

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

MINUTES

Wednesday, January 20, 2021

CALL TO ORDER

4:06 PM

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Steven Jones 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: Grant Guensler

Yuba City: Joel Seaman

District: Suzanne Baker, Natomas USD.

GUESTS

None

MINUTES

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

FINANCIAL REPORT

All schools have paid their dues.

Al Hooker reported the current League balance is \$25,399.44. Currently there are no anticipated expenses.

1. STATE VOTING AND ITEMS

a. CIF/San Diego Section - Beach Volleyball Proposal Garrison - Vote YES

From the CIF/San Diego Section to add the sport of beach volleyball as a CIF sanctioned sport for girls. {Pgs. 25-38}

b. Revision to Bylaw 1206.d - Allowable Number of Contacts (Softball and Baseball) Garrison - Vote YES

From the Commissioners Committee, sets the allowable number of contacts for softball and baseball at twenty-eight (28) with tournaments counting as one (1) contact for each game. {Pgs. 39-40}

2. SECTION ITEMS

Voting" Items

a. Proposed Bylaw 503.8 - Official Ball - Vote No

Places into bylaws the requirement to use designated balls ("Official Balls") in sports in which an official ball has been designate AND sanctions for not using the appropriate ball. {Pgs. 18-19}

b. Proposed Revision to SJS Constitution Article 5, Section 1 - Vote YES

Would require a 4th SJS Board of Managers Meeting date in June, for the purpose of budget approval. {Pg. 20}

c. Proposed Revision to SJS Policy and Procedures Manual - Collections - Vote YES

Revises collection procedures in the SJS Policy and Procedures Manual. {Pg. 21}

d. Proposed Revision to SJS Bylaw 3203.7.b – Wrestling - Vote YES

Adjusts the divisional placement of two leagues (TCAL & Metro) for the SJS individual boys wrestling postseason. {Pg. 22}

e. Proposed Postseason Playoff Structure - Baseball - Vote YES

Changes current baseball postseason playoff structure to a single elimination with a “best-of-three” semi-final and single championship game. {Pg. 23}

f. Proposed Waiver to SJS Bylaw 2007.8 - Football Playoffs - Matter moot, playoffs canceled

This is a **one-year-only** proposed waiver for Sac-Joaquin Section football championships, moving from seven (7) divisions of 12-team brackets to nine (9) divisions of 8-team bracket. {Pg. 24}

3. CVC ITEMS

OLD BUSINESS

State CIF News release regarding football games being played in violation of CIF rules and guidelines. ADs were reminded that violation would probably lead to a suspension of all sports from CIF

The group accepted potential modifications to the Football Schedule based upon the date when practice could start.

Potential Bowl Games was discussed briefly. Most are in favor of adding a game.

Other Schedules do not have to be modified now. They may have to be adjusted later depending on starting dates.

NEW BUSINESS

A proposal for a one year only proposal to modify Summer Football Practice Requirements to allow one week of contact practice in a group setting with up to four schools. The week would be the week prior to the mandatory Dead Period. Daily sessions could not exceed four hours and must be done on a High School campus.

OTHER

ADJOURN