

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, January 23, 2024

CALL TO ORDER

Meeting called to order at 9:27 AM

ATTENDANCE

League Commissioner: Al Hooker
Antelope: Steven Jones and Jordan Martinez
Bella Vista: Ed Moore and John Hardwick
Christian Brothers: Not represented
Inderkum: Justin Reber
Ponderosa: Not represented
Rio Americano: Not represented
River Valley: Phil McCaulley
Roseville: Jason Wilson and Hank DeMello
Vista Del Lago: Shawn Hunter
Woodcreek: Lori Ann Donnell and Grant Guensler
Yuba City: Sergio Torres and Maury Casteneda
District: Suzanne Baker, Natomas USD and Justin Cutts, YCUSD

GUESTS

None

MINUTES

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

FINANCIAL REPORT

Financial Report - Report presented by Al Hooker

SECTION AND STATE ITEMS

Sac Joaquin Section voting Items

Dead Period {Pg. 27-30} Isadore

This proposal adjusts the CIF SJS dead period, creating one universal dead period, and reorganizing the SJS limited and out-of-season periods. **VOTE YES (VOTE YES ON ANTICIPATED AMENDMENT)**

Spring Season of Sport {Pgs. 31-39} Isadore

This proposal adjusts the SJS Spring Season of Sport, moving the season back one week, ending the SJS spring sports season the weekend before Memorial Day weekend. **VOTE YES**

Proposed Post Season (Playoffs) Admissions Policy {Pg. 40} Isadore

Staff is presenting to the Board a proposal to increase the amount of money a school must pay for not having an admission gate for playoff contests. **VOTE YES**

Proposed Continued Success Movement - Spring Sports {Pg. 41} Isadore

This proposal recommends the movement of four (4) member schools up a division based on Section bylaw language for continued success in the spring sports of softball, boys tennis & boys volleyball **VOTE YES**

TVL Proposal - Baseball Rule Proposal (SJS Bylaw 1502.1) {Pgs. 42-45} Isadore

This proposal, submitted by the Trans Valley League, adds language to SJS Bylaw 1502.1, like softball, limiting sub-varsity baseball games to two (2) hours in length. **VOTE NO**

Proposed SJS Bylaw 503.10 {Pgs. 46-47} Isadore/Feuerbach VOTE YES

This proposal adjusts/increases the applied game suspensions for adult ejections (coaches & spectators).

State Voting Items

None

Sac Joaquin Section First Readings

Proposed Continued Success Movement - Fall Sports {Pg. 48} DeBoard

This proposal makes recommendations for the movement of schools up a division based on the Sections bylaw Language for continued success in the fall sports of football, girls tennis, girls volleyball, girls & boys water polo. **VOTE YES**

SJS Bylaw 503.6 Revision (Administrator-in-Charge) {Pg. 49} Lorenson

This bylaw revision recommends adding the following team sports to the list of team sports requiring an administrative presence for post season play (Girls Flag Football, Tennis, Wrestling-Team Duals, Lacrosse, CSC {Stunt}). **VOTE YES - Make motion to remove tennis from list.**

Sac-Joaquin Section Water Polo Regional Qualifiers {Pg. 50} Lorenson

This proposal recommends adjusting the Sections boys and girls water polo regional qualifiers (those teams advancing to regional water polo competition) **VOTE YES**

Foundation Games Proposal {Pg. 52} Feuerbach VOTE YES

This proposal recommends adjusting specific elements associated with conducting SJS approved foundation games as well as who can qualify for scholarships associated with the foundation games.

SJS President-Elect & Executive Committee Nominations {Pgs. 53-57} Garrison

The SJS Nominating Committee met by conference call, as per SJS Constitution - Article 4, Section 5 to nominate no less than two (2) individual candidates for President-Elect (see attached materials for names & resumes). Additional nominations will be accepted from the floor **VOTE YES**

State discussion Readings

CIF President-Elect and Executive Committee Nominations {Pgs. 58-60} Isadore

The CIF Nominating Committee met by conference call, as Per Bylaw 70.E., to nominate at least five (5) candidates for a two-year term on the CIF Executive Committee and at least two (2) candidates for PresidentElect. Additional nominations will also be accepted from the floor. **VOTE YES**

Bylaw 503.K.(1) - Heat Illness Protocol {Pgs. 61-66} Isadore

The Council will discuss proposed amendments to the bylaw which would require schools to postpone or cancel practices and/or competitions due to extreme heat. The changes to the heat illness protocol is due in part to the new requirements of California state law (AB 1653 - Sanchez). **VOTE YES**

Bylaw 503.K.(2) - Air Quality Index Protocol {Pgs. 67-68} Isadore

The Council will discuss proposed addition of this bylaw which would require schools to postpone or cancel

practices and/or competitions due to an unhealthy air quality level of 151 or higher. **VOTE YES**

Bylaw 503.L. - Emergency Action Plan and AED Protocols {Pgs. 69-70} Isadore

The Council will discuss proposed amendments to the bylaw which would require schools to review and rehearse their Emergency Action Plans due to the new requirements of California State Law (AB 245 - McKinnor). Other amendments related to requirements of the EAP and the location of an AED are detailed in the proposal **VOTE YES**

