

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

AGENDA

Tuesday, January 28, 2025

CALL TO ORDER

ATTENDANCE

League Commissioner: Al Hooker
Bella Vista: Ed Moore and Becky Stewart
Christian Brothers: Crystal LeRoy, and Melissa Flowers
Inderkum: Scott Pitts and Justin Reber
Ponderosa: Darin Slokowski, Alex LaBass
Rio Americano: Cliff Kelly and Bill Taylor
Vista Del Lago: Jason Jarvier-Watson and Shawn Hunter
Woodcreek: Lori Ann Donnell and Grant Guensler
District: Suzanne Baker, Natomas USD

PUBLIC COMMENT

Members of the public may speak to the board for 3 minutes per topic.

MINUTES

Approve minutes of the August Meeting as posted on the league web site.

GUESTS

FINANCIAL REPORT

Financial Report

- Financial Report
- Accounts Receivable

SECTION ITEMS

CONSENT ITEMS

-

ACTION ITEMS

-

FIRST READING ITEMS

-

BUSINESS ITEMS

-

STATE ITEMS

CVC ITEMS

OLD BUSINESS

Lacrosse

Cancelation of league games

Difference in number of starters for boys and girls – change in all conference slots

Revise by laws to provide for automatic all conference slots with 10 team league. **Exhibit #1**

NEW BUSINESS

Request from Tennis coaches for by law revisions – **Exhibit #2**

Proposal for change to volleyball by-laws – **Exhibit #3**

Proposal to change composition of league meetings – **Exhibit #4**

Schedule Committee

OTHER

AJOURN

EXHIBIT #1

Lacrosse by law changes

Section 12 - All Conference Selection

12.1 The Lacrosse coordinator shall call a meeting for the first 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 or Email.

12.2 Schools shall be awarded positions on the All-Conference team in accordance to their finish in League Competition. Each school shall make their own determination as to who will be placed on the team from their school. When there is a tie(s), the teams tied shall add the number of All Conference spots, divide by the number of teams tied. If that process results in an odd number of All Conference slots, that position shall go to the team with the higher Max Preps rating.

12.2.1 A total of twenty players will be selected **for boys and 24 for girls**

12.2.2 The automatic and at large positions shall be as follows:

EIGHT TEAM LEAGUE

<u>Finish</u>	<u>Selections</u>
1st Place	5
2nd Place	4
3rd Place	3

SEVEN TEAM LEAGUE

<u>Finish</u>	<u>Selections</u>
1st Place	5
2nd Place	4
3rd Place	3

4th Place	2	4th Place	2
5th Place	1	5th Place	1
6th Place	1	6th Place	1
7th Place	1	7th Place	1
8th Place	1	At Large	3
At Large	2		

TEN TEAM LEAGUE (girls)

1 ST Place	5
2 ND Place	4
3 ^d Place	3
4 th Place	2
5th through 10 th	1 each
At Large	3

EXHIBIT #2

Tennis by law changes

Section 6 - Match Results

~~6.1 The home school shall be responsible to notify the media with game results.~~

6.1 Match results must be reported Max Preps, or any other official site being used by the Section.

Section 10 - Dual Match Competition

10.5.2 Matches shall be decided by a best two (2) out of three (3) with the third being a 10 point super tie breaker.

Section 11 - Miscellaneous - Activity Specific

11.2 Coaching

11.2.1 A coach may coach a player at any time during the match as long as it does not interfere with the pace of play.

11.2.2 Coaching may not take place while the ball is in play.

11.2.3 Coaches are not allowed to pull players to the side to coach them during the 20 second break between points. Players must remain on the court at all times.

11.2.4 Coaching may be done only by school designated coaches.

11.2.4.1 Parents or teammates may not act as coaches.

11.2.4.2 Penalty for violation of 11.2.4.1 shall be:

First Violation: Warning

Second Violation: 1 point penalty

Third Violation: Player forfeits and violator removed from grounds.

EXHIBIT #3

Volleyball by-law changes

Section 8 – All Conference Selection

~~8.1 – 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.~~

~~8.1.1 – A total of twelve players will be selected.~~

~~8.1.2 – The automatic and at large positions shall be as follows:~~

EIGHT TEAM LEAGUE		SEVEN TEAM LEAGUE	
Finish	Selections	Finish	Selections
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		

~~8.1.3 – Coaches will select the At Large Position(s) through a ranking system. 1 for the best player numerically through the last player nominated. Coaches will rank their own players.~~

8.1 Coaches will vote to select the top 12 players in the league for all conference.

8.1.2 Coaches will be permitted to vote for their own players

8.1.3 League coordinator will develop a matrix to determine the top 12.

8.1.3 Any tie for the last position shall be broken.

8.2 From the 12 Person All-Conference team, one most valuable player shall be selected using a ballot. Each school shall have one vote and may vote for their own candidate.

8.3 Each school will be awarded two Second Team awards.

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

8.5 They will not be able to participate in any vote taken at the meeting.

~~8.5.1 They may communicate with the League Coordinator the names of the automatic qualifiers.~~

~~8.5.2 If a coach does not communicate names with League Coordinator, the school's All Conference positions will be placed in the At Large pool.~~

~~8.5.2.1 Coaches will select the At Large Positions through a ranking system.~~

~~8.5.2.2 Each school may nominate a number corresponding to the number of at large positions available.~~

~~8.5.2.3 If schools do not use all their automatic positions, those positions are added to the number of at large positions~~

~~8.5.2.4 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.~~

~~8.5.2.5 The Coordinator shall total the numbers. The players with the lowest numbers will be added to the All Conference team.~~

~~8.5.2.6 In the event of a tie(s), coaches will vote.~~

~~8.5.2.6.1 If the vote does not break the tie, the tie breakers used for playoffs shall be applied.~~

~~8.5.2.6.2 If the tie breakers do not break the tie a coin flip shall determine.~~

8.6 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 **12 member All-Conference team.** A school may vote for its own candidate

8.7 Each school shall receive 2 Second Team Positions.

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

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

8.10 In the event a coach does not attend the All-conference meeting.

~~8.10.1 They may provide the coordinator with the names of the automatic qualifiers. Those students will be included on the All Conference team.~~

8.10.1 They may send a completed matrix form to the league coordinator and their choices will be considered to the same degree as other schools.

8.10.2 They will not be able to participate in any vote taken at the meeting.

~~8.11 In the event a coach does not attend the meeting and does not forward the coordinator the names of the automatic qualifiers.~~

~~8.11.1 Those slots will be reserved for the school.~~

~~8.11.1.1 The name of the automatic qualifier will be added to the team when the league commissioner receives the name from the school.~~

EXHIBIT #4

PROPOSAL

From: Al Hooker, League Commissioner

PROPOSAL: Restructure CVC Meetings from either Athletic Board or Athletic Director to all Athletic Director Meetings.

RATIONAL: Fewer and fewer administrators are attending the Athletic Board Meetings. Athletic Directors are capable, with the advice and consent of their building administration, of representing their schools, freeing up administrators from having to attend mandatory meetings. Nothing in the change would dissuade building administrators from attending.