

# CAPITAL VALLEY CONFERENCE

## Athletic Board Meeting

### MINUTES

Tuesday, April 20, 2023

### CALL TO ORDER

#### ATTENDANCE:

League Commissioner: Al Hooker  
Antelope: Steven Jones and Jordan Martinez  
Bella Vista: Ed Moore and John Hardwick  
Inderkum: Matt Hinton and Justin Reber  
River Valley: Phil McCaulley  
Roseville: Jason Wilson and Hank DeMello  
Woodcreek: Grant Guensler  
Yuba City: Mary Anderson  
District: Suzanne Baker, Natomas USD, Justin Cutts, YCUSD

#### MINUTES

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

#### FINANCIAL REPORT

##### Financial Report

Financial Report given by Al Hooker

#### GUESTS

Mike Periera, Fox TV NFL Rules Analyst addressed the group with a plea to allow him to meet with seniors who have finished their high school careers and might like to get into officiating to continue being involved in the sport they played.

### SECTION ITEMS

#### Sac-Joaquin Section Action Items

Continued success Movement – Fall Sports - **vote yes**  
Executive Committee nominations - **vote yes**  
Superintendent Representative (North) Nominations - **Vote Dave Coronado**  
Realignment Proposal – **support West Park's proposal to get into the CVC.**

#### Sac-Joaquin Section First Reading Items

Continued Success - Winter Sports  
2023-24 Budget  
Increase to Playoff Ticket Prices

#### State CIF Items

##### Action Items

By-law 212 – (Amateur Status) and bye law 510 (undue influence) - **support**  
By-law 207 - Transfer eligibility - **support**  
Bye-law 2901 – Tennis State Championship - **support**

Article 70 – Executive Committee - **support**

**First Readings**

None

**CVC ITEMS**

**OLD BUSINESS**

2023-24 Schedules approved as amended by the Athletic Directors. Vote to change meeting dates for next year to Tuesdays.

**NEW BUSINESS**

It was decided that Girls Flag Football would play a double round robin on Mondays and Wednesdays. Starting times JV at 6:00 and Varsity at 7:30.

The 4x800 Relay will be added to the order of events and placed as the first event.

**OTHER**

All Conference Patches distributed to Coordinators.

**ADJOURN**