yes** - Bylaw Revision 504.M - Day of Respite
 - b. Sac-Joaquin Section: modify the Day of Respite for schools founded upon religious tenets that observe the Sabbath from Friday sundown until Saturday sundown.
3. **Vote Yes** - Bylaw 502 - Competition vs. Non-CIF Member Schools
 - a. The Commissioners' Committee: clarifies who a CIF Member School is allowed to play.
 - b. Schools outside of California must be members in good standing with their respective State Association and
 - c. must also be eligible to compete in that State Association's Championship Playoffs.
4. **Vote Yes** - Bylaw 2001.B Revisions - Football Full Contact Allowance
 - a. The Football Advisory Committee and the Commissioners Committee: revisions to Bylaw 2001.B, Full Contact Allowance.
5. **Vote Yes** - Bylaw Revision 201.A.(4)
 - a. The Commissioners' Committee: allows schools to meet with incoming 8th grade students and parents after May 1 only if the student has registered for classes or in the case of a private school, paid a non-refundable registration fee.
 - b. If approved, this bylaw revision is for immediate implementation.
6. **Vote Yes** - Proposed Bylaw Revision 207.B.(5).c.(viii)(e) – Return to Previous School
 - a. The Commissioners' Committee: moves this section to a more appropriate place in Bylaw 207.B.3-Transfer Eligibility.

State Discussion First Readings

1. **Vote Yes** - The Commissioner's Committee is proposing a revision to Bylaw 211 Continuation School Eligibility and Bylaw 303, Multi-School
 - a. revises the athletic eligibility of students who attend a "Continuation" High School. This proposal is an outcome and direction from the Federated Council Roundtable discussions held January 2017.

OLD BUSINESS

NEW BUSINESS

Election of Officers:

- Sara Wetteland selected to serve as Vice President
- Lori Ann Donnell selected to serve as Ethics Chair

The 2018-19 Schedules were adopted as forwarded from the Athletic Directors with two exceptions where modifications were made.

- Rob Richards from Antelope, the Boys Basketball Coordinator requested a couple changes to the basketball schedule which were adopted.
- The playing dates for Girls Soccer were changed from Monday and Friday to Wednesday and Friday

The 2018-19 Meeting Schedule as approved by the Athletic Directors was adopted.

A resolution was passed for Stunt to award 12 All Conference Patches and allow each school to select two 2nd teams all conference members. A Championship Banner for this year was approved.

This is a temporary one year authorization until a set of by laws can be approved.

OTHER

The board approved moving the league swim championships from Antelope to Sierra College. Costs will be born by member schools

EXECUTIVE SESSION (Administrators only)

The Board offered a four-year extension to Al Hooker to serve as league commissioner. No compensation package was determined.

PASS CHAIRMANSHIP TO INCOMING PRESIDENT

Jason Wilson, Roseville, was installed as league president for 2018-2020

ADJOURN

Meeting adjourned at 11:15 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wednesday, April 4	Board of Managers	The Reserve	9:00 AM
Thursday, May 17	AD Meeting	Teal Bend	10:00 AM