

# **CAPITAL VALLEY CONFERENCE**

## **Special Meeting of the Athletic Board**

**Tuesday, February 14, 2012**

**LEAGUE COMMISSIONER: AI Hooker**

**SCHOOL**

Bella Vista  
Casa Roble  
Christian Brothers  
Del Campo  
Oakmont  
Rio Linda

**ADMINISTRATOR**

Jennifer Petersen  
Jim Shoemake  
Mary Hesser  
Kim Zeltvay  
Mark Werlein  
Randy Holcomb

**ATHLETIC DIRECTOR**

Michele Bebout  
Jorie Baer  
Jill Bennett  
Gary Summerhays  
Dean Perkins  
Mike Morris

**SPECIAL CLOSED SESSION**

Proposed changes to the Section's budget structure

## **Athletic Directors Meeting**

### **AGENDA**

**CALL TO ORDER:**

**ATTENDANCE:**

**LEAGUE COMMISSIONER: AI Hooker**

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**ATHLETIC DIRECTOR**

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Jorie Baer  
Jill Bennett  
Gary Summerhays  
Dean Perkins  
Mike Morris

**GUESTS**

## **OLD BUSINESS**

### Section items

Volleyball proposal - passed  
Charge for scrimmages - passed  
Time Warner - not in favor

### Football changes

Equipment off season - to second reading  
1<sup>st</sup> 2 days count as a day of practice  
Residential eligibility Rule proposal

Reading of Sportsmanship message prior to games

Home school not reporting game results  
Wrestling Coaches report results to Max Preps

## **NEW BUSINESS**

Change of Meeting Location

Student rooting sections

Approve 2012-13 Schedules

## **OTHER**

Reversal of penalty for ejected coach

Dale Lackey Nominations

AI Conference Materials Distributed  
Boys Basketball to Del Campo  
Girls Basketball to Christian Brothers  
Wrestling to Bella Vista

## **ADJOURN**

## **UPCOMING MEETINGS**

<b>DATE</b>	<b>MEETING</b>	<b>LOCATION</b>	<b>TIME</b>
March	Athletic Directors	IHOP Sunrise	7:30
April	Athletic Board	IHOP Sunrise	7:30
April	Board of Managers	The Reserve	9:00