

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, January 25, 2018

CALL TO ORDER

9:10 AM

ATTENDANCE:

Al Hooker: League Commissioner

Sara Wetteland and Corey Clounce
Kim Zeltvay and Andi Wright, Bella Vista
Matt Winn and George Smith, Cosumnes Oaks
Rich Nichols and Sharon Props, Del Campo
Sondra Myles and Dean Perkins, Oakmont
Tyson Escobar, Ponderosa
Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach, Whitney

Lori Ann Donnell and John Hildebrand, Woodcreek
Not represented - Inderkum
Ken Schaeffer - River Valley
Not represented - Yuba City

GUESTS

No guests

MINUTES

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

FINANCIAL REPORT

Al Hooker gave a financial report for the League. At this point there is adequate money to fund the league through the end of the year.

SECTION ITEMS

Section Voting Items

- Administrative Supervision required at playoff games, monetary fine for failure.
Vote yes if they accept an amendment for a meeting of the two administrators and the referee before the game
- Wrestling changes Team Duals – **Vote Yes**
 - enrollment based
 - Continued success rules
 - Bracket size determined by Section after teams qualify
- Second division for co-ed Tennis (effective 2018) – **Vote Yes**
- Three Divisions for Swimming and Diving (effective 2018) – **Vote Yes**
- Eliminate by law 206.2 (conflict with state by law) – **Vote Yes**

Section First Reading Items

- Election of small, med & large school AD representatives – **Vote Yes**
- Cross Country, divisional placement of defending champions – **Vote Yes – question consistency**
- Football - **Vote yes**
 - 12 Team Brackets from DI through DVI
 - Cal Prep rankings instead of wins with a 4-win minimum

- Reduce number of Automatic qualifiers
- Eliminate additional berth for SFL
- Golf – **Vote yes**
 - Require Section Tournament course to permit practice rounds
 - By law revisions due to realignment
- Water Polo, adjustment of dead period (July 23) – **Vote yes**
- Tennis, by law revision due to realignment – **Vote yes**
- Basketball – **Vote yes**
 - Increase number of at large berths
 - Additional playoff berth in TCAL for girls' basketball
- Soccer, allow schools to play either winter or fall/spring – **Vote NO**
- Wrestling, by law revisions regarding divisional Tournaments – **Vote yes**
- Track and Field, by law revisions regarding divisional Tournaments – **Vote yes**
- Change allowable contacts to match state. – **Vote yes**
 - CC, Swim, Track: 14
 - Football: 10
 - Basketball, Baseball, Cheer, Soccer, Softball, Volleyball, water polo: 28
 - Golf: 24
 - Wrestling: 40
- Editorial changes in Section by laws regarding start dates. – **Vote yes**
- Proposal for league champion to be automatic qualifier. – **Vote yes (Not co-champions)**
- Allows leagues to adopt classifications (Frosh, Soph, Junior and Varsity)
Yes – add amendment that Juniors must have sit out period

Other Section Items

- Water Polo League for 2018 - **Four schools plan to field Water Polo - no information about schools not in attendance.**
- Boys Volleyball League for 2019 – **Five Schools plan to participate Polo - no information about schools not in attendance.**
- Heat and Bad Air Policy. **All schools or District already have a bad air/Heat policy no need for a league policy**

STATE ITEMS

State voting Items

- Revision of 207, International Students – **Vote yes**
- Elimination of Coaching box in Basketball (in the Basketball rule book) – **Vote yes**

State Discussion First Readings

- Nomination of Executive Committee (CVC is in support of Sara Wetteland)
- Foreign Exchange Students living with staff member to get limited eligibility – **Vote yes**
- Day of respite – **Vote yes**
- By Law – Sanctions for schools who play non-members of a state associations. – **Vote yes**
- Proposal to reduce contact in football from 180 minutes to 90 minutes per week. – **Vote yes**
- Allow students at continuation schools (that attend for non-disciplinary reasons) to participate at their home school if there is a multi-campus agreement. – **Vote yes**

OLD BUSINESS

Competitive Stunt

- The Section has added Liberty Ranch to the CVC for Competitive Cheer.
- Dean Perkins and Cory Clounce have developed a tri meet schedule and will send it out to the participating schools once Liberty Ranch is added.
- Oakmont will host league meet on April 14

Section Commissioner's Evaluation

Only two schools submitting evaluations on the Section Commissioner. League Commissioner will submit to evaluating agency.

NEW BUSINESS

Football by law change. Item withdrawn.

A letter from an umpire was read regarding student vulgarity and behavior.

OTHER

Greg Olsen of Bella Vista was confirmed as Baseball coordinator for 2018-19

ADJOURN

10:58 AM

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wednesday, January 31	Board of Managers	The Reserve	9:00 AM
Thursday, February 15	Scheduling Meeting	Teal Bend	10:00 AM
Thursday, March 8	Athletic Directors	Denny's	9:00 AM