

CAPITAL VALLEY CONFERENCE Athletic Board Meeting

Minutes

Wednesday, September 23, 2020

CALL TO ORDER

5:04 PM

ATTENDANCE:

Al Hooker: League Commissioner

Antelope: Steven Jones and 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 Grant Guensler

Yuba City: Sergio Torres and Jered Ratliff

District: Brian Brown, Yuba City USD and Suzanne Baker, Natomas USD.

GUESTS

Mike Garrison, Section Commissioner, gave his state of the Section address.

Jim Jorgensen & Monty Muller, Jorgensen Sport Service, spoke on issues with officiating

MINUTES

Approved minutes of the March meeting as posted on the League Web Site

FINANCIAL REPORT

Financial Report

2019-20 Closing Financial Report

2019-20 Checking Account

Proposed 2020-21 Budget

Proposed School Assessments

Vote to approve Budget

1. STATE VOTING AND ITEMS

CIF/San Diego Section Proposal: Addition of Girls Beach Volleyball as a CIF Sanctioned Sport **VOTE YES**

2020-2021 Weighted Voting **VOTE YES**

Proposal sets the allowable number of contacts for baseball and softball two sports at 28. Tournaments counted as one contact for each game. Implementation would be for the 2021-20 school year. **VOTE YES**

The Southern Section is proposing an allow Traditional Competitive Cheer teams to compete on Sunday at the NHSCC event. **VOTE YES**

2. SECTION ITEMS

Realignment **VOTE YES**

Special BOM meeting Friday, Sept. 25 to postpone realignment for two years. We should support.

Section will probably make a couple moves which in situations which need to be addressed.

One possibility would be moving West Park HS into the CVC.

WP will way out match competition in their current league and would probably be competitive here. Their proximity and alliance with the Roseville District would be a positive.

All Sac Joaquin Section meetings for the rest of this year will be on line meetings **VOTE YES**

One-year waiver would change football postseason format from seven divisions to nine divisions of eight-team brackets. **VOTE YES**

Proposal changes the current baseball playoff format from double-elimination when there are four teams left, to a best-of-three semifinal and one championship game. **VOTE YES**

The beginning of the baseball and softball moves up one week, replacing the "pitchers and catchers" week.
VOTE YES

Proposal adjusts divisions for two leagues in the individual boys wrestling postseason. The TCAL moves from D2 to D1, the Metro moves from D4 to D2. **VOTE YES**

Proposal to impose late fee for accounts receivables **VOTE YES**

10 days: Reminder Letter

30 days: \$25 late fee

45 days: \$50 late fee

60 days: \$100 added to past due account

90 days: \$150 added to past due account

100 days: Suspension of member school's playoff opportunities

A Board of Managers, to be held in June, via video conference, for the sole purpose of budget approval.
VOTE YES

Conflict of Interest Policy **VOTE YES**

John Adams academy seeking membership in CIF for a 2nd Campus in Eldorado Hills **VOTE YES**

Change the fiscal year from July 1 through June 30 to August 1 through July 31. **VOTE YES**

Requires use of "Official Balls", for postseason play, in those sports in which the Section has executed contracts. **VOTE YES**

Penalty for violation:

1st Infraction: Warning

2nd Infraction: Loss of playoff privileges

3. CVC ITEMS

OLD BUSINESS

Decide not to have league dinner this year.

Athletic Board Meetings and AD Meetings will remain as virtual meetings until January. At that time we will decide if we want to resume in person meetings.

NEW BUSINESS

Selected _____ as Water Polo and Swimming representative.

Confirmed Joe Catalicco as Football representative.

Approve new Schedules

Boys soccer to W, F.

OTHER

ADJOURN

Meeting adjourned at 6:53.