

# CAPITAL VALLEY CONFERENCE

## Athletic Board Meeting

### MINUTES

Tuesday, April 16, 2024

#### CALL TO ORDER

Meeting called to order at 9:39 AM

#### ATTENDANCE

**League Commissioner:** Al Hooker

**Antelope:** Not represented

**Bella Vista:** Ed Moore and John Hardwick

**Christian Brothers:** Chrystal Le Roy and Melissa Flowers

**Inderkum:** Suzanne Baker

**Ponderosa:** Alex LaBass

**Rio Americano:** Bill Taylor

**River Valley:** Phil McCaulley

**Roseville:** Hank DeMello

**Vista Del Lago:** Jason Jarvier-Watson and Shawn Hunter

**Woodcreek:** Lori Ann Donnell and Grant Guensler

**Yuba City:** Sergio Torres and Maury Casteneda

**District:** Justin Cutts, YCUSD

#### GUESTS

None

#### PUBLIC COMMENT

There were no members of the public requesting to speak.

#### MINUTES

Minutes of the January meeting were approved as posted on the web site.

#### FINANCIAL REPORT

Financial Report given by Al Hooker

#### SECTION AND STATE ITEMS

No State or Section items

#### CVC ITEMS

#### OLD BUSINESS

Athletic Directors reminded that schools are responsible for paying officials next year. They should get their Arbitor Pay Accounts activated now since it usually takes some time to get them initiated.

Schools should make sure to have section approved Baseball, Softballs and Volleyballs if they host a Section Playoff games. They need to be ordered now, they are in short supply Penalty would be no home playoff games and no travel reimbursement

Schools must complete activity census on Home

Teams arriving early for contests must provide supervision of their players. Home school should be notified.

The league will establish reasonable budget for league events. School will not be able to exceed that amount to host the event.

### **NEW BUSINESS**

The following officers were elected

Darin Slojkowski, Ponderosa – President

Ed Moore, Bella Vista – Vice President

Lori Ann Donnell = Woodcreek – Ethics Chair

Jenna Taipaleti, Woodcreek, was confirmed as Flag Football Coordinator.

Official starting times for flag football changed to 6:30 & 7:30

It was decided to reinstate Dinners & Sport Meetings prior to the start of each sport season.

Meeting Schedule for the 2024-25 season adopted

League Major Event Responsibilities for the next four years was established

League Wrestling Meet – Ponderosa

League Track Meet – Bella Vista

League Swim Meet – Vista Del Lago

Water Polo Tournament – Rio Americano

Fall Sport Dinner – Christian Brothers

Winter Sports Dinner – Inderkum

Spring Sport Dinner - Woodcreek

First Readings clean up of random Constitutional Articles & By Laws to start new alignment cycle was approved

Sport by-laws for Lacrosse adopted

Schedule for Lacrosse tentatively adopted.

A boys Lacrosse coordinator was appointed, Mike Messersmith - Vista Del Lago

Schools hosting Lacrosse will need to have new markings painted on their field. A temporary paint is available.

The following were selected to receive a life time Gold Pass at the fall Sports dinner.

Dave Gonzales - Bella Vista

Dwayne Brekke – Ponderosa

Dan Carmazzi – Christian Brothers

Gordon Hubble – Rio Americano

Dave Unterholzner – Bella Vista

Section will be adding one year to AD representatives' term of office. Will be three years from now on.

Section has adopted two-hour rule for JV & Frosh Baseball

There is a place on CIF Home to evaluate officials. The Section is encouraging schools use this.  
The Section will be vigorous in enforcing the no contact dead period. ADs must emphasize yo yheir coaches not to have contact with their players during this period of time.  
Section will probably have no recommendations before the next realignment cycle.

Schools were reminded that the must be in compliance with heat and air quality standards. It is suggested that each school secure Wet Bulb to help when making decisions on if it safe to practice.

Four Schools, Woodcreek, Vista Del Lago, Rio Americano & Ponderosa indicated they intend to field stunt teams next year.

#### **OTHER**

All Conference Patches were distributed.

Brown Rule Interpretation: May no longer accept discussion items from floor in this category. Everything discussed or acted upon must be on published agenda.

#### **EXECUTIVE SESSION**

The Board met in executive session. They voted to extend the agreement with the current Commissioner for a two year period.

#### **SPECIAL AWARD**

Presentation of a gavel to Jason Wilson for his two years as president of the CVC by incoming president Lori Ann Donnell.

#### **ADJOURN**

Meeting adjourned at 11:24 AM

