

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, March 31, 2016

CALL TO ORDER

9:15 AM

ATTENDANCE:

Al Hooker: League Commissioner

Sara Wetteland and Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
Bill Kapp, Cosumnes Oaks
Sharon Props, Del Campo
Sondra Myles and Dean Perkins, Oakmont
Darin Slojkowski and Tyson Escobar, Ponderosa
Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUESTS

No guests

MINUTES

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

FINANCIAL REPORT

The Financial Report was given by Al Hooker. There is enough money to cover all budgeted expenses when all accounts receivables have been paid.

Accounts Receivable Paid

Del Campo
Oakmont
Antelope
Roseville

SECTION AND STATE BUSINESS

State Items

VOTING ITEMS

Revision of CIF by laws 201, 204 207 and 208 to better clarify and define "days of enrollment."

Representatives to the Board of Managers instructed to vote yes

Revision of CIF by law 1901 to clarify type of drills that may take place and the equipment that may be used at team camps and other off-season activities.

Representatives to the Board of Managers instructed to vote yes

Revision of by law 3103 to place the wrestling weight management program within the CIF publications. Has no effect of the rule

Representatives to the Board of Managers instructed to vote yes

Revision of CIF by laws 2401, 2700, 2701, 2903 and 2901 specifies placement of Section entries into specific regions, So Cal Regional Soccer, Nor Cal Regional Tennis, So Cal Regional Tennis, So Cal Boys Regional Volleyball & Nor Cal Boys Regional Volleyball

Representatives to the Board of Managers instructed to vote yes

FIRST READINGS AT THE FEDERATED COUNCIL

Proposed Nor Cal Soccer Championship to run in conjunction to the So Cal Regional Championship (at least two years)

Representatives to the Board of Managers instructed to vote yes

Proposed Nor Cal and So Cal Championship in Water Polo (at least two years)

Representatives to the Board of Managers instructed to vote yes

Section Items

Election of Alan Peterson President and John Becker vice president elect for a two year period

Representatives to the Board of Managers instructed to vote for both.

Football Camp Proposal

Representatives to the Board of Managers instructed to vote yes

Playoff Committee Proposals

- Water polo champion plays at or above league level
- Basketball teams that qualify for the Open Division of the Nor Cal Playoffs will play in the D-I Division of the Section Playoffs the following year.
- Adjustment of automatic qualifying marks for Divisional Track Meets ((3 year average of 6th place).
- Re-divisioning for enrollment based sports.

Dues increase of \$.01 per student and \$1.00 per sport and each year thereafter for five years. There will be a review with possible adjustments in the third year.

Representatives to the Board of Managers instructed to vote yes

Approval of the 2016-17 Budget

Representatives to the Board of Managers instructed to vote yes

OLD BUSINESS

Second Reading - Constitutional By-law giving authority to Ethics Chair (Committee) to reinstate ejected players and to disqualify players discovered during a protest/appeal.

Measure approved, becomes effective this date.

Approval of 2016-17 Schedules

Schedules approved this date.

No modifications to boys and girls tennis schedules were made because the tennis coaches were not clear about what they wanted.

NEW BUSINESS

Proposal from Tennis for by-law change to clarify ladder rules

Passed a first reading by unanimous vote, goes to 2nd reading at August Meeting.

Nomination of Jason Wilson to serve as Ethics Chair for two years, Vice President for two years and President for two years.

Nomination confirmed.

John Becker withdrew from the office of President to serve as Vice President for the Section.

Jason Feuerbach elevated from Vice President to President

Jason Wilson elevated from Ethics Chair to Vice President

Sondra Myles nominated and confirmed as Ethics Chair

There were two nominations for the CVC Life Time Pass:

Don Aguiar (Football and Track) and Darrin Slojkowski (Basketball and administrator) both from Ponderosa

OTHER

Distribution of All Conference Patches for spring sports

Baseball – Oakmont

Softball – Del Campo
Boys Volleyball – Ponderosa
Boys Tennis – Bella Vista
Boys Golf – Oakmont
Note: Swim and track will be distributed after their league finals

ADJOURN

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wed., April 6	Board of Managers	the Reserve	9:00 AM
Wed., May 4	Athletic Board Meeting	TBA	4:00 PM