

# **CAPITAL VALLEY CONFERENCE Athletic Board Meeting**

## **MINUTES**

**Wednesday, January 26, 2022**

### **CALL TO ORDER**

9:36 am

### **ATTENDANCE:**

League Commissioner: Al Hooker

Antelope: Steven Jones and Jordan Martinez

Bella Vista: Bryan Irwin and Andi Wright

Inderkum: Matt Hinton and Jake Messina

River Valley: Phil McCaulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Lori Ann Donnell and Grant Guensler

Yuba City: Sergio Torres and Joel Seamon

District: Suzanne Baker, Natomas USD, Mark Beebe, YCSUD

### **MINUTES**

Minutes of the September meeting were approved as posted on the league web site.

### **GUESTS**

No Guests

### **FINANCIAL REPORT**

Financial Report given by Al Hooker. More that sufficient funds available to cover all expenses for the remainder of the academic year.

### **STATE ITEMS**

#### **Action Items**

**Revise Article 70.d** – Term of Office. Defines when a member is no longer a representative of their Section (pp. 46-47) VOTE YES

**Revise Article 70.E** – changes minimum number of nominations for Executive Committee (pp. 48-49) VOTE YES

#### **First Reading Items**

No Items

#### **Nominations for President Elect and Executive Committee**

##### **President Elect**

John Becker, Sac Joaquin Section VOTE FOR BECKER

Natalie Thome, Central Coast Section

##### **Executive Committee**

7 candidates, non from this Section SECTION ON ITS OWN TO VOTE

## **SECTION ITEMS**

### **Action Items**

**Small School Athletic Director representative** – One candidate, Allie Tafoya, John Adams Academy  
VOTE TO SUPPORT ALLIE

**Sale of Section Office** – Section wants to sell the Section office. (pp. 45) VOTE YES

### **First Readings Items**

**Weston Ranch** – Wants to move into the SJAA from the VOL. (pp.50-53)

**Revise SJS Constitution Art 4, Sec 6 & 7** - Add a superintendent to the Board of Managers  
(North and South) Cleans up language related to term and election (pp. 54)

**Revise SJS Section Art 4, Sec3** - Add two superintendent representatives to the Executive Committee  
(pp. 55-56)

**Proposed by-law 503.9** – Establishes a Section wide Air Quality Index rule/policy/by law (pp. 57)

**Revise SJS Constitution 2500.1.a** – Eliminates loss of next game for two yellow cards in soccer. (pp. 59)

**Sacramento High School** - Eliminate the requirement that Sac High not be allowed to drop below D II for  
Football playoffs (pp. 59)

**Approve Full Membership** - Sierra Academy of Expeditionary Learning, to be placed in the CVCL (pp.60-61)

**Approve Full Membership** - River Islands High School, to be placed in the VOL (pp.62-65)

### **SJS President-Elect and Executive Board Nominations**

#### **President Elect**

Hilary Harrell: Principal, Bear Creek High School

Melissa Brewer: Principal, Hilmar High School

#### **Area Representative**

Bob Bugalski: Asst. Principal, Dixon

Fadia Desmond: Ass.t Principal, Jesuit

Lori Ann Donnell: Asst. Principal, Woodcreek High School

### **SJS Large School AD Representative to the BOM**

No current nominations

### **CVC OLD BUSINESS**

Varsity Volleyball starting Time TO BE NO EARLIER THAN 6:00 pm

Basketball rooting section policy: Basically, stay off the floor

Baseball Schedule to be posted

### **CVC NEW BUSINESS**

Proposal to create football only leagues. Al Hooker discussed pros and cons.

School Responsibilities for big events. Discussion of each school taking responsibility for one major event each year.

First Reading

Amendments to Football by-laws.

Item carried over to next meeting for second reading with some amendments.

1. Eliminate the requirement to ODK.
2. Eliminate the section about home team providing electricity to visitor's sideline.

Wrestling Medals – discussed why medals were being given out without Board approval.

Swim Schedule – Adopted the Schedule requested by the swim coaches.

Funding Cross Country Expenses – Discussion as to why cross country was the only sport to be funded by the league. Board agreed to continue practice, since CC is not able to charge admission.

**OTHER**

All Conference Patches for Winter Sports

Boys Basketball – Woodcreek

Girls Basketball – Antelope

Wrestling - Roseville

Boys Soccer – Woodcreek

Girls Soccer - Roseville

**ADJOURN**

# Exhibit #2

## **Proposed change to football by-laws.**

### **Section 11 - Video Taping and Exchange**

11.1 Equal press box facilities shall be provided for both schools for video tape personnel. Each school may have no more than two (2) persons in the video tape facility.

