# **CAPITAL VALLEY CONFERENCE Athletic Directors Meeting**

# **AGENDA**

Thursday, September 18, 2014

#### **CALL TO ORDER**

8:52

## **ATTENDANCE**

Al Hooker: League Commissioner

Mike Triolo, Antelope Andi Wright, Bella Vista Bill Kapp, Cosumnes Oaks Sharon Props, Del Campo Dean Perkins, Oakmont Tyson Escobar, Ponderosa Jamie Bunch, Roseville Jason Feuerbach, Whitney

#### **GUESTS**

Guests spoke about issues unique to their sport. Good discussion and information.

Melinda Kern - Volleyball Assignor Derek Francois - Soccer Assignor

Larry Vaughn - Football Assignor

Chuck McCollum - Water Polo Assignor

Jim Jorgensen – Jorgensen Sports Service provided information about billing and arbiter.

## **OLD BUSINESS**

Accounts Receivable Paid

Del Campo (1st)

Cosumnes Oaks

Roseville

Whitney

Ponderosa

Bella Vista

Location and time for AD meetings, AD meetings will be held at IHOP at 12:00 Noon

Discussion about Cosumnes Oaks Appeal Process

## **NEW BUSINESS**

Three Soccer scrimmages/games were held prior to the first date for a contest. Results were posted on Max Preps and since removed. In the future if games are played prior to the first allowable contest, that team will forfeit the last game on their schedule.

Roseville will host the Winter Sports Dinner.

Roseville will provide the league with charges for each school. League will then invoice those schools for their share. Schools pay the League under the heading of dues.

## **OTHER**

ADs were reminded of the responsibilities for Championship Events.

Antelope **Boys Tennis** Bella Vista Girls Tennis Cosumnes Oaks Cross Country Del Campo Girls Golf Oakmont Boys Golf Girls Ponderosa Swimming Roseville Wrestling Whitney Track

No pressing issues with new league. Varsity only football games will be evaluated when they start.

#### **ADJOURN**

Meeting adjourned at 11:03

# **UPCOMING MEETINGS**

Thursday, October 16	Athletic Board	Teal Bend	8:30 AM
Wednesday, October 22	Board of Managers	The Reserve	9:00 AM
Wednesday, November 5	Winter Sports Dinner	Rocklin Event Cen	6:00 PM