

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, January 28, 2025

CALL TO ORDER

Meeting called to order at 5:32

ATTENDANCE

League Commissioner: Al Hooker
Bella Vista: Ed Moore and Becky Stewart
Christian Brothers: NOT REPRESENTED
Inderkum: Justin Reber
Ponderosa: Darin Slokowski, Alex LaBass
Rio Americano: Bill Taylor
Vista Del Lago: Shawn Hunter
Woodcreek: Lori Ann Donnell and Grant Guensler

PUBLIC COMMENT

No members of the public were present

MINUTES

Minutes of the August Board Meeting were approved as posted on the league web site.

GUESTS

Brian Jew, Woodcreek, Volleyball Coordinator

FINANCIAL REPORT

Financial Report

- Al Hooker gave the financial report

SECTION ITEMS

OLD BUSINESS (Voting items)

- Proposed Continued Success , Winter sport items - VOTE YES
- Revision to state ByLaw 1900 - VOTE YES
- Amendment to SJS Constitution Article 4 - VOTE YES
- Proposed Amendment to SJS Bylaw 1502.1 (Baseball) - VOTE YES

NEW BUSINESS (First Readings)

- Proposed Continued Success , Spring sport items (pg. 43)
 - Bradshaw Christian Baseball – D\$
 - Dixon Softball – D#
 - Big Valley Christian Softball – D^

- Granite Bay Boys Tennis – D!
- Jesuit Boys volleyball – D!
- Sport Specific Bylaws/Rules/Regulations Reorganization {Pgs. 44-116}
 - Editorial changes to constitution
- Proposed Dead Period Violation Policy {Pgs. 117-118}
 - Tiered sanctions, for the violation of the newly implemented (Board approved) SJS dead period.
- Proposed Girls Wrestling Team Duals Championships {Pg. 120}
 - Implementation of a girls' wrestling team duals championship.
- Discussion for feedback to Section: What should the Sacntions be if a school rushes the court/field after a game?
 - There we no suggestions
- ADs were advised not to turn off Notification on CIF Home
- 8 Man Football is coming next year. No schools in the CVC are likely to participate.

STATE ITEMS

INFORMATION

- Executive Committee Nominations
- By Law 2702 – State Soccer Championships
- Cross Country Divisions
- Disciplinary Transfers
- Ejection Policy Budget

CVC ITEMS

OLD BUSINESS

- Lacrosse
 - ADs reminded that league games take precedence over non league games. A team that plays a non-league game and not a league game will receive a forfeit for the league game.
 - A second reading proposal to revise by laws to provide for automatic all conference slots with 9 and 10 team leagues for Lacrosse was adopted.

NEW BUSINESS

- First reading on a request request from Tennis coaches for by law revisions was passed and will move to a second reading.
- First Reading on a proposal for change to volleyball by-laws was passed and moves on to a second reading.
- Board approved an emergency proposal to change composition of league meetings from Athletic Boad Meetings and AD meetings to League Meetings.
- Schedule Committee committee met and reviewed all next years schedules.
- First Reading proposal to chang language to allow CO-MVPs with league approval was passed and ,oved along to a second reading.
- Dale Lackey scholarships will be decided at the February 25 th Meeting.

OTHER

Distribution of winter sport All Conference Patches.

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