

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Monday, April 7, 2014

CALL TO ORDER:

Meeting called to order at 7:38 AM

ATTENDANCE:

Al Hooker: League Commissioner

Jennifer Petersen and Andi Wright, Bella Vista
Cliff Kelly and Jorie Baer, Casa Roble
Mary Hesser and Dan Carmazzi, Christian Brothers
Brett Wolfe and Sharon Props, Del Campo
Mark Werlein, Oakmont
Scott Meyers and Mike Morris, Rio Linda

John Becker and Mike Triolo, Antelope
Cosumnes Oaks not represented
Ponderosa not represented
Jason Wilson and Jamie Burch, Roseville
Jason Feuerbach, Whitney

GUESTS

None

MINUTES

Minutes of the January meeting as posted on the league web site were approved as written.

FINANCIAL REPORT

Al Hooker gave the financial report and indicated there should be a sufficient balance in the checking account at year's end so the league does not need to pay a fee (\$1,500 minimum balance)

A discussion about whether to purchase for supplies for next year should occur before the pay-out/buy-in phase of realignment takes place. It was decided that current funds should be distributed to current members before expenditures for next year are made.

If the outstanding invoice from Oakmont for the rental of Maidu Park for Cross Country meets is not presented to the league before the end of April, it will not be paid.

SECTION BUSINESS

SECTION ITEMS

President and President-elect

Vote yes – make statement about Alan Peterson

Section Budget for 2014-15 School Year
Vote yes

Request for Associate Membership by Marysville Charter Academy and Futures High School.
Vote yes

Playoff Committee Proposal
Vote to approve

Request for Approval of Policies Recommended by Section Auditors
Vote yes

Code of Conduct Proposal
Vote no

Commissioner's Duties
Vote yes

STATE ITEMS

Consent Calendar

Nominations for State CIF Executive Committee and State President-elect for 2014-15
SJS votes it's conscious

State CIF Budget for 2014-15
Vote yes

Revision of Bylaw 206
Vote yes

Voting Instructions to Representatives to Federated Council

Revision of Article 30 (300 Series) and Article 50 (500 Series)
Vote yes

Create Northern Regional Division VI Basketball and Girls Volleyball Championships
Abstain

Expansion of Southern California Regional Soccer Championships to Five Divisions
Vote yes

Create CIF Regional Badminton Championships
Vote yes

Proposed Bylaw Revision—Bylaw 1606, 1700 and 2902
Vote yes

Revision of Bylaw 207
Vote yes

Proposal for Practice Time Allowance
Vote yes.

Revision of Bylaw 600

Vote No

CLOSED SESSION

Officials Assignor Fees

Personnel (GC 54957)

CONSENT CALENDAR

Revision to By-law IV - Second Reading – Item passed and will become effective August 2014

2014-15 Schedules as reviewed and modified by the Athletic Directors were approved

OLD BUSINESS

None

NEW BUSINESS

John Becker, Vice President and Jason Feuerbach, Ethics Chair were elected to office, effective in August 2014.

A first reading of revisions to the All Conference By-laws was approved. Item will move to the August Meeting of the Athletic Board for a second Reading. Included in this measure was a proposal to include these by-laws on the league web site

A first reading of a By-law for the address ejection during last was approved. Item will move to the August Meeting of the Athletic Board for a second Reading.

The League Admission Policy was modified with a \$1.00 increase in admission in every category. This becomes effective in August 2014

A proposal to have a League Dinner prior to each sport season was approved. Responsibility for hosting the event will be rotated among the schools, however Jason Feuerbach will secure the Rocklin Event Center for each dinner. For next year the hosts will be:

Whitney – Fall Sports - August
Roseville – Winter Sports - November
Bella Vista – Spring Sports - February

The Athletic Directors will plan the format for the Dinners at the May AD meeting.

The 2014-15 Meeting Schedule was approved. All meetings, AD and Athletic Board will be held at Teal Bend starting at 7:30 AM. A buffet breakfast will be served and included in league dues for next year.

By a final vote of 5-1 it was decided to play varsity only games on Friday nights. Sub varsity games will be played as part of a double header on Thursday nights.

Starting times for varsity games will be 7:00

Freshman games will start at 4:00 with Sophomore games to be at 6:00

This policy will not apply to non-league games. Schools will have their choice of

when games will be played.

Four former coaches were selected to receive Gold Lifetime CVC Passes at the Fall Sport Dinner.

Gordon Pistochini, Bella Vista
Larry Fletcher, Bella Vista
Eli McCullough, Del Campo
Jack McClure, Oakmont

EXECUTIVE SESSION

The Athletic Board extend the commissioner's term for another 4 years.

OTHER

Distribution of All Conference Materials for:

Baseball – Casa Roble
Softball – Del Campo
Boys Tennis – Casa Roble
Boys Golf – Oakmont
Boys Volleyball – Oakmont
Girls Soccer – Bella Vista

ADJOURN

Meeting Adjourned at 9:48

UPCOMING MEETINGS

Wednesday, May 14 – Athletic Directors - IHOP, 2216 Sunrise Blvd. - 12:00