

# CAPITAL VALLEY CONFERENCE

## Athletic Board Meeting

### MINUTES

Thursday, October 1, 2015

### CALL TO ORDER

### ATTENDANCE:

Al Hooker: League Commissioner

Mike Triolo, Antelope  
Jennifer Petersen and Andi Wright, Bella Vista  
Matt Winn, Cosumnes Oaks  
Brett Wolfe and Sharon Props, Del Campo  
Sondra Myles and Dean Perkins, Oakmont  
Darin Slojkowski and Tyson Escobar, Ponderosa  
Jason Wilson and Emily Dodds, Roseville  
Jason Feuerbach, Whitney

### GUESTS

No guests present

### MINUTES

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

### FINANCIAL REPORT

Financial Report given by Al Hooker  
Accounts Receivable: Oakmont & Whitney

### SECTION BUSINESS

#### SECTION ITEMS

1. MEL Proposal to Amend SJS Bylaws 1903.3, 504.7.a and 504.9.f (Football Helmets) This proposal would amend SJS Bylaws 1903.3, 504.7.a and 504.9.f to allow football players to wear helmets outside the season of sport (including the limited period). **Directed Reps to vote NO**

2. Election of Large School Athletic Director Representative With the resignation of Chris Fahey, the Board needs to elect a new Large School Athletic Director Representative to serve on the Board for the 2016-17 and 2017-18 school years. **Tyson Escobar and Dean Perkins expressed interest in the position**

This position is open to athletic directors at Division I and II schools. Deadline for nominations is Friday, December 4, 2015 and voting will occur at the winter Board of Managers meeting on January 27, 2016.

3. Proposed Revisions to Sac-Joaquin Section Constitution, Article 4, Section 1, #4, Section 2 and Section. This proposal recommends:

A. Removing the Sac-Joaquin Athletic Directors Association (SJADA) representative as a voting member of the Board of Managers and placing them on the Executive Committee.

B. Making each of our athletic director's rep's (small, medium, large) voting members of the Board of Managers.

STATE ITEMS (These are first reading items (informational) at the October 9, 2015 Federated Council meeting.)

1. Proposed Revisions for Bylaws 204, 207, 213  
Proposed revisions for modifications to Bylaws 204, 207 and 213 regarding "homeless" students as defined by the McKinney-Vento Act.
2. Process and Development of Bylaws for A.B 949 (Information Only)  
With the passage of A.B. 949 (Gonzales – CIF Competitive Cheer), the CIF is charged with developing policies. A discussion will ensue to outline a process and timelines that then will be used to meet the 2017 deadline.
3. Bylaw 103 – Weighted Voting (Information Only)  
The Associate Executive Director will review the 2015-16 Section weighted voting as per Bylaw 103.

#### COMPETITION COMMITTEE

Re-division Leagues for non CBEDS playoffs

Move three D-I league to D-II (CCC, MMC, SJAA)

Move two D-II leagues to D-III (Metro, SCAC)

Move one D-III league to D-IV

I, II, III & IV would all have four leagues

Discussion: Eliminate "if" games in baseball. Play most games at home sites. Straight single elimination tournaments in baseball & softball. Possible double elimination at semis.

Realignment: Posturing for realignment has begun. Nevada Union

#### OLD BUSINESS

No Old Business

#### NEW BUSINESS

A proposal to remove starting time from the by laws of each sport was approved as a first reading. ADs will adopt an official time when they approve schedules.

Patrick Roth, Cosumnes Oaks was confirmed as the Boys Basketball coordinator

#### OTHER

Request for head shots for anyone who has not already provided one for the web site.

Report that an appeal by Cosumnes Oaks to reinstate an ejected football player was upheld and the player will be reinstated.

Jason Feuerbach reported that the All Conference Certificates were complete and will be Email to each school by the end of the week.

Whitney will charge an admission to the Water Polo League Tournament to cover expenses and cost of officials.

#### ADJOURN

Meeting adjourned at 10:18

#### UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wed., Oct 7	Board of Managers	The Reserve	9:00 AM
Tues, Oct 27	Winter Sport Dinner	Rocklin Center	6:00 PM
Thurs, Nov 19	Athletic Directors	IHOP	8:30 AM