

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Thursday, April 16, 2015

CALL TO ORDER

Meeting called to order at 9:03

ATTENDANCE:

Al Hooker: League Commissioner

John Becker and Mike Triolo, Antelope
Jennifer Petersen
Bill Kapp, Cosumnes Oaks
Kim Zeltvay and Sharon Props, Del Campo
Dean Perkins, Oakmont
Darin Slojkowski and Tyson Escobar, Ponderosa
Jason Wilson and Larry Cunha, Roseville
Jason Feuerbach, Whitney

GUESTS

Tad Junguji, Oakmont, Boys Golf Coordinator

MINUTES

The minutes of the January were approved as posted on the League Web Site.

FINANCIAL REPORT

Al Hooker gave the financial report

CONSENT CALENDAR

Mike Yates, Ponderosa was confirmed as the Girls Volleyball as coordinator.

Second Reading Football by-laws – This item was removed from agenda and included with First Reading for All Conference revisions.

OLD BUSINESS

The league Admission Policy was reviewed and modified.

NEW BUSINESS

The 2014-15 Schedules as posted on the league web site were approved

The Meeting Schedule for 2014-15 was approved.

First Reading, All Conference by-laws revisions recommended by the Athletic Directors. At the request of Tad Junguji a couple minor modifications were made to the Golf by-laws.

Nominations for CVC Gold Pass

Commissioner's nomination: Mike Morris Rio Linda
Oakmont: Bill Tudsbury & Gary Donnell
Roseville: Gary Casagrande
Cosumnes Oaks: Patrick McDougall

Request from Boys Golf Coordinator – Tad Jinguji, Oakmont

SECTION BUSINESS

OLD BUSINESS (Voting Items)

The group provided voting instructions to the representatives to the Section Board of Managers as indicated below:

SECTION ITEMS

Election of Medium School Representative to Board of Managers – Vote Mike Morris

Proposed Budget - yes

Change to Season of Sport for Soccer - yes

Playoff Committee Proposals - yes

- Outright league champion must at or above level of league (football, softball, basketball soccer and girls VB)
- Change Divisional alignments for Cross Country
- Football – 7 leagues with most playoff success get one additional qualifier
- Team Tennis – additional qualifier for SFL and Delta
- Water Polo - a third division, 3 teams from each league advance to playoffs, first two playoff rounds at home sites and semi and finals at neutral sites.
- Girls Wrestling – add North and South qualifying tournaments

STATE ITEMS - yes

- Girls Volleyball – expand State Tournament form 8 to 16 teams and add an 8 team open division

NEW BUSINESS (Non-voting Items)

SECTION ITEMS

None

STATE ITEMS

- South adjustments to qualifying tournaments

OTHER

Championship Pennant to Antelope for Boys Basketball Co-Championship.

All Conference Materials distributed for the following sports:

- Baseball - Cosumnes Oaks
- Softball - Del Campo
- Boys Volleyball and Boys Tennis - Ponderosa
- Boys Golf - Oakmont

Football teams attending summer camps must notify commissioner

ADJOURN

Meeting adjourned at 10:24

UPCOMING MEETINGS (if approved)

Wednesday, May 6	End of Year BBQ	TBA	
Wednesday, August 19	Athletic Board	Rocklin Event Center	4:00
Wednesday, August 19	Fall Sport Dinner	Rocklin Center	6:00
TBA	Administrative Workshop	Hutchins Square	9:00