

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, November 19, 2015

CALL TO ORDER

Meeting Called to Order at 9:07

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

GUESTS

Jim Jorgensen & Monty Mueller, Larry Vaughn and Derek Francois each spoke to the group about the operation of their group then answered questions from the Athletic Directors.

MINUTES

Minutes of the September as posted on the League Web Site were approved

FINANCIAL

Annual dues: All schools paid

OLD BUSINESS

Special Thanks to Jason Feuerbach for the new All Conference Certificates

Andi Wright made a soccer schedule proposal which mirrored the Section mandated dates: Boys: M, W, F – Girls: T, Th. Game times will be 3:30 for Freshmen, 5:30 for Sophomores and 7:30 for Varsity. For games at Bella Vista, the Varsity and Freshman games will start at 3:00 with the Sophomore game to follow the varsity game.

With the start of Basketball Season, ADs were reminded to 1. Read Sportsmanship message prior to each game, and 2. All rooting sections off the floor during game

A reminder to have Video operators keep filming if a fight breaks out

NEW BUSINESS

Senior Nights need to be monitored to prevent them from lasting too long

The ADs felt that Language giving authority to an Ethics Committee should be presented to the Athletic Board.

OTHER

Change in meeting times to 9:00 AM

Championship Banners

Girls Golf – Roseville*
 Football - Antelope
 Girls Volleyball - Ponderosa, Whitney and Bella Vista
 Boys Water Polo - Bella Vista
 Girls Water Polo - Bella Vista and Oakmont*
 Boys Cross Country - Bella Vista*
 Girls Cross Country - Bella Vista*
 Girls Tennis - Cosumnes Oaks
 Boys Soccer - Cosumnes Oaks

The ADs approved a procedure to give championship banners to the coordinators of sports who have a season ending tournaments that determine championships so they can be presented at the time the team wins. All other banners will continue to be distributed at AD meetings.

A proposal from FB coaches for a by-law forbidding trading films of league teams to playoff opponents was discussed. ADs felt such a by-law would not be enforceable and declined to advance the proposal,

Jason Feuerbach explained a new computer program designed to, among other things, organize and track transfers. More information on this will be coming from the Section.

ADJOURN

Meeting adjourned at 10:38

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Thurs., Jan 21	Athletic Board	IHOP	9:00 AM
Wed., Jan 27	Board of Managers	The Reserve	9:00 AM
Thurs. Jan 28	Spring Sport Dinner	Rocklin Event Center	6:00 PM
Thurs. Feb 25	Athletic Director Meeting	IHOP	9:00 PM