

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Thursday, September 28, 2017

CALL TO ORDER

ATTENDANCE:

Al Hooker: League Commissioner

Cory Clonce, Antelope
Kim Zeltvay and Andi Wright, Bella Vista
Matt Winn and George Smith, Cosumnes Oaks
Sharon Props, Del Campo
Dean Perkins, Oakmont
Darin Slojkowski and Tyson Escobar, Ponderosa
Jason Wilson and Emily Dodds, Roseville
Jason Feuerbach, Whitney

John Hildebrand, Woodcreek
Ken Schaeffer, River Valley
Yuba City, not represented

GUESTS

No guests

MINUTES

Minutes of the August meeting as posted on the League Web Site were approved without change.

FINANCIAL REPORT

Financial Report

Al Hooker made the financial report. The league is solid financially.
All Accounts Payable Invoices have been paid.

OLD BUSINESS

The meeting scheduled for March 29th, which occurs during spring break was be changed to March 22nd.

Three Seasonal Sport Dinners next year were approved. The responsibility for hosting these dinners will be integrated into the event responsibility for each school. Each school will host one event each year. The school responsibility chart was approved and will be posted on the league web site.

NEW BUSINESS

The Admission Price Cheerleading/Stunt Competition was established to parallel Wrestling, at \$6.00 for adults and \$4.00 for students.

The commissioner will establish a competition schedule for this spring for Stunt Competition.

Selection of Model Coaches
Mike Lee, Bella Vista
Sharon Props, Del Campo

Track

Host schools for center meets, league trials or league finals are responsible for the timing costs. If they charge an admission they may take the money out of the gate. If they do not charge admission, they are completely responsible to pay the bill.

The Center meet at Whitney has been changed to March 13th from March 14th.

SECTION BUSINESS

Old Business

Section Items

Request for Associate Membership by Edge Christian Academy - VOTE YES

Formal request from Vallejo Unified School District for Jesse Bethel High School and Vallejo High School to withdrawal their membership from the Sac-Joaquin Section and join the North Coast Section, starting in the 2018-19 school year.

Action "Voting" Items

Appointment of Large AD Board Representative - VOTE YES

The Executive Committee is recommending the appointment of Dave Walls, AD-Pitman High School as the SJS Large School AD Rep. to the Board of Managers for the 2017-18 school year, to fill the vacancy of Lori Ann Donnell.

Proposal from PVL and CVCL to Change the Soccer Season of Sport - VOTE NO

The Pioneer Valley League and Central Valley California League are recommending that the sport of soccer be moved to reflect boys' soccer in the fall and girls' soccer in the spring.

State CIF Items

Proposed Revision to Bylaw 2006.B — Football Tie Breaker - VOTE YES

This proposed bylaw revision would delete from the Constitution and Bylaws the mandated 10-yard tiebreaker in Regional and State Football Bowl Games. Tie Breaker language is more appropriately placed in the blue pages. Additionally, it is anticipated that the Football Advisory Committee will be recommending to management to move to the 25-yard tiebreaker.

Proposed Revision to Bylaw 207.B.(5) — Sit Out Period - VOTE YES

This proposed bylaw would revise the language regarding the Sit Out Period (SOP). The changes would be implemented during the 2018-19 school year, in conjunction with the calendar changes.

Hurricane Harvey — Bylaw 1108 Delegated Powers - NA

As per Bylaw 1108, State Executive Director took action regarding eligibility on students and families impacted by Hurricane Harvey and relocating to CIF member schools (action is subject to the approval of the State Federated Council).

New Business

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. State items will be first reads at the Federated Council meeting on October 6, 2017.

Sac-Joaquin Section Items

Proposed CIFSJS Bylaw 503.8 — Administrative Supervision (Playoffs) - FAVOR

This proposal is being brought back with modifications to penalties as requested by the Board of Managers. The proposed bylaw would require all schools participating in Section playoffs to have an administrative presence/ representative at specific Section playoff events.

Proposed Revision to Bylaw 3203.8.a — Playoffs: Team Wrestling (Duals) - FAVOR

This proposal would change the structure of the SJS wrestling team duals from a league based system to an enrollment-based system, bringing our wrestling team duals in line with the majority of team playoffs in the Sac-Joaquin Section. Implementation would be immediate (effective winter 2017-18).

Proposed Revision to Bylaw 2800.5.a.3 — Playoffs: Coed Team Tennis - NA

This proposal would change the structure of the SJS coed team tennis playoffs from a league based system to an enrollment-based system, bringing our coed team tennis in line with the majority of team playoffs in the Sac-Joaquin Section. Implementation would be immediate (effective spring 2017-18).

Proposed Revision to Bylaw 2700.11.d — Awards: Swimming & Diving - FAVOR

This proposal would restructure the SJS swimming and diving championships from one division to three (3) divisions resulting in Division I, Divisions II, Division III Section Championships for varsity boys and varsity girls.

Proposed Elimination of Sac-Joaquin Section Bylaw 206.2 - FAVOR

This proposal would eliminate the option of paying a \$100 fine in lieu of forfeitures begin assessed to a school who fails to submit a Valid Change of Residence Request (Form 206) prior to a athlete competing in an interscholastic contest.

Election of Small, Medium & Large School Athletic Director Representatives

As per Article 3, Section 3.2.a, athletic director representatives shall be elected to two-year terms and shall be elected at the spring meeting of the Board of Managers. All three representative positions are open, as all three have termed out. Deadline for nominations is Monday, February 5, 2018. The positions are open as follows: √ Large

School AD Rep. — Divisions I & II Schools

Medium School AD Rep. - Divisions III & IV Schools

Small School AD Rep. - Divisions V, VI & Schools

State CIF Items

Proposed Bylaw 207 Revisions — Transfer Eligibility, International Students

The Commissioner's Committee is proposing a revision in Bylaw 207 that would further clarify the athletic eligibility of International students who transfer without a valid change of residence.

Proposed Elimination of Bylaw 1605, Basketball Coaching Box

The Editorial Committee and Commissioners Committee are proposing the elimination of Bylaw 1605 as the rule is enforced by Bylaw 1201 and the NFHS Basketball Rule Book.

Bylaw 103 — Weighted Voting (Information Only)

The Associate Executive Director will review the 2017-18 Section weighted voting as per bylaw 103. THIS IS INFORMATION ONLY!

CLOSED SESSION - California Government Code Section 54957.6 (Any action taken will be reported publicly at the end of closed session as required by law.)

Conference with Labor Negotiator

The President-Elect and Commissioner will inform the Board of current negotiations with the Northern California Officials Association, Sacramento & South (NCOA) and seek input and direction.

Officials Assignors Evaluation

Jorgensen Sports Service (North) - MMSS, Inc. (South)

OTHER

Discussion of switching boys and girls golf seasons

ADJOURN

Meeting adjourned at 10:56

UPCOMING MEETINGS

DATE

Wednesday, October 4
Thursday, November 16
Thursday, January 25

MEETING

Board of Managers
Athletic Directors
Athletic Board

LOCATION

The Reserve
Denny's
Denny's

TIME

9:00 AM
9:00 AM
9:00 AM