

# **CAPITAL VALLEY CONFERENCE**

## **Athletic Board Meeting**

### **AGENDA**

**Thursday, September 27, 2018**

#### **CALL TO ORDER**

#### **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: Matt Lynch and Mary Anderson

Yuba City USD: Brian Brown

#### **GUESTS**

None

#### **MINUTES**

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

#### **FINANCIAL REPORT**

Al Hooker gave the financial report. Most schools have submitted their dues.

#### **SECTION ITEMS**

First Reading Items:

Revision to by-laws 1502.1.d, 1502.1.e, 2600.5 & 2600.6 - Baseball and Softball Suspended Games,  
VOTE YES

Revision to by-law 1502,1, addition of by-law 2601.1.c - Baseball/softball pregame batting practice:  
Post Season. VOTE YES

Esparto seeking membership in Sac Joaquin Section. VOTE YES

Discussion Items:

Review 2018-19 Section weighted voting by-law 103.

Revision to by-laws 211 & 303 - Continuation School Eligibility

Revision of by-laws 22.B.9 & 503.K - Inclusion of Coaching Education and Heat Illness.

#### **OLD BUSINESS**

Second Reading – Competitive Sport Cheer – Passed as written and will become part of the sports by-laws.

Championship Events Calendar – Will be modified by the league commissioner and presented at the next Athletic Director’s meeting for review and modification

**NEW BUSINESS**

Insurance for League, Members felt league insurance not necessary.

**OTHER**

**ADJOURN**

**UPCOMING MEETINGS**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wednesday, October 3	Board of Managers	The Reserve	9:00 AM
Thursday, November 1	Winter Sport Dinner	Yuba City	6:00 PM
Thursday, November 15	Athletic Directors	Teal Bend	9:00 AM

# Exhibit #1

## CAPITAL VALLEY CONFERENCE FINANCIAL REPORT

2017-18

Last Revised: March 28, 2018

### CHECKING BALANCE

<b>Opening Balance</b>	<b>\$1,542.57</b>
Total Receipts	\$17,183.85
Total Disbursements	\$2,174.36
<b>Balance</b>	<b>\$16,552.06</b>

### BUDGET SUMMARY

Item	Spent	Budgeted	Remain
Commissioner's Stipend	\$0.00	\$13,000.00	\$13,000.00
Cross Country Expenses	\$250.00	\$500.00	\$250.00
Duplicating	\$0.00	\$315.00	\$315.00
Special Meetings	\$0.00	\$60.00	\$60.00
Meetings	\$130.04	\$2,400.00	\$2,269.96
League Dinners	\$169.32	\$2,500.00	\$2,330.68
Section Entry Fees	\$1,625.00	\$2,300.00	\$675.00
Undistributed Reserve	\$0.00	\$500.00	\$500.00
Web Site	\$0.00	\$300.00	\$300.00
<b>Includes Sales Tax</b>			
All Conference Patches	\$0.00	\$0.00	\$0.00
Championship Pennants	\$0.00	\$750.00	\$750.00
Gold Passes	\$0.00	\$75.00	\$75.00
League Passes	\$0.00	\$65.10	\$65.10
Special Awards	\$0.00	\$150.00	\$150.00
Office Supplies	\$0.00	\$400.00	\$400.00
Miscellaneous	\$0.00	\$250.00	\$250.00
<b>TOTALS</b>	<b>2,174.36</b>	<b>\$23,565.10</b>	<b>\$21,390.74</b>

# Exhibit #2

## CAPITAL VALLEY CONFERENCE

### Checking Account

2018-19

x	DATE	#	TO/FROM	MEMO	DEPOSIT	AMOUNT	BALANCE
	July 1, 2016		Balance	Fiscal Year			\$1,542.57
	August 30, 2018	729	Teal Bend Grille	AD Meeting		\$130.04	\$1,412.53
	September 4, 2018	730	Woodcreek HS	Fall Sport Dinner		\$169.32	\$1,243.21
	September 10, 2018	731	Folsom Parks & Rec	CC course rental		\$250.00	\$993.21
	September 10, 2018		Ant, BV, Rose, YC	Dues	\$10,539.87		\$11,533.08
	September 12, 2018	732	Section	Entry Fees		\$1,625.00	\$9,908.08
	September 20, 2018		Ant, Ind & BV	Dues	\$6,643.98		\$16,552.06

# Exhibit #3

## COMPETITIVE SPORT CHEER

FIRST READING BY THE CVC ATHLETIC BOARD: August 1, 2018

### Section 1 - Starting Date

- 1.1 The dates for the first day of practice, first scrimmage, first game and last game are determined by the Section.
- 1.2 A coaches' meeting shall be held prior to the first allowable contest.  
*Adopted: January 11, 2012*

### Section 2 - Official Rules

- 2.1 The official rule book shall be the ----- rule book.

### Section 3 - Contacts

- 3.1 The number of contacts is determined by the Section.
- 3.2 Scrimmages held after the first game shall be counted as a contact.

### Section 4 - Game Times

- 4.1 Game times shall be indicated on the officially adopted league schedule.

### Section 5 - Game Results

- 5.1 The home school shall be responsible to notify Max Preps with game results.

