

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Monday, October 7, 2013

CALL TO ORDER:

Meeting called to order at 7: 38 AM

ATTENDANCE:

Al Hooker: League Commissioner

Jennifer Petersen and Andi Wright, Bella Vista
Michelle Lorenzo and Jorie Baer, Casa Roble
Mary Hesser and Dan Carmazzi, Christian Brothers
Brett Wolfe and Sharon Props, Del Campo
Mark Werlein and Dean Perkins, Oakmont
Randy Holcomb and Mike Morris, Rio Linda

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

GUESTS

No guests in attendance

MINUTES

Minutes of the August meeting as posted on the league web site were approved as read.

FINANCIAL REPORT

Al Hooker gave the financial report

OLD BUSINESS

Request from Oakmont to change Football Schedule back to the original schedule was approved. Week eight and week 10 will be exchanged.

Second Readings

A proposal to change the Baseball section on Rain outs, ties and suspended games was approved

A proposal to add tie breaker language to the Baseball by-laws was approved.

A proposal to add tie breaker language to the Volleyball by-laws was approved,

First Readings

A proposal to add tie breaker language to the Basketball By-laws was approved and will be heard as a second reading at the January meeting

A proposal to add tie breaker language to the softball by-laws was approved and will be heard as a second reading at the January meeting

A proposal to change the starting times for Tennis was approved. During the month of October starting times will be 3:30.

An emergency proposal to the by-laws to change the starting times for Water Polo to 3:30 effective October 14th was approved.

NEW BUSINESS

Assignments for hosting League Championship events was adopted. Responsibilities will be rotated each year.

SECTION BUSINESS

COMPETITION COMMITTEE REPORT

Al Hooker reported on the following topics from the Section Competition Committee.

Proposed changes to playoffs

Restrictions on practice hours

Proposed charge for not charging admission when hosting playoff games

Proposal to make Limited Period more restrictive

SECTION ITEMS

Basketball for this year

Divisional placement (Basketball, Girls, Volleyball, Soccer)

Section Sportsmanship Resolution

STATE ITEMS

Approval of State Budget

OTHER

Outstanding League dues:

Rio Linda

Distribution of Winter Rule Books

ADJOURN

UPCOMING MEETINGS

Wednesday, November 20 – Athletic Directors - IHOP, 2216 Sunrise Blvd. - 12:00

Monday, January 13 – Athletic Board - Denny's, Greenback & Sunrise -7:30

Wednesday, February 12 – Athletic Directors – IHOP, 2216 Sunrise Blvd. – 12:00