

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, August 4, 2022

CALL TO ORDER

Meeting called to order at 4:11 PM

ATTENDANCE:

League Commissioner: Al Hooker

Antelope: Steven Jones and Jordan Martinez

Bella Vista: Not Represented

Inderkum: Matt Hinton and Justin Reber

River Valley: Phil McCaulley

Roseville: Jason Wilson and Hank DeMello

Woodcreek: Lori Ann Donnell and Grant Guensler

Yuba City: Sergio Torres and Maury Casteneda

District: Suzanne Baker, Natomas USD,

MINUTES

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

BOARD CHANGES

President Matt Hinton introduced new members to the Athletic Board

- John Hardwick, Bella Vista Athletic Director (absent)
- Justin Reber, Inderkum, Athletic Director
- Hank DeMello, Roseville, Athletic Director
- Maury Casteneda, Yuba City, Athletic Director

GUESTS

Mike Garrison and Jason Feurebach presented a state of the Section Report

Sean Hennessy, from Pixellot present alternative to using Hudl.

Monty Muller, Muller Sports,

FINANCIAL REPORT

Al Hooker gave the Financial Report

No EOY report was available because the old checking account was hacked and drained of funds during the summer.

The fraud was discovered, funds restored, but it is unclear at meeting time exactly what the existing balance is.

Items paid from last budget

- Paid attorney costs for incorporation and nonfit.
- Paid D&O Insurance required by Section.
- Paid All-Conference Patches for next two years.

Upcoming year

- The Board was presented with two optional budgets. By unanimous vote selected Option @1 which included financing for league events.
- The board amended the budget to include funding for water polo

- A \$2,000 item to keep in bank so there is no charge for checking account
- Dues Invoices will be emailed to each school.

STATE ITEMS

No state items

CVC ITEMS

OLD BUSINESS

Second Reading – Football By-law Changes – Passed, proposal become part of the Football by-laws.

Emergency Reading – Changes to Volleyball by laws -_Passed, proposal become part of the Football by-laws.

NEW BUSINESS

Election of Ethics Chair

Steven Jones, Antelope, elected to serve as Ethics Chair.

Discussion. Do we want to set up a procedure where we rotate officers by school in alphabetically order? No action taken

No adjustment to starting times was agreed to. Times shown on the official schedule will be the official starting times. Schools may adjust starting times as need by individual school circumstance with the agreement

A short discussion about whether we can afford to keep holding league dinners. Since we were running out of time nothing definitive was decided.

Shortage of Football officials, effect.

Secure contracts for non-conference football and basketball game – default penalty.

OTHER

ADJOURN

Exhibit #4

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:

- 1st Offense - Warning
- 2nd Offense - Removed from film pool for 2 weeks, no exchanges permitted.
- 3rd Offense - Barred from any further exchanges for a period of one calendar year.

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 #5

HISTORY:

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

CAPITAL VALLEY CONFERENCE VOLLEYBALL BY-LAWS

~~ADOPTED BY THE CVC ATHLETIC BOARD: April 19, 2010~~

~~LAST REVISED: January 21, 2016~~

Section 1 - Starting Date, **Contacts and Scrimmages**

~~1.1 The dates for the first day of practice, first scrimmage, first game and last game are determined by the Section.~~

~~1.2 A coaches meeting shall be held prior to the first allowable contest.~~

~~Adopted: January 11, 2012~~

1.1 Refer to CIF Sac Joaquin Section Constitution and By-laws.

Section 2 - Official Rules

2.1 The official rule book shall be the National Federation of State High School Association rule book.

Section 3 - Official Ball

~~3.1 A high quality eighteen panel white leather ball shall be used in league play.~~

~~3.2 Any ball used in competition must have the NFHS stamp on it.~~

3.1 A high quality 18 panel volleyball with ½ white with NFHS stamp.

Section 4 – Contacts

~~4.1 The number of contacts are determined by the Section.~~

~~4.2 Scrimmages held after the first game shall be counted as a contact.~~

Section 5 – Game Times **Section 4 - Game Times**

~~5.1~~ **4.1** Game times shall be indicated on the officially adopted league schedule.

~~Section 6 – Game Results~~

~~6.1 The home school shall be responsible to notify Max Preps with game results.~~

Section 7 – Change in Classification

7.1 Refer to Section By-law

Section 8- 5 – Championship

~~8.1~~ **5.1** The varsity team with the greatest number of wins in league competition shall be designated as League Champion.

~~8.1.1~~ **5.1.1** In the event of a tie, all teams tied for the best records shall be recognized as League Champions.

~~8.2~~ **5.2** No champion will be recognized below the varsity level.

Section 9- 6 – Playoffs

~~9.1~~ The number of teams qualifying for participation in the playoffs shall be determined by the Section.

~~9.2~~ Tie Breakers for qualifying spots, seeding and extra All Conference slots.

~~9.2.1~~ Two teams tied for one spot.

~~9.2.1.1~~ Head to head competition will determine the qualifier if two teams are tied for the final qualifying spot.

~~9.2.1.2~~ If the tie is not broken by head to head competition, a two out of three set game will be played between the two tied teams at a neutral site.

~~9.2.2~~ Three teams tied for one spot.

~~9.2.2.1~~ All tied teams will meet at a neutral site.

~~9.2.2.2~~ A coin toss will determine a bye team.

~~9.2.2.3~~ The remaining teams will play a two out of three set game.

~~9.2.2.4~~ The losing team is eliminated.

~~9.2.2.5~~ The winning team plays the bye team in a two out of three game, with the winner advancing.

~~9.2.3~~ Three teams tie for two spots.

~~9.2.3.1~~ All tied teams will meet at a neutral site.

~~9.2.3.2~~ Each team will play both of the other teams in a one set game. If any team beats both the other teams they would advance. The team losing both games would be eliminated.

