

CAPITAL VALLEY CONFERENCE
Athletic Board Meeting

MINUTES

Thursday, January 15, 2014

CALL TO ORDER

Meeting called to order at 8:48 AM

ATTENDANCE:

Al Hooker: League Commissioner

John Becker and Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
Patrick McDougall and Bill Kapp, Cosumnes Oaks
Sharon Props, Del Campo
Sondra Myles and Dean Perkins, Oakmont
Ponderosa – Not represented
David Byrd, Jason Wilson and Larry Cunha, Roseville
Jason Feuerbach, Whitney

GUESTS

None

MINUTES

Minutes of the October Athletic Board Meeting as posted on the league web site were approved.

FINANCIAL REPORT

Financial Report was given by the Commissioner

CONSENT CALENDAR

Corey Fukuman, Roseville and Jon Ussery, Cosumnes Oaks were confirmed as co-coordinators for Girls Golf

OLD BUSINESS

League policies on student rooting sections and cheerleaders at basketball games were discussed with no changes or modifications suggested. Ponderosa has a situation unique to them in that they have end line bleachers for their student rooting section. At Ponderosa the Ponderosa cheerleaders will stay in front of their student section throughout the game.

An emergency proposal for changes to the Track by laws was passed by a 7-0 1 vote, so they could be in place for this year. Those changes allow the track coaches to hold up to two days of trials plus finals. All to be started no sooner than 4:00 PM.

Oakmont proposed a change to the cross country schedule which was approved. The change would have the first and third meets at Maidu and the second meet at Folsom.

Proposed changes to the baseball schedule for this year were denied.

The Athletic Board voted to return to the previous format for football games. Varsity and sophomores will play on Friday nights at 5:00 and 7:15. Freshman will play on Thursday nights at 5:30.

NEW BUSINESS

An end of year Bar-B-Que to replace the May Athletic Director Meeting was adopted. The event will be at the home of Mike Triolo, who will do the cooking. The league will pay for the food. The exact date will be determined at a later date.

A first reading for a by-law to change in all sports to permit up to two MVPs to be chosen from the allotted number of positions was approved and will go to a second reading in April.

The Spring Sports Dinner has a DATE CHANGE to Tuesday, February 10. The Event Center is under-going some renovation and will not be available on the original night.

Wednesday, August 19th was selected as the date for the Fall Sports Dinner. No school had a conflict.

The pole vault landing pit at Consumnes Oaks has deteriorated and is not safe to use. They will not be able to host a meet until they can come up with the funds to get it replaced. That will not occur this year.

The addition of new levels in three sports, Boys JV Golf, Boys and Girls Freshman Soccer was tabled until the February AD meeting which will allow ADs time to determine if there is a need.

The Board approved a plan to split any loss Roseville may incur with the League Wrestling Tournament eight ways. Each school will be invoiced by Roseville for their share.

Proposal from Football coaches to increase the number of All Conference slots was approved. They will receive 44 spots which is consistent with the league policy of double the number of starters for each sport. Football was also granted an increase in the number of special awards to six all from the 44 man All Conference team. They must listed in the by-laws and be the same award each year.

SECTION BUSINESS

OLD BUSINESS (Voting Items)

- State Football Bowl Revisions – VOTE YES
- Sudden Cardiac Arrest Protocol – additional requirement to coach – VOTE YES

NEW BUSINESS (Non-voting Items)

Girls Volleyball – 16 team brackets (effective 2016-17)

Model Coach Recipient

Christy Wheeler, Bella Vista, to receive a State Award.

Watch List (six schools)

Soccer – Season of Sport to move to winter for 2016-17

Football – Contact definitions

Dale Lackey Scholarship Applications

Bring to February 26th Meeting. Section Deadline is March 16th.

Protective helmets for baseball and softball

All base coaches must wear helmet (including adults)

Girls' Volleyball and Boys soccer playoffs

Top nine in both, get a 4th playoff spot next year.

PLAY OFF COMMITTEE PROPOSALS

Water Polo Requests from WP Coaches

- Third Place Games – rejected
- Allow all six teams to qualify 3 teams – accepted
- Home sites for first two rounds
- Add Third Division (based on enrollment) – accepted

Cross Country

- Divisional cutoffs based on percentage in addition to enrollment

Football

- Top seven leagues get another automatic qualifier.

- Champions play at that level in playoffs (may go up)

Team Tennis

- Add a 4th qualifier for SFL and Delta

Girls Wrestling

- North and South qualifying tournament leading to a Section Final

OTHER

Distribution of Spring Sport Rule Books

Distribution of duplicate pennant for Water Polo Co-Championship to Ponderosa

Several schools will be off on February 19th when the next AD meeting scheduled. The meeting will be changed to February 26th to avoid the conflict.

ADJOURN

Meeting adjourned at 11:23 PM