

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

MINUTES

Thursday, September 26, 2019

CALL TO ORDER

Meeting Called to Order at 9:00 AM.

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Sara Wetteland and Cory Clonce

Bella Vista: Kim Zeltvay and Andi Wright

Inderkum: Matt Hinton

River Valley: Stacey Clement and Phil Mc Caulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: John Hildebrand

Yuba City: Sergio Torres, Jered Ratliff

District: Brian Brown, Yuba City USD and Suzanne Baker, Natomas USD.

GUESTS

Larry Vaughn & Ray Willett, Football assignors

Monty Muller, Jorgensen Sport Service

Larry and Ray talked with the group about their operation and took questions from the group.

MINUTES

Approve minutes of the April meeting as posted on the League Web Site

FINANCIAL REPORT

Al Hooker presented the Financial Report – **Exhibit #1**

Accounts receivable - 2018-19 – Fdues from four schools have been received.

SECTION VOTING AND DISCUSSION ITEMS

Proposal to remove Max Preps to determine at large bids in basketball

Use official content provider instead of Scorebook - FAVOR

Creative Connections Art Academy seeks Associate membership in Section - FAVOR

Winter and Spring Continuing success – First Reading on both

Section semi-finalist four years in a row with at least one section title

WINTER 2019-20

Argonaut Girls Basketball

Christian Brothers Girls Basketball

Ripon Girls Soccer

Amador Girls Soccer

Galt Boys Soccer

Oakdale Team Wrestling

Calaveras Team Wrestling

SPRING 2020
None

Proposal from SJAA guaranteeing each league has 2 playoff entries - FAVOR

Section develop a Financial Policies/Procedural Manual - FAVOR

Proposal for Boys Volleyball Foundation Game – FAVOR
For implementation Spring 2020

Discussion item at State - weighted voting modified to reflect: - FAVOR
One vote per 25 member schools
plus
One vote per 25,000 students
Southern Section to have double the votes of the second largest Section

State Proposal for Regional Baseball and Softball Championships – NEED MORE INFORMATION
One-week tournaments after school is out

State - Traditional Cheer Championship – NEED MORE INFORMATION

Annual Section Golf Tournament – Monday during school time

OLD BUSINESS

A Second Reading of a proposal to change to All Conference by-laws in each sport using the slotted formula pass unanimously. All appropriate sections in the constitution will be changed.

NEW BUSINESS

A First Reading proposal to change Wrestling by-laws to include dual meet win and league meet in determining the league championship passed unanimously.

A discussion of how to handle no shows for league dinners League Dinners resulted in no change. ADs promised to monitor their coaches better.

It was decided that all schedules for next year for next year, except football, would remain as they have been for four years, only the home and away would be switched. The commissioner was directed to prepare four potential football schedules, one where the first game was moved to the last game, one where the last game we moved to the first game, the current format with home and away changing and a completely new schedule where schools could draw numbers for their position on the schedule. The four schedules will be voted on electronically.

A unanimous vote to allow the commissioner to Remove all by laws relating to change of classification and refer to the Section rule.

The Board approved by unanimous vote to change the CVC classification policy. Effective at the start of winter sports, divisions will be Frosh/Soph, JV and Varsity.

OTHER

Duplicate pennants for baseball and competitive cheer were distributed. The duplicates softball pennant has not been printed.

ADJOURN

Meeting adjourned at 11:21