

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, January 24, 2019

CALL TO ORDER

9:35 AM

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Sara Wetteland, Cory Clonce

Bella Vista: Kim Zeltvay and Andi Wright

Inderkum: Matt Hinton

River Valley: Phil Mc Caulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Lori Ann Donnell and John Hildebrand

Yuba City: Sergio Torres and Matt Lynch

Yuba City USD: Brian Brown

GUESTS

None

MINUTES

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

FINANCIAL REPORT

Al Hooker gave the Financial report

SECTION ITEMS

Second Reading Items: Voting Instructions to the representatives to the Board of Managers

a. Revision to Bylaws 1502.1.d, 1502.1.e, 2600.5 & 2600.6 T
(Baseball / Softball Suspended Game)

Aligns games called for weather and darkness with games called because of unnatural circumstances, making them all suspended games. **VOTE YES**

b. Proposed Revision to Bylaw 1502.1.a and Addition of Bylaw 2601.1.a
(Baseball / Softball Pregame Batting Practice: Post -Season)

Establishes a bylaw for softball and defines allowable pregame batting practice during the post season, for both softball and baseball. **VOTE YES**

c. Request for Full Membership by Esparto High School **VOTE YES**

Discussion Items:

a. Proposed Amendment to SJS Bylaws 503.5 & 503.6 - Levels of Competition

Submitted by the Sierra Valley Conference. Attempts to identify all levels of competition (varsity, JV, frosh-soph and frosh), and clarifies what levels a school should have if it only fields two levels.

b. Proposed Revisions to SJS Constitution Article 3 & 4 (Expansion of SJS Executive Committee)

Expands the SJS Executive Committee, and by way of doing so reorganizes, restructures and rewrites portions of the SJS Constitution's Article 3 & Article 4, eliminating redundant information and cleaning

up language to better clarify roles/ responsibilities of officers as well as processes and procedures for placement of officers and regular Executive Committee members.

c. Election of Representative to the Federated Council

Sara Wetteland is currently completing her second year of her second consecutive term as the Representative to the Federated Council. As such, the Board needs to elect a representative to the Federated Council for a two-year term (2019-20 & 2020-2021). This position is open to any member of the organization whose school is a full member. The deadline for nominations is Monday, March 11, 2019, and voting will take place at the spring Board of Managers meeting on April 10, 2019.

d. Request for Proposal (RFP) - SJS Ball Contract

RFP that went out to ball manufacturers in search of an official ball sponsor for the CIF Sac-Joaquin Section.

e. Proposal to Increase SJS Playoff Ticket Prices

Adjusts Sac-Joaquin Section playoff ticket prices effective 2019-20. It establishes a true senior/ military price separate from adult & student ticket prices, and while increasing most adult prices it does establish a base price for students (in most cases).

f. Proposed Revision to Bylaw 2007.7 - Saturday Noon Football Game Restriction

Eliminates the requirement for schools who do not have lights to have to play no later than noon on the last Saturday of the season (prior to playoff seeding).

g. Proposed Revision to Bylaw 503.7 - Changing Classifications

Allows a student-athlete the option of moving from one classification (varsity, junior varsity, freshmen) to another at any time during the season (no more than one classification per day is still enforced).

h. Proposed Revision to Bylaw 501.6 - Filming a Scrimmage

Would allow schools, for the purposes of scouting, to film scrimmages, under specified conditions (practices and intrasquad scrimmages would still be prohibited).

i. Proposed Continued Success Movement (Will be distributed at the meeting)

Makes recommendations for the movement of schools up a division based on the Sections bylaw language for continued success in the sports of baseball, basketball, football, soccer, softball, volleyball, water polo and wrestling.

j. Proposed Budget for 2019-2020 (Will be distributed at the meeting)

Projected budget for the 2019-2020 school year will be presented to the Board of Managers for review and discussion.

State Discussion Items

a. Bylaw 503.F. Revision

Better clarifies when and how members of the coaching staff may be paid and reimbursed for coaching and teaching services.

b. Bylaw 22.B.9 and Bylaw 503.L Emergency Action Plans and A.E.D.

The CIF must revise two bylaws to reflect the changes in the Education Code regarding Emergency Action Plans and A.E.D. for afterschool athletics.

c. Bylaw 2000.B - Varsity Football Age - Required Medical Clearance

Varsity Football Age Requirement Medical Clearance be eliminated.

d. Bylaw Revisions 211 and 303 - Continuation School

Revision to Bylaw 211, Continuation School Eligibility and Bylaw 303, Multi-School, would revise the athletic eligibility of students who attend a "Continuation" High School.

OLD BUSINESS

The Championship Events calendar was modified so schools will have the same responsibilities for the next three years.

Changing the calendar required a modification to the track schedule, both trial and finals will be run at River Valley High School in the spring of 2019

The Stunt by-laws were approved without modification.

Spring sport schedules were modified for Softball, Swimming and Boys Volleyball.

NEW BUSINESS

Approve Devon Bisquera, Woodcreek, was confirmed as the new swimming coordinator

Freshman Baseball Schedule modified to include Saturday games.

OTHER

ADJOURN

Meeting adjourned at 12:38 PM