

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, August 6, 2024

CALL TO ORDER

Meeting called to order at 4:36

ATTENDANCE

League Commissioner: Al Hooker
Bella Vista: Ed Moore and Becky Stewart
Christian Brothers: Crystal LeRoy and Melissa Flowers
Inderkum: Justin Reber
Ponderosa: Alex LaBass
Rio Americano: not represented
Vista Del Lago: Shawn Hunter
Woodcreek: Lori Ann Donnell and Grant Guensler
District: Suzanne Baker, Natomas USD

PUBLIC COMMENT

No members of the public were present.

MINUTES

Minutes of the April Meeting as posted on the league web site were approved

GUESTS

Mike Garrison, Section Commissioner and Jeff Lorensen, Asst. Commissioner, delivered the State of the Section Report.

FINANCIAL REPORT

Al Hooker gave the financial report.
2023-24 Ending Financial Report
Realignment Settlement
Accounts Receivable

The operating budget for 2024-25 was adopted.
Invoices for league dues were distributed.

CVC ITEMS

OLD BUSINESS

Second Readings
The cleanup of Constitutional Articles & By Laws to start new alignment cycle was approved.
By Laws for Lacrosse were adopted
Flag football by-laws were modified to remove unneeded section on film exchange.

Members were reminded to read the Sportsmanship Message Prior to games.

Each school produces whatever number of passes they need.
Use League Provided template, print on orange card stock paper

All conference Certificates

Print your own certificates using league provide template.

NEW BUSINESS

Art Guerra, Inderkum, approved as softball coordinator.

Distribution of CVC Directory

Action Pictures for web site were requested

AJOURN

Meeting adjourned at 6:23.