

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, August 19, 2014

CALL TO ORDER:

Meeting called to order at 4:01 PM

ATTENDANCE:

Al Hooker: League Commissioner

John Becker and Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
Matt Winn, Cosumnes Oaks
Kim Zeltvay and Sharon Props, Del Campo
Rob Hasty, Sondra Myles and Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
David Byrd, Jason Wilson and Jamie Burch, Roseville
Jason Feuerbach, Whitney

GUESTS

Mike Garrison, Section Office
Jim Jorgensen & Monte Muller, Jorgensen Sport Service

MINUTES

Minutes of the April Athletic Board Meeting as posted on the league web site were approved.

SECTION BUSINESS

Mike Garrison gave an extensive report about the Section.

FINANCIAL REPORT

Financial Report

Al Hooker gave the financial report. The league finished the 2013-14 year with a slight balance.

The settlement for the vested interest in the League was computed by:

Ending balance - \$1,486.26

Divided by 6 member schools = \$247.71 per share

A check for \$244.71 will be sent to the 3 schools leaving the league
\$247.71 will be added to the dues of each incoming school

The 2014-15 Operating Budget was approved

Invoices for League Dues were distributed to the Ads.

CONSENT CALENDAR

The 2nd reading of the All Conference By-laws was approved with no dissent.

All by laws pertaining to All Conference shall be posted on the web site.

A By-law for handling an ejection during last contest was approved.

OLD BUSINESS

League Dinner:

Tonight following the Athletic Board Meeting

Host: Whitney

Upcoming Hosts: Roseville – Winter Sports – November 5th
 Bella Vista – Spring Sports – February 3rd

The Section has a new policy which allows mechanical noise makers at football games with league approval. Antelope and Oakmont both requested and were granted permission to sound a train whistle following touchdowns

The commissioner stressed that public address announcers follow League Policy. Available on the League Web site (under Miscellaneous). They are also directed to read the sportsmanship message prior to each game.

As a reminder, the League Admission Policy is posted on the league web site (under miscellaneous)

The CVC policy for league passes: Accept a pass from the league of the visiting school. Do not accept a league pass from leagues not involved in the contest.

2014-15 CVC League passes distributed.

The Commissioner requested that ADs quickly identify conflicts so they can be resolved before adopting dates to avoid the need for cancellations.

NEW BUSINESS

Assembly Bill 2127 Status has passed and been signed, becomes effective January 1, 2015.

This state law restricts the number of days and hours football teams may conduct contact practices and implements a new concussion protocol which requires a minimum of one week from the time a concussion is discovered until that athlete may return.

There is a Softball conflict with the Victory Tournament (March 12, 13 & 14). Schools were advised that the CVC policy in switching games is that if both schools agree to a change the game may be rescheduled.

A short discussion was held about adjusting the admission price for Frosh – Soph football double headers. It was felt that the current admission price was adequate and no action was taken.

OTHER

Co-Championship pennants were distributed

- Girls Swimming: Bella Vista and Del Campo
- Boys Swimming: Bella Vista

Fall Rule Books were distributed.

There was a discussion about the time for Athletic Board and Athletic Director meetings. It was decided to change all 7:30 meetings to 8:30. Further discussion revolved about the possibility of

changing AD meetings from mornings to afternoons at a more central location. The September meeting will be held as scheduled, the commissioner will research finding a central location. Further discussion was tabled until the September AD meeting.

ADJOURN

Meeting adjourned at 3:52 PM

UPCOMING MEETINGS

Tuesday, August 19	Fall Sport Dinner	Rocklin Event Center	6:00 PM
Wednesday, August 27	Admin Workshop	Hutchins Square, Lodi	9:00 AM
Thursday, September 18	Athletic Directors	Teal Bend	7:30 AM
Thursday, October 16	Athletic Board	Teal Bend	7:30 AM