

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Thursday, September 7, 2017

CALL TO ORDER

Meeting called to order at 9:03 AM

ATTENDANCE:

Al Hooker: League Commissioner

Cory Clonce, Antelope
Andi Wright, Bella Vista
George Smith, Cosumnes Oaks
Sharon Props, Del Campo
Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
Emily Dodds, Roseville
Jason Feuerbach Whitney

John Hildebrand, Woodcreek
Matt Lynch, Yuba City
Matt Hinton, Inderkum

GUESTS

Assignors.

Melinda Kern – Volleyball
Chuck McCullum – Water Polo
Larry Vaughn – Football
Jim Jorgensen and Monty Muller, Jorgensen Sports Service

MINUTES

Minutes of the March meeting as posted on the League Web Site were approved without dissent.

OLD BUSINESS

Individual School Responsibilities – **Exhibit 1**

Al Hooker presented the responsibility for each school for hosting league events. Item will be on the September Athletic Board Meeting for final approval.

Soccer Coaches had voted and distribute different starting time for soccer. Athletic Directors did not accept their idea. Starting time will remain as printed on the league schedule.

Freshman and sophs at 3:30 varsity at 5:30

Reading of the Sportsmanship Message Prior to games (Web site/miscellaneous)

Al Hooker reminded all ADs to print the sportsmanship message from the web site and give to their announcers to be read prior to football and basketball games.

NEW BUSINESS

Cross Country Issues

Change of time for the first center meet from 4:00 PM to 5:00 PM, Folsom is using course for practice.
Change starting time of last meet from 3:00 PM to 2:00PM, to avoid a conflict at 4:00 PM.

OTHER

The Athletic Directors were unanimous in their belief that no league policy regarding Heat/Bad Air is needed.

Section Imposed Probations

Bear River, Big Valley Christian & Buckingham Charter soft ball teams
Did not participate in playoff game.
Loss of travel expenses and fine 158.00 (cost of officials)

Capital Christian Football
Contact drill during acclimation period.
Loss of two days of practice

Galt Football
Ineligible player and violation of 200.3
Forfeit all games player participated in and loss of two days of practice.

Gustine Track
Ineligible participant
Forfeit all meets participated in.

Mira Loma Football
1903.3, 1904, 201.a, 504.7.d, & 504.9
Warning

Napa, entire program
hazing
Probation

Woodland football
2003.5
Loss of two days of practice.

Whitney football
Jason will speak
Prohibited from playoff participation

Admission Prices for Cheerleading competitions were set at \$6.00 and \$4.00 pending approval by the Athletic Board.

ADJOURN

Meeting adjourned at 10:53 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Thursday, September 28	Athletic Board	Denny's	9:00 AM
Thursday, November 16	Athletic Directors	Denny's	9:00 AM
Thursday, January 25	Athletic Board	Denny's	9:00 AM