

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, March 25, 2025

CALL TO ORDER

Meeting called to order at 9:08

ATTENDANCE

League Commissioner: Al Hooker
Bella Vista: Ed Moore and Becky Stewart
Christian Brothers: Dale Milton
Inderkum: Justin Reber
Ponderosa: Darin Slokowski
Rio Americano: Bill Taylor
Vista Del Lago: Shawn Hunter
Woodcreek: Lori Ann Donnell and Grant Guensler

PUBLIC COMMENT

No members of the public were in attendance

MINUTES

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

GUESTS

No guests in attendance

FINANCIAL REPORT

Financial Report given by Al Hooker

SECTION CONSENT CALENDAR

All items on the consent calendar were approved.

- Approve 2026-27 Sac Joaquin Sports Calendar
- Approval of Minutes - February 7, 2025, State CIF Federated Council Meeting
- CIF Executive Committee Election
 - There are five (5) candidates on the ballot vying for three (3) seats (for a two-year term); It has been the practice of the SJS BOM to give the Federated Council Representatives the authority to use their discretion when voting.
- State CIF Budget for 2025-26

SECTION ITEMS

OLD BUSINESS (Voting items)

- Continue Success {Pg. 68} **VOTE YES**
 - Recommends the movement of four (4) schools up a division, in the fall sports of football, girls volleyball and boys' water polo, based on the Section's bylaw language for continued success.
- Elimination of league Champion Rule {Pg. 69} **VOTE YES**
 - Eliminates the league champion rule for all sports, for post season divisional placement; similar to what was done for football for the 2024-25 SY.
- Amendment to By-Law 503.3 & 503.4 – Classifications {Pg. 70} **VOTE YES**
 - Amends the Section bylaw on classifications and eliminates grade levels associated with each classification.
- Amendment to by-laws 203, 204 205, 207, 2200 – Statue of Limitations {Pg. 71} **VOTE YES**
 - Eliminates the statute of limitation wording in the following SJS bylaws: 203.2, 204.3, 204.5, 205.3, 207.3, 207.8, 2200.3.
- Section Executive Committee Election (Pgs. 72-79) **VOTE CHRIS ROBERTS**
 - SJS Constitution - Article 4, Section 5, the Board of Managers will be asked to elect one (1) individual from those nominated, by the nominating committee, for the position(s) of Executive Committee: Area Administrator Representative-North (see attached materials for candidates).
- Superintendent Representative (Pgs. 80-83) **VOTE JOHN BECKER**
 - With the vacancy created by the election of Mr. Ed Santopadre to President-Elect, the BOM needs to elect a Superintendent Representative from the North to serve on the Board for a three-year term. (See backup materials for details)
- School Board Representative {Pgs. 84-90} **VOTE CHRISTOPHER CLARK**
 - With the vacancy created by the terming out of Mr. Ron Oats and the expansion of the School Board Rep. positions, the BOM needs to elect a school board member from the South and one from the North to serve on the Board for a three-year term. (See backup materials for details)
- Request to leave Section – Trinity Prep {Pgs. 91-93} **VOTE YES**
 - Trinty Prep of Napa is requesting to leave the Sac-Joaquin Section and Northern Pacific Athletic Conference so that they can join the North Coast Section.
- Amendment to by-Law 2206.1 – Football Overtime Rule {Pg. 94} **VOTE YES**
 - Proposed by the football advisory committee, amends the SJS football overtime rule.
- Amendment to by law 2208.1 – Football Mercy Rule {Pg. 95} **VOTE YES**
 - Proposed by the football advisory committee, amends the SJS football mercy rule.
- Amendment to by-law 2207.12 – Football sub varsity Timing {Pg. 96} **VOTE YES**
 - is proposal, initiated by the football advisory committee, creates a sub-varsity time allowance, aligning with current practice.

NEW BUSINESS (First Readings)

- Continued Success (Pg. 117) **VOTE YES**
 - This proposal would make recommendations for the movement of schools up a division based on the Sections

bylaw language for continued success in the winter sports of girls' & boys' basketball, girls' & boys' soccer, and boys' team wrestling

- Proposed Increase to Section Cross Country Entry Fee {Pg. 118} **VOTE YES**
 - Increase the entry fee for cross country sub-section and section finals
- Football Playoff brackets {Pgs. 119-123} **VOTE YES**
 - This proposal, which originated with the football advisory committee, aims to shorten the season by one week and adjusts the SJS football playoffs brackets from 12-team brackets to 8-team brackets (#1-#8) + "Bowl Games" (#9-#16).
- Officials - 2 person pay rate for flag football (Pg 124) **VOTE YES**
 - This proposal, which originated with the officials committee, seeks to align the payment of flag football officials with other sports by adding the multiplier of 1.5, when a game has fewer than the recommended number of officials (3).
- Soccer – DOGSO – emphasize a DQ not an ejection. {Pg. 125} **VOTE YES**
 - Staff is proposing the addition of language to clarify that "Denying an Obvious Goal-Scoring Opportunity" ("DOGSO") be classified as a disqualification, not subject to an ejection / future game suspension.
- MEL proposal for Vanden Basketball {Pg. 70} {Pgs. 126-130} **VOTE NO**
 - The Monticello Empire League (MEL) is proposing that Vanden High School's girls basketball program placement in Division 1 be repealed and they be placed in Division 2, effective the 2025-26 school year.

STATE ITEMS

OLD BUSINESS (Voting items)

- By-law 2702 – State Soccer Championship **VOTE YES**
 - The Federated Council will be presented with a Bylaw which would implement a state championship event in girls' and boys' soccer. This event would begin in the 2025-26 school year. {Pgs. 97-101}
- Amendment to by-law 1900 – Cross Country Divisions **VOTE YES**
 - The Federated Council will be presented with proposed amendments which would create fixed enrollment divisions at the state meet and add a division 6 race. If passed, these changes would be implemented for the Fall 2026 Championships. {Pgs. 102-109}
- Amendment to by-law 209C – Disciplinary Transfers **VOTE YES**
 - The Federated Council will be presented with a proposed amendment of this Bylaw which would add language that only students who transfer with discipline in place or pending specifically related to and/or listed in Education Code Section 48915, shall be ineligible for competition in all sports for one (1) year from the date of the transfer to the new school. {Pgs. 110-112}
- Amendment to by-law 503M – Ejection Policy **VOTE YES**
 - The Federated Council will be presented with proposed amendments to the Bylaw which would increase the sanctions for adults (coaches and spectators) who are removed from contests. {Pgs. 113-115}

NEW BUSINESS (First Readings)

- None

CVC ITEMS

OLD BUSINESS

- Second Reading - Lacrosse All conference slots for girls was approved.

- Slots remain the same for both boys and girls. Girls would increase at large births for a total of 24 awards.
- Requires minor wording modifications to existing by-laws.
- Approval of 2025-26 winter Schedules
 - Boys and Girls Basketball Schedules APPROVED
 - The Starting time will be moved earlier to accommodate girl matches to be played before the boys matches.
 - A league Champion for girls will be determined, with banner, points for the all sportcompetition and all conference patches.
- Board approved changes to the Water Polo Schedule. Becky Stewart will make the changes and send to schools.

NEW BUSINESS

- Meeting Schedule for next year will be delayed until state announces Federated Council Meeting Schedule.
 - It was decided to continue with Pre-season sport meetings meetings?
 - It was decided not to have league meetings and same day as Pre-season sport meetings.
- Refer current center meet format back to coaches for modification. Possibly a 2-2-3 format.

OTHER

- A duplicate banner was presented to Inderkum for football co-championship

ADJOURN

MEETING ADJOURNED 10:29