

# **CAPITAL VALLEY CONFERENCE**

## **Athletic Board Meeting**

### **AGENDA**

**Thursday, January 21, 2016**

#### **CALL TO ORDER**

#### **ATTENDANCE:**

Al Hooker: League Commissioner

John Becker and Mike Triolo, Antelope  
Jennifer Petersen and Andi Wright, Bella Vista  
Matt Winn and Bill Kapp, Cosumnes Oaks  
Brett Wolfe and Sharon Props, Del Campo  
Sondra Myles and Dean Perkins, Oakmont  
Darin Slojkowski and Tyson Escobar, Ponderosa  
Jason Wilson and Emily Dodds, Roseville  
Jason Feuerbach, Whitney

#### **GUESTS**

#### **MINUTES**

Approve minutes of the August meeting as posted on the League Web Site

#### **FINANCIAL REPORT**

Financial Report – **Exhibits #1**

#### **SECTION BUSINESS**

##### Competition Committee

Softball – will return to Sac Complex, modify operation budget

Divisional Changes – **Exhibit #2**

Basketball End Date not changed

Baseball & Softball – single elimination until finals, the 2 out of 3

League Championship to apply to Water Polo

##### Discussion items

Basketball – Play in Open Division, automatic D-I

Section dues increase

Summer Football Camps

#### **OLD BUSINESS**

Proposal to remove starting times from by-laws, 2<sup>nd</sup> Reading

#### **NEW BUSINESS**

Addition section to the Constitutional By-laws giving authority to Ethics Committee to reinstate ejected players and to disqualify players discovered during a protest/appeal - **Exhibit #3**

2016-17 Basketball and wrestling schedules

Facility concern about Antelope High School for league track meet

## Section Golf Tournament

### **OTHER**

Championship Pennants for co and three way ties  
Boys Water Polo: Bella Vista  
Girls Volleyball: Whitney and Bella Vista

### **ADJOURN**

### **UPCOMING MEETINGS**

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>	<u>TIME</u>
Wed., Jan 27	Board of Managers	The Reserve	9:00 AM
Thurs, Jan 28	Winter Sport Dinner	Rocklin Center	6:00 PM
Thurs, Feb 25	Athletic Directors	IHOP	9:00 AM