

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Wednesday, August 21, 2019

CALL TO ORDER

Meeting called to order at 4:15

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Sara Wetteland and Cory Clonce

Bella Vista: Andi Wright

Inderkum: Matt Hinton

River Valley: Phil Mc Caulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Lori Ann Donnell and John Hildebrand

Yuba City: Sergio Torres, Jered Ratliff

GUESTS

Ryan Tos, Asst. Commissioner, Sac Joaquin Section

Jim Jorgensen and Monte Muller, Jorgensen Sports

Doug Ash, Wrestling Coach at Roseville High School

MINUTES

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

FINANCIAL REPORT

Al Hooker gave the beginning of year Financial Report

The proposed operating budget for 2018-19 was approved.

Invoices for 2018-19 CVC league dues were distributed to Athletic Directors

SECTION ITEMS

Section Assistant Commissioner Ryan Tos gave the State of the Section address.

OLD BUSINESS

Jim Jorgensen reported on the operation of Jorgensen Sports Service

Monty Muller reported on changes in the ejection reporting process

AD's were requested to review Public Address Announcers Policy with their announcers.

NEW BUSINESS

Since no softball coach was willing to serve as coordinator, Sara Wetteland agree to serve in that capacity until a volunteer for the position can be located.

Terry Stark, Inderkum, was confirmed as football coordinator

First Reading: by-laws for All Conference was approved and will move to a 2nd reading.

OTHER

Fall and Winter sport rule books were distributed

Doug Ash, Wrestling Coach Roseville, commented on changes requested by the wrestling coaches. Al Hooker will submit by-law changes as a first reading at the September Board Meeting.

ADJOURN