### Section 6 - Championship

- 6.1 The varsity team with the greatest number of points in league competition shall be designated as League Champion.
  - 6.1.1 A team will receive one point for each team they defeat during league competition and two points for each team they defeat during the League Meet
  - 6.1.2 In the event of a tie, all teams tied for the best record shall be recognized as League Champions.
- 6.2 No champion will be recognized below the varsity level.

### Section 7 - Playoffs

- 7.1 The number of teams qualifying for participation in the playoffs shall be determined by the Section.
- 7.2 Tie Breakers for qualifying spots, seeding and extra All Conference slots.

#### 7.2.1 Two teams tied for one spot.

7.2.1.1 Head to head competition will determine the qualifier if two teams are tied for the final qualifying spot.

7.2.1.2 If the tie is not broken by head to head competition, a five-routine competition will be played between the two tied teams at a neutral site.

#### 7.2.2 Three teams tied for one qualifying spot.

7.2.2.1 All tied teams will meet at a neutral site.

7.2.2.2 A coin toss will determine a bye team.

7.2.2.3 The remaining teams will play a fourth quarter competition.

7.2.2.4 The losing team is eliminated.

7.2.2.5 The winning team plays the bye team in a five routine, with the winner advancing.

#### 7.2.3 Three teams tie for two qualifying spots.

7.2.3.1 All tied teams will meet at a neutral site.

7.2.3.2 Each team will play both of the other teams in a fourth quarter competition. If a team beats both the other teams they advance. The team losing both competitions are eliminated.

7.2.3.3 If one round of competition does not break the tie a second round will be played.

7.2.3.4 If after three rounds of competition the tie remains a coin will be tossed to determine the qualifiers. Odd man out.

7.2.3.5 A coin toss will determine the order of play before every round.

#### 7.2.4 If the tied teams have qualified for the playoffs a coin flip will determine the higher seed.

7.3 These competitions must occur before the CIF Section last contest date. All of the competitions would be on the same day.

#### 7.4 The coordinator for stunt shall arrange for a neutral site for any play-in games.

7.4.1 The host school shall retain all revenue generated by these games and be responsible for all expenses.

7.4.2 Should revenue not equal or exceed expenses, including officials, the participating schools shall reimburse the host school.

### **Section 8 - All Conference Selection**

8.1 The stunt coordinator shall call a meeting for Monday evening following the completion of the league season. Coaches shall be informed of the meeting, time and location at least a week in advance. Notification shall be by phone and/or Email.

8.2 Schools will be awarded positions on the All-Conference team in accordance to their finish in League competition. Each school will make their own determination as to who will be placed on the All-Conference team.

8.2.1 A total of twelve players will be selected.

EIGHT TEAM LEAGUE		SEVEN TEAM LEAGUE	
<u>Finish</u>	<u>Selections</u>	<u>Finish</u>	<u>Selections</u>
1st Place	3	1st Place	3
2nd Place	2	2nd Place	2
3rd Place	1	3rd Place	1
4th Place	1	4th Place	1
5th Place	1	5th Place	1
6th Place	1	6th Place	1
7th Place	1	7th Place	1
8th Place	1	At Large	2
At Large	1		

8.2.1.1 Coaches will select the At Large Positions through a ranking system.

8.2.1.2 Each school may nominate a number corresponding to the number of at large positions available.

8.2.1.2.1 If schools do not use all their automatic positions, those positions are added to the number of at large positions

8.2.1.3 Coaches will rank every player nominated starting from 1 for the best player numerically through the last player nominated. Coaches will rank their own players.

8.2.1.4 The Coordinator shall total the numbers. The players with the lowest numbers will be added to the All-Conference team.

8.2.1.5 In the event of a tie(s), coaches will vote.

8.2.1.5.1 If the vote does not break the tie, the tie breakers used for playoffs shall be applied.

8.2.1.5.2 If the tie breakers do not break the tie a coin flip shall determine.

8.3 A ballot shall be taken to name the MVP. Each school shall have one vote to name the MVP from - the automatic positions to be on the All-Conference team. A school may vote for its own candidate

8.4 Each school shall receive 2 Second Team Positions.

8.5 Total Awards: Twelve (12) Type of Award: Patch and certificate

8.6 All conference selections shall be forwarded to the league commissioner and the media.

8.7 No all-conference team shall be selected below the varsity level.

# **Exhibit #4**

## **LEAGUE CHAMPIONSHIP EVENTS & LEAGUE DINNERS**

<b><u>SCHOOL</u></b>	<b><u>2018-19</u></b>	<b><u>2019-20</u></b>	<b><u>2020-21</u></b>	<b><u>2021-22</u></b>
Antelope	Spring Sports Dinner	Wrestling	Swimming	Fall Sports Dinner
Bella Vista	Track Finals	Fall Sports Dinner	Wrestling	Winter Sports Dinner
Inderkum	Wrestling	Winter Sports Dinner	Track Trials	Spring Sports Dinner
River Valley	Track Trials	Spring Sports Dinner	Track Finals	Swimming
Roseville	Swimming	Track Trials	Fall Sports Dinner	Wrestling
Woodcreek	Fall Sports Dinner	Track Finals	Winter Sports Dinner	Track Trials
Yuba City	Winter Sports Dinner	Swimming	Spring Sports Dinner	Track Finals