11.2 Member schools shall electronically transfer two varsity games or exchange two DVDs.

~~11.2.1 Sub varsity games are optional.~~

~~11.2.2 The games shall be the games played two and three weeks prior.~~

~~11.2.3 If, due to technical problems, the last two weeks cannot be exchanged, the school with the technical problem will exchange their two most recent games, the other school will exchange corresponding games.~~

~~11.2.4 Both coaches must agree if there is to be no exchange.~~

~~11.2.5 If one school fails to make an exchange, they will be required to play the game but will forfeit if the other school files a protest.~~

11.2 The home team shall provide electrical outlets on the sideline for visiting team's video equipment.

11.3 Each member school shall transfer, through Hudl or other electronic transfer platform, to every member school, a copy of the last two non-league games they play before starting league.

11.3.1 Each member schools shall send a copy of any non-league game they play during their bye.

11.4 For every CVC League game, the home school shall transfer, through Hudl or other electronic transfer platform, to every league school a copy of the video.

11.4.1 Transfer must be sent by 9:00 AM the morning following the game.

11.4.1.1 All copies must have been marked up with Offense, Defense and Kick game prior to sending.

11.5.1 No league member may send, exchange or provide in any manor a video containing another member school to any school outside the League. This includes films for post season competition.

11.5.1.1 Nothing in this section prevents schools from exchanging highlight films of individual players to colleges interested in recruiting players.

11.5.1.2 Nothing in this section prevents school from exchanging videos of non-league opponents.

11.5.1.3 Schools who fail to send their film by the deadline or do not send usable film, are subject to the following penalties:

- 1<sup>st</sup> Offense - Warning
- 2<sup>nd</sup> Offense - Removed from film pool for 2 weeks, no exchanges permitted.
- 3<sup>rd</sup> Offense - Barred from any further exchanges for a period of one calendar year.

11.5.1.4 Schools who violate the rule by exchanging league film with an outside school are banned from league film exchange for a period of one calendar year. A second and subsequent offense results in the school being fined \$50 in addition to being banned from the film pool.

## **Section 13 - All Conference Selection**

*Revised: August 19, 2015*

13.2.2.1 Coaches will select the At Large Positions through a ranking system.

13.2.2.1.1 If a tie exists for any place in the league standings the total number of automatic qualifiers shall be added together and divided by the number of teams tied.

13.2.2.1.2 If the total number of automatic positions total does not come out even, at large positions shall be used bring the total to a number divisible by the number of team tied.

13.2.2.1.3 The number of available at large positions shall be reduced by the number of positions used to adjust the ties.

# EXHIBIT# 3

## CVC SWIM SCHEDULE

REQUESTED BY THE SWIM COACHES TO REPLACE THE PREVIOUSLY APPROVED SCHEDULE

**GAME TIMES: 4:00 PM**

### **Wed, Mar 2**

Yuba City	at	Inderkum
Roseville	at	Antelope
Woodcreek	at	River Valley
Bella Vista	at	BYE

### **Wed, Mar 9**

Bella Vista	at	Inderkum
Roseville	at	Yuba City - River Valley
Woodcreek	at	Antelope

### **Wed, Mar 16**

Yuba City	at	Antelope
River Valley	at	Bella Vista
Woodcreek	at	Inderkum
Roseville	at	BYE

### **Wed, Mar 23**

Roseville	at	Woodcreek
Bella Vista	at	Yuba City
River Valley	at	Inderkum
Antelope	at	BYE

### **Wed, Mar 30**

Antelope	at	Bella Vista
Yuba City	at	Woodcreek
Roseville	at	BYE
Inderkum	at	BYE
River Valley	at	BYE

### **Wed, Apr 6**

Antelope	at	River Valley
Bella Vista	at	Woodcreek
Roseville	at	Inderkum
Yuba City	at	BYE

**Spring Break: April 9-18<sup>th</sup>**

### **Wed, Apr 20**

Bella Vista	at	Roseville
River Valley	at	Yuba City
Inderkum	at	Antelope
Woodcreek	at	BYE

**LEAGUE FINALS**

THUR, APR 21: Diving at Woodcreek  
FRI, APR 22: Swimming at Woodcreek