

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, January 19, 2017

CALL TO ORDER

ATTENDANCE:

Al Hooker: League Commissioner

Sara Wetteland and Mike Triolo, Antelope
Jennifer Petersen and Andi Wright, Bella Vista
George Smith, Cosumnes Oaks
Rich Nichols and Sharon Props, Del Campo
Sondra Myles, Oakmont
Darin Slojkowski and Tyson Escobar, Ponderosa
Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUESTS

No guests in attendance

MINUTES

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

FINANCIAL REPORT

Financial Report was given by Al Hooker

SECTION AND STATE BUSINESS

CONSENT CALENDAR

Sac-Joaquin Section Items

Approval of Minutes of October 5, 2016 Board of Managers Meeting
Request for Associate Membership by Camptonville Academy (Public Charter School)
Request for Associate Membership by Al-Arqam Islamic School & College Preparatory

VOTE YES

OLD BUSINESS (Action "Voting" Items)

Sac-Joaquin Section Items

SMAL Proposal - Revision of State CIF Bylaw 504.MThis proposed revision would allow a school founded upon the religious tenets that observe a Sabbath from Friday sundown to Saur day sundown to request their day of respite as such (Friday sundown to Saturday sundown). If this proposal were supported by the CIF Sac-Joaquin Section it would then have to be presented to the State Federated Council for approval, as this is a State CIF Bylaw.

VOTE YES

Proposed Three (3) Person Officiating Crews for Basketball Playoffs

This proposal would increase the use of three (3) person officiating crews in the Sac Joaquin Section boy's and girls' basketball playoffs, to include all playoff contests. Currently, three (3) person crews are used for semi-finals and finals only. This is a 3 year phase in, with no additional cost until negotiated in 2019-2020.

VOTE YES

Proposed SJS Bylaw 503.8 - Administrative Supervision (Playoffs)

This proposed bylaw would require all schools participating in Section playoffs to have an administrative presence/ representative at specific Section playoff events.

VOTE YES

Proposed Revision to SJS Bylaws 503.3 & 503.4 — Appellate Procedures

This proposal would require any and all appeals to ejections, for players and coaches, during Section playoffs and the last regular season game, to be submitted to the Section office for review and determination.

VOTE YES

State CIF Items

Bylaw Revision — Baseball Pitch Count

The Council will review the newly passed mandate from the NFHS Baseball Rules Committee stating that each state implement a Baseball Pitch Count to increase the health and safety of the participants. The Council will be asked to consider a proposed CIF Bylaw to meet the NFHS Rules mandate. This is an action item for IMMEDIATE implementation for the Spring 2017 baseball season.

VOTE YES

NEW BUSINESS (Non-voting Items)

Sac-Joaquin Section Items

Election of Representative to the Federated Council

Sara Wetteland is currently completing her second year as the SJS Representative to the Federated Council. As such, the Board needs to elect a representative to the Federated Council for a two-year term (2017-18 & 2018-19). This position is open to administrators at all member schools. Deadline for nominations is Friday, March 3, 2017 and voting will occur at the spring Board of Managers meeting on April 5, 2017.

CVC unanimously voted to nominate Sara Werreland for a second term.

NOTE: With the passage of AB 2127 resulting in the development of California Education Code 35179.1 and 48475, the landscape of high school football has greatly changed over the course of the past two years. In April 2016, the SJS Board revised SJS Bylaw 1903.2 prohibiting the use of protective gear (pads and equipment) at team camps for football. Additionally, the State Federated Council revised State CIF Bylaw 1901 allowing only footballs, bags, blocking sleds and football shoes at team camps and other off-season activities. As a result of this the SJS Board directed staff to develop an SJS Football Advisory Committee to review current rules / regulations and practices / procedures and bring forward any proposals. The Football Advisory Committee has moved four proposals forward (a-d)

Proposed Revision to SJS Bylaws 1901.1 & 1901.2 — Age Requirement (Football)

This proposed revision would allow all member schools to utilize the age requirement waiver request (Bylaw 1900 A-E) for participation in football; not just schools that field only one level of football.

Proposed Revision to SJS Bylaw 1903.2 — Team Camps (Football)

This proposed revision eliminates the minimum number of teams required for a team camp; the number of team camps a student may attend and the requirement of approval of a team camp.

Proposed Revision to SJS Bylaw 1903.3 — Out of Season (Including Limited Period)

This proposed revision eliminates the restriction on the use of equipment for the sport of football during the Section's designated "Limited" Periods and aligns the use of equipment with what is allowed during the summer.

Proposed Revisions to SJS Bylaw 504.9 — Limited Periods

This proposed revision adjust bylaw 504.9 to reflect the proposed changes made in bylaw 1903.3, clarifying the permitted usage of specific football equipment during the Limited Period.

Proposed Revision to SJS Bylaw 1903.4 — Acclimatization (Conditioning) Period

This proposed revision adjusts the current two-day conditioning period with a five-day mandatory progressive acclimatization period. Additionally, it allows football teams to begin one week earlier than has been permitted in the past.

Proposed Revision to SJS Bylaw 1907.8 — Playoffs (Football)

This proposed revision would include the CCAA and SMAL football teams in the Division I-VII playoffs and increase the size of the Division VII bracket to six (6) teams.

Proposed Revision to SJS Bylaw 1501.7 — Playoffs (Baseball)

This proposed revision would change the SJS baseball playoffs from a league-based system to an enrollment-based system.