~~9.2.3.3~~ If the round of one set games does not break the tie a second round will be played.

~~9.2.3.4~~ If after three rounds of one set games the tie remains a coin will be tossed to determine the qualifiers.

~~9.2.3.5~~ A coin toss will determine the order of play before each round.

~~9.2.4~~ If the tied teams have qualified for the playoffs a coin flip will determine the higher seed.

~~9.3~~ These matches must occur before the CIF Section last contest date. All of the matches would be on the same day.

~~9.4~~ The coordinator for volleyball shall arrange for a neutral site for any play in games.

~~9.4.1~~ The host school shall retain all revenue generated by these games and be responsible for all expenses.

~~9.4.2—Should revenue not equal or exceed expenses, including officials, the participating schools shall reimburse the host school.~~

~~Entire Section Revised: October 7, 2013~~

6.1 The following procedure will be used to break ties for playoff seeding, in the order listed

6.1.1 Head-to-head match score within the tie.

6.1.2 Head-to-head set differential within the tie.

6.1.3 Head-to-head point differential within the tie.

6.1.4 Overall set win within the league

6.1.5 Coin Flip

Section 10- 7 - Miscellaneous - Activity Specific

~~10.1 Bleachers will be set up on only one side, unless the number of spectators requires both sides.~~

~~10.1.1 Chairs for a team areas shall be set up on the side opposite of the bleachers.~~

~~10.2 The home school shall provide two (2) line judges for every match who are competent and trained.~~

~~10.3~~ **7.1** Freshman and Sophomores will play two (2) out of three (3) games, Varsity will play three (3) out of five (5) games

~~10.4~~ **7.2** The home team shall supply warm-up balls for both teams.

7.3 Warm-ups begin after the officials have completed a pre-game conference with the coaches and captains.

7.3.1 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.

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

7.4 Ground rules for any specific court situation shall be with the consent of both coaches and officials.

~~10.5—Warm ups shall be according to the following schedule:~~

~~TIME TEAM~~

~~7 Minutes shared court~~

~~6 Minutes serving team~~

~~6 Minutes receiving team~~

Section 11 8 – All Conference Selection

~~Revised: August 19, 2015~~

~~11.1~~ The volleyball coordinator shall call a meeting for Monday evening following the completion of the league season. Coaches shall be informed of the meeting, time and location at least a week in advance. Notification shall be by phone and/or Email.

~~11.2~~ **8.1** 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.

~~11.2.1~~ **8.1.1** A total of twelve players will be selected.

~~11.2.2~~ **8.1.2** The automatic and at large positions shall be as follows:

EIGHT TEAM LEAGUE		SEVEN TEAM LEAGUE	
<u>Finish</u>	<u>Selections</u>	<u>Finish</u>	<u>Selections</u>
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	2
At Large	1		

8.1.3 Coaches will select the At Large Position(s) through a ranking system. 1 for the best player numerically through the last player nominated. Coaches will rank their own players.

~~11.5~~ **8.2** From the 12 Person All-Conference team, one most valuable player shall be selected using a ballot. Each school shall have one vote and may vote for their own candidate.

~~11.6~~ **8.3** Each school will be awarded two Second Team awards.

~~11.7~~ **8.4** No all-conference team shall be selected below the varsity level.

8.5 If a coach does not attend the end of the season meeting.

8.5.1 They may communicate with the League Coordinator- the names of the automatic qualifiers.

8.5.2 If a coach does not communicate names with League Coordinator, the school's All Conference positions will be placed in the At Large pool.

~~11.2.2.1~~ **8.5.2.1** Coaches will select the At Large Positions through a ranking system.

~~11.2.2.2~~ **8.5.2.2** Each school may nominate a number corresponding to the number of at large positions available.

~~11.2.2.2.1~~ **8.5.2.3** If schools do not use all their automatic positions, those positions are added to the number of at large positions

~~11.2.2.3~~ **8.5.2.4** Coaches will rank every player nominated starting from 1 for the best player numerically through the last player nominated. Coaches will rank their own players.

~~11.2.2.4~~ **8.5.2.5** The Coordinator shall total the numbers. The players with the lowest numbers will be added to the All-Conference team.

~~11.2.2.5~~ 8.5.2.6 In the event of a tie(s), coaches will vote.

~~11.2.2.5.1~~ 8.5.2.6.1 If the vote does not break the tie, the tie breakers used for playoffs shall be applied.

~~11.2.2.5.2~~ 8.5.2.6.2 If the tie breakers do not break the tie a coin flip shall determine.

~~11.3~~ 8.6 A ballot shall be taken to name the MVP. Each school shall have one vote to name the MVP from the automatic positions to be on the All-Conference team. A school may vote for its own candidate

~~11.4~~ 8.7 Each school shall receive 2 Second Team Positions.

~~11.5~~ 8.8 Total Awards: Twelve (12) Type of Award: Patch and certificate.

~~11.6~~ 8.9 All conference selections shall be forwarded to the league commissioner and the media.

~~11.8~~ 8.10 In the event a coach does not attend the All conference meeting.

~~11.8.1~~ 8.10.1 They may provide the coordinator with the names of the automatic qualifiers. Those students will be included on the All-Conference team.

~~11.8.2~~ 8.10.2 They may send nominations for at large berths and special award consideration

~~11.8.3~~ 8.10.3 They will not be able to participate in any vote taken at the meeting.

~~11.9~~ 8.11 In the event a coach does not attend the meeting and does not forward the coordinator the names of the automatic qualifiers.

~~11.9.1~~ 8.11.1 Those slots will be reserved for the school.

~~11.9.1.2~~ 8.11.1.1 The name of the automatic qualifier will be added to the team when the league commissioner receives the name from the school.