

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, January 21, 2016

CALL TO ORDER

Meeting called to order at

ATTENDANCE:

Al Hooker: League Commissioner

Mike Triolo, Antelope

Jennifer Petersen and Andi Wright, Bella Vista

Matt Winn and Bill Kapp, Cosumnes Oaks

Sharon Props, Del Campo

Sondra Myles and Dean Perkins, Oakmont

Darin Slojkowski and Tyson Escobar, Ponderosa

Jason Wilson and Emily Dodds, Roseville

Jason Feuerbach, Whitney

GUESTS

Patrick Roth, Cosumnes Oaks Basketball Coach and Nick French, Whitney Basketball Coach

MINUTES

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

FINANCIAL REPORT

Al Hooker gave the Financial Report. There will be an additional unbudgeted expense of almost \$10.00 per month for use of the Web site builder. This expense will not require supplemental dues.

SECTION BUSINESS

Action Items

Election of Large School AD Representative

Dean Perkins one of 7 nominees - **VOTE FOR DEAN**

Art 4, Sect 1, 2 & 3

Removes the SJADA rep as a voting member and places on the Executive Committee

Gives each the small, medium and large school AD rep a vote on the Board of Managers

VOTE YES

Voting Directions for Section on following:

Revision to By Laws 204, 207 & 213 (Homeless Student) - **VOTE YES**

Discussion items

Team Football Camp - **VOTE YES**

Competition Committee Proposals

a. Water Polo: A league champion must play at or above the level of its league competition (consistent with other sports, left off proposal last year) - **VOTE YES**

b. Basketball – Play in Open Division in Nor Cal, automatic D-I in Section following year. - **VOTE YES**

c. Changes for automatic qualifiers for Section Track Meet. D-2 & D-3 Division would use an average of the 6th place finish for the past 3 years. - **VOTE YES**

d. Divisional Changes - **VOTE YES**

Section dues increase - **VOTE YES**

Other Playoff Committee Considerations

Softball playoff will return to Sac Complex this spring. The Section Staff and the complex management met and agreed on several proposals to reduce the cost of the tournament.

The Section decided not to change the Basketball End Date. They will be adding the tasks of running the boys and girls soccer playoffs in the winter for the first time. They will revisit after they get a better idea how it will impact staff time.

Baseball & Softball – single elimination until finals, the 2 out of 3

Executive Committee Nominations

President: Alan Peterson

President –Elect: John Becker - **VOTE YES**

OLD BUSINESS

The proposal to remove starting times from by-laws, 2nd Reading, was passed without further comment.

NEW BUSINESS

A Proposal for additional language to the Constitutional By-laws giving authority to Ethics Committee to reinstate ejected players and to disqualify players discovered during a protest/appeal was passed unanimously as a first reading.

After a lengthy discussion on the 2016-17 Basketball and wrestling schedules, the schedule was turned over to the boys basketball coordinator for further study.

Concerns about the facility for the League Track Meet were discussed. Mike Triolo stated that Antelope will have an adequate number of portable toilets on the site and that the snack bar would be serving hot dogs and maybe more.

A request a 2:00 field event start for league finals was approved.

Roseville reports that they will host the league swim championships, but will probably seek another site since their swimming pool is not adequate for a league meet. They will notify everyone when they have finalized negotiations for a site.

Section Golf Tournament will be reinstated. The CVC will probably finance a foursome into the tournament to represent the league in the league competition.

The Board approved Kari Ustaszewski, Whitney, as the new swimming coordinator replacing Brad Peterson and Karla Allen as a replacement for Don Eddy, Ponderosa.

OTHER

Everyone was reminded to have all their coaches at the Spring Sport Dinner on Thursday, January 28.

Duplicate Championship Pennants for two and three way ties were awarded to the following:

Boys Water Polo: Bella Vista

Girls Volleyball: Whitney and Bella Vista

Spring Sport Rule Books were distributed to each school

All Conference Patches for winter sports and the pennant for wrestling were distributed.

Bill Kapp was selected as Athletic Director of the Year by the Sac Joaquin Section Athletic Directors Association.

ADJOURN

Meeting adjourned at 11:12 AM.

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wed., Jan 27	Board of Managers	The Reserve	9:00 AM
Thurs, Jan 28	Spring Sport Dinner	Rocklin Event Center	6:00 PM
Thurs, Feb 25	Athletic Directors	IHOP	9:00 AM