

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Monday, August 19, 2013

CALL TO ORDER

Meeting called to order at 8:33 AM

LEAGUE COMMISSIONER: Al Hooker

SCHOOL

Bella Vista
Casa Roble
Christian Brothers
Del Campo
Oakmont
Rio Linda

ADMINISTRATOR

Jennifer Petersen
Michele Lorenzo
Mary Hesser
Brett Wolfe
Mark Werlein
Randy Holcomb

ATHLETIC DIRECTOR

AndI Wright
Jorie Baer
Jill Bennett & Dan Carmazzi
Gary Summerhays & Sharon Props
Dean Perkins
Mike Morris

Antelope
Cosumnes Oaks
Ponderosa
Roseville
Whitney

Mike Trillo

Jason Wilson

INTRODUCTIONS

Attendees at the meeting introduced themselves.

GUESTS COMMENTS

Jim Jorgensen, Jorgensen Sports Service spoke about assignment of officials for the fall season as well as a new invoice which contains more information than last year.

PUBLIC COMMENT

No members of the public were present

GOLD PASS PRESENTATION

Dean Perkins presented a Gold Pass to Bob Vukolovich, former football coach at Oakmont High School.

Mary Hesser made a surprise presentation of a Gold Pass to Jill Bennett for years of service at Christian Brothers as Athletic Director.

The following Gold pass recipients were not in attendance

Troy Songer	Volleyball	Bella Vista
Dave Nobis	Basketball	Del Campo
Mike Dimino	Football	Del Campo

BREAK FOR BREAKFAST

MINUTES

Minutes of the pril meeting as posted on League Web Site were approved

VOTING PROTOCOL

A following voting protocol was agreed to: Incoming schools would abstain from voting on any item which only impact the current six schools, current schools would refrain from voting on items which only impacted the incoming school and everybody would vote on items which would become effective immediately and be in place for next year and beyond.

FINANCIAL REPORT

The financial report was presented by Al Hooker.

The operating Budget for the 2013-14 school year was approved.

SECTION ITEMS

John Williams, Assistant Section Commissioner, gave his annual State of the Section report.

CONSENT CALENDAR

No Items

OLD BUSINESS

No Items

NEW BUSINESS

Three by-law changes requested by the baseball coaches (First Readings)

1. By-Law change in baseball to eliminate Saturday as a mandatory make up day. Approved for a second reading at the October Meeting.
2. Delete By-law 10.2.1 (Failure of a team to play on the next available date

results in a forfeit.) This item was retired for lack of a motion.

3. Adopt a new tie breaking by-law: In case of a three way tie for the last qualifying spot, a coin flip would determine which team would receive a bye. The remaining two teams would play one game. The winner of that game would play the bye team. Approved for a second reading at the October Meeting.

Request from Volleyball coaches (Boys and Girls) to establish a by-law to address a tie for the final qualifying spot was approved as a first reading and will be heard as a second reading the October Meeting.

1. Two teams tie for the final qualifying spot and the tie cannot be broken by head to head competition. A two out of three set game will be played between the two tied teams at a neutral site.
2. Three teams tie for the final spot: All teams would meet at a neutral site. A coin toss will determine the bye team. The remaining teams will play a two out of three set game. The losing team is eliminated. The winning team plays the bye team in a two out of three game, with the winner advancing.
3. These matches must occur before the CIF Section last contest date. All of the matches would be on the same day.

The Water Polo Schedule will continue on a Tuesday, Thursday schedule. If there is a problem with assigning officials on those days, schools will be required to move their games to a Monday or Wednesday.

OTHER

New Section Web Site

2013 Baseball All Conference Team.

Co-championship banner to Christian Brothers for Boys Volleyball

New contact information for the Commissioner was distributed.

ADJOURN

Meeting adjourned at 9:28 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wed, Aug 28	Administrative Workshop	Hutchins Square	9:00
Wed, Sept 18	Athletic Directors	IHOP	12:00
Mon, Oct 7	Athletic Board	Denny's	7:30