Bylaw 1803 Revision - State Traditional Competitive Cheer Championship Event Isadore

The Council will discuss the revision of this bylaw which would implement a state championship event in traditional competitive cheer in place of the current regional invitational events. This event would begin in the 2024-25 school year **VOTE YES**

Bylaw 3204 - State Boys Volleyball Championship Event {Pgs. 76-80} Isadore

The Council will discuss the addition of this Bylaw which would implement a state championship event in boys volleyball. This event would begin in the 2024-25 school year. **VOTE YES**

Bylaw 303.B.(6)a. and b. Revision - Multi-School New and Renewal Applications Isadore

The Council will discuss a proposed revision which would establish a deadline for all late multi-school applications (new and renewals) **VOTE YES**

Proposed Budget 2024-25 {Pgs. 83-89} Isadore

A projected budget for 2024-2025 will be presented to the Federated Council for review and discussion:

a. Proposed Budget

b. Budget Notes **NO SUGGESTION**

Section Business Items

Basketball Championships, Golden One and UC Davis

CIF Home will be locked If February while upgrades are made.

Officials Associations

Change in the method of paying officials, schools will be responsible to pay officials

No longer provide rule books, will be sent directly to coaches

CVC is scheduled to be a 10 team Lacrosse league next year.

Playoffs, Ponderosa, Vista Del Lago and Rio Americano will be in D3 playoffs.

CVC ITEMS

OLD BUSINESS

Approve 2024-25 Schedules

Proposed Water Polo Schedule change by Rio Americano tabled until February AD Meeting – **Exhibit #2**

Proposed change to Tennis Schedule by Rio Americano tabled until February AD Meeting.

Classifications

Change Freshman, JV and Varsity to Frosh/Soph, JV and Varsity. Approved unanimously.

NEW BUSINESS

Protest Report

Lori Ann Donnell, Ethics Chair, reported that she had resolved a protest about Roseville forfeiting in favor of Roseville.

Change date of Track Meet at Roseville to accommodate Lacrosse game. – Date changed.

Change in starting times for Boys volleyball - Woodcreek

- Frosh – 4:30, JV – 5:30, Var 6:30 if teams have a freshman team
- 5:00 & 6:00 if there is no freshman game

Appointment of Swimming Coordinator. There still is no volunteer to serve as swim coordinator.

OTHER

Distribution of Spring Rule Books

Distribution of Winter All Conference patches

ADJOURN

Meeting adjourned at 10:49 AM

EXHIBIT #2

Capital Valley Conference Water Polo Schedule 2024-25

Tues/Thu Version (preferred by all coaches) Games start at 4pm and on the hour. Game order is JV, Varsity followed by Varsity and JV of the opposite gender. Girls will play first on odd weeks and boys first on even weeks of the league season. (This will flip flop each year.)

Tuesday, September 10 – Week 1 – Girls Play First

Christian Brothers at Bella Vista
Inderkum at Woodcreek
Ponderosa at Rio Americano

Tuesday, September 17 – Week 2 – Boys Play First

Inderkum at Ponderosa
Woodcreek at Bella Vista
Christian Brothers at Rio Americano

Tuesday, September 24 – Week 3 – Girls Play First

Woodcreek at Ponderosa
Christian Brothers at Inderkum
Bella Vista at Rio Americano

Tuesday, October 1 – Week 4 – Boys Play First

Ponderosa at Bella Vista
Rio Americano at Inderkum
Woodcreek at Christian Brothers

Tuesday, October 8 – Week 5 – Girls Play First

Rio Americano at Woodcreek
Bella Vista at Inderkum
Ponderosa at Christian Brothers

League Tournament

- Seeding based on ranking following single round robin. In case of tie with two teams with the same record, head to head will be used to break the tie.
- In case of three way tie, record among the three tied teams shall be the first tie-breaker.
- In case of three way tie, the second tiebreaker shall be goal difference among the three tied teams in the games played between the three teams, with the three teams ranked by their goal difference; if one team is above or below the other two teams who remain tied on goal difference, then head to head shall be used to break the tie between the two remaining tied teams.
- Playoff qualifiers will be based on the final standings of the league tournament.

Tuesday, October 15 – First Round Games – Girls Play First at Woodcreek/RAC

Top two seeds have Byes
4pm Girls #3 vs Girls #6
5pm Girls #4 vs Girls #5
6pm Boys #3 vs Boys #6
7pm Boys #4 vs Boys #5

Thursday, October 17 – Semi-Finals – Boys Play First – at Rio Americano HS

4pm Boys #1 vs Winner of #4/#5

5pm Boys #2 vs Winner of #3/#6

6pm Girls #1 vs Winner of #4/#5

7pm Girls #2 vs Winner of #3/#6

Tuesday, October 22 – 5th/6th Place Games – Girls Play First – at Rio Americano HS

4pm Girls Loser of #4/#5 vs Loser of #3/#6

5pm Boys Loser of #4/#5 vs Loser of #3/#6

Thursday, October 24 – 1st and 3rd Place Games – Boys Play First – at Woodcreek/RAC

4pm Boys Losers of Semi Final Games

5pm Boys Winners of Semi Final Games

6pm Girls Losers of Semi Final Games

7pm Girls Winners of Semi Final Game