

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, September 29, 2016

CALL TO ORDER

ATTENDANCE:

Al Hooker: League Commissioner

Sara Wetteland and Mike Triolo, Antelope
Jennifer Petersen 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
Darin Slojkowski and Tyson Escobar, Ponderosa
Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach, Whitney

GUESTS

Ryan Tos, Assistant Commissioner, Sac Joaquin Section

MINUTES

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

FINANCIAL REPORT

Annual dues have been received from all schools

STATE OF THE SECTION ADDRESS

Ryan Tos spoke on the condition of the Section

SECTION AND STATE BUSINESS

STATE ITEMS (Voting Items)

- Proposed Northern California (Nor. Cal) Regional Soccer **(VOTE YES)**
- Proposed Regional Water Polo Championships **(VOTE YES)**

SECTION OLD BUSINESS (Voting Items) - **Approve all items**

- Approval of request for Full Membership of Leroy Greene Academy (Associate Member) by the Northern Pacific Athletic Conference (NPAC) and Leroy Green Academy.
- Approval of request for Full Membership of El Dorado Adventist (Associate Member) by the Sacramento Metropolitan Athletic League (SMAL) and El Dorado Adventist.
- Selection of Realignment Committee
The Board will select two (2) principals from the North; two (2) principals from the South; one (1) athletic director from the North and one (1) athletic director from the South.

SECTION NEW BUSINESS (Non-voting Items)

- SJS Bylaw 502.D (Information Only)
- Revision of State CIF Bylaw 504.M – Day of Sabbath
- Proposed Three (3) Person Officiating Crews for Basketball Playoffs
- Proposed SJS Bylaw 503.8 - Administrative Supervision at Playoffs

- Proposed Revision to SJS Bylaws 503.3 & 503.4 – Appellate Procedures

STATE CIF ITEM (Non-voting Items)

- Bylaw Revision – Baseball Pitch Count
- Bylaw 103 – Weighted Voting (Information Only)

OLD BUSINESS

Assign someone to let officials into their dressing area at halftime and after the game.

NEW BUSINESS

The day of the league wrestling tournament was changed to Thursday, Feb 9 at Oakmont High School

OTHER

Discussion: Should league impose sanctions, probation, penalties when coaches are placed on probation by the Section multiple times. It was moved and seconded to change the wording in the league by-laws to refer only to league rules and consider the vote the first reading.

ADJOURN

UPCOMING MEETINGS

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Tuesday, Oct 5	Board of Managers	The Reserve	9:00 AM
Tuesday, Nov 1	Winter Sport Dinner	Rocklin Event Center	6:00 PM
Thursday, Nov 17	Athletic Directors	IHOP	9:00 AM