

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Wednesday, August 19, 2015

CALL TO ORDER

ATTENDANCE:

Al Hooker: League Commissioner

Tino Guzman and Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
Bill Kapp, Cosumnes Oaks
Brett Wolfe and Sharon Props, Del Campo
Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
David Byrd, Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUESTS

Mike Garrison, Sac Joaquin Section Commissioner
Ryan Tos, Sac Joaquin Section Assistant Commissioner

MINUTES

Minutes of the April as posted on the League Web Site were approved

FINANCIAL REPORT

Financial Report given by Al Hooker

2015-16 Operating Budget approved

Accounts Receivable Invoices in Athletic Director's packets

SECTION BUSINESS

Mike Garrison gave the State of the Section Report

CONSENT CALENDAR

Second Reading All Conference by-laws and golf by-law changes approved

OLD BUSINESS

Five schools will field Freshman Boys Soccer teams this fall. Freshmen will play on the same days as the Varsity and Sophomores at opposite sites. Del Campo, Oakmont, Ponderosa, Bella Vista, and Whitney will field teams.

Water Polo matches will start at 4:00 with a Sophomore game to be followed by two varsity games and finished with a sophomore game. If one or more of the schools does not have a sophomore team the final game will not be played. Antelope will have no sophomore teams, Del Campo will not have a boys sophomore team, Ponderosa will have no girls sophomore team.

The State law delineating practice regulations for all sports was reviewed

State Law concerning Football Contact was reviewed.

Soft covers for football helmets are approved for use.

NEW BUSINESS

The date of the first Cross Country Center Meet at Maidu Park was moved from October 7 to September 30.

The template for All Conference Certificates will be distributed to each school. Starting this fall each school will print their own.

Athletic Board decided any additional League penalty for violation of practice rules was not indicated at this time.

Water Polo: Selection of Playoff teams, including tie breakers and distribution of points toward the All Sport Competition. The commissioner met with the Water Polo Coaches during their meeting and requested they provide a format. That format will be decided upon by Email vote.

An emergency measure to approve the use of range finders for golf was passed unanimously and will become effective immediately.

OTHER

Athletic Board members were asked to provide shots for the web site.

Dean Perkins introduced a motion to modify the baseball schedule to have varsity and sophomores play on the same site and Freshmen to play on the opposite site. Motion passed.

ADJOURN

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wed., Aug. 26	Administrative Workshop	Hutchins Square	9:00 AM
Thurs., Sept. 10	Athletic Directors	IHOP	8:30 AM
Thurs., Oct. 1	Athletic Board	IHOP	8:30 AM
Wed., Oct 7	Board of Managers	The Reserve	9:00 AM