

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, August 17, 2017

CALL TO ORDER

9:04 AM

ATTENDANCE:

Al Hooker: League Commissioner

Corey Clounce, Antelope
Kim Zeltvay and Andi Wright, Bella Vista
George Smith, Cosumnes Oaks
Rich Nichols and Sharon Props, Del Campo
Sondra Myles and Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach and Malory Androtti, Whitney

John Hildebrand, Woodcreek
Phil Mc Caulley, River Valley
Matt Lynch, Yuba City

CHANGES TO ATHLETIC BOARD

Mike Triolo resigned as AD at Antelope, replaced by Corey Clounce.
Jennifer Petersen transferred from Bella Vista to Mira Loma, replaced by Kim Zeltvay
Lori Ann Donnell at Woodcreek promoted to vice principal, replaced by John Hildebrand
Joel Seamon resigned as AD at Yuba City, replaced by Matt Lynch

GUESTS

Will DeBoard, Asst. Commissioner, Sac Joaquin Section.
Jim Jorgensen and Monty Mueller, Jorgensen Sport Service

MINUTES

Minutes of the March meeting as posted on the League Web Site was approved by a voice vote.

FINANCIAL REPORT

Al Hooker gave the financial report.

STATE OF THE SECTION ADDRESS

Will DeBoard, Asst. Commissioner, Sac Joaquin Section presented the State of the Section report.

OLD BUSINESS

A second reading of a revision of Tennis By-laws passed on voice vote.

Information Item: Minor modification and editing of the Constitution, Constitutional By-Laws and Sport By-Laws was conducted over the summer.

The meeting scheduled for March 29th occurs during spring break. The meeting will be changed and schools notified of the new date.

It was decided to have three Seasonal Sport Dinners next year. These meeting will be hosted by league schools at a location of their choosing. Host schools will be rotated alphabetically starting with Woodcreek for next for next fall, Yuba City for Winter, etc.

NEW BUSINESS

No new business

OTHER

Distribution of Fall Sport Rule Books was postponed because they were not ready at the Section office. They will be distributed later.

ADJOURN

Meeting adjourned at 10:45 AM.

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wednesday, August 23	Administrative Workshop	Hutchins Square	9:00 AM
Thursday, September 7	Athletic Directors	Denny's	9:00 AM
Thursday, September 28	Athletic Board	Denny's	9:00 AM