

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

MINUTES

Wednesday September 29, 2021

CALL TO ORDER

Meeting called to order at 9:28 AM

ATTENDANCE:

League Commissioner: Al Hooker

Antelope: Steven Jones

Bella Vista: Bryan Irwin and Andi Wright

Inderkum: Jake Messina

River Valley: Derial McCaw and Phil McCaulley

Roseville: Emilily Dodds

Woodcreek: Lori Ann Donnell and Grant Guensler

Yuba City: Jered Ratliff

District: Suzanne Baker, Natomas USD, Mark Beebe, YCSUD

MINUTES

GUESTS

Monte Muller, Muller Sports

Jim Jorgensen, Jorgensen Sports

FINANCIAL REPORT

Financial Report - **Exhibit #1**

Liability Insurance

Dues Paid

Antelope, Woodcreek, both Yuba City schools, Roseville and Bella Vista

STATE ITEMS

Action Items

There are no state items

First Reading Items

Bylaw 103 - Weighted Voting (Information Only) – **Exhibit #2** (Vote Yes)

Proposal to Revise Article 70.D. - Terms of Office – **Exhibit #3** (Vote Yes)

Proposal by the Executive Committee regarding a temporary revision to the term for the At-Large Executive Committee member and to address when a current Executive Committee member is no longer a representative of their Section to the Federated Council.

Proposal to Revise Article 70.E. - Nominations – **Exhibit #4** (Vote Yes)

A proposal has been forwarded by the Executive Committee which would change minimum number of nominations for the Executive Committee.

SECTION ITEMS

Model Coach Nominations due at Section by Monday, November 8. Must be submitted at the October 27th meeting of the Athletic Directors. A winner in each category will be determined and nominations will be forwarded to the Section office prior to their deadline.

Action Items

2022-2024 SJS League Alignment Proposal - Exhibit #5

Staff is proposing four (4) adjustments; for a comprehensive view, included in this proposal is the placement of three (3) new members, as per SJS Constitution Article 2, Section 2.2. (Vote Yes)

First Readings Items – Exhibit #6

Small School Athletic Director Representative Nominations. With the resignation of Tony Restuccia, the Board needs to elect a new Small School Athletic Director Representative to serve on the Board for the last meeting of the 2021-22 school year and for the 2022-23 and 2023-24 school years. The position is open to athletic directors at Division VI & VII schools; deadline for nominations is Friday, December 17, 2021. (Abstain)

SECTION CLOSED SESSION

(Any action taken will be reported publicly at the end of closed session as required by law.)

A. Conference with Legal Counsel-Existing Litigation- California Government Code Section 54956.9(a)

The Section Commissioner will inform the Board of legal matters and be asking for direction for future action, if appropriate.

Summons: Capital Christian Center vs. CIF Sac-Joaquin Section, Superior Court of California, County of Sacramento, Case No. 34-2021-80003707

B. Anticipated Litigation - California Government Code Section 54956.9(b)

1. Three (3) potential cases

C. Real Estate - California Government Code 54956.8

CVC ITEMS

OLD BUSINESS

Paul Stewart Roseville, was appointed Girls Soccer Coordinator

The Board chose not to adopt the emergency cancellation policy. Instead they wanted a separate policy for each sport with the coaches having input.

NEW BUSINESS

The football schedule, submitted by that coordinator, was adopted

OTHER

All-Conference Patches were distributed

Woodcreek is hosting the League Water Polo Tournament. The Board authorized an entry fee of \$500 per school to cover the cost of officials. Woodcreek will invoice participating schools.

ADJOURN

Meeting Adjourned at 10:32 AM

EXHIBIT #2

2021-22 CIF FEDERATED COUNCIL WEIGHTED VOTES

BY SECTION

8/3/2021 CIF SECTION	2020-21 FEDERATED COUNCIL WEIGHTED VOTES	2020-21 NUMBER OF SCHOOLS	2020-21 9-12 ENROLLMENT	2021-22 FEDERATED COUNCIL WEIGHTED VOTES	2021-22 NUMBER OF SCHOOLS	2021-22 9-12 ENROLLMENT
CENTRAL	12	123 (5)	167,443 (7)	13	127 (6)	171,206 (7)
CENTRAL COAST	14	154 (7)	166,271 (7)	14	154 (7)	167,438 (7)
LOS ANGELES	14	160 (7)	166,827 (7)	14	156 (7)	174,368 (7)
NORTH COAST	15	175 (7)	176,353 (8)	16	176 (8)	177,888 (8)
NORTHERN	5	67 (3)	27,979 (2)	5	66 (3)	27,142 (2)
OAKLAND	3	27 (2)	14,742 (1)	3	27 (2)	14,994 (1)
SAC-JOQUIN	17	189 (8)	220,524 (9)	17	191 (8)	222,366 (9)
SAN DIEGO	13	128 (6)	159,685 (7)	13	128 (6)	159,805 (7)
SAN FRANCISCO	2	17 (1)	17,862 (1)	2	17 (1)	15,913 (1)
SOUTHERN	34	565	751,405	34	567	735,024
TOTALS	129	1,605	1,869,091	131		