Proposed Revision to SJS Bylaw 2500.11.g — Playoffs (Softball)

This proposal will adjust and standardize the travel reimbursement amount for all playoff soft ball participants; all participants will be reimbursed for travel at \$2.00 per mile for each playoff game attended.

Proposed Revision to SJS Bylaw 2700.5 — Playoffs (Team Tennis)

This proposed revision would change the SJS team tennis playoffs from a league-based system to an enrollment-based system.

Proposed Budget for 2017-2018 (Will be distributed at the meeting)

A projected budget for the 2017-2018 school year will be presented to the Board of Managers for review and discussion.

State CIF Items

Proposed Bylaws 504; 1200; 1700; 1701; 1702 — Competitive Cheer

The proposed bylaw additions would add Competitive Cheer to the CIF Approved Sports. Further, these bylaw additions would require that all individuals who coach competitive cheer must fulfill nationally recognized safety training standards as mandated by A.B. 949.

Proposed Revision Bylaws 1606; 2401; 2901; 2902 — Competitive Equity

The proposed bylaw revision would revise the placement of teams into Regional and State playoffs in the sports of basketball, soccer, and girls' and boys' volleyball to be based upon a "Competitive Equity" model and not enrollment or section divisions.

Proposed Bylaws Revisions 503.B.1 — Uniform Administrative Penalty

This proposed bylaw revision would create a uniformed penalty in the case where it is determined by the CIF Section that an ineligible student competed due to the failure of the school administration to submit proper CIF Section transfer eligibility application or forms which would have, had it been submitted in a timely manner and reviewed by the Section, resulted in immediate eligibility in that sport. This proposal is an outcome of a Federated Council roundtable discussion. This proposal will be finalized following the January 11, 2017 Commissioners Committee meeting and distributed at the Federated Council as a first reading item.

Proposed Revision Bylaws 206, 207, 510, 1100 — Athletic Motivation

The proposed bylaw revisions would eliminate some wording regarding "Athletically Motivated Transfers" and would continue the language regarding "following the coach." This proposal is an outcome of a Federated Council roundtable discussion and direction of the Commissioners Committee.

Proposed Bylaw 1206 — Standardized Number of Contests

The proposed new bylaw would create a standardized number of maximum contests in sports that culminate in a Regional or State Championship. This proposal is an outcome of a Federated Council roundtable discussion. This proposal will be finalized following the January 11, 2017 Commissioners Committee meeting and distributed at the Federated Council as a first reading item.

Proposed Bylaw 900 — All Star Contests

The proposed bylaw revision would modify the wording of the current bylaw further clarifying factors determining what is an "all-star" competition and who may participate. This proposal will

be finalized following the January 11, 2017 Commissioners Committee meeting and distributed at the Federated Council as a first reading item.

OLD BUSINESS

Second reading – Revision of League Penalties passed without dissent.

Secured & private locker rooms for officials must be provided for officials.

NEW BUSINESS

The Board authorized the Commissioner to review the constitution and constitutional bylaws and make cosmetic and grammatical corrections.

OTHER

Discussion/evaluation of winter soccer

ADJOURN

Meeting adjourned at 10:34 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wednesday, Jan 25	Board of Managers	The Reserve	10:00 AM
Thursday, January 26	Realignment Committee	The Reserve	9:00 AM
Wednesday, Feb 1	Winter Sport Dinner	Rocklin Event Center	6:00 PM
Thursday, Feb 9	Realignment Committee	The Reserve	9:00 AM
Thursday, Feb 16	Athletic Directors	IHOP	9:00

EXHIBIT #2

- Second Reading
- First Reading Passed unanimously at the September 29th Athletic Board Meeting

ARTICLE IV

ETHICS/PROTESTS

Section 3 – Penalties

3.2 In the event no specific penalty for violation of a League bylaw is spelled out, the Ethics Committee may assess a penalty which they deem appropriate for the violation, including:

- A. Written reprimand to an athlete or coach
- B. Suspension or disqualification of an athlete or coach
- C. Forfeiture of game (s)
- D. Prohibition from playoffs (one or more years)
- ~~E. Withholding share of Section Funds (one or more years)~~
- ~~F.~~ **E.** A monetary fine ranging from \$25.00 to \$500.00.
*Revised: **January 19, 2017***

3.3 Repeat Violations

3.3.1 A second violation of the same **League** by-law within three years of an Ethics finding will result in probation for a period of three years and prohibited playoff participation for one year.
*Revised: **January 19, 2017***

3.3.2 Violation of any other **League** by-law while on probation, may at the discretion of an Ethics Committee result in probation for up to an additional three years.
*Revised: **January 19, 2017***

3.3.3 Continued, multiple or especially egregious violations may result in any of the combination of the following:

A. A probation period not to exceed three years for the sport in violation and prohibited from playoff participation for the entire period of probation.

B. A period of probation for the entire sports program in the school and prohibited from playoff participation for the entire period of probation.

~~C. Withholding share of Section funds up to a period of three years.~~

~~D.~~ **C.** Any monetary fine previously levied is doubled, for each succeeding violation up to the \$500.00 maximum.

*Revised: **January 19, 2017***

3.3.4 A school is not eligible to win a championship while on probation.

3.3.4.1 If a single sport is on probation, the school may not win a championship in that sport, but is eligible in other sports.

Revised: April 15, 2008

3.4 A school shall forfeit all games played beyond the Section specified limit for that sport.

Revised: April 15, 2008