# CAPITAL VALLEY CONFERENCE Athletic Board Meeting

## **AGENDA**

Meeting called to order at 9:24 AM.

## Wednesday, May 25, 2022

### **CALL TO ORDER**

### **ATTENDANCE:**

League Commissioner: Al Hooker

Antelope: Steven Jones and Jordan Martinez Bella Vista: Bryan Irwin and Andi Wright

Inderkum: Matt Hinton River Valley: Phil McCaulley

Roseville: Jason Wilson, Emily Dodds and Hank DeMello Woodcreek: Lori Ann Donnell and Grant Guensler

Yuba City: Sergio Torres

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

#### **MINUTES**

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

### **GUESTS**

No Invited Guests

## **FINANCIAL REPORT**

Al Hooker gave the financial report. With almost all bills paid there are adequate funds in the bank to cover all expenditures until a new budget can be adopted.

## **STATE ITEMS**

No state items

### **SECTION ITEMS**

Section Budget only item on the BOM agenda. No discussion required.

### **CVC ITEMS**

## **OLD BUSINESS**

First Reading – Football By-law Changes passed without amendment and move to the August meeting as a Second Reading.

## **NEW BUSINESS**

Emily Dodds stepping down, Hank DeMello replacing her as AD at Roseville. Jake Messina has accepted a job at another school and will be replaced at Inderkum by Justin Reber. Andi Wright announced she is leaving her AD post. No replacement has been announced.

There were three nominations for the League Gold Pass.

Tom Zaragoza – River Valley Jim Jorgensen – Director of Officialsr Terry Stark – Football Coach, Inderkum

The Board voted to add \$1.00 to each category on the current policy admission policy. With that increase comes a corresponding policy that schools using Go Fan, absorb the cost of issuing the ticket.

First Reading – Request from volleyball for amendments to their by-laws was tabled. It will be reconsidered at the August meeting as an emergency item which will allow the changes to be effective with the girls season.

#### OTHER

Distribution of Spring Sport championship pennants

ALL SPORT - Woodcreek

Baseball – Woodcreek
Golf, Boys – Roseville
Tennis, Boys – Inderkum
Track, Boys – Bella Vista and Woodcreek
Track, Girls – Bella Vista
Stunt – Woodcreek
Softball – Roseville
Swimming, Boys – Woodcreek
Swimming, Girls – Bella Vista
Volleyball, Boys – Woodcreek

All League Patches for swimming Distributed to each school

Lori Ann Donnell, outgoing president was awarded a plaque from the league by incoming president Matt Hinton.

#### <u>AM</u>

## **ADJOURN**

Meeting adjourned at 9:57 AM.

## Exhibit #2

## **HISTORY:**

January 26, 2022: Amended - Sent to First Reading on March 30

March 30, 2022: Amended Section 14.4.1 - Sent to First Reading on May 25

May 25, 2022: Approved without amendment – Sent to Second Reading on August 4

## 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. Item deleted from first reading
- 11.2 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.
  - 11.2.1 Each member schools shall send a copy of any non-league game they play during their bye.
- 11.3 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.
  - 11.3.1 Transfer must be sent by 9:00 AM the morning following the game.
  - 11.3.1.1 All copies must have been marked up with Offense, Defense and Kick game prior to sending. Item deleted from first reading
- 11.4.1 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. Schools may send a video which includes a member school if it occurs as an exchange with a school prior to a scheduled game with that school. Item added by amendment at March 30 Meeting.

- 11.4.1.1 Nothing in this section prevents schools from exchanging highlight films of individual players to colleges interested in recruiting players.
- 11.4.1.2 Nothing in this section prevents school from exchanging videos of non-league opponents.
- 11.4.1.3 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

vear

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 teams 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

## **CAPITAL VALLEY CONFERENCE**

**Admission Policy** 

## FOOTBALL (Varsity/Soph) and Basketball

Adults	\$7.00
Students of Participating School (with ID)	\$5.00
Senior Citizens	\$5.00
Elementary through Middle School	\$5.00
Pre-school	FREE

## **WRESTLING**

Adults	\$6.00
Students of Participating School (with ID)	\$4.00
Senior Citizens	\$4.00
Elementary through Middle School	\$4.00
Pre-school	FREE

## **ALL OTHER SPORTS (including Freshman Football)**

Adults	\$5.00
Students of Participating School (with ID)	\$3.00
Senior Citizens	\$3.00
Elementary through Middle School	\$3.00
Pre-school	FREE

## LEAGUE CHAMPIONSHIP EVENTS (Wrestling, Track and Swimming)

Adults	\$7.00
Students of Participating School (with ID)	\$5.00
Senior Citizens	\$5.00
Elementary through Middle School	\$5.00
Pre-school	FREE

CVC League Passes will be honored for all contests where a CVC team is playing.

For non-league contests, only league passes from the visiting school shall be honored, no other league pass will be accepted.

ADOPTED BY CVC ATHLETIC BOARD: September 4, 2018

## **EXHIBIT #4**

## **HISTORY:**

May 25, 2022: Tabled – Sent to Emergency Item on August 4

## Capital Valley Conference Volleyball Bylaw Amendment-4/28/2022

Section 1- All Rules governed by C.I.F. regulations

Section 2- Game

- 2.1. Warm-ups begin after the officials have completed a pre-game conference with the coaches and captains.
- 2.2. Warm up times will be as follows

20 minute Countdown

5 minutes shared time- stop clock at 15:00

6 minutes-Serving team on court- stop clock at 9:00

6 minutes- Receiving team on court- stop clock at 3:00 3 minutes- Announcements, National Anthem, and coaching time.

5 minutes- Announcements, National Anthem, and

Line ups must be turned in prior to 2:00.

- 2.3. Double Round Robin Schedule
- 2.4. Ground rules for any specific court shall be with the consent of both coaches and officials.

## Official Ball

A high quality 18 panel volleyball with ¼ white with NFHS stamp.

## Section 4 Qualifying for Playoffs

4.1- The following procedure shall be used to break ties for playoff seeding only in the order as listed.

Head to match score within the tie.

Head to head set differential within the tie

Head to head point differential within the tie.

Overall set win in league

Coin flip

## All conference Selections

- 5.1 A Most Valuable Player- A ballot shall be used. Each school shall have one vote to name MVP. Honored with a patch and certificate. A school may vote for its own candidate
- 5.2 12 First Team All Conference will be honored with a patch and certificate.
  - 5.3 Schools will be awarded positions on the All Conference team in accordance to their finish in League competition. Each school will make their own determination as to who will be placed on the All Conference team.

Eight Team	League	Seven Team	League
1st Place-	3	1st Place	3
2nd Place-	2	2nd Place	2
3rd Place-	1	3rd Place	1
4th Place-	1	4th Place	1
5th Place	1	5th Place	1
6th Place	1	6th Place	1
7th Place	1	7th Place	1
8th Place	1	At Large	3
At Large-	1	-	

5.4	Coaches will select the At Large Positions through a ranking system. 1 for the best player numer cally through the last player nominated. Coaches will rank their own players.			
5.5	Each school may nominate a number corresponding to the number of At Large Positions av			
5.6	If schools do not use all their automatic positions, those positions are added to the number of At Large positions.			
	5.7 Second Team - Each school will be awarded two.			
	5.8 If a coach does not attend the end of the season meeting.			
A.	Coach must communicate with the League Coordinator- the names of the automatic qual ers.	ifi-		
B.	If Coach does not communicate names with League Coordinator, the school's All Conference positions will be placed in the At large positions.	∍nce		
	Highlighted are changes			
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