EXHIBIT #3

To: Federated Council

Date: October 8, 2021

Re: Constitution Revision – Articles 70.D. (Terms of Office)

Proposal Originated: Executive Committee

Proposal Reviewed Proposal Recommendation

09/01/21 – Executive Committee First Reading; Forward to FC

10/08/21 – Federated Council First Reading

Type: Constitution Revision

Proposal Summary: The CIF Executive Committee is proposing revisions to Article 70.D.

(Terms of Office). The proposed revision to Article 70.D.(6) will provide balance to our election process and potential committee turnover. Beginning with the 2022-2023 school year, this would result in two (2) open positions available for election to the Executive Committee plus an at large representative appointed in odd numbered years and three (3) open positions available for election to the Executive Committee in even numbered years. If passed, this revision to Article 70.D.(6) would be automatically revoked following the Executive Committee appointment of the At-Large Representative at their June 2022 meeting and the two (2)-year term for the At-Large Representative would be reinstated for June 2023 appointee. The proposed revision to Article 70.D.(7) would allow for an Executive Committee member who, in the second year of their term, ceases to be a representative of their Section to the Federated Council to remain as an additional representative of their Section until the end of that representative's prescribed term. This would not change the number of weighted votes for that Section(s).

Fiscal Impact: None

Background: In February of 2019, the Federated Council approved a revision to Article 70.D. (Terms of Office) which changed the term of Executive Committee members (including the At-Large member) from one (1) year to two (2) years. This revision would temporarily revise that Article to provide balance to our election process.

The above Article revisions are for immediate implementation.

(1) The President-Elect will serve two (2) years before assuming the presidency. The President-Elect shall assume the office of President immediately following service in the office of President-Elect.

(Revised May 2002 Federated Council)

(2) The President shall serve a two (2)-year term.

(3) The Past-President shall serve a two (2)-year term immediately following service as President.

(4) Other committee members shall be elected annually by the Federated Council to serve a two (2)-year term. An Executive Committee member may serve for two (2) consecutive terms of two (2) years each.

(5) If there is a break of one (1) year in the service of an Executive Committee member as a member of the committee, that member may be eligible for nomination, election and service for one (1) additional term of office as an Executive Committee member but no one shall be eligible to serve more than a total of six (6) years on the committee.

(6) One (1) At-Large Representative from the Federated Council, in an effort to reflect both gender and ethnic representation, shall be appointed for a two one (2 1)-year term (see Note below).

(7) If in the second year of their term, an Executive Committee member ceases to be a representative of their Section to the Federated Council, that Executive Committee member may remain as an additional representative of their Section until the end of that representative's prescribed term.

Note: For item 70.D.(6) above, the At-Large Representative appointed by the Executive Committee at their June 2022 meeting shall serve a one (1)-year term. The person appointed to serve this one (1)-year term shall be eligible to serve two additional two (2)-year terms unless it is the current appointee who would be eligible to serve only one additional two (2)-year term.

EXHIBIT #4

To: Federated Council

Date: October 8, 2021

Re: Constitution Revision – Articles 70.E. (Nominations)

Proposal Originated: Executive Committee

Proposal Reviewed Proposal Recommendation

09/01/21 – Executive Committee First Reading; Forward to FC

10/08/21 – Federated Council First Reading

Type: Constitution Revision

Proposal Summary: The CIF Executive Committee is proposing a revision to Article 70.E. (Nominations). The proposed revision to Article 70.E.(6) would reduce the number of nominations for the Executive Committee from seven (7) to five (5) due to the number of open Executive Committee positions being reduced from five (5) each year to either three (3) in even numbered years or two (2) in odd numbered years.

Fiscal Impact: None

Background: In February of 2019, the Federated Council approved a revision to Article 70.D. (Terms of Office) which changed the term of Executive Committee members (including the At-Large member) from one (1) year to two (2) years and staggered their terms. Prior to this revision, there were five (5) open Executive Committee positions each year and the Nominating Committee would nominate at least seven (7) candidates for these positions. This revision would reduce the number of nominations given that there are fewer open positions each year.

