

CAPITAL VALLEY CONFERENCE

Athletic Directors Meeting

MINUTES

Thursday, February 26, 2015

CALL TO ORDER

ATTENDANCE

Al Hooker: League Commissioner

Mike Triolo, Antelope
Andi Wright, Bella Vista
Bill Kapp, Cosumnes Oaks
Sharon Props, Del Campo
Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
Larry Cunha, Roseville
Jason Feuerbach, Whitney

INVITED GUESTS

Dave Unterholzner, Bella Vista, Track Representative
Dave Nobis, Del Campo

OLD BUSINESS

Several housekeeping items regarding Basketball game management were discussed.

- The sportsmanship announcement should be read prior to each game
- Clarification of the Section ruling, drums, not part of an organized band are considered noisemakers. If part of the organized band they should only be played during time outs.
- Spectators should not be permitted to shoot on the floor during half time and after games.

The Athletic Directors approved the addition of two league sports: Boys JV Golf and Boys and Girls Freshman Soccer. Schedules will be prepared and listed on the league web site.

The starting time for the League track meet will be 2:00 for the trials and 4:00 for the finals

Swim Trials and Finals will be shifted from Ponderosa to Antelope

Schools make a pledge to participate in playoffs at the start of the year. Teams may be suspended if they do not participate.

The Athletic Directors reconfirmed the Leagues past practice of neither team having Infield practice prior to soft-ball games.

NEW BUSINESS

Dave Nobis requested the Athletic Directors add an additional two spots to this year's All Conference Teams. The athletic Directors approved his request by a 5-3 vote. Top additional spots will be added to this years team.

A committee composed of Bill Kapp, Cosumnes Oaks, Jason Feuerbach, Whitney and Larry Cunha, Roseville was appointed to review the CVC All Conference policies and report any recommendations for changes at the March meeting.

Dates for Winter and Spring Sport Dinners were established. The Winter dinner will be Wednesday, October 28 and the Spring dinner will be Thursday, January 28.

Adoption of 2015-16 Schedules

Baseball Schedule

- Frosh-Soph games will continue to be held on the same site, opposite the freshman games.
- The schedule format will have three games each week against the same team.

Cross Country Schedule reduced by one meet.

Water Polo – single round robin

Schedules Proof Read by:

- Props & Perkins: Check important dates for accuracy
- Cunha & Kapp: Check dates and days for accuracy and they correspond.
- Escobar and Wright: Check Section mandated play days, end times
- Feuerbach & Triolo: Check spelling, correct sport, other

Selection of Dale Lackey Scholarship winners:

- Drew Childs, Bella Vista
- Rebecca Brandt, Oakmont

SECTION & STATE ITEMS

STATE ITEMS

Provisions to get CIF by-laws in compliance with State Law.

- Concussion Protocol
- Full contact

Baseball softball helmets for base coaches

Football State Championship Format

Sudden Cardiac Arrest protocol training for coaches

SECTION ITEMS

Playoff committee Recommendations

- Cross Country - establish divisional alignments to by percentage (1=20%, 2=25%, 3=25%, 4=30%).
- Football - Add an additional automatic qualifier to each of the seven leagues that have had the most playoff success over the past three years.
- Team Tennis - Add an additional qualifier from the SFL and Delta (boys and girls).
- Water Polo
 - Add a third division.
 - Allow three teams for each league with at least 6 teams.
 - Divide the qualifiers into three divisions based on enrollment (success rule)
 - Play the first two rounds at home sites – must be played in a deep water pool
 - Decide on a pool for CVC qualifiers
 - Play semifinals and finals at neutral site
- Girls Wrestling – North and South Qualifying Tournaments, Section Tournament.
- Football, Volleyball, basketball, soccer and softball – A league champion (outright or #1 seed) must play at or above the level of its league.

OTHER

Championship pennants distributed to the following schools:

Ponderosa - Wrestling
Antelope – Girls Basketball
Cosumnes Oaks – Boys Basketball (a duplicate pennant for Antelope has been ordered)

ADJOURN

Meeting adjourned at 2:35 PM

UPCOMING MEETINGS

Thursday, March 19	Athletic Directors	IHOP	12:00 PM
Thursday, April 23	Athletic Board	Teal Bend	8:30 AM
Wednesday, April 29	Board of Managers	The Reserve	9:00 AM