

Minutes:

Motion to approve: Woodcreek

2nd: Antelope

Minutes Approved

Board Meeting

9/27/22

Call to order: 9:31am

Attendance: Introductions and welcoming. No outside guests attended.

Financial Report: No back up material. Tabled for next meeting.

Section Items: Action Items

- a. Motion to approve proposed continued success movement: RV
- i. 2nd: Woodcreek: Motion carries. CVC votes yes.
- b. SJS Realignment Committee Election: CVC Chose the following candidates.
 - .North Admin: Davis Stewart and Rod Edmiston
 - i. North A.D.: Justin Reber
 - ii. South Admin: Joe Hancock and Justen Pruett
 - iii. South AD: Joe Barcellos

Section Items First Reading

- a. General discussion amongst group. It was brought up that if a school has a baseball or softball class that ends at 3:30pm, the section cannot dictate curriculum for a school district. We understand where this is coming from, but generally feel this may be an overreach by SJS.
- b. General discussion feeling that a principal or a designee will be able to continue with the rule.
- c. General discussion about the SFL getting extra playoff births due to the strength of the SFL schedule. This item will need further discussion before an action.
- d. All off our member schools use GoFan and generally agree that this system is efficient at games. Some schools still offer a cash option. But, people generally know that most ticketing is done by GoFan.
- e. We will approve full membership of Westlake Charter when this is an action item.
- f. General discussion around this topic because Modesto Christian is in the TCAL and they are a considered a powerhouse. Justin Cutts looked up records on Maxpreps and mentioned that the 4th place team had a poor record. This will need further research and discussion.
- g. We didn't have any real discussion on this item, because we are considered a large school league.
- h. We didn't have any real discussion on this item.

State CIF Items

- a. We agreed with this language to include which provides sanctions for spectators who physically assault the person of a game or event official.
- b. We agreed with this action.

CVC Items

1. Old Business

- 1. Starting time adjustments. It appears that most schools are starting VB at 4:30pm. It is making the VB games a longer night-which could and has affected transportation for some schools. The reality is that PE classes are in the gym and on the fields until 3:25, so starting times need to be adjusted accordingly. It is a strong consensus across the league that soccer start times are to remain 3:30, 5:30, and 7:30pm.
- 2. League Dinners: It appears that the concept is antiquated and may need to be revisited. The dinners are becoming expensive, and many coaches do not show up. It was mentioned that with the incorporation of zoom, some of the sport meetings might be able to meet that way. Further discussion needed.
- 3. Cross Country overbudget. There was some discussion that a previous sport director had a good relationship with the city of Roseville, and that we were getting the use of Maidu park at a better rate.

2. New Business:

- 1. All schools in all sports are using maxpreps. With the exception of tennis and cross country/track- they are using athletic.net

Adjourn:

Meeting adjourn at 10:37am.