

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Wednesday, May 27, 2019
Zoom Meeting

CALL TO ORDER

Meeting called to order at 9:06

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Sara Wetteland and Cory Clonce

Bella Vista: Andi Wright

Inderkum: Matt Hinton

River Valley: Stacey Clement and Phil Mc Caulley

Roseville: Emily Dodds

Woodcreek: Lori Ann Donnell and Grant Guensler

Yuba City: Sergio Torres, Jered Ratliff and Joel Seaman

District: Brian Brown, Yuba City USD

GUESTS

Will DeBoard, Section Assistant Commissioner

Will spoke on the philosophy behind the Section budget.

Jim Jorgensen and Monty Muller, Jorgensen Sport Service

Jim requested action from a couple schools on over due invoices for officials.

MINUTES

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

FINANCIAL REPORT

Al Hooker gave the financial report. The league treasury has a large balance since many funds were not expended when spring sports were canceled.

SECTION VOTING AND DISCUSSION ITEMS

1. Sac-Joaquin Section Items voting instructions to league rep.

Budget - Vote No

Continued Success – vote yes

Bylaw 503.10 – Application to host – vote yes

Post Season Playoff Structure for softball – vote yes

Bye Law 2007.9 – zero-week Football – vote yes

Revision to Bylaw 2007.8.d.iii – vote yes

Election of AD Representative – Vote Ryan Spears

Election of President Elect - Sara's choice

At Large administrator and AD Position nominations – Anyone wanting to serve on the executive committee should contact Al Hooker ASAP.

2. State CIF Items

Bylaw 503, Sportsmanship and Ejection Policy – vote to approve

Bylaw 303.b.(6)a, Revision to multi school policy – vote to approve

Revision to Bylaw pertaining to exchange students – vote to approve

209.C.1 Disciplinary Transfer – vote to approve

3. NEW BUSINESS (Non-voting Items)

Realignment Committee nominations

Those VPs and Principals wishing to serve on the committee, contact the league commissioner.

Ordering officials for Stunt.

Tabled awaiting further information

Fall Dead week

Will probably be eliminated on a one-time basis.

CVC OLD BUSINESS

Fall meeting and Dinner

July 27th is the deadline for deciding to go ahead with the dinner as planned or to set up a remote meeting.

CVC NEW BUSINESS

Fall Sport Contingency schedule

ADs were advised to make contingency plans should fall sports start late, or not start.

Positive Test Protocol

It was decided not to adopt a league protocol and adhere to the county and local school boards.

All Conference for boys volleyball

Boys volleyball requested having an All Conference team. Proposal defeated.

OTHER

All Sport winner

Since Woodcreek was leading in the all sport competition at the end of the winter sport season, there were awarded the trophy and banner for this year.

Election of Officers

Matt Hinton was elected to serve as Ethics Chair for the next two years.

Gavel for Jason Wilson

Delayed until the next in person meeting.

Brian Brown reported that their county has allowed in person work outs of 10 people or less. They have elected not to start doing work outs unless most of the other schools in the league are allowed to practice.

ADJOURN

Meeting adjourned at 11:04.