

CAPITAL VALLEY CONFERENCE

Athletic Directors Meeting

MINUTES

Thursday, February 25, 2016

CALL TO ORDER

Meeting called to order at 9:16 AM.

ATTENDANCE:

Al Hooker: League Commissioner

Mike Triolo, Antelope
Andi Wright, Bella Vista
Bill Kapp, Cosumnes Oaks
Sharon Props, Del Campo
Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUEST

Jim Jorgensen, spoke briefly about officials and invoices.

MINUTES

Minutes of November Meeting as posted on the League Web Site were approved.

OLD BUSINESS

Invoices for the Spring Sports Dinner given to each Athletic Director.

Soccer

Starting times for soccer for the 2016-17 season were established:

Freshman - 4:00
Sophomore - 5:30
Varsity – 7:00

Athletic Directors resolved the schedule conflicts for Girls Soccer this spring.

Athletic Directors approved infield and outfield warm ups prior to softball games.

Home team will have 10 minutes on the field starting 30 minutes before first pitch

The visiting team will have 10 minutes immediately following.

Both teams will concluded their on field warmup ten minutes before first pitch.

The 2016-17 years were approved and will move to the April Athletic Board Meeting for final approval.

NEW BUSINESS

The track coordinator held the pre-season meeting for track prior to the league dinner because he wanted to complete a proposal for the Athletic Board before their January Meeting. Among remedies discussed was to have the dinners after Athletic Board Meetings to avoid future problems.

A motion to change the starting time for Frosh Football to 4:00 died for lack of a second.

Patrick Roth, the Boys Basketball Coordinator, requested an increase in the number of All Conference positions given for basketball. After some discussion it was decided to have the same committee who worked on the proposal last year review the policy after the spring sports conclude to determine if any action is indicated.

Basketball coaches requested a wording clarification in by laws permits them to vote for their own players in both All Conference and MVP ballots. Wording already changed on the web site.

OTHER

Marina Efstathiu, Roseville and Tanner Moore, Oakmont were selected as Dale Lackey Scholarship award winners.

ADJOURN

Meeting adjourned at 11:45 AM.

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Thurs. March 17	Athletic Director Meeting	IHOP	9:00 AM
Thurs, March 31	Athletic Board Meeting	IHOP	9:00 AM
Wed, April 6	Board of Managers Meeting	The Reserve	9:00 AM