

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, September 10, 2015

CALL TO ORDER

Meeting called to order at 8:45AM

ATTENDANCE:

Al Hooker: League Commissioner

Mike Triolo, Antelope
Andi Wright, Bella Vista
Bill Kapp, Cosumnes Oaks
Sharon Props, Del Campo
Oakmont not represented
Tyson Escobar, Ponderosa
Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUESTS

Brad Peterson, Bella Vista, CVC Water Polo Coordinator

MINUTES

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

FINANCIAL

To date Ponderosa, Del Campo & Antelope have paid their annual dues

OLD BUSINESS

The Water Polo Tournament brackets, game times and dates were adopted. The tournament will be played over four days in two separate weeks.

Soccer starting times has become a problem with each school establishing their own times. The league starting time of 4:00 is still effective unless both ADs agree to a change. Coaches do not have the authority to make or agree to changes.

NEW BUSINESS

The ADs agreed to a proposal which would eliminate starting times from individual sport by-laws. Instead they league will publish starting time on each league schedule with a default time of 4:00 to be used if two schools do not agree on a time.

In light of a potential work stoppage by game officials, ADs were advised to prepare a backup plan to have officials should this actually occur.

OTHER

Since Bella Vista is the only school without a lighted facility. Andi Wright Bella Vista AD, was directed to develop a schedule protocol for boys and girls soccer starting next year when the season of sport changes to the winter.

ADJOURN

Meeting adjourned at 9:41 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Thurs., Oct. 1	Athletic Board	IHOP	8:30 AM
Wed., Oct 7	Board of Managers	The Reserve	9:00 AM