

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

MINUTES

Wednesday, March 30, 2022

CALL TO ORDER

9:27 AM by Vice President Matt Hinton

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: Derial McCaw and Phil McCaulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Grant Guensler

Yuba City: Sergio Torres and Joel Seamon

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

MINUTES

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

GUESTS

Jim Jorgensen, formerly of Jorgensen Sports Service

FINANCIAL REPORT

Financial Report given by Al Hooker. League is still within budget and should finish year with sufficient funds.

Incorporation has been completed. All forms pertaining to the incorporation and non profit have been received back from the various government agencies. A complete dossier will be mailed by the lawyers within the next few days and sent to the league. They will also submit an invoice for their services.

STATE ITEMS

See Consent Calendar under State CIF Items

SECTION ITEMS

OLD BUSINESS (Voting Items)

- a. Proposed Revision to SJS Constitution Art. 4, Sec. 6 & 7 - Sup. Representation (BOM) Swartwood
Adds an additional superintendent representative to the Board of Managers. Designates superintendent representatives as North and South Superintendent Representative. Cleans up language. {Pg. 92}

Unanimous CVC vote to support at the Board of Managers

- b. Proposed Revision to SJS Constitution Art. 4, Sec. 3 - Sup. Representation (EC) Swartwood
Recommends adding two (2) At-Large Superintendent Representative positions to the SJS Executive Committee; one (1) from north, one (1) from south. {Pgs. 93-94}
Unanimous CVC vote to support at the Board of Managers
- c. Proposed By-law 503.9 - Air Quality Index (AQI) Swartwood
Establishes a Section-wide Air Quality Index (AQI) rule/policy/bylaw. {Pg. 95}
Unanimous CVC vote to support at the Board of Managers
- d. Proposed Revision to By-law 2600.1.a - Soccer (Yellow Cards/Ejections) Swartwood
Recommends classifying a player being issued two yellow cards in the same game as “disqualified” and removing the consequences of “out the next contest.” {Pg. 96}
5-2 CVC vote to support at the Board of Managers
- e. Sacramento High School - Football Reclassification (Division) Swartwood
Recommends eliminating requirement that Sacramento High School not be allowed to drop lower than Division III in football for post season play. {Pg. 97}
6-1 CVC vote to oppose at the Board of Managers
- f. Approval of Full Membership - Sierra Academy of Expeditionary Learning Swartwood
Places the Sierra Academy of Expeditionary Learning in the Central Valley California League (CVCL), effective the start of the 2022-23 school year. {Pgs. 98-99}
Unanimous CVC vote to support at the Board of Managers
- g. Approval of Full Membership - River Islands High School Swartwood
Places River Islands High in the Valley Oak League (VOL), effective the start of the 2022- 23 school year. {Pgs. 100-103}
Unanimous CVC vote to support at the Board of Managers
- h. SJS President-Elect Election Swartwood
BOM will be asked to elect one (1) individual from those nominated, by the nominating committee, for the position of President-Elect (see backup materials for candidates) {Pgs. 104-108}
Unanimous CVC vote to support Melissa Brewer at the Board of Managers
- i. SJS Executive Committee Election Swartwood
BOM will be asked to elect one (1) individual from those nominated, by the nominating committee, for the position of Executive Committee: Area Representative - North Administrator (see backup materials for candidates) {Pgs. 109-114}
Unanimous CVC vote to support Lori Ann Donnell at the Board of Managers
- j. Medium & Large School Athletic Director Representative Election Swartwood
Athletic director representatives shall be elected to two-year terms and shall be elected at the spring meeting of the Board of Managers.

The Medium and Large School AD representative positions will be voted on by the BOM. (See backup material for candidates). {Pg. 115-117}
Unanimous CVC vote to support Grant Guensler at the Board of Managers

k. Proposed Continued Success Movement - Fall Sports

Recommendation to move of six (6) schools up a division based on the Section by-law language for continued success in the fall sports of football, girls' tennis and girls' volleyball. {Pg. 118}

Unanimous CVC vote to support at the Board of Managers

l. Approval for Sale of CIF-SJS Building Swartwood

The Board will be asked to approve the sale of the SJS building. {Pgs. 119-121}

Unanimous CVC vote to support at the Board of Managers

NON-VOTING ITEMS

a. Proposed Budget for 2022-2023 (Distribute at Meeting) Swartwood

Projected budget for the 2022-2023 school year. Presented for review and discussion. {Pg. 122}

b. Proposed Continued Success Movement - Winter Sports Staff

Recommends movement of schools up a division based on the Sections by-law language for continued success in the winter sports of basketball, soccer, and wrestling. {Pg. 123}

c. SJS Realignment Committee Nominations (2022-2026) Garrison

the Board of Managers will accept nominations of one (1) principal and one (1) athletic director from each league.

BOM will vote for two principals and one athletic director from each the north and south, at the October 5, 2022 meeting.

Nominations are due, from each league to the Section office, by Friday, September 9, 2022 should include a one-page resume). {Pgs. 124-126}

No one present at the meeting expressed a desire to be on the committee.

CVC ITEMS

OLD BUSINESS

Second Reading – Football By-law Changes – Exhibit #2

There was a motion to amend the proposal which was approved. The proposal will then be returned at the May 25th Athletic Board Meeting for the second reading.

NEW BUSINESS

Garrett Lane, Bella Vista was approved as wrestling coordinator

Renea Hering, Bella Vista was approved as softball coordinator

A discussion of parent sportsmanship was held and various methods of conveying each school uses to educate parents on correct behavior.

Because of an incident where several players were suspended for coming onto the field during a fight, a discussion was held about educating student athletes how to behave and what the consequences are for entering field of play during an altercation.

Baseball pitch count was discussed. ADs were instructed to make sure their coaches knew they had to check the count at the end of each half inning.

Woodcreek self-reported pitch count violation with their freshman baseball team.

OTHER

Distribution of winner championship pennants

ADJOURN

Meeting adjourned at 11:10 PM