

CAPITAL VALLEY CONFERENCE

Athletic Board Meeting

MINUTES

Tuesday, October 1, 2024

CALL TO ORDER

Meeting Called to Order at 10:00 AM

ATTENDANCE

League Commissioner: Al Hooker
Bella Vista: Ed Moore and Becky Stewart
Christian Brothers: Dale Milton
Inderkum: Justin Reber
Ponderosa: Darin Slokowski, Alex LaBass
Rio Americano: Bill Taylor
Vista Del Lago: Kim Moore and 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 August Board Meeting as posted on the league web site were approved as posted.

GUESTS

Scott Hackman, Bella Vista, Girls Coach and CVC Lacrosse Coordinator presented the board with a request to modify the 2025 Lacrosse schedules. The proposal will be voted on electronically, giving schools opportunity to confer with their coaches.

FINANCIAL REPORT

Financial Report was presented by Al Hooker

SECTION ITEMS

CONSENT ITEMS

- Katros Public School Application – vote yes
- Mountain Oaks School – vote yes

ACTION ITEMS

- Continued Success Movement – vote yes
- Sport Specific by-law Reorganization – vote yes
- Constitution amendment – vote yes

FIRST READING ITEMS

- Dead Period Violations – vote yes
- Spring Season Sport Adjustments – vote yes
- Girls Wrestling Dual Meet Championship – vote yes
- Elimination of the 2-hour rule in JV baseball – vote yes

BUSINESS ITEMS

- Rule Books will be sent directly to coaches electronically
- The Section has placed CVC Stunt teams into another league
- Schools were reminded they must have an Emergency Action Plan
 - All playing facilities
 - Must have a practice
 - AED available within 3 minutes

STATE ITEMS

None

CVC ITEMS

OLD BUSINESS

A motion to modify the 2025-26 Basketball Schedule was made by Woodcreek. There will be an electronic vote.

NEW BUSINESS

A request from Volleyball coaches to change the by-law regulating their selection of the All-Conference teams was approved as a first reading and will be on the agenda for the January 28th Athletic Board Meeting.

OTHER

No items from the floor were submitted

ADJOURN

Meeting adjourned at 11:14 AM