

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, March 23, 2017

CALL TO ORDER

Meeting called to order at 9:10 AM

ATTENDANCE:

Al Hooker: League Commissioner

Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
George Smith, Cosumnes Oaks
Rich Nichols and Sharon Props, Del Campo
Dean Perkins, Oakmont
Darin Slojkowski and Tyson Escobar, Ponderosa
Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUESTS

Nick French, Whitney Boys Basketball
Sean Chambers, Antelope Girls Basketba

MINUTES

Approve minutes of the January meeting as posted on the League Web Site

FINANCIAL REPORT

The financial report was approved as presented.

SECTION AND STATE BUSINESS

CONSENT CALENDAR

None

OLD BUSINESS (Voting Items)

Sac-Joaquin Section Items (Representatives instructed to vote yes on all items)

- Election SJS Representative (Sarah Wetteland)
- Proposed Budget
- Increase to water Polo Officials fees
- Realignment proposal
- Revision football age Requirement
- Football Team Camps
- Football use of dummies during out of season and limited Periods
- 504, adjusts rule to correspond with above
- Acclimatization Period
- Football Playoff revision
- Baseball Playoffs change
- Softball Playoff mileage reimbursement
- Team Tennis playoff revision

State CIF Items

- Competitive Cheer

- Competitive equity model
- Uniform Administrative Penalty
- Athletically Motivated Transfers
- Standardized number of contests
- All star contests

NEW BUSINESS (Non-voting Items)

Sac-Joaquin Section Items

- Proposal to return soccer season of sport to fall and spring

State CIF Items

- Revision to sit out period
- Deleting the Football tie breaker

OLD BUSINESS

None

NEW BUSINESS

Nick French confirmed as Basketball Coordinator

Schedules

- Other Schedules approved as second reading
 - Spring schedules all had wrong first scrimmage date. Fixed now
 - Winter Schedules were discussed. Jason Feuerbach volunteered to prepare the winter schedules and send them out in a few days
 - Soccer start times Home and away
 - Bella Vista Starting Times:
 - Varsity at 3:00 on a grass field
 - Sophomores at 3:00 in the stadium
 - Freshmen to follow sophomores in stadium
 - All Others:
 - Freshmen at 3:30 on grass field
 - Sophomore at 3:30 in Stadium
 - Varsity at 5:30 in Stadium

League Dinners

- I was decided to have only one league dinner and start it a half hour later.
 - Social 6:30 to 6:45
 - Program 6:45 to 7:30
 - Meetings from 7:30 until done.

The first reading of the First reading of soccer tie breaker proposal was approved. The item will move on to the will move on to the August Meeting for final approval.

Meeting Schedule needed some modifications since two League dinners were removed the date on the remaining was dinner changed and the date for the February Meeting was changed. Schedule will be modified and distributed.

OTHER

Nominations for Life Time Gold Pass

- There were three nominations for the CVC Gold Life Time Pass.
 - Paul Gonzales, Roseville
 - Pablo Guteriez, Roseville
 - Frank La Bua, Ponderosa

Distribution of All Conference Patches

Baseball – Oakmont
Softball – Del Campo
Tennis – Bella Vista
Golf – Cosumnes Oaks
Boys Volleyball - Ponderosa

A chart showing the amount of usage for the league Web Site was distributed.

A motion to modify the tennis ladder was approved. Students who come to the sport after the ladder has been established, coming from another sport, another school or getting off academic prohibition can challenge one time anywhere along the ladder, or they may be inserted in the 12th spot without a challenge. This was a first reading and the item now moves to a second reading at the August meeting.

ADJOURN

Meeting adjourned at 11:52 PM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wednesday, April 5	Board of Managers	The Reserve	10:00 AM
Monday, May 15	Athletic Board	TBA	5:00 PM