

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Monday, January 13, 2014

CALL TO ORDER:

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
Mike Morris, Rio Linda

Mike Triolo, Antelope
Bill Kapp, Cosumnes Oaks
Ponderosa not represented
Jason Wilson, Roseville
Jason Feuerbach, Whitney

GUESTS

Brian Moore, Jorgensen Sports Service
Terry Ray, Rio Linda High School

MINUTES

Minutes of the October meeting as posted on the league web site were approved

FINANCIAL REPORT

Al Hooker gave the financial report. The league is on path to finish the year with a same positive balance.

CONSENT CALENDAR

Second Readings for tie breaker by law changes in Basketball and Softball softball were approved and will become effective immediately.

OLD BUSINESS

None

NEW BUSINESS

A First Reading of a proposed to add to the existing By-law language giving authority to the league to become involved in problem situations was approved. This change would go into effect at the start of next year.

Guideline for Dale Lackey Scholarship Nominations were announced as follows:

Deadline for applications to be received by the Section: Monday March 3

Deadline for nominations to be sent to Current ADs: Wednesday, February 5

Reviewed and selected by current ADs: Wednesday, February 12

A request was made for ADs to ask their coaches for a volunteer to become the Boys Golf Coordinator for one year was made.

A First Reading of a proposal by the soccer coaches for three by law changes was reviewed. The first proposal was approved and placed on the agenda at the April Meeting for a second reading. The second proposal was rejected. The third proposal was tabled until a study by the Ads could be completed which would deal with consistency from sport to sport.

SECTION BUSINESS

SECTION ITEMS

Action Items

Request of Le Roy Green Academy and Whitmore Charter to become Associate Members - Representatives instructed to support

Non Action Items

Request from Marysville Charter for Associate Membership - Representatives instructed to support

Proposal to establish two seasons for soccer, leagues could choose the one that is best for them. - Representatives instructed to support

Competition Committee update

Football changes

Off season/Limited Period changes

Proposed Public Policies recommended by the Auditor - Representatives instructed to support

Conflict of Interest

Retention and Destruction

Whistle Blower Policy

STATE ITEMS

By-Law 600 Revision - Representatives instructed to not to support

Practice Time Allowance Proposal - Representatives instructed to support

CLOSED SESSION

Official Assignor Fees

Personnel

OTHER

Start of Spring Sport Dead Period, January 20

Women in Sports Conference, January 23.

Distribution of Spring Sport Rule Books.

Meeting at the Section office for all Swimming and Diving Coaches - Monday, January 27, 2014 at 5:00 p.m.

The next Athletic Board Meeting which was scheduled to be held on Monday, April 14 was moved to Monday, April 7 due to a conflict with spring break.

ADJOURN

UPCOMING MEETINGS

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

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

Monday, April 7 – Athletic Board Meeting – Denny’s Sunrise & Greenback – 7:30