- (1) Each year, the President shall appoint a nominating committee consisting of at least five (5) members. Members of the nominating committee shall be selected from among the Federated Council and may include no more than two (2) current members of the Executive Committee.
- (2) The Executive Director and the President shall be ex-officio members of the Nominating Committee.
- (3) Nominations for the Executive Committee shall be presented to the Federated Council at the meeting prior to the election.
- (4) Nominations for President-Elect will occur in even numbered years.
- (5) Each person nominated for an officer or other Executive Committee seat must be a current member of the Federated Council at the time of nomination and election.
- (6) The Nominating Committee will name at least seven five (7 5) candidates for two (2)-year terms for the Executive Committee and at least two (2) candidates for President-Elect.
- (Approved January 2020 Federated Council)
- (7) Nominations will also be accepted from the floor at the Federated Council meeting whereupon nominations are presented.
- (8) Nominations for an at-large representative will be solicited from Sections and Allied Organizations after the election of Executive Committee members. The Executive Committee, at its June meeting, will select a candidate from among those nominations to serve as an at-large representative.

EXHIBIT #5

To: Board of Managers

Date: October 6, 2021

Re: League Alignment 2022-2024

Implementation: Fall 2022

Type: Membership Structure

Proposal Originated: Sac-Joaquin Section Staff

Proposal Discussed/Reviewed Recommendation

Board of Managers - September 25, 2020 Discussion / Direction

Executive Committee - October 1, 2020 First Read / Direction

Executive Committee - March 4, 2021 Support 8-1

SJS Board of Managers - April 20, 2021 First Reading

SJS Board of Managers - April 20, 2021 Action Item-Vote

Proposal Summary:

This proposal makes minor adjustments to league alignment for the two years (2022-2024) of the Section's extended alignment, due to the COVID-19 pandemic, which resulted in the postponement of the Section's standard realignment process.

Fiscal Impact: N/A

Rationale:

A special Sac-Joaquin Section Board of Managers meeting was held on September 25, 2020 in which the board passed a proposal to postpone realignment for two years, due to the COVID-19 pandemic. Feedback provided by the board included a potential survey and basing adjustments on gross injustices from a monetary or competitive standpoint; the final outcome was that staff would work with the Executive Committee in developing a plan that would go before the board for final approval. In working with the Executive Committee, it was decided that staff would not send a survey out to membership and would decide what justifies as a gross injustice for the few schools that absolutely cannot stay in a league.

The following four (4) adjustments are being proposed:

Linden HS - Leaves the SDL and enters the SJAA (Effective 2022-23) - Travel Hardship (travel has been a hardship for LHS and with the additional of Esparto HS this has only worsened the hardship).

West Park HS - Leaves the GSL for football and enters the FVL for football (Effective 2022-23) - West Park was placed in the GSL for football only for two years, while they were in the FVL for all other sport; this move makes them whole with the FVL.

Rio Linda HS - Leaves the FVL and enters the GEL (Effective 2022-23) - Competitive Hardship (In reviewing the SJS league supremacy rankings, RLHS is by far the least competitive school within a league (in the entire Section); they are approximately 50% lower than the second to last ranked team – this is lower than any other school).

Foothill HS - Leaves the PVL and enters the GSL (effective 2022-23) - Because of the placement of Sutter HS and Wheatland HS and Twelve Bridges HS, Foothill HS needs to be moved, to which they are amenable.

Additionally, as per Sac-Joaquin Section Constitution Article 2 (Membership), Section 2.2.b.i, which states, "If a full member joins the Sac-Joaquin Section in a year other than the beginning of a new realignment cycle, that school would be placed in a league by the Section Commissioner, or by a committee formed by the Section Commissioner," the Section has placed three (3) new full time member schools (Sutter, Twelve Bridges, Wheatland) into leagues, as follows:

Twelve Bridges HS: Pioneer Valley League-PVL (Effective 2021-22)

Sutter HS: Pioneer Valley League-PVL (Effective 2022-23)

Wheatland HS: Pioneer Valley League-PVL (Effective 2022-23)

Note: The Section is considering the 2022-23 school year as the midpoint for realignment, therefore any school wishing to exercise its right to orchestrate a move can do so, as per SJS Constitution Article 2, Section 3.H, during the 2021-22 school year (first read at BOM would have to be October 2021 or January 2022).

EXHIBIT #6

To: SJS Board of Managers

Date: October 6, 2021

Re: Small, School Athletic Director Representative to the BOM - Nominations

Implementation: April 2022

Proposal Originated: SJS Staff

Proposal Discussed/Reviewed Recommendation

Executive Committee - August 26, 2021 Discussion

SJS Board of Mangers - October 6, 2021 First Reading

Proposal Summary:

As per the Sac-Joaquin Section Constitution, Article 4 - Section 7.2, athletic director representatives shall be elected to two-year terms and normally are elected at the spring meeting of the Board of Managers. However, this position is open because Tony Restuccia, the current Small School Athletic Director has resigned. This representative will serve on the Board of Managers at the April 2022 meeting and for a two-year term starting 2022-23 (2022-23 & 2023-24).

Small Schools AD Rep – Division VI & VII Schools

DEADLINE for nominations is **Friday, December 17, 2021**

Each nominee **MUST** submit a 1-page resume to the Section Office by the established deadline.