

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Thursday, October 16, 2014

CALL TO ORDER

Meeting called to order at 8:57

ATTENDANCE:

Al Hooker: League Commissioner

John Becker and Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
Bill Kapp, Cosumnes Oaks
Sharon Props, Del Campo
Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
Jason Wilson, Roseville
Jason Feuerbach, Whitney

GUESTS

No invited guests

MINUTES

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

FINANCIAL REPORT

Al Hooker presented the financial report Financial Report
Accounts payable – all schools have submitted their dues

SECTION BUSINESS

Voting instructions for representatives to the Board of Managers Meeting

Request for Associate Membership by Marysville Charter Academy for the Arts, Alpha Charter High School, and St. Michael's Academy – Vote Yes

OLD BUSINESS (Action Items)

Election of Large School Athletic Director Representative

Since there are two CVC ADs seeking that position, the CVC will not advocate for either on the first ballot

NEW BUSINESS (Non-voting Items)

None

DISCUSSION ITEM - Season of Sport for Soccer

There has been continued discussion surrounding the topic of soccer (boys and girls) and its season of sport in the Sac-Joaquin Section. The Section office staff will present pros and cons to continuing with Boy's Soccer in the fall and Girl's Soccer in the spring, or changing both seasons to the winter. CVC is in favor of giving leagues a choice.

CONSENT CALENDAR

No items

OLD BUSINESS

There was a review and discussion of Varsity only football games. The consensus was that there were good and not so good elements but that there was still too small a sample for complete evaluation.

The Boys golf schedule was prepared with matches being scheduled for Spring Break. Each school will change their own conflict.

The Winter Sport Dinner will be held on Wednesday November 5 at the Rocklin Event Center, Roseville will host. The league will pay for the dinner and invoice each school for their share.

NEW BUSINESS

It was decided to change the May end of year meeting from IHOP at noon to Mike Triolo’s house for an evening Bar-B-Que. More information to come.

OTHER

Because of a mandate from Sierra View Country Club, where Roseville plays their Tennis matches, start time for Roseville home matches will be 3:00.

A reminder that visiting football teams have their choice of which press box location their coaches will use.

All Conference Materials were distributed as follows:
Cross Country – Bella Vista (Harold Kuphaldt)
Golf, Girls – Whitney (Laura Faber)
Football – Roseville (Larry Cunha)
Soccer, Boys – Bella Vista (Christie Wheeler)
Tennis, Girls – Bella Vista (Karla Allen)
Volleyball, Girls – Roseville (Ron Grove)
Water Polo – Bella Vista (Brad Peterson)

ADJOURN

Meeting adjourned at 10:09

UPCOMING MEETINGS

Wednesday, October 22	Board of Managers	The Reserve	9:00 AM
Wednesday, November 5	Winter Sports Dinner	Rocklin Center	6:00 PM
Thursday, November 20	Athletic Directors	IHOP	12:00 Noon
Thursday, January 15	Athletic Board	Teal Bend	8:30 AM