

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

MINUTES

Tuesday, May 25, 2021

CALL TO ORDER

9:15 Am by President Lori Ann Donnell

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Steven Jones and Cory Clonce

Bella Vista: Andi Wright

Inderkum: Matt Hinton

River Valley: Stacey Clement and Phil McCaulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Lori Ann Donnell and Grant Guensler

Yuba City: Sergio Torres and Joel Seamon

District: Brian Brown, Yuba City USD, Suzanne Baker, Natomas USD

GUESTS

Jim Jorgensen and Monty Muller, Muller Sport Services

MINUTES

Minutes of the April meeting as posted on the League Web Site were approved

FINANCIAL REPORT

Financial Report given by Al Hooker. Plenty of money left in the checking account to cover expenses for the rest of the year. Should be a sizable surplus resulting in lower league dues next year.

SECTION ITEMS

After a long discussion, the league voted 7-0 to support the Section Budget.

CVC ITEMS

OLD BUSINESS

Second Readings

- A motion and second to approve 2021-22 Meeting Schedule was made and approved by a 7-0 vote.
- Special Event Responsibilities for rest or realignment cycle was approved by a 7-0 vote.
- By Law Changes to accommodate Articles of Incorporation were approved by a 7-0 vote and will become part of the league constitution.

The articles Incorporation have been sent to the State of California. The lawyers expect final approval within 3-4 weeks.

The Scholar Athlete Program was explained. Any school which to participate may do so, but have to purchase the patches independently.

NEW BUSINESS

Two Nominations were made for the CVC Gold Pass.

- Art Banks, Roseville Softball Coach
- John Becker, Superintendent of Roseville School District.

Request from Woodcreek to have rivalry games the last week. Table for discussion prior to preparing the 2022-23 schedules.

Appointment of Brand Hunkins, Woodcreek, as football coordinator.

OTHER

Distribution of All Conference Patches

Distribution of All Sport Pennant for 2019-20

EXECUTIVE SESSION (Administrators only)

Emergency two-year extension of league commissioner, due to adjusted realignment schedule was approved.

ADJOURN

Meeting adjourned at 11:23 PM