

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

MINUTES

Thursday, January 23, 2019

CALL TO ORDER

Meeting called to order at 9:04 AM

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Sara Wetteland and Cory Clonce

Bella Vista: Kim Zeltvay and Andi Wright

Inderkum: Matt Hinton

River Valley: Phil Mc Caulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Lori Ann Donnell, John Hildebrand and Grant Guensler

Yuba City: Jered Ratliff

District: Suzanne Baker, Natomas USD.

GUESTSrr

None

MINUTES

Minutes of the September meeting as posted on the League Web Site were approve as posted.

FINANCIAL REPORT

Financial Report given by Al Hooker. League is solvent with adequate funds to complete the year.

SECTION VOTING AND DISCUSSION ITEMS

1. Sac-Joaquin Section Items

a. Proposed Continued Success Movement - Spring Sports Becker - Vote Yes

This proposal recommends the movement of eight (8) schools up a division based on the Sections bylaw language for continued success in the spring sports of baseball, softball, and boys tennis.

b. Proposed Revisions to Bylaw 2007.8.e.1 - Football Playoffs Becker - Vote Yes

This proposal is being submitted by the San Joaquin Athletic Association; it requests that every league be guaranteed two (2) berths into the Section football playoffs.

c. Proposed Foundation Game - Boys Volleyball Becker - Vote Yes

Staff is proposing the implementation of a boys volleyball foundation game, which is already done in girls volleyball and would align with boys & girls basketball. Gate proceeds would be used in conjunction with the other foundation games to supplement the Dale Lacky Scholarship Program.

d. Approval - SJS Financial Policies/Procedural Manual Becker - Vote Yes

Staff has made the requested adjustments by the BOM at the October 2, 2019 meeting and is presenting this newly established "Financial Policies/Procedural Manual", with requested adjustments, for Board approval.

2. State CIF Items

a. Proposed Bylaw Revisions 1504 and 2603 - Baseball/Softball Regional Becker Championships - Vote Yes

This is a proposal from the Central Section regarding the establishment of Regional Championships in the sports of baseball and softball. The proposal is for implementation during the 2020-21 school year.

b. Proposed Bylaw Revision 1703 - Traditional Competitive Cheer Championships Becker - Vote Yes

This is a proposal from the CIF Cheer Advisory Committee to implement CIF Traditional Competitive Cheer Regional Championships, beginning in the Winter of 2021.

3. NEW BUSINESS (Non-voting Items)

These are first reading items presented for the purposes of information/discussion. No action is anticipated; however, a member can revise the agenda in order to act on any Section related item. State items will be first reading items at the Federated Council meeting on January 30, 2020.

Sac-Joaquin Section Items

a. Proposed Revisions to Bylaws 503.3 and 503.4 - Ejection Policy Wetteland/Peterson - support

This proposal revises the Sections current ejection policy by establishing a comprehensive multi-level ejection policy for student-athletes, coaches and spectators.

b. Proposed Continued Success Movement - Fall Sports (*Distribute at Meeting*) DeBoard

This proposal would make recommendations for movement of schools up a division based on the Sections bylaw language for continued success in the fall sports of football, girls tennis, girls volleyball, boys & girls water polo.

c. Proposed Bylaw 503.10 - Application to Host Tos

This proposal would require each member school to submit, yearly, an application to host form in order to host Sac-Joaquin Section playoffs games.

d. Proposed Post Season Playoff Structure - Softball Tos

This proposal would change the playoff structure of the Sac-Joaquin Section softball playoffs from a double elimination format to a single elimination format.

e. Proposed Revision of Bylaw 2007.9 - Football "Zero Week" Tos

This proposal eliminates the reference to "zero week" in the football bylaws.

f. Proposed Revision of Bylaw 2007.8.d.iii (Football Playoffs Division Movement) Tos

This proposal changes the criteria for moving a team down a division from smallest enrollment to lowest CalPreps rankings.

g. SJS President, President-Elect & Executive Committee Nominations Becker

The SJS Nominating Committee, as per SJS Constitution - Article 4, Section 5, met by conference call and nominated candidates (see backup material for list) for the positions of President, President-Elect and Executive Committee (Area Representative - South Administrator, Area Representative - Athletic Director). Additional nominations will be accepted from the floor.

h. Small, Medium, Large School Athletic Director Representative Nominations Becker

As per SJS Constitution - Article 4, Section 7.2, athletic director representatives shall be elected to two-year terms and shall be elected at the spring meeting of the Board of Managers. All three (3) representative positions are open, as all three (3) current representatives have termed out (see backup material for details).

i. Proposed Budget for 2020-2021 (*Will be distributed at the meeting*) Swartwood

A projected budget for the 2020-2021 school year will be presented to the Board of Managers for review and discussion.

State CIF Items

a. CIF President Elect and Executive Committee Nominations Garrison

The CIF Nominating Committee met by conference call, as per Bylaw 70.E., to nominate no less than seven individual candidates (see Federated Council Portfolio for list) for a two-year term on the CIF Executive Committee. Additional nominations will also be accepted from the floor.

b. Proposed Bylaw 503.M - CIF Sportsmanship and Ejection Policy Garrison

A proposal has been forwarded by the Commissioners Committee to implement a statewide policy to standardize the penalties from game ejections and set expectations for the behavior of student-athletes, coaches, parents and spectators.

c. Multi School Bylaw Revision - 303.B.(6).a and b. Becker

The Executive Committee is forwarding a proposal to revise Bylaws 303.B.(6).a and b.

d. Foreign Exchange Students Bylaw Revision - 208.B. (CIF Student Study Abroad) Garrison

A proposal has been forwarded by the Commissioners Committee to revise Bylaw 208.B, which would allow a one-time study abroad exemption for CIF students.

e. Bylaw Revision - 209.C.1 (Disciplinary transfer) Garrison

A proposal has been forwarded by the Commissioners Committee to revise Bylaw 209.C.(1) in order to clarify the eligibility status of a student following a disciplinary transfer.

OLD BUSINESS

2020-21 Schedules approved by Athletic Board

2020-21 AD & Athletic Board Meeting Schedule approved by Board

Al Hooker completed the Commissioner's evaluation and forwarded to Section President John Becker

NEW BUSINESS

Tabled a proposal to confirm Ken Jacobs, Woodcreek and Boys Tennis coordinator.

Approved Dave Gonzalez, Yuba City as baseball coordinator

Reminded AD's about Dale Lackey Scholarship Applications due next meeting.

OTHER

Distribute Fall Championship Pennants

Cross Country – Boys	Bella Vista
Cross Country – Girls	Woodcreek
Golf – Girls	Woodcreek
Football	Inderkum
Tennis – Girls	Woodcreek
Volleyball – Girls	Woodcreek
Water Polo – Boys	Woodcreek
Water Polo – Girls	Woodcreek

Spring Sport Rule books distributed

ADJOURN

Meeting adjourned at 11:46