

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, January 26, 2023

CALL TO ORDER

Meeting called to order at 9:35 AM by President Matt Hinton

ATTENDANCE:

League Commissioner: Al Hooker
Antelope: Steven Jones and Jordan Martinez
Bella Vista: Ed Moore and John Hardwick
Inderkum: Matt Hinton and Justin Reber
River Valley: Derial McCaw and Phil McCaulley
Roseville: Jason Wilson and Hank DeMello
Woodcreek: Grant Guensler
Yuba City: Maury Casteneda
District: Suzanne Baker, Natomas USD

MINUTES

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

GUESTS

Sean Chambers, Basketball Coach, Antelope

FINANCIAL REPORT

Financial Report

Accounts Receivable
All schools have paid 2022-23 League Dues.

Financial Report - Exhibit #1

SECTION ITEMS

Sac-Joaquin Section Action Items --- Vote No

- a. Revision to SJS Bylaws 1502.1 (Baseball) & 2701.1 (Softball) {Pg. 26} Isadore
Clarifies that the SJS batting practice bylaws/rules are enforceable during instructional time.
- b. Revision to SJS Bylaw 503.6 {Pg. 27} Isadore --- **Vote Yes**
Adjustment to SJS Bylaw 503.6, eliminating the 100-mile rule.
- c. Proposed Revisions to SJS Bylaw 2107.8 - Football Playoffs {Pgs. 28-29} Isadore --- **Vote Yes**
Adjusts and revises SJS football playoff entries.
- d. Proposal-SJS Constitution Article 6, Section 7 - Digital Ticketing Bylaw (Post Season) Isadore --- **Vote Yes**
Addresses schools who choose not to use GoFan online ticket sales, during SJS post season playoff competition.
{Pg. 30}

- e. TCAL Proposed Revision to SJS Bylaw 1605.1.a - Basketball Playoff Qualifiers Isadore --- **Vote No**
The Tri-City Athletic League (TCAL) proposal: TCAL be added to Bylaw 1605.1.a, thus granting them a 4th automatic qualifier for post season play, in the sport of boys' basketball. (Note: At the 10/5/23 SJS BOM meeting, the TCAL adjusted the proposal to include boys ONLY). **{Pgs. 31-33}**
- f. Medium School Athletic Director Representative Nominations Isadore --- **Vote for nominee**
Board needs to elect a new Medium School Athletic Director Representative for the last meeting in 2022-23 and for the 2023-24 & 2024-25 school years.
- g. Superintendent - S Representative Nominations **{Pgs. 36-37}** Isadore --- **No instructions**
Board needs to elect a Superintendent - S Representative to the Board of Managers, for the last meeting of 2022-23 and for the 2023-24 & 2024-25 school years.

Sac-Joaquin Section First Reading Items

- a. Proposed Continued Success Movement - Fall Sports (*Distribute at Meeting*) DeBoard
Recommends movement of schools up a division for continued success in the fall sports of football, girls tennis, girls volleyball, girls & boys water polo. **{Pgs. 51}**
- b. CIF-SJS Executive Committee Nominations **{Pgs. 52-57}** Swartwood
Nominate no less than two (2) individual candidates for a three-year (3) term on the Executive Committee for the positions of Area Administrator Representative-South and Athletic Director Representative (see attached materials for names & resumes). Additional nominations will be accepted from the floor.
- c. Approval of Authorization to SJS Executive Committee/Officers - Purchase of Building Garrison
Authorizes the SJS Executive Committee/Officers to oversee purchase of a new SJS office, with the Commissioner and broker. **{Pg. 58}**
- d. Superintendent Representative (North) Nominations **{Pg. 59}** Garrison
Nomination for Superintendent Representatives to the Board of Managers for a two-year terms at the spring meeting of the Board of Managers. (See backup materials for details). Need nominations for North candidate.

State CIF Items

Action Items

- a. Girls Flag Football as a fall sport effective this coming spring. --- **Vote Yes**
- c. Conditions of Membership. Requires member schools to participate in census each year. --- **Vote Yes**

First Readings

- a. CIF Executive Committee Nominations **{Pgs. 60-61}** Garrison
Nominate at least five (5) candidates for a two-year term on the CIF Executive Committee. Additional nominations will be accepted from the floor.
- b. Proposed Amendment by Bylaw 212 - Amateur Status and Bylaw 510 - Undue Influence Garrison
Proposal to amend Bylaw 212 - Amateur Status and Bylaw 510 - Undue Influence with respect to sanctions that may be imposed for violations related to individual endorsements. (Note: If passed, Immediate Implementation) **{Pgs. 62-65}** (Deals with NILs)
- c. Proposed Amendment to Bylaw 207 - Transfer Eligibility and 504 - Season of Sport Garrison
Proposal to amend Bylaw 207.B.(3) and Bylaws 504.A., 504.K. and 504.L. with respect to students who transfer to a CIF member school from an Academy Program. **{Pgs. 66-68}**
- d. Proposed Addition of Bylaw 2901 - CIF State Tennis Championship Garrison
Proposal to add a state championship event in both girls and boys tennis beginning in the 2023-2024 school year will be presented to the Federated Council. **{Pgs. 69-74}**

- e. Proposed Amendment to Article 70 - Executive Committee {Pgs. 75-78} Garrison
Proposal to expand the CIF Executive Committee from nine (9) to thirteen (13) members in an effort to reflect both gender and ethnic representation of the state's student population.
(Note: If passed, Immediate Implementation)

CVC ITEMS

OLD BUSINESS

Section Dual Meet entries
Plan on a girls division next year was tabled until the February Meeting

NEW BUSINESS

Revision to Swimming Schedule – **Exhibit #2 - Sent back to swim coaches for revision, to be voted on electronically after coaches meet at Spring Sport Dinner**

League Dues Paid by school or District - **Survey taken, 5 schools pay their own, two schools are paid by District**

Web Bulb Thermometer at each school – **Sections suggests that each school get a wet bulb thermometer**

A request was made to make sure all spring sport team rosters are posted on Max Preps

The basketballs which can be used in playoffs are: Wilson Evo or Wilson Evolution

OTHER

All Conference Patches were distributed to sport coordinators
Spring Sport Rule Books were distributed
A discussion was held about each school's Realignment Status

ADJOURN

Meeting adjourned at 11:03 PM

EXHIBIT #2

PROPOSED 2023 SWIM SCHEDULE

GAME TIMES: 4:00 PM

Wed, Mar 1

Inderkum @ Yuba

Bella Vista Roseville @ Antelope

River Valley @ Woodcreek

Wed, Mar 8

Yuba City @ Antelope

Bella Vista @ River Valley

Roseville Woodcreek @ Inderkum

Wed, Mar 15

Inderkum @ Bella Vista

Roseville Yuba City @ River Valley

Antelope @ Woodcreek

Wed, Mar 22

Woodcreek @ Roseville

Yuba City @ Bella Vista

River Valley Inderkum @Antelope

Wed, Mar 29

Bella Vista @ Woodcreek

Roseville @ Inderkum

Antelope Yuba City @ River Valley

Spring BreakApril 1-9th

Wed, Apr 12

Bella Vista @ Antelope

Woodcreek @ Yuba City

River Valley Roseville @ Inderkum

LEAGUE FINALS

THUR, APR 20

Diving at Woodcreek

FRI, APR 21

Swimming at Woodcreek