

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, March 28, 2019

CALL TO ORDER

Meeting called to order at 9:36 am

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Sara Wetteland, Cory Clonce

Bella Vista: Kim Zeltvay and Andi Wright

Inderkum: Matt Hinton

River Valley: Ken Schaeffer and Phil Mc Caulley

Roseville: Jason Wilson and Emily Dodds

Woodcreek: Lori Ann Donnell and John Hildebrand

Yuba City: Matt Lynch

Yuba City USD: Brian Brown

GUESTS

None

MINUTES

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

FINANCIAL REPORT

Al Hooker gave the financial report. The league is in good position, all dues have been paid and there is sufficient money in account to cover all budgeted expenses for the rest of the year.

SECTION AND STATE ITEMS

SECTION ACTION ITEMS (VOTING INSTRUCTIONS)

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

Submitted by the Sierra Valley Conference: Identifies all levels of competition (varsity, JV, frosh-soph and frosh), and clarifies what levels a school should have if it only fields two levels. **VOTE NO**

b. Revisions to SJS Constitution Article 3 & 4

Expands the SJS Executive Committee, reorganizes, restructures and rewrites portions of the SJS Constitution Articles 3 & 4. **VOTE YES**

c. Election of Representative to the Federated Council

Elect a representative to the Federated Council for a two-year term (2019-20 & 2020-21). There was one (1) individual(s) who submitted an application/ resume. **VOTE YES**

d. SJS Ball Contract

The Board will determine which ball manufacturer to enter into contract with for the next five (5) years (2019 to 2024). **VOTE YES ON SECTION'S RECCOMENDATION**

e. SJS Playoff Ticket Price Increase

Adjust Sac-Joaquin Section playoff ticket prices effective 2019-20. Establishes a true senior/military price separate from adult & student ticket prices. **VOTE YES**

f. 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). **VOTE YES**

g. 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). **VOTE YES**

h. Revision to Bylaw 501.6 - Filming a Scrimmage

Allows schools to film scrimmages (practices and intra-squad scrimmages would still be prohibited). **VOTE YES**

i. Proposed Continued Success Movement- Fall Sports

Recommends movement of four (4) schools up a division for continued success in the fall for the sports of football, girls volleyball and boys water polo. **VOTE YES**

j. Proposed Budget for 2019-2020

Section budget for the 2019-20 school year is being submitted for approval with two changes (step increases for qualified employees and 2% salary adjustment). This has been added due to the potential executing of a ball contract. **VOTE YES**

DISCUSSION ITEMS

Non-voting Items; These are first reading items presented for the purposes of information/ discussion. No action is anticipated; however, a member can revise the agenda in order to act on any Section related item

SECTION

a. Proposed Continued Success Movement-Winter Sports (Distribute at meeting)

Recommends movement of schools up a division based on continued success in the winter sports of basketball, soccer and wrestling. **VOTE YES**

STATE

a. Central Section Proposal for Regional & State Baseball/Softball Championships

Proposal to establish Regional and State Championships in the sports of Baseball and Softball. The proposal is for implementation during the 2020-2021 school year. **VOTE YES**

STATE ACTION 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. **VOTE YES**

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.ED. for afterschool athletics. **VOTE YES**

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

Varsity Football Age Requirement Medical Clearance be eliminated. **VOTE YES**

d. Proposed Bylaw Revisions 211 and 303 - Continuation School

This would revise the athletic eligibility of students who attend a "Continuation" High School. **VOTE YES**

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OLD BUSINESS

Changes to the rotating championship events schedule was approved to allow wrestling be rotated among schools.

Schedules – All Schedules for 2019-20 were approved, including a revised schedule proposed by the volleyball coordinator.

Schedule preparation policy. Sara Wetteland expressed concern that the schedules were not approved early enough for schools to get them on the yearly activity schedule and that the multiple changes that have been made are disruptive. A league policy, to be reviewed and approved at the May AD meeting will be submitted by the league commissioner. Part of that policy will be that final approval of all schedules will occur at the February meeting and that no changes can be made to that schedule after approval.

The appointment of three sport coordinators were approved:

Art Banks, Roseville – Softball

Doug Ash, Roseville – Wrestling

Drew Hibbs, Woodcreek, boys basketball

Considerable discussion about completing rainouts took place. Note the group agreed that Saturday is an available play day. If a team refused to make up a game on a Saturday, they may have to forfeit.

NEW BUSINESS

A discussion about the discontinuance of Competitive Cheer as CVC sport until Section was held. The decision to no longer offer Competitive cheer as a league sport was tabled until Sara Wetteland meets with Section officials to determine if the governing body is to be CIF or USA.

OTHER

All Conference Patches for Spring Sports were given to Athletic Directors.

Baseball – Bella Vista, Greg Olsen

Softball – Roseville, Art Banks

Boys Volleyball – Woodcreek, Brian Jew

Swimming – Woodcreek, Devon Bisquera

Track – Bella Vista, Dave Unterholzner

Golf – Woodcreek, Shaun Hilton

Tennis – Bella Vista, Karla Allen

Two additional championship pennants for Boys Basketball have been ordered but were not ready by this meeting.

ADJOURN

Meeting adjourned at 11